

**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**

ZACHARY L. HEWETT, MBA  
City Manager / Finance Director

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

June 25, 2018  
6:00 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	)	Alderswoman <b>Absent</b>
Renee Bryant	)	
Nancy Henderson	)	
Keith Fogleman	)	Alderman
Zach Hewett	)	City Manager/Finance Director
Bob Wilhoit	)	Attorney

**Meeting Called to Order**

Mayor Jernigan called the meeting to order.

**Agenda Approval**

A motion to accept the June 25<sup>th</sup>, 2018 agenda as presented was made by Alderswoman Bryant seconded by Alderman Fogleman and unanimously approved.

**Budget Amendment – No. 12**

An ordinance is required to amend the 2017-2018 FY Budget to be in accordance with NC GS §159-15. The Water and Sewer Revenues/Expenditures amended as follows:

Current Water and Sewer Fund Budget:	\$2,508,000
Amended Amount:	<u>\$ 10,400</u>
Total:	\$2,518,400

A motion to approve Budget Amendment No. 12 was made by Alderswoman Bryant seconded by Alderman Betts and unanimously approved.

**Insert Budget Amendment No. 12**

**Budget Amendment - No. 13**

An ordinance is required to amend the 2017-2018 FY Budget to be in accordance with NC GS §159 -15. The General Fund Revenues/Expenditures amended as follows:

Current General Fund Budget:	\$5,336,000
Amended Amount:	<u>\$28,000</u>
Total:	\$5,364,000

A motion to approve Budget Amendment No. 13 was made by Alderwoman Henderson seconded by Alderwoman Bryant and unanimously approved.

**Insert Budget Amendment No. 13**

**The Animal Awareness Society (TAAS) – Marta Kennedy and Lee Dawkins**

The organization represented by Lee Dawkins, President and Marta Kennedy, Vice-President are seeking funding from the City to make electrical renovations to existing accessory structures. The property located at 613-B East Brown Street is owned by the City of Randleman and leased to TAAS.

The organization has not been able to find a local electrician willing to quote the project. Previous electrical, structural, plumbing and mechanical modifications were made without proper permits. No one from the City authorized modifications at the facility and work was done without consent or knowledge. In addition, requirements stipulated in the lease agreement were not met by TAAS.

A verbal amount of \$6,000 to \$7,000 was mentioned but no official quote was submitted by the organization. It was brought to the Board’s attention that the Solar Panels were in need of repair.

No decisions on funding the request was given to the representatives of TAAS and they exited the meeting.

Alderwoman Bryant stated that the organization had violated the terms stated in the lease agreement and she did not think taxpayers should be funding the repairs. Board discussion continued and the remaining members were in agreement.

**Phase III Project Purchasing - Authorization**

As the Board discussed items that should be incorporated into Phase III, it was the consensus of the Board that the following items should take priority:

Digital sign for City Hall	Way Finding Signage
Playground Equipment	Composite playground matting
Flag pole (if possible)	

A motion to authorize Zach Hewett, City Manager the ability to purchase goods and services for Phase III not to exceed the amount of \$150,000.00 was made by Alderwoman Bryant seconded by Alderwoman Henderson and unanimously approved.

**Mayor, Board and Manager Discussions**

July 5<sup>th</sup> Fun day activities  
Chip Perry Band – Fireworks – Free Food-Bounce Houses  
Commerce Square Clean up and new mulch added  
Tables and Chairs for Civic Center ordered  
Security Camera for Civic Center purchased  
Curb Stops for parking ordered  
Designated Smoking Area signs to be placed in Commerce Square  
Sourcing Flag Pole for Commerce Square  
Purchasing Street Sweeper from Asheboro

Alderwoman Bryant sought information From the City Manager relating to Code of Ordinances updates and progress. Mr. Hewett informed Alderwoman Bryant that Mr. Patton had received instructions to address the Code of Ordinances updating process and provide a progress report at the next Pre-Agenda Meeting.

**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