

August 6<sup>th</sup>, 2013

7 PM

Randleman, NC

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

Anthony V. Lowe ) Mayor  
Melissa Blalock ) Alderwoman  
Mike Dawkins ) Aldermen  
Cliff Bowman )  
Ray Hudson, Jr. )  
Raymond Wall )  
Ron Niland ) Consultant  
Bob Wilhoit ) City Attorney

**Joyce Bunn, Pastor, New Salem Methodist Church, prayed before the meeting was opened.**

**Call Meeting to Order**

The Mayor called the meeting to order.

**Approval of Minutes of June 4<sup>th</sup>, 2013, Investments & Department Reports.**

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

### **Public Comment Period**

The Mayor opened the public comment period. No one was present wishing to speak, therefore, the Mayor closed the public comment period.

### **Recognition of Timken Foundation**

The Timken Foundation of Canton Trustees have approved a grant of \$100,000 to be used to build a Farmer's Market in the new Commerce Square of Randleman.

Mr. Rick Flickinger was in attendance at the meeting representing the Timken Company. He was thanked for his commitment to the City of Randleman.

### **Recognition of Michael Glass**

Mr. Michael Glass, an employee at the Wastewater Treatment Plant for over thirteen years, was recognized as the employee of the month.

### **Lighting at Traffic Circles**

DOT has approved lighting in and around the main Traffic Circle. These lights will be installed by DOT and then become part of our street lighting program. This project will begin in late fall and take about a month to complete.

The City staff will be working over the next few months to install the sprinkler systems at each of the circles and complete the project by planting Zoysia grass between the plantings.

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to approve the DOT's plan for lighting.

### **Purchasing Policy**

Melody Hancock presented a proposed Purchasing Policy along with back-up material for the Board to review and discuss.

The Purchasing Policy with any changes will be presented in September for approval.

### **Engineering Service Contract for City Dam**

The State of North Carolina has informed the City that we need a plan to mitigate leakage at the Polecat Creek Dam. After considering several firms, S&ME was chosen to look at options for either repair or removal of the dam. If removal is recommended, State grants could be acquired for this purpose. The study phase will be approximately three months. This contract will consist of two tasks. Task one is the lake dam condition survey, at a cost of \$14,000. Task two is the lake habitat assessment, with a cost of \$18,000.

A motion was made by Alderman Dawkins, seconded by Alderwoman Blalock, and unanimously carried to authorize the Mayor to sign the contract with S&ME.

### **ABC Travel Policy**

The State of North Carolina requires that the City approve the local ABC Board's Travel Policy.

A motion was made by Alderwoman Blalock, seconded by Alderman Wall, and unanimously carried to approve the ABC Board's Travel Policy.

### **Soccer Complex Grading Cost**

John Grey of the Wooten Company presented the grading cost at the proposed sites for soccer fields.

The costs associated with the clearing and rough grading to develop the soccer complexes were:

NCDOT Site 1 = Total initial clearing and grading = \$407,250

NCDOT Site 2 = Total initial clearing and grading = \$335,250

Applewood Site = Total initial clearing and grading = \$506,250

The Board discussed the proposed sites and were in agreement that the best option was the Applewood Road property since the City already owned the property.

A motion was made by Alderwoman Blalock, seconded by Alderman Dawkins, and unanimously carried to authorize John Grey of the Wooten

Company to bring back to the September meeting a formal proposal with construction documents to proceed with the Applewood Site.

### **Manager's Report**

Mr. Niland reported on the following items:

1. Water Tank - The water tank will be off line on Thursday to check for any problems before the painting of the tank can proceed.
2. Downtown- the Commerce Square project should be completed by the end of September and then the plantings can occur. A possible date for the dedication will be October 19<sup>th</sup>.
3. Renovations :
  - a. City Hall – The open house for the New City Hall will be on September 6<sup>th</sup>, at 6 pm.
  - b. Police Department- The Police Department will use any unused money for their renovations that was not used for the New City Hall.
  - c. RCC – RCC will be ready to start in October.
  - d. Firestone – The Board needs to be thinking of ways to use the Firestone Building.

### **November Meeting**

Due to the November meeting falling on Election Day, it was the consensus of the Board to hold the November meeting on the following Tuesday, November 12<sup>th</sup>.

### **Adjourn**

There being no further business, a motion was made by Alderman Bowman, seconded by Alderman Wall, and unanimously carried.

**Anthony V. Lowe, Mayor**

**Peggy N. Hinshaw, CMC, NCCMC**

**Clerk to the Board**

