

March 4th, 2014

7 PM

Randleman, NC

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

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

Carol Hunter, Pastor of Mt. Lebanon United Methodist Church gave a prayer.

Call Meeting to Order

The Mayor called the meeting to order.

Approval of Minutes of February 4th, 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.

Amend Agenda

A motion was made by Alderwoman Blalock, seconded by Alderman Dawkins, and unanimously carried to amend the agenda to move the public comment section to the end of the agenda.

Employee Recognition

Aaron Murray was recognized as the employee of the month. Don Peeler praised Aaron for his dedication to the city and stated that Aaron is a valued employee.

Recognition of Community Business

Metals USA was recognized as the business of the month. Rich Pokrin, General Manager, and Scott Stafford, Operation's Manager, were in attendance and stated that Metals USA opened in 1991 and employs eighty people.

Budget Amendment for Sophia SAFER Grant

A budget amendment for the Sophia Fire Station is needed to cover personnel and operation expenses of the Sophia Station so that they may later be reimbursed by the SAFER Grant. The original intention was to begin in July with our normal fiscal year, however, the grant requires an earlier start date.

A motion was made by Alderwoman Blalock, seconded by Alderman Dawkins, and unanimously carried to approve the following budget amendment for the Sophia SAFER Grant.

Insert:

LGC Resolution

A motion was made by Alderman Dawkins, seconded by Alderwoman Blalock, and unanimously carried to approve the following resolution. This resolution will authorize the City Manager on behalf of the city, to begin filing an application with the NC Local Government Commission (LGC) for approval of capital projects. This is the first step in the 60-90 day process of obtaining a loan to fund capital projects.

Insert:

Contract for Park Design and Capital Project Ordinance for Park Improvements

The Wooten Company has provided a contract for engineering services for Stout Street Park Improvements. Before park design and amenities are finalized, Parks & Recreation Staff, City Manager, Mayor, and Council will review the proposed plan and improvements before the actual design begins.

A motion was made by Alderwoman Blalock, seconded by Alderman Dawkins, and unanimously carried to approve the contract with the Wooten Company and the Adoption of the Capital Project Ordinance.

Insert:

Closing Downtown Project Phase I

A motion was made by Alderwoman Blalock, seconded by Alderman Dawkins, and unanimously carried to approve the Ordinance to Amend Capital Project Budget (City Center Project) and to approve the Ordinance to Close Capital Project Budget (City Center Project).

Insert:

Authorization of Capital Projects – Downtown Phase II and Amendment for Library Renovation

A motion was made by Alderman Dawkins, seconded by Alderman Ward, and unanimously carried to approve the Adoption of Capital Project Ordinance (Downtown Improvements Phase II) and the Ordinance to Amend Capital Project Budget (Library Renovation FY 2013-2014).

Insert:

Contract for Safety Services

After a minor OSHA violation at the Public Works Dept., we were required to provide two safety courses on PPE and Hazardous Waste. Terry Bunting, a local safety consultant was the instructor for these two classes. In order to be

proactive, regarding safety of employees, it was recommended to contract with Mr. Bunting. This will be a twelve month contract that will be budgeted in next year's budget.

Insert:

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to approve the contract for safety services with Terry Bunting.

ABC Travel Policy

House bill 1717 states that the travel policy for the ABC Board must conform to the appointing authority's travel policy.

A motion was made by Alderwoman Blalock, seconded by Alderman Ward, and unanimously carried to approve the ABC Board's travel policy.

Insert:

Amend Agenda for Closed Session N.C.G.S. §143-318-11. (3)(6)

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to amend the agenda to go into closed session.

Public Comment

Keith Fogleman, 103 Fogleman Lane, thanked the Fire and Police Department for their response to the recent fire on Naomi Street.

Sharon Fogleman also thanked the Fire Department.

Austin Parker and Joey Dodd, Scout Troop 531, spoke about a fundraiser for their troop.

Closed Session

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to go into closed session.

Re-Open Meeting and Adjourn

A motion was made by Alderman Hudson, seconded by Alderman Bowman, and unanimously carried to re-open the regular meeting and to adjourn

Clarence R. Jernigan, Mayor

**Peggy N. Hinshaw, CMC, NCCMC
Clerk to the Board**