

MAYOR

CLARENCE R. JERNIGAN

BOARD OF ALDERMEN

GARY B. BETTS, SR.,
Mayor Pro-Tempore

MELISSA BLALOCK
RENEE BRYANT
KEITH D. FOGLEMAN
NANCY HENDERSON

CITY OF RANDLEMAN

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Randleman, NC 27317
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CITY ADMINISTRATION

NICHOLAS HOLCOMB, MCRP
City Manager

ZACHARY L. HEWETT, MBA
Finance Director

MELODY R. HANCOCK, CMC, NCCMC
City Clerk / Purchasing Coordinator

December 08, 2015

7:00 PM

The Randleman Board of Aldermen met on the above date with the following members present:

- | | | |
|-----------------|---|------------------|
| Bucky Jernigan |) | Mayor |
| Melissa Blalock |) | Mayor Tempore |
| Ray Hudson, Jr. |) | Aldermen |
| Clifford Bowman |) | |
| Mike Dawkins |) | Absent |
| Nick Holcomb |) | City Manager |
| Zack Hewett |) | Finance Director |
| Bob Wilhoit |) | Attorney |

Prayer

Mayor Jernigan asked for a moment of silence, for each to pray in their own way.

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Consent Agenda – Minutes – Investments – Departmental Reports

A motion was made by Alderman Hudson, seconded by Alderman Bowman, and unanimously carried to approve the Minutes, Investments, and Departmental Reports placed on the Consent Agenda.

Parting Comments by Outgoing Aldermen

Alderman Hudson began by thanking the citizens of Randleman for placing their faith in him for the last 4 years. He thanked Mayor Jernigan for having the

uncanny knack for being everywhere that he can be, and 100% attendance at all City sponsored events.

He continued to thank all the former Board members for their help and advice. He thanked all departments and administration by name even retired members of the staff, stating that the employees of the City were the backbone that makes the clock tick.

He challenged the new Board members to remain true to yourselves, and remain proactive in decision making.

Alderman Bowman thanked everyone that voted for him, and was appreciative of the opportunity to serve the citizens of Randleman for the last 4 years.

Oaths of Office – New Board Members

Elections results are certified; newly elected Board members will take the Oath of office, swearing to uphold the constitution and laws of the United States and North Carolina.

Insert:

Melody Hancock, City Clerk had the honor of giving the Oath of Office to Alderwoman Henderson, by affirmation, Alderwoman Bryant, Alderman Fogleman and Alderman Betts, by swearing to impartially discharge the duties of their office as Alderwomen and Aldermen, for the City of Randleman.

Insert:

Comments by Newly Elected Officials

Alderwoman Henderson said she was very pleased to fill the position vacated by Eric Ward.

Alderman Betts thanked his family and friends for supporting him during the election.

Alderman Fogleman thanked those that voted for him, stating that changes would be made, and he would always support the employees of the City.

Alderwoman Bryant thanked everyone that voted even if not for her and stated that she was thankful for being allowed the opportunity to serve the City.

Public Comment

No one expressed the desire to speak.

Mayor Pro-Tempore – Selection

A Mayor Pro-Tem must be appointed to preside over meetings and to serve in the absence of the Mayor.

A motion to appoint Alderman Betts as Mayor Pro-Tempore was made by Alderman Fogleman, seconded by Alderwoman Bryant and unanimously carried.

Budget Amendment

Finance Director, Zack Hewett provided information regarding the minor necessary amendments.

A motion to approve the amendments as presented was made by Alderman Fogleman, seconded by Alderwoman Henderson and unanimously carried.

Insert:

Randleman Public Library – Board Nominations

The Randleman Public Library Board met on October 19th, 2015 and approved the appointment of the following members:

Eldora Allen

Craig Cooper

Eleanor Pugh

Karen Hinshaw

Rita Minick

A motion to approve the Library appointments was made by Alderwoman Blalock, seconded by Alderman Fogleman and unanimously carried.

Asheboro Water Purchase Agreement

The water agreement is for 10 years. The price will be 68% of Asheboro's inside rate. A minimum of 125,000 gpd will be purchased to service the south side of Randleman. This will allow a savings of approximately \$100,000.00 dollars per

year on water and wastewater charges paid to Asheboro. The City of Randleman is Asheboro's 8th largest water consumer.

In order to eliminate the agreement a new 12" line from Highway 311 would be necessary at a cost of \$1.2 million dollars, and reduce our amount of working capital considerably.

Mayor Jernigan and City Manager Holcomb paid a visit to Deep River Dyeing and was assured by Jake Marsh, President that his business was very good and when he retired that a large customer of his was ready to take over the business. He stated that he had no plans to retire any time soon, and would be needing our water.

Alderman Fogleman questioned the rate and asked if we could possibly get a better rate. Alderwoman Bryant asked for the matter to be tabled until she was given time to evaluate the agreement.

City Manager Holcomb advised her that the Asheboro Council would be voting on the matter this week and suggested that the agreement should be finalized. The agreement would go into effect on January 1, 2016.

City Attorney Bob Wilhoit stated that the original agreement was for 20 years and terms had been negotiated down to 10 years.

A motion to approve the agreement was made by Alderwoman Blalock, seconded by Alderman Fogleman, and unanimously carried.

Insert:

Planning Board Vacancy

Greg Patton, Planning Director is recommending Peggy N. Hinshaw be appointed to fill the vacancy left by the death of a board member. Ms. Hinshaw resides in our ETJ and is outside the City limits. As a retired City Clerk and while she was Deputy Clerk served as clerk to the Planning and Zoning and Board of Adjustment Board. The Randolph County Board of Commissioners must approve the selection also.

Alderwoman Bryant asked if others had expressed the desire to serve, and if the vacancy had been advertised to the Public?

Alderman Fogleman asked if this was a paid position.

Attorney Wilhoit responded by stating that these positions normally were by appointment.

Greg Patton replied that these are essentially volunteer positions, and in the past he has had difficulty finding qualified members to dedicate their time for these positions.

A motion was made by Alderwoman Blalock, seconded by Alderwoman Henderson and unanimously carried to approve the appointment of Ms. Hinshaw.

Manager's Report

EDC Meeting December 15, 2015 Randleman Hosting

Recognized Bike Donors

Polar Express December 19, 2015 Old Library

Amend Agenda

Alderwoman Bryant asked to amend the agenda. Alderwoman Henderson stated she was not sure what she was voting on.

A motion to amend the Agenda was made by Alderwoman Bryant, seconded by Alderman Fogleman and unanimously carried.

Alderwoman Bryant read the following statement:

I move to amend Consultant Ron Niland's contract with the City of Randleman, previously adopted at the November 2015 meeting with the following: a redaction of the previously approved 8 month termination clause; and replace it with a fiscally responsible and legally recommended month-to-month termination clause; inclusion of the requirement of financial estimates for event and project expenditures to be approved by the Board or by a committee designated by the Board before purchases are made; and a requirement to meet with the Board at least once monthly so that the Board can be advised and in turn can advise the public on projects and events.

There was no discussion concerning the motion.

A motion to amend the contract was made by Alderwoman Bryant seconded by Alderman Fogleman and the motion carried with the following vote:

Ayes:

Alderwoman Bryant

Alderman Fogleman

Alderman Betts

Nays:

Alderwoman Blalock

Alderman Henderson

Mayor's Comments

Mayor Jernigan said, "They say behind every successful man is a good woman. Well, I should really be successful because I've got four behind me (Melissa, Nancy, Renee and Mel)".

Adjourn

A motion to adjourn was made by Alderman Betts, seconded by Alderman Fogleman and unanimously carried.

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC

City Clerk