

MAYOR

CLARENCE R. JERNIGAN

BOARD OF ALDERMEN

GARY B. BETTS, SR.,
Mayor Pro-Tempore

MELISSA BLALOCK
RENEE BRYANT
KEITH D. FOGLEMAN
NANCY HENDERSON

CITY OF RANDLEMAN

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CITY ADMINISTRATION

NICHOLAS HOLCOMB, MCRP
City Manager

ZACHARY L. HEWETT, MBA
Finance Director

MELODY R. HANCOCK, CMC, NCCMC
City Clerk / Purchasing Coordinator

September 06, 2016
7:00 PM

A regular scheduled meeting of the Randleman Board of Aldermen was held on the above date with the following members present:

- Bucky Jernigan (Mayor
- Gary Betts (Mayor-Tempore
- Melissa Blalock (Alderwoman
- Renee Bryant (
- Nancy Henderson (
- Keith Fogleman (Alderman
- Nick Holcomb (City Manager
- Zach Hewett (Finance Director
- Bob Wilhoit (Attorney

Meeting Called to Order

Mayor Jernigan called the meeting to order

Consent Agenda – Minutes – August 02 and August 29, 2016 – Investment Report – Departmental Reports – Budget Amendment No. 3

A motion to approve the Consent Agenda was made by Alderwoman Bryant, seconded by Alderman Fogleman and was unanimously carried.

Insert Budget Amendment No. 3:

Proclamation of Appreciation – Sherrill W. Shaw – PTRWA

Mr. Shaw has served as the cities representative to the Piedmont Triad Regional Water Authority for the past 30 years. He is one of two remaining charter members. He has served in all capacities as an officer of the Board.

This Proclamation is to honor him and his commitment to the Water Authority and the City of Randleman, and declare that September 06, 2016 be proclaimed as Sherrill W. Shaw day in Randleman.

Mr. Shaw has been ill and his son, Roger Shaw was on hand to accept the plaque and Proclamation. The PTRWA representatives, Joy Parks, Finance Director and Greg Flory, Director were present to honor him with a job well done.

Insert Proclamation:

The Animal Awareness Society (TAAS) – Update

Per the Board's request, the City Manager hand delivered a letter to Leigh Dawkins requesting an update on the status of the Animal Sanctuary. They were given specific items to be focused on. A sitting officer of the organization was requested to supply the information.

Ms. Michelle Dawkins provided a power point presentation speaking on behalf of the organization, and fielded numerous questions from the Board. The major concerns of the Board pertained to status of State certification, funding, financial capacity to obtain certification and benefits to citizens after the facility is operational. Ms. Dawkins is not an officer of the organization and had difficulty providing some of the requested information.

Certain areas of the facility are waiting on the State License to arrive, but it was not clear when other areas would receive certification. She noted the lack of available contractors to continue with renovations, thus causing delays.

Alderwoman Bryant continued to press for details questioning terms set forth in the lease agreement that were not being met. She stated that it was her concern that TAAS was not providing enough service to the public.

Alderwoman Blalock asked Ms. Dawkins to explain end of life issues with the elderly and Ms. Dawkins stated that the organization helped those in need with the daily routine when they could not care for their animals.

Alderman Betts asked Ms. Dawkins to define animals. Her response was cats and dogs, and recently a dog had been taken in. She was asked if the dog had been adopted and her reply was that it was at her house, which is part of the facility.

Alderwoman Bryant said she really hoped that the organization would become fully certified, however; she felt that it was the Board's responsibility to make sure public funds were being properly controlled. She continued by asking the question, should you be here, and is the organization large enough to meet the public's needs?

As the lease continued to be discussed Ms. Dawkins stated that the organization had met with the hierarchy of the city and did not feel all the issues with the renovations were investigated before entering the lease.

Alderwoman Bryant asked who she was referring to, and Ms. Dawkins replied, Nick and Ron. Alderman Bryant stated that maybe their goals should change to meet the requirements of the lease.

Alderman Betts stated that he would like the facility to be successful and serve our community, but information should be forthcoming and would be expected.

Attorney Wilhoit advised the lease could be altered to cure the problems or be found in default.

Alderwoman Blalock said that it would be a travesty to pull the rug out now and for 11 years this has been a grassroots organization giving of their time and resources.

Alderwoman Bryant made a motion to table the discussion for 1 month, and then redacted the motion.

Alderman Fogleman commented that he feels that this was a bad deal for both TAAS and our citizens, and the police should not be dealing with a least 29 animal calls per month.

Alderwoman Bryant advised Ms. Dawkins that maybe they should seek funding and purchase the property and could run the facility as they see fit.

Alderwoman Bryant made a motion to table the discussion for 29 days and revisit the issues after an official with TAAS provided the requested information, seconded by Alderman Betts and unanimously approved.

Resolution of Authorization – Acceptance of State Revolving Loan

The NCDENR has offered a Clean Water State Revolving Loan in the amount of \$515,000.00 for the construction of Wastewater Treatment Plant air supply piping and diffuser system. The terms of the loan will be zero percent interest and will run for 20 years. A \$10,310.00 closing fee charge is not subject to reimbursement from the loan.

Mike Glass, ORC of the Wastewater Treatment Facility was on hand and fielded question from the Board. He advised the Board that this would decrease energy costs and better serve the treatment process and provide better efficiency with plant operations.

A motion to adopt the resolution was made by Alderwoman Bryant, seconded by Alderman Fogleman and unanimously approved.

