

October 15<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.	)
Keith Wall	)
Ron Niland	) Consultant
Bob Wilhoit	) Absent

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

**Call Meeting to Order**

The Mayor called the meeting to order.

## **Approval of Minutes of September 3<sup>rd</sup>, 2013, 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 Period**

The Mayor opened the public comment period.

Keith Fogleman, 103 Fogleman Lane, stated that the Police, Fire, and Street Department do a good job.

Mr. Fogleman also voiced his concerns with the proposed park on Applewood Road.

Mr. Fogleman stated that he checked with Peggy Hinshaw at City Hall and was told that he lived in Ward 2 and was also told he was in Ward 2 by the Randolph County Board of Elections. It was later determined that he did not live in Ward 2 but in Ward 4.

Ann Marie Newton, 3599 Applewood Rd, stated that she bought her property because of the peaceful neighborhood and that she had invested much in her home. She also voiced her concerns with the proposed park on Applewood Road.

Farrah Hardin, 3673 Applewood Road, voiced her concerns with the proposed park on Applewood Rd. She stated that there would be increased traffic, trash, and possible speeding.

Lorri Varner, 3643 Applewood Road, stated her concerns with traffic if the park is developed on Applewood Road. She stated that she enjoys the quiet neighborhood.

Raymond Wall, Sr., 1041 Holly Grove Dr., complimented Ron Niland and the Board of Aldermen on the city's progress.

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

### **Commonwealth Recognition & Employee Recognition**

Both of these items were deferred to the November meeting.

### **Lisa Huffman Recognition**

Lisa Huffman was recognized for being instrumental in the purchase of the new City Hall building and assisting the staff with the transition.

### **Recreation Master Plan**

John Grey with the Wooten Company was in attendance to present a contract for a master plan for the Applewood Street site and the renovations for the park on Stout Street. The contract is for \$7,500 and will lead to construction drawings.

A motion was made by Alderman Dawkins, seconded by Alderwoman Blalock to approve the contract with the Wooten Company.

### **Fire Department Purchases**

As per our new Purchasing Policy, the budgeted items from Newton's Fire & Safety Equipment, Inc. now requires board approval.

A motion was made by Alderman Dawkins, seconded by Alderwoman Blalock, and unanimously carried to approve the purchase from Newton's Fire & Safety Equipment Inc...

### **Fireman's Relief Fund**

A motion was made by Alderman Bowman, seconded by Alderman Dawkins, and unanimously carried to approve the following names on the Local Firefighter's Relief Fund Board.

Martin Leonard, Michael Smith, Melissa Blalock, Ruth Allen, Anthony Lowe.

### **Piedmont Triad Sustainable Communities Planning Project**

Several organizations in the Piedmont Triad have embarked on a cooperative effort designed to promote livable communities resulting in a sustainable future.

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to authorize the Mayor to sign the consortium agreement with the Piedmont Triad Sustainable Communities Planning Project and to appoint Nick Holcomb as the city's representative on the Consortium Oversight Committee.

### **Piedmont Water Authority Appointment**

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to re-appoint Mr. Sherrill Shaw to the Piedmont Water Authority.

### **Budget Amendments**

A motion was made by Alderwoman Blalock, seconded by Alderman Wall, and unanimously carried to approve the following budget amendments for the Waterline Improvements Project:

A motion was made by Alderwoman Blalock, seconded by Alderman Wall, and unanimously carried to amend the Capital Project Budget for the new City Hall.

A motion was made by Alderman Dawkins, seconded by Alderman Hudson, and unanimously carried to close the Capital Project Budget for the new City Hall.

Inserts:

### **Christmas Parade**

Ron discussed changing the parade route for the Christmas parade and also discussed having a Christmas tree lighting ceremony after the parade.

## **Manager's Report**

Mr. Niland reported on the following items:

1. The paving of Commerce Square should be completed October 16<sup>th</sup>.
2. The Commerce Square dedication will be held on October 19<sup>th</sup>.
3. The painting of the water tank on Hilliary Street should begin in the next week or so.
4. The new water lines on Hillcrest and Worthville Street are completed and the streets are scheduled to be repaved.

## **Proclamation –Hunger Action Month**

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to proclaim October as “hunger action month”.

## **Adjourn**

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

**Anthony V. Lowe, Mayor**

**Peggy N. Hinshaw  
Clerk to the Board**

