

December 3rd, 2013

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:

Melissa Blalock) Mayor Pro-Tempore
Cliff Bowman) Aldermen
Ray Hudson, Jr.)
Mike Dawkins)
Keith Wall)
Ron Niland) Consultant
Bob Wilhoit) Attorney
Tony Lowe) Absent

Call Meeting to Order

Mayor Pro-Tempore, Melissa Blalock called the meeting to order.

Approval of Minutes of November 12th, 2013

A motion was made by Alderman Wall, seconded by Alderman Hudson, and unanimously carried to approve the minutes of November 12th, 2013.

Old Business

Alderman Wall welcomed everyone in attendance and thanked the Board and staff for their support during his term as an Alderman.

Swearing in New Board Members

City Clerk, Peggy Hinshaw administered the Oath of Office to re-elected Melissa Blalock, newly elected Eric Ward, and Mayor Clarence R Jernigan (Bucky).

Open New Business Meeting

Mayor Jernigan opened the meeting and thanked everyone for their support.

Twelve Year Old Baseball Champs

The twelve year old Randleman Prep baseball team were in attendance and were recognized by the Mayor for their accomplishment of winning the World Series Tournament in Rocky Mount beating out 45 teams in their division.

Approval of Investments and Department Reports

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

Public Comment

The Mayor opened the public comment section.

Mr. Keith Fogleman, 103 Fogleman Lane, congratulated the newly elected Alderman and Mayor. He also thanked the Fire Department for their contribution to saving the life of local businessman, Harvey Ingold.

Jeff Freeman, 101 N. Main Street, congratulated the newly elected Alderman and Mayor and invited everyone to the tree lighting following the Christmas parade. He also announced that the Embers will be in concert at the Randleman Elementary School on December 9th, 2013.

The Mayor closed the public comment section.

Recognition of City Employee Lynn Scott

Don Peeler, Public Works Director, recognized Lynn Scott as the Employee of the Month and noted his value to the City.

Public Hearing – Annexation Request by Phil Burgess Construction

Mr. Phil Burgess requested the annexation of 5.36 acres located at the corner of Fox Street and Brown Oaks Road.

A motion was made by Alderwoman Blalock, seconded by Alderman Dawkins, and unanimously carried to open the public hearing. No one was present wishing to speak, therefore; the Mayor closed the public hearing.

Annexation Ordinance O-12-03-13

Mr. Ray Hudson, Jr., Alderman, moved to adopt the following annexation ordinance: WHEREAS, in accordance with the provisions of G.S. 160A-31 & 160A-31(g) of the General Statutes of North Carolina, a petition was presented to the Board of Aldermen of the City of Randleman requesting the annexation to the City by ordinance of the hereinafter described area: Phil Burgess Construction Inc.:

Beginning at an iron pipe located on the West side and 30 feet from the center of S.R.2118, said iron pipe being at or near a white oak and being in Lucas line; running thence South 86 degrees West along the Lucas Line 290.82 feet to an iron pipe, corner of Lucas, Cox and the Coble-Newlin property; thence North 1 degree 12 feet East along the Coble-Newlin old line 671 feet to an iron pipe on the South side and 30 feet from the center of S.R. 2117; thence North 54 degrees East 200 feet to another iron pipe located on the South side and 30 feet from the center of S.R. 2117; thence South 70 degrees East 166 feet to an iron pipe at the intersection of S.R. 2117 with S.R. 2118, said iron pipe located on the West side and 30 feet from center of S.R. 2118; thence South 00 degrees 24 feet West 716.56 feet along the West side of S.R. 2118 to the beginning, containing 5.21 acres, more or less. As recorded in Deed Book RE2359 Page 1237 of the Randolph County Registry.

BE IT FURTHER RESOLVED upon a second by Alderwoman Blalock, and unanimous adoption of the ordinance, it shall become effective immediately. (12-03-13)

BE IT FURTHER RESOLVED that in accordance with the provisions of 160A-29 of the General Statutes of North Carolina, the City Clerk shall cause an accurate map of such annexed territory, together with a copy of this ordinance duly certified, to be recorded with the Register of Deeds of Randolph County and in the office of the State of North Carolina as required by State Statutes Section 160A-29.

Clarence R. Jernigan, Mayor

I hereby certify that Clarence R. Jernigan, Mayor, appeared before me and signed the above document, this the 19th day of December, 2013.

Peggy N. Hinshaw, Notary

Park Plans

John Grey with the Wooten Company presented master plans for the renovation of the park on Stout Street and plans for a scaled down plan for the Applewood site. The plans for the Stout Street park included a soccer field and renovations to the existing park. The plans for the Applewood site would use two thirds of the property which would include tennis courts, soccer fields, a hiking trail and sixty four parking spaces along with four handicap parking spaces.

Fire Department- Plans for Communication Tower

Communication Support Specialists will remove existing antennas, cables, mounts from the water tank at Hilliary Street. The necessary communication equipment will be relocated to a guyed tower to be erected at the old Randleman water plant. The city has already paid 50% of the cost, \$21,500.

A motion was made by Alderman Dawkins to approve the payment of \$21,500 Communication Support Specialists. The motion was seconded by Alderman Hudson, and unanimously carried.

Manager's Report

1. The public works building is close to being finished.
2. The Board may meet at the St. Paul's Museum in the spring for their monthly meeting.
3. Nick Holcomb is advertising for proposals for a safety program.
4. The Petty Museum is nearly all moved out of the city's building.

Closed Session

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

Re-open Regular Meeting and Adjourn

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

Clarence R. Jernigan, Mayor

Peggy N. Hinshaw, CMC,NCCMC

