

September 26, 2016

7:00 PM

The Randleman Board of Aldermen held a Pre-Agenda meeting 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 |

Meeting called to order

Mayor Jernigan called the meeting to order.

Closed Session - § G.S. 143-318.11 (4)

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

Re-open Pre-Agenda meeting

A motion to re-open the meeting was made by Alderwoman Bryant, seconded by Alderman Fogleman and was unanimously approved.

Firestone Building – Dale Manuel

Mr. Dale Manuel of Greensboro is interested in our Firestone Building. His ideas center on a Coffee Shop that would be operational 7 days a week and have a presence at night. The rear of the building would house the coffee shop allowing the Main Street portion of the facility to accommodate some sort of retail space. He would like his shop to be along the lines of The Table in Asheboro or Maxie B's in Greensboro. His passion for making Commerce Square a destination spot in Randleman was evident.

He has enlisted contractors, electricians and plumbers to provide him with initial cost estimates, which could be in the ballpark of \$50,000.00. Restroom facilities and heating and air are the major expenses.

His vision is to make Commerce Square available for all types of week-end events. He has enlisted the help of Sheryl, Tom and Josh Pugh, owners of Studio 601 located on the square.

Ms. Pugh advised the Board that it was the group's intention to keep the facilities as industrial as possible. She added that she would like to keep the project as "green" as possible and use the historic nature of the property to guide them.

Nick advised that several hurdles would have to be met before the project could move forward.

TAAS Facility Updates

Ms. Marta Kennedy, Vice President of The Animal Awareness Society spoke to the issues raised in the letter dated August 2, 2016. The Society delivered information packets to Alderwoman Blalock, Alderwoman Henderson and Alderman Betts.

Ms. Kennedy relayed several issues with the facility that were not known at the time the lease was signed. Former Interim City Manager Ron Niland spearheaded the project, and was the facilitator for the City.

Ms. Kennedy elaborated on past and ongoing efforts to continue to raise funds and benefits to help with community service for the cat population and Randleman citizens. In summation she expects the facility to be fully licensed by November 01, 2016.

Alderman Betts asked for information relating to times of operation and if people were there to man the phones. The information was provided (Tuesdays – Saturdays).

Alderwoman Blalock asked about future visions and would like to see the younger folks getting involved. She was advised that some of the Beta Club members volunteered at the facility.

The Mayor thanked the group for their time and the meeting continued.

Managers Updates

PTRWA Representative Appointment

Alcohol Policy – Public Hearing – Old Library

Christmas Parade – Road Closing

Street Paving Bids – October 14, 2016

Worthville – Presnell/East Academy

Holder – Pointe South

Fentriss Property (156 Acres)

CWMTF – Duke Grants

“In God We Trust” (Police Vehicles)

Adjourn

A motion to adjourn was made by Alderwoman Blalock, seconded by Alderman Fogleman and was unanimously approved.

Mayor Bucky Jernigan

Melody R. Hancock, CMC-NCCMC

City Clerk