

**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*

October 04, 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 )
- Nick Holcomb ) Nick Holcomb
- Zach Hewett ) Finance Director
- Bob Wilhoit ) Attorney

**Meeting Called to Order**

Mayor Jernigan Called the meeting to order.

**Amend Agenda**

Alderman Fogleman made a motion to amend the agenda to add a closed session and the end of the meeting citing NC GS §143-318 (3) to consult with an attorney. The motion was seconded by Alderwoman Bryant and unanimously carried.

**Consent Agenda – Minutes – September 06 and September 26, 2016 – Investment Report – Departmental Report and Budget Amendment No. 5**

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

### **Insert Budget Amendment no. 5:**

#### **Public Comment**

The Mayor opened the Public Comment Section of the Meeting.

Mr. Bob Langston NC Zoo advised the Board that a group of volunteers worked on Saturday September 17<sup>th</sup> to clean the area at the Worthville Dam and Polecat Creek. Many of the 175 volunteers came from the Randolph County Early College High School. Alderwoman Bryant worked from a Kayak removing debris from the waterways and Greg Patton organized the “Clean Sweep”. Tons of trash were removed from the area.

Mr. Langston also reminded the group that Saturday October 8<sup>th</sup> would be “Household Waste Removal Day” at Randolph Mall.

The NC Zoo has graciously donated 40 trees to be planted at the Stout Street Park. This is part of the “Acres for the Atmosphere” program. The trees will be planted on November 3<sup>rd</sup>, 2016 and all participants are welcome.

The Mayor closed the Public Comment Session.

#### **Alcohol Policy Amendment – Public Hearing**

Due to recent requests for alcohol consumption for private events at the Old Library our current ordinance needs to be amended.

The revised amendment would allow for private parties to bring beer and/or unfortified wine to the event and served to the guests. Prior approval from the Police Chief by filing the proper application would still be necessary at no cost to the applicant.

#### **Open Public Hearing**

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

No one was in attendance wishing to speak for or against the Alcohol Policy Amendment.

### **Close Public Hearing**

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

### **Section 4-3 Possess, display or consumption of alcoholic beverages**

#### **Proposed Modifications:**

**Article 4(3)** No Alcohol Permit will be issued outside the hours of 5: 00 PM – 11:00 PM Monday – Thursday and 12:00 PM – 11:00 PM Friday and Saturday for private events. No Alcohol Permit will be issued for any event on Sunday.

Alderwoman Bryant asked Chief of Police Steve Leonard if he had any conflict with this amendment going forward, he stated that he did not. Mayor Jernigan asked Parks and Recreation Director Robin Hughes if she had any concerns, and she stated that she did not.

The Board was in agreement that all activities should be confined to the building and should be left in a clean and an orderly fashion. The hours were discussed and article 4 states the hours that will be allowed.

A motion to approve the modifications to **Article 4(3)** was made by Alderman Fogleman seconded by Alderwoman Bryant and unanimously approved.

### **Piedmont Triad Regional Water Authority Representative Appointment**

The PTRWA has requested that a replacement for Sherrill Shaw, the Cities' representative for the past 30 years, be appointed.

Our representative will provide the Board of Aldermen and staff updates on the ongoing activities of the authority.

Nick advised the Board that Phil Pendry, and Charles Byerly had been suggested. The staff of the authority pointed out that a woman had never been placed on the Board and this would be a great opportunity for Randleman to take advantage and appoint a woman.

Alderman Fogleman said he would like to recommend Charles Byerly to fill this position. Mr. Byerly was in the audience and he asked that his name be taken out of consideration. Mr. Pendry had already asked that his name not be considered.

Alderwoman Bryant had been in contact with the authority and spoke about the authority suggesting that Randleman be the first to appoint a female representative. Alderwoman Bryant recognized that there were several candidates that could be considered and certainly would do an excellent job, but it would be a first for Randleman and the authority.

Alderman Betts made a motion to appoint Kathy K. Rollins to the PTRWA Board, seconded by Alderwoman Blalock and unanimously approved.

### **DOT Road Closure Ordinance – Christmas Parade**

The City must declare a temporary roadway closure sixty days in advance of the scheduled event in order to meet DOT regulations. The Christmas parade will be held on Thursday, December 01, with a rain date the following Thursday. The Ordinance requests the closure of Main Street from 6:15 PM – 10:00 PM.

A motion to approve Ordinance 2016-02 declaring a road closure for the City of Randleman's annual Christmas Parade was made by Alderman Betts seconded by Alderman Fogleman and was unanimously approved.

### **Insert Ordinance:**

### **Authorization to Accept Street Paving Bids**

Don Peeler, Public Works Director is accepting bids for the following streets: **Presnell Street, East Academy Street, Holder Street, Worthville Street and Pointe South Drive.** Pointe South Drive will be optional depending on total cost of the repaving. Bid closing will be October 14, 2016 at 5:00 PM.

Waiting until November 8<sup>th</sup>, 2016 for Board approval at the next Board meeting could be a concern, weather may prohibit paving until spring.

If the Board agrees, the Manager and the Public Works Director could execute the paving contract within the previously approved annual budget. Don feels that if

the paving is not done this fall the possibility of the accepted bid could be held as accepted until spring. This would depend on the contractor's costs.

Authorizing the City Manager to accept the bid and then informing the Board would alleviate time delays and help to speed up the process.

A motion to authorize the City Manager to execute the bid contract and inform the Board was made by Alderman Betts, seconded by Alderman Fogleman and was approved unanimously.

### **Manager's Report and Updates**

Early Voting begins October 17<sup>th</sup> – November 5<sup>th</sup> at the Community Center

Suggestions were given as to the naming of the Old Library, 122 Commerce Square. For now the consensus is to refer to the building as the Ferguson building.

Thursday November 3<sup>rd</sup> at 3:00 tree planting at the Stout Street Park.

Members of the Police Department were present and wishing to have the US Motto "In God We Trust" placed on the vehicles. Officers were in 100% agreement that any officer wishing to display the motto would be allowed.

Alderman Betts will take the request to the US Motto Committee formed by our City.

Alderman Fogleman explored some ideas for fundraising efforts to complement our renovated Stout Street Park.

### **Upcoming Dates:**

NASCAR Day	October 22, 2016	
St. Paul's Open House	October 22, 2016	
Ghostbusters Movie	October 31, 2016	Commerce Square
Mulch Sale	November 05, 2016	

### **Closed Session**

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

**Re-Open Closed Session**

A motion to reopen the meeting was made by Alderwoman Henderson, seconded by Alderwoman Blalock and was unanimously approved.

**Adjourn**

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

**Mayor Bucky Jernigan**

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

**City Clerk**