February 4<sup>th</sup>, 2014
7 PM
Randleman, NC 27317

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

Bucky Jernigan	) iviayor
Melissa Blalock	) Alderwoman
Ray Hudson, Jr.	) Aldermen
Mike Dawkins	)
Eric Ward	)
Cliff Bowman	)
Nick Holcomb	) Interim City Manager
Ron Niland	) Consultant
Bob Wilhoit	) Attorney

Dana Bunn, Pastor of First United Methodist Church gave a prayer.

## **Call Meeting to Order**

The Mayor called the meeting to order.

# Approval of Minutes of January 7<sup>th</sup> & 21<sup>st</sup>, 2014, Investments & Department Reports

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to approve the minutes, investments and department reports.

## **Public Comment**

The Mayor opened the public comment period.

All of the public comments were concerning the city's towing policy. Those speaking were:

Mr. Raymond Wall, Holly Grove, stated that the towing policy should be kept as is with Ed Moran as number one.

Mr. C.R. Morgan, 111 Morgan St, stated why change something that works and that Mr. Moran's prices can't be beat.

Mrs. Greg Brown, 120 Claude Holden Rd, stated that Mr. Moran helps people in need and is a city tax payer.

Mr. David Crisp, 313 N. Main St, commented that how fast someone could respond should be considered.

Mr. Gary Betts, 110 Weaver St, stated that Mr. Moran gives excellent service and supports the city.

Mr. Keith Wall, 207 Stevenson St, stated that business should be kept first in Randleman and then go to a rotation. He also stated that Mr. Moran helps people in the city.

Ms. Donna Frazier, 3759 Creekridge Country Rd, stated that Mr. Moran is a local business with over 27 years in service.

Mr. Tony Lowe, 205 Weaver St, stated that the towing policy should be kept as is.

Mr. Jeff Freeman, 101 N. Main St, stated that the city should look at other municipalities and see what their towing policy is. He also stated that Mr. Moran is a good person and business owner.

There being no one further wishing to speak, the Mayor closed the public comment section.

## **Recognition of City Employee**

J. C. Parrish was recognized as the Employee of the Month by Chief Leonard. Chief Leonard stated that J.C. is an asset to the department and has over twelve years of service with the City of Randleman.

## **Recognition of Community Business**

Randolph Restaurant Group, Inc. was recognized as the community business of the month. Savannah Pennell, Marketing Director, was in attendance to accept the recognition.

#### **Reappointment of Library Board**

At the January 28<sup>th</sup> meeting of the Randleman Public Library Board, the following individuals were nominated and approved for reappointment to the Library Board.

Carole Lamb James Steed

Craig Cooper Louise Hudson

A motion was made by Alderwoman Blalock, seconded by Alderman Bowman, and unanimously carried to approve the above names.

## Randolph County Economic Development Corp. Annual Report

Bonnie Renfro, President of the RCEDC, reported that 2013 was a year of stability and moderate growth. She also reported that unemployment had dropped in 2013.

## **Wrecker Service Policy**

Mr. Gerry Holden (Holden's Wrecker Service) requested that the city review its wrecker policy.

The current wrecker service policy lists Moran's Wrecker Service as the primary with Holden's Wrecker Service and Morris Wrecker Service secondary. A person can request which wrecker service they prefer.

After discussion from the board, a motion was made by Alderman Bowman, seconded by Alderman Hudson, and unanimously carried to remain with the current towing policy.

#### **Heritage Day**

It was suggested that the regularly scheduled May council meeting be held at St. Paul Museum. This would be in part to create a Randleman Heritage Day.

A motion was made by Alderwoman Blalock, seconded by Alderman Ward, and unanimously carried to hold the May  $6^{th}$ , 2014, council meet at the St. Paul Museum.

#### **Preliminary Plat Approval**

Phil Burgess Construction has completed the site plan, which includes nine residential lots at the corner of Fox Street and Brown Oaks Road. This property was annexed at the December, 2013 council meeting. The site plan meets all requirements specified under the unified development ordinance.

A motion was made by Alderman Hudson, seconded by Alderwoman Blalock, and unanimously carried to approve the preliminary plat of the subdivision.

# **Emergency Water Line Repair**

Due to recent water line issues, Public Works Director, Don Peeler has taken necessary steps with the attorney and state agencies to do some emergency water repairs without the bid process. This will replace 846 feet of AC line and stub-outs for future projects. The estimated cost is around \$28,000. This would connect new water infrastructure to the Worthville Street line. The current water line project is in great shape and this expense can be handled in the existing capital project.

A motion was made by Alderwoman Blalock, seconded by Alderman Bowman, and unanimously carried to approve this project.

# **Manager's Report**

The following items were reported on:

Naomi/Academy Streetscape – a meeting was held with the D.O.T. and they were pleased with the proposed design.

Water Tank/Logo – the proposed logo for the water tank will be the city seal and welcome to Randleman.

Other items to be discussed at the board retreat include: the library, Duke Power building, CDBG infrastructure grants, and the downtown farmer's market.

# <u>Adjourn</u>

There being no further business, a motion to adjourn was made by Alderwoman Blalock, seconded by Alderman Bowman, and unanimously carried.

Clarence R. Jernigan, Mayor

Peggy N. Hinshaw, CMC, NCCMC

**Clerk to the Board**