

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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CITY ADMINISTRATION

NICHOLAS HOLCOMB, MCRP
City Manager

ZACHARY L. HEWETT, MBA
Finance Director

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

June 06, 2017

7:00 PM

The Randleman Board of Aldermen held a regular scheduled 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.

Consent Agenda

- Approval of minutes - May 02 Meeting and May 30, 2017 Pre-Agenda Meeting
- Investment Report
- Department Reports

A motion to approve the Consent Agenda was made by Alderwoman Blalock seconded by Alderwoman Henderson and unanimously approved.

Public Comment Period

Ms. Noreed Nitardy, 310 Apt. G Windsor Place Circle voiced her concerns relating to our storm water drains.

Ms. Grace Mc Feters new Executive Director of the Randolph County Arts Guild thanked the Board for allowing the organization to use the Firestone Facility for their annual rummage sale.

Ms. Mc Feters presented the City with a Certificate of Appreciation and indicated that some of the proceeds from the sale were allocated for the “Wounded Warriors “programs.

Mr. Rudy Olivo, Field Representative for Congressman Mark Walker, advised the Board that he would be pleased to intervene on our behalf providing a letter of support from Congressman Walker’s office as we applied for grants and Loans. He indicated that he would volunteer his help in expediting the process if asked.

Public Hearing Budget 2017-2018

On May 26th, 2017 the proposed 2017-2018 Budget was presented to the Board and made available to the public. After input from the Board of Aldermen and any from the public some adjustments may be necessary.

A scheduled meeting will be held on Monday, June 26th, 2017 to adopt the 2017-2018 Budget Ordinance.

Open Public Hearing

A motion to open the Budget Public Hearing was made by Alderman Betts seconded by Alderwoman Blalock and unanimously approved.

No one was present to speak in favor of or against the proposed budget.

Nick stated that the fee schedule was approved at the May 02, 2017 Board of Alderman Meeting, and will become effective on July 01, 2017, there was no additional discussion concerning rates. It was the consensus of the Board that Radio – Read meters at this time was not needed as much as repairs to the aging infrastructure. Funds earmarked for the new technology will be diverted to replace a vacant position in the Public Works Department. Further Budget discussion led to detailed information relating to the implementation of the pay and classification schedule for employees.

Close Public Hearing

A motion to close the Budget Public Hearing was made by Alderwoman Henderson seconded by Alderwoman Blalock and unanimously approved.

Platt Approval Ian's Place Subdivision – Phil Burgess Construction

The 8 lot subdivision is located on Worthville Street and is zoned R-2. The minimum lot size requirement is 15,000 square feet with a minimum 80 foot lot width. All lots meet or exceed requirements.

All lots have access to water and wastewater services and Mr. Burgess has retained an engineer that will provide permits for installation by the developer. No Zoning Permits will be issued until infrastructure is in place and the engineer has given approval to submitted plans.

The Planning and Zoning Board returned a unanimous favorable recommendation to the Board of Aldermen reflecting their decision.

Alderwoman Bryant questioned the potential impact of water run off to the neighborhood and the remainder of City owned property. Don Peeler, Public Works Director assured her that the new subdivision would cause no harm.

A motion to approve the final Platt for Ian's Subdivision was made by Alderman Fogleman seconded by Alderwoman Bryant and unanimously approved.

Insert Platt:

ABC Budget

The City of Randleman ABC Board's Finance Officer, LaGray Matthews submitted the 2017-2018 Annual Budget as required by NC GS §18B-702 for approval by the Board of Aldermen.

A motion to approve the ABC Budget as presented was made by Alderwoman Blalock seconded by Alderman Betts and unanimously approved.

Insert ABC Store 2017-2018 Budget:

Robin Sage Contract

The Department of the Army Limited Maneuver License (Robin Sage) has been presented for Board's approval to allow field training exercises at the Wastewater Treatment Plant through April 2022.

Coordination between all City Public Safety officials will be in place to ensure there is no risk to persons or property.

Attorney Wilhoit conveyed his approval of the said contract and Alderwoman Bryant asked Police Chief Leonard if he had any concerns. Chief Leonard advised the Board that Robin Sage had used our facilities in the past with no problems.

A motion to approval the contract was made by Alderwoman Bryant seconded by Alderwoman Blalock and unanimously approved.

Insert Department of the Army Limited Maneuver License (Robin Sage):

Budget Amendment No. 19

This amendment reflects gains from the sale of real surplus property, gains from General Fund revenues, decreases the amount of Fund Balance appropriated, offsets expenditures from fundraising accounts and reallocates grant revenues.

A motion to approve Budget Amendment no. 19 was made by Alderwoman Henderson seconded by Alderwoman Blalock and unanimously approved.

Insert Budget Amendment No. 19:

Manager's Report and Council Updates

The following items were presented for discussion:

- Stout Street Parking lot paving in process being paved
- High Point Street Sidewalks completed
- Millings to be placed on Applewood Road (WWTP)
- Personnel Policy adoption and implementation on June 26th or August 8th, 2017 Board Meeting
- Budgeting Policy finalization in process
- Food Truck Championship June 17th, 2017
- City Hosting the Elected Officials Picnic September 29th, 2017
- 311 Service Area Engineer Study PTRWA (Wooten – John Gray)

Closed Session – Personnel – NC GS § 143-318.11 (6)

A motion to enter into closed session to discuss personnel issues was made by Alderwoman Blalock seconded by Alderwoman Bryant and unanimously approved.

Re-open Regular Session

A motion to re-open the regular meeting was made by Alderwoman Henderson seconded by Alderwoman Blalock and unanimously approved.

Adjourn

A motion to adjourn was made by Alderwoman Bryant seconded by Alderman Betts and unanimously approved.

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC
City Clerk