

MAYOR

CLARENCE R. JERNIGAN

BOARD OF ALDERMEN

MELISSA BLALOCK,
Mayor Pro-Tempore

CLIFF BOWMAN
MICHAEL DAWKINS
RAY HUDSON, JR.
ERIC WARD

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 02, 2015

7:00 PM

A regular meeting of the Board of Aldermen was held on the above date with the following members present:

- Bucky Jernigan) Mayor
- Melissa Blalock) Mayor Tempore
- Ray Hudson, Jr.) Aldermen
- Mike Dawkins)
- Cliff Bowman)
- Eric Ward)
- Nick Holcomb) Interim City Manager
- Bob Wilhoit) Attorney
- Zack Hewett) Finance Director
- Ron Niland) Consultant

Reverend Don Hurlburt, First Wesleyan Church gave a prayer before the meeting was called to order.

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Amend Agenda- Closed Session – (Personnel) – N.C.G.S.143-318.11(a)(6)

A motion was made by Alderman Hudson, seconded by Alderwoman Blalock, and unanimously carried to approve the amending of the agenda for closed session.

Approval of May 2nd 2015 Minutes, Investments and Department Reports

A motion was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried to approve the minutes, department reports, and investments.

Public Comment

The Mayor opened the Public Comment