

May 6th, 2014

7:00 PM

St. Paul's Museum

A regular meeting of the Randleman Board of Aldermen was held on the above date at the St. Paul's Museum in Randleman 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

Welcome

Nella Lilly with the North Randolph Historical Society and Museum, welcomed everyone to the Museum and Arnold Luther, Pastor of Midway Wesleyan Church, gave a prayer.

Call Meeting to Order

The Mayor called the meeting to order.

Approval of Minutes of April 8th, 2014, Investments & Department Reports

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

Public Comments

No one was present wishing to speak.

Randolph Community College Updates

Dr. Robert Shackleford, President of RCC, gave an update on the new RCC Randleman Center.

PTWRA Lawsuit

Since the opening of the Piedmont Triad Regional Water Authority in 2008, they have been involved in a lawsuit with five small hydro-electric producers downstream on the Deep River. After six years of expert analysis and litigation, the PTWRA has decided to settle with the complainants. Since Randleman is a 2% owner of the Authority, our share of this settlement is \$49,000.

Budget Amendments

A motion was made by Alderwoman Blalock to approve the following budget amendments. The motion was seconded by Alderman Dawkins, and unanimously approved.

Insert:

Establish Capital Project for Greenway

Over a year ago, the city was awarded a \$199,000 grant from the State Parks & Recreation Trails Fund. In this grant application the city pledged \$50,000 to help receive this grant. With the adoption of this capital project, the city will have the authority to begin planning and construction which will take place in July after the downtown project has been completed.

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to adopt the Capital Project Ordinance for the Greenway Expansion.

Insert:

Resolution to Accept BB&T Loan Proposition

In order to finance the series of projects desired by the Board, BB&T has offered a ten year loan at 2.54%. Adoption of this resolution will be one of the final steps required by the Local Government Commission (LGC).

A motion was made by Alderman Dawkins, seconded by Alderwoman Blalock, and unanimously carried to approve the resolution to accept the BB&T Loan Proposition.

Insert:

Manager's Report

Consultant Ron Niland reported on the following items:

1. It will be two or three months before the city receives reimbursement from FEMA for the March storm damage.
2. The Ribbon Cutting for the Commerce Square Mural will be held on June 3, 2014, prior to the Board of Aldermen meeting.
3. The State Championship Food Truck event and the grand opening of the Farmer's Market will be held on June 20 & 21st.

Louise Hudson

Mrs. Hudson thanked everyone for visiting the Museum, and she spoke about the history of the Museum.

Adjourn

There being no further business, a motion to adjourn was made by Alderman Hudson, seconded by Alderman Dawkins, and unanimously carried.

Clarence R. Jernigan, Mayor

Peggy N. Hinshaw,

CMC,NCCMC

Clerk to the Board