

**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*

February 29, 2016

7:00 PM

A Pre-Agenda Workshop was held on the above date with the following members present:

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

**Meeting Called to Order**

Mayor Jernigan called the meeting to order.

**Library Roof Bids (3)**

**McRae Roofing - \$49,781.00** - 10 year warranty workmanship and 20 year Firestone material labor and warranty

**Allied Roofing - \$43,880.00** – 2 year warranty workmanship and 20 year Firestone manufacturer’s warranty

**Greensboro Roofing - \$96,466.00** – 2 year roofer’s guarantee and 20 year manufacturer’s warranty – quote = whole building: not interested with just library

After discussion, the Board seem to favor the McRae Roofing Contract and deem it most responsive.

### **Randolph Street Truck Route**

Chief Leonard and his officers have observed the area and will present details at the Board meeting. Ms. Lemons, a Randolph Street resident, stopped by City Hall and stated that she understood the Truck Drivers plight.

Alderman Betts mentioned that he had noticed the volume of trucks using the Community Center and he felt this to be a concern.

While the decision was tabled at the February meeting a decision will be made at the Board meeting.

### **Downtown Improvement Grants- \$10,000.00 (Beautification line item)**

This was originally budgeted to offer four \$2,500.00 matching grants to improve our downtown storefronts.

After discussion by the Board it was suggested that a sub-committee could be organized to handle the applications. The consensus of the Board was to have more discussion after the next retreat and table the matter until the April Board meeting.

### **Industrial Water/Wastewater Rates**

With the capital projects that will be necessary, new analysis indicates that we are losing approximately \$.76 cents per 1000 gallons to treat the wastewater. After visiting with DRD owner, Jake Marsh, Don and Nick provided details to help the situation. Beginning in April DRD (Industrial rate) will increase to \$45,000.00 per month with a one year agreement. It remains vital to our economy to keep DRD in our City.

### **Tenurgy – Utility Billing Savings**

The representative for Tenurgy has presented a 36 month contract to perform audits on our utility providers.

Much discussion from the Board on the actions to take led to Attorney Wilhoit and his review of the contract. Bob's recommendation was to ask for references from some of his other clients.

The matter was tabled until more data is available.

### **PARTF – Worthville Beach**

To obtain another PARTF grant a draft must be presented by March 28<sup>th</sup>, 2016 at a cost of \$7,500.00 payable to the Wooten Company.

Alderwoman Bryant questioned which part All American Associates was spearheading. Alderman Fogleman was not in favor of the proposed bridge, and the additional \$7,500.00 dollars. However, he was in favor of the 3 acres.

Alderman Betts and other Board members agreed with the 3 acres at \$15,000.00. Other projects should be pushed back for now.

### **All American Associates – Contract**

After much discussion and information provided by all Board members, Alderman Betts suggested that each member should take the proposed contract home to evaluate. Decisions will be made at the regular meeting.

### **Miscellaneous Budget Amendments – Zach Hewett- Finance Director**

Budget Amendment #8	Timken Tax	\$15,000.00 Change
Budget Amendment #9	Police	\$13,000.00 Change
	Library	\$4,000.00 Change
Budget Amendment #10	Festival/M&M	\$50,000.00 Change

Zach suggested that he would like the Budget Amendments to be placed on the Consent agenda for minor changes.

At the close of the meeting Nick reminded the Board about the Budget Retreat scheduled for Wednesday, March 9<sup>th</sup>, 2016 beginning at 9:00 AM.

### **Adjourn**

A motion was made by Alderwoman Bryant, seconded by Alderwoman Blalock and unanimously carried.

**Bucky Jernigan, Mayor**

**Melody R. Hancock, CMC-NCCMC City Clerk**

