

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

May 3rd, 2016
7:00 PM

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

- Bucky Jernigan) Mayor
- Gary Betts) Mayor Pro-Tempore
- Melissa Blalock) Alderwoman
- Renee Bryant)
- Nancy Henderson)
- Keith Fogleman) Alderman
- Nick Holcomb) City Manager
- Zach Hewett) Finance Director
- Bob Wilhoit) Attorney

Prayer

Reverend Hugh Spaulding, South Plainfield Friends Meeting led the group in prayer.

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Consent Agenda – Minutes-Financial Report-Departmental Reports – Budget Amendment No. 15

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

Public Comment

The Mayor opened the Public Comment session.

Mr. Gerry Holden owner of Holden Motors, 4832 NC 22N, Franklinville, NC addressed the Board stating that he thought the City had an unfair Rotation Policy.

Ms. Dawn Ingram, 5 Bradsher Court, Randleman invited those interested to become a member of the newly chartered Civitans Club. The Charter date is set for June 6th, 2016 and the initial fee is \$17.50 with a \$21.00 fee per quarter.

Ms. Lois Bohnsack, NC House District 70 from Archdale, NC introduced herself and stated that she had filed for office and would like to get better acquainted with her constituents. Election will be held on November 08th, 2016.

Ms. Beverly Coble, 105 Evans Trail, Randleman returned to discuss the condition of her neighborhood. Wrecked vehicles, overgrown grass and neighbors putting out bulk items after pick-up day for spite were some of her complaints. She advised the Board if something was not done she would contact News 2.

Mr. Randy Coble, 105 Evans Trail, Randleman followed up with other areas in town that need attention. He stated that the ordinances should impact a person monetarily.

The Mayor closed the Public Comment Session.

Resolution to Declare Surplus Property

§ 160-a 265. Use and Disposal of Property

In the discretion of the council, a city may: (i) hold use, change the use thereof to other uses, or (ii) sell or dispose of real and personal property, without regard to the method or purpose of its acquisition or to its intended or actual governmental or other prior use.

Authorize City Manager to deliver 300 feet x 3 feet of old chain link fence previously used at the old water plant to Jeremy Markle, 203 Upton Street,

Randleman, NC to satisfy easement issues regarding private property adjacent to the Greenway right-of-way.

A motion to declare surplus property by Resolution was made by Alderman Fogleman, seconded by Alderwoman Blalock, and unanimously carried.

Insert:

Sammy Phillips Electrical Contract – Pole Lights Commerce Square

At the request of Board members an estimate was obtained from Beco Electric. Greg Miller with Beco visited Commerce Square and issued a proposal in the amount of \$236,000.00.

The discussion by the Board centered on whether to retro approve all payments and continue with the current contract or obtain a new contract with Sammy Phillips, and continue with monthly payments.

Alderman Betts suggested that the City continue with the monthly payments; this would continue the warranty.

Alderwoman Bryant asked the Finance Director, Zach Hewett for his opinion, and he stated that this would not put restraints on the budget, and his advice would be to continue with monthly payments.

Alderwoman Bryant stated that Ron Niland did not have the authority to enter into any contracts for the City and she wanted a proper contract issued.

A motion was made by Alderwoman Bryant to approve monthly payments contingent upon a new contract, seconded by Alderman Fogleman and unanimously carried.

Attorney Wilhoit will contact Sammy Phillips and proceed to obtain a new contract.

Budget Dates – 2016-2017 – Public Hearing

City Manager Holcomb submitted the following dates for approval by the Board.

- a. Release budget May 24th, 2016

- b. Public Hearing June 7th, 2016 (option to approve FY 2017 budget)
- c. Special Meeting June 27th, 2016 (budget amendments if necessary and/or approval FY 2017 budget)

A motion to approve the Budget Schedule was made by Alderwoman Blalock, seconded by Alderwoman Henderson, and unanimously carried.

Ordinance to Amend Capital Project Budget (Public Works Building)

The Public Works Building Project was completed in March 2015 and preparation has been made to close out this project to transfer any remaining monies back into the General Fund. This will insure that the City remains in compliance with all required generally accepted accounting principles.

A motion to approve the Ordinance to amend the Public Works Capital Project Budget and the Ordinance to Close the Public Works Building Capital Project Budget was made by Alderman Fogleman, seconded by Alderwoman Henderson and unanimously carried.

Insert:

Ordinance to Amend Capital Project Budget (Downtown Improvements [Center City] Phase II)

The Downtown Improvements (Center City) Phase II Project was completed in October 2015 and preparation has been made to close out this project to transfer any remaining monies back into the General Fund. This will insure that the City remains in compliance with all required generally accepted accounting principles.

A motion to approve the Ordinance to amend the Downtown Improvements (Center City) Phase II Capital Project Budget and the Ordinance to close the Downtown Improvements (Center City) Phase II Capital Project Budget was made by Alderwoman Blalock, seconded by Alderman Betts and unanimously carried.

Insert:

Manager's Report and Mayor's Update

EDC West Randleman Industrial Park – Hughes Furniture – Nick advised the Board that he had talked with Bonnie Renfro EDC and Hughes Furniture is

interested in purchasing the property and locating a 300,000 square foot warehouse that would bring 50 jobs to our community.

The Randolph County Board of Commissioners will be holding a Public Hearing on the purchase.

Microphone and Speakers – Quotes are being obtained and will hopefully be available at the June meeting.

Chamber Banquet – May 10th, 2016 Snyder Farms

“In God We Trust” Motto Committee Update – Alderman Betts and the Committee have met on 2 occasions and pictures were forwarded to Rick Lanier.

The meetings have progressed nicely and hopefully a presentation will be made at the June 7th, 2016 Board meeting.

Water Main Issues – Mayor Jernigan commended Don and his staff with the manner in which they alleviated the problem. Two of their Sunday’s were dedicated to repair work, and he was pleased to see the departments working hand in hand.

Don also said it was a team effort with the Fire Department lending a much needed hand. He also said he could call on any department at any time and they would respond.

Mike Glass said Don had helped his situation with influent due to infiltration, and working together was the answer.

Library - Donna Toomes is waiting on Firestone to inspect her roof. She has no leaks so far and does not expect any.

Alderman Fogleman said that he and his wife had visited the Library and were pleased to find it full of mothers and children.

Parks and Recreation – Robin informed the group that May 14th, 2014 is the date for the Red Cross Bloodmobile at the Community Center.

Market and Music – Robin thanked all that helped to make the event successful. Alderman Fogleman thanked Robin and Ruby for their dedication and handling of

the first Market and Music. Alderman Fogleman commented that they were on their way to saving the City \$70,000.00, and the publicity in the Courier Tribune was great.

Closed Session

Pursuant to § NC GS 143-318.11 (2)

To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.

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

Adjourn

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

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC

City Clerk