Insert Resolution:

Adoption of Capital Project Ordinance – Wastewater Treatment Plant – Project Number CS37662-03

Pursuant to §G.S.159.13.2 the authorization of the construction of an Air Supply Piping and Diffuser system for the Wastewater Treatment Plant will be financed by a transfer from the Water/Sewer Fund and a state revolving fund loan.

A motion to adopt the Capital Project Ordinance was made by Alderwoman Blalock, seconded by Alderwoman Henderson and was unanimously approved.

Insert Capital Project Ordinance:

Safer Grant – Fire Department – Budget Amendment No. 1

The Safer Grant will fund two full time Firefighter positions for two years. A Budget Amendment in the amount of \$104,000.00 is necessary. Chief Leonard was on hand and explain details to the Board.

A motion to approve Budget Amendment Number 1 was made by Alderwoman Blalock, seconded by Alderman Betts and was unanimously approved.

Insert Budget Amendment No. 1:

Safer Grant – Fire Department – Budget Amendment No. 2

The SAFER Grant will allow the Air Truck to be serviced with a \$5,000.00 match from the City. The Grant (\$65,000.00) will be administered by the Donner Grant Consultants as before.

A motion to approve Budget Amendment Number 2 was made by Alderwoman Bryant, seconded by Alderman Fogleman and was unanimously approved.

Insert Budget Amendment No. 2:

Ordinance to Amend Capital Project Budget – Deep River Greenway Expansion

The Deep River Greenway Expansion Capital Project was initially adopted in fiscal year 2013-2014. The revenue and expense items in the budget need to be amended to reflect the actual cost and revenue sources for the project. The total revenue change is \$201,000.00.

A motion to approve the Ordinance to amend the Deep River Greenway Project was made by Alderwoman Blalock, seconded by Alderwoman Bryant and was unanimously approved.

Insert Ordinance – Capital Project – Deep River Expansion:

Budget Amendment – No. 4 – Duke Foundation Grant

The Duke Foundation Grant (\$100,000.00) must be used for property acquisition. No transfer from fund balance will be necessary.

A motion to approve Budget Amendment No. 4 was made by Alderwoman Bryant, seconded by Alderman Fogleman, and was unanimously approved.

Insert Budget Amendment No. 4:

Public Comment

The Mayor opened the Public Comment Session.

Ms. Lois Bohnsack of 224 Allison Drive, Archdale is a candidate for House seat 70. She informed the Board that a Candidates Forum will be held at Archdale City Hall on October 4th, 2016 at 7:00PM and early voting will begin on October 20th, 2016. She urged everyone to get out and vote.

Mr. Fred Pack, River Park Road, Randleman a representative of Heritage Baptist Church thanked the Board for allowing "In God We Trust" to be placed on our building. He said funds would be available soon.

Manager's Report and Update

Nick thanked the Board for the great "Employee Appreciation" lunch provided by our Board. The Board of Aldermen primarily along with Bojangles and Wal-Mart funded the meal with no tax dollars involved.

Nick, Mel and Zach met with the COG representatives and the updating of our personnel policy is underway. Department heads will be asked to help with the process.

The Clean Water Management Grant Trust Fund will be advising the city by September 13th, 2016 if the funds will be available to us.

The naming of the Old Library was discussed and Hughes Civic Center was mentioned along with Ferguson.

Bob Wilhoit advised us that Mr. Tommy Pugh did not appear in court to answer the summons that was served to him. He is in violation of our ordinances and the

Judge ordered that he start the clean-up process or a lien would be placed on his property. Mr. Pugh will be charged for all costs that were incurred by the city.

Alderwoman Bryant serves as our representative to the Piedmont Triad Regional Council Board of Delegates and she provided an update from the recent meeting.

She reported that Randolph County has been awarded \$175,000.00 by the NCHFA for repairs on low income homeowner's homes. The County requested that the PTRC administer the grant. Licensed General Contractors are needed to complete the work.

She also informed us that Randolph has an aging veteran population with over half over 65 years of age. Medical Foster Homes Programs for our veterans such as foster children homes are being implemented. Randolph Co. currently spends over \$9,000.00 per veteran per year.

Comments from Staff:

Greg announced upcoming events:

September 17, 2016

"Clean Sweep" Worthville Beach and Polecat area

"Shred Day" Randleman Credit Union 9:00 – 11:00 AM

September 24, 2016

"E Waste Day" Creekside Park Archdale

October 8, 2016

"Household Hazardous Waste Day" Randolph Mall

November 3, 2016

The NC Zoo (Acres for the ozone) will bring 40 to 50 trees to be planted at the Stout Street Park.

Mike Glass reported that the WWTP's annual State Inspection was held and no turds were found in the river.

Don Peeler advised the Mulch sale would be held on October 3, 2016 11:00 until pending on weather and will cost \$5.00 per scoop.

Alderwoman Henderson announced that September 17, 2016 the "High Point Street Reunion" would be held at the St. Paul's Church.

Pastor Joyce Bunn advised all present that a Community Wide Youth Rally would take place on Sunday, October 16, 2016 and would be held in Commerce Square. The Ministerial Association would be sponsoring the event and local bands would perform.

Alderman Betts asked the Board what their opinion was on waiving the fee for using Commerce Square.

Alderwoman Bryant made a motion to amend the agenda for discussion on the fee waiver and was seconded by Alderman Fogleman.

A short discussion centering on our youth and how this would be providing a public service for our community.

A motion to approve the fee waiver was made by Alderman Betts, seconded by Alderwoman Henderson and was unanimously approved.

Adjourn

A motion to adjourn was made by Alderwoman Bryant, seconded by Alderman Betts and was unanimously approved.

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC

City Clerk