

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
City Manager

ZACHARY L. HEWETT, MBA
Finance Director

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

December 05, 2017

7:00 PM

The Randleman Board of Aldermen held a 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

Reverend Don Hurlburt with the First Wesleyan Church led the assemble in prayer.

Meeting Called to order

Mayor Jernigan called the meeting to order.

Consent Agenda

Approval of Minutes November 14th, and Pre-Agenda Minutes November 27th, 2017

Investments Report and Year – to- date Expenditure Report

Department Reports

Verification of Election Results

A motion to approve the consent agenda was made by Alderwoman Bryant seconded by Alderman Fogleman and unanimously approved.

Oath of Office – Newly Elected Officials - Mayor - Alderwomen

Melody Hancock, City Clerk administered the Oath of office to Mayor Bucky Jernigan, Alderwoman Melissa Blalock and Alderwoman Nancy Henderson.

Mayor Pro-Tempore Appointment

A motion to re-appoint Gary B. Betts. Sr. as Mayor Pro-Tempore was made by Alderwoman Blalock seconded by Alderwoman Henderson and unanimously approved.

Oath of Office Mayor Pro- Tempore

Melody Hancock, City Clerk administered the Oath of Office to Gary B. Betts, Sr. Mayor Pro-Tempore.

Public Comment

Melody Hancock, City Clerk addressed the Board and stated that the GFWC-NC Randleman Women's Club celebrated their 70th anniversary on December 2nd, 2017. The organization was established in 1948.

Alderwoman Blalock, Alderwoman Bryant, former City Clerk Peggy Hinshaw and Melody Hancock, City Clerk were in attendance. The organization is 19 strong and continue to do good work throughout the community. Mayor Jernigan recognized the commitment the organization has made to our City.

Hancock read a thank-you note from Geoff Brooks family (Free Bee) thanking the City for honoring Geoff with an Angel Tree in Commerce Square.

2018 Meeting Schedule

The schedule for the 2018 Board Meetings was presented with the meeting time changed to 6:00 PM.

A motion to approve the 2018 Board of Aldermen Meeting schedule was made by Alderwoman Bryant seconded by Alderwoman Blalock and unanimously approved.

Insert Schedule:

ABC Board Appointment

The term of Ernest Talley III expires this month. A new appointment needs to be made. Mr. Talley has served and it is the recommendation that we re-appoint Mr. Talley to another term.

A motion to re-appoint Mr. Ernest Talley, III (Bud) to another 3 year term was made by Alderwoman Blalock seconded by Alderman Fogleman and unanimously approved.

Brunch Bill Ordinance 2017-03

The Brunch Bill Ordinance will allow the sale of alcoholic beverages before 12:00 (noon) on Sundays at duly licensed stores. The Brunch was signed into law on June 30th, 2017. Approximately 130 Municipalities have initiated the bill.

Several local establishments have requested that the Board pass the “Sunday Brunch” Ordinance.

A motion to approve the Brunch Ordinance 2017-03 was made by Alderwoman Blalock seconded by Alderman Betts and unanimously approved.

Insert Brunch Ordinance 2017-03:

Preliminary Plat – Penny Street

In October a rezoning request for four homes located on Penny Street was made by Mr. Earnhardt. Providing the preliminary plat for review is the first step in the initial process. A surveyed site plan to verify the footprint on Lot 1 will establish the required setbacks.

The Final plat when presented for approval will include water and sewer taps and Public Works will install a 2” PVC waterline replacing the galvanized existing waterline. This will ensure that the new homeowners will have adequate service. It is suggested that after construction is completed Penny Street be added to the repaving list, as it is already on the Powell Bill Map.

Alderwoman Bryant requested additional information from Don Peeler, Public Works Director to ensure that all lot requirements and easements would be met.

After continued discussion by the Board a motion to approve the Preliminary Plat on Penny Street was made by Alderwoman Bryant seconded by Alderwoman Blalock and unanimously approved.

Insert Preliminary Plat – Penny Street:

Manager’s Report and Department Updates

PTRC Feasibility Study

A memorandum referencing a Water Resources Development Grant sponsored by the PTRC concerning a City Lake Dam Removal Feasibility Project was presented.

The PTRC will request the State of North Carolina to provide financial assistance to the PTRC for the Randleman City Lake Dam Removal Feasibility Study.

A motion to approve the Feasibility Study was made by Alderwoman Bryant seconded by Alderman Fogleman and unanimously approved.

Air Diffusers Project

Mike Glass, ORC WWTP updated the Board on the ongoing process involving the upgrades to the air system at the Wastewater Treatment Plant.

St. Paul's Restroom Project

Alderwoman Henderson brought the Board up to speed concerning the easement, surveying and the consulting she had done with Bob Wilhoit to complete the Bathroom project.

Recess for Refreshments

A motion to recess the meeting for refreshments was made by Alderwoman Bryant seconded by Alderwoman Blalock and unanimously carried.

Re-open Meeting and proceed to Close Session - Personnel

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

Re-open Regular Meeting

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

PTRC Professional Proposal for City Manager Recruitment

Alderwoman Bryant made a motion to allow City Manager to sign a contract arising from the PTRC proposal for professional services offered to the City of Randleman for facilitation of an executive search for City Manager in the amount not to exceed \$3,000.00 seconded by Alderman Fogleman and unanimously approved.

Interim City Manager – Jerry Rothrock

Jerry Rothrock has worked in this capacity before and is willing to work with the City again. He has agreed to work 1 day per week.

A motion to allow Nick Holcomb to proceed with terms of employment for Mr. Rothrock was made by Alderwoman Blalock seconded by Alderwoman Bryant and unanimously approved.

Achievements under the Leadership of Nick Holcomb

The Mayor and City Clerk read a long and impressive list of accomplishments

Adjourn

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

Mayor Bucky Jernigan

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