

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

November 01, 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	Absent)	Alderwoman
Renee Bryant)	
Nancy Henderson)	
Keith Fogleman)	Alderman
Nick Holcomb)	City Manager
Zach Hewett)	Finance Director
Bob Wilhoit	Absent)	Attorney

Meeting Called to order

Mayor Jernigan called the meeting to order.

Surplus Real Property – Discussion

The three properties discussed were the Firestone Building, Upton Street (3.6 acres) and CreekrIDGE Country Road (8 acres).

There has been interest shown on all properties. Dale Manuel is interested in the Firestone Building and would like to proceed with this project.

Other parties have shown interest in the Creekridge and Upton properties and have discussed the purchases with city staff.

The consensus of the Board reflects the properties going to the highest bidders.

The Firestone property and the means of soliciting potential buyers was discussed and probably will be the priority. The Firestone property does not include the parking lot and the Board agreed that all properties should be surveyed.

Alderwoman Bryant would like the city to be selective with the sale of the Firestone property making sure that it fits the vision the city plans. Contracts could be drawn to provide for the City to have first refusal if the buyer of the property decided he no longer needed the property.

Alderman Betts wondered if the property could be zoned to suit our wishes. Some discussion centered on making sure that our main street is enhanced.

Nick advised the Board that any and all offers could be refused.

Nick was advised by consensus of the Board to move forward on the Upton Street and Creekridge properties and declare them by resolution as Surplus Real property and to survey all properties.

WWTP – Air Diffusers Contract

Mr. Charlie McGougan, P.E. with MBD Consulting Engineers has prepared a discussion of the Wastewater Treatment Facility Air Systems Improvements.

Laughlin-Sutton Construction of Brown Summit was the low bidder at \$399,600.00. All material will be provided in the agenda packets. This will include the information the Board needs to accept the bid.

Public Hearings – Condemnation (Cheek) – Tethering Ordinance

The Board is in favor of setting December 6th, 2016 (the scheduled Board meeting) to hold both Public Hearings.

407 East Academy Street – Mr. Harold Cheek property - condemnation

Animal tethering Ordinance – more stringent

Records Retention Schedule - Amendments

The schedule will need to be adopted by the Board to include 911 calls concerning text messages and legislation governing body-worn cameras for law enforcement personnel. This is standard procedure.

Police Vehicles – “In God We Trust”

Alderman Betts advised the Board that the “In God We Trust” Committee met and the committee agreed that the decision the Police Department agreed upon would meet their approval.

Chief Leonard stated that fundraising by the Police Department would pay for the application.

Randleman Civic Center Ferguson – Hughes Rooms

Alderwoman Henderson suggested that the building be named the Randleman Civic Center and the fee schedule amended to include rental of a Ferguson and Hughes room. This was widely accepted by the Board. It was discussed that the building needed to be ADA compliant and a handicapped ramp would need to be constructed. A budget amendment will be needed to proceed with this project.

Sidewalks – Powell – Amendment

Alderman Fogleman requested amending the Powell fund by \$50,000.00 to include much needed sidewalk repair. The Board was in agreement.

Mayors Remarks

The use of our Permit #8 (The Petty Statue Flyer) and the reimbursement from TDA was agreed upon by the Board.

Bucky thanked everyone that participated in the Halloween festivities and invited everyone to join in with the tree planting at the park.

Closed Session – Personnel

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

Re-Open Meeting Regular Meeting

A motion to reopen the regular session was made by Alderman Betts seconded by Alderwoman Bryant and unanimously approved.

Adjourn

A motion to close the meeting was made by Alderman Fogleman seconded by Alderwoman Henderson and unanimously approved.

Bucky Jernigan, Mayor

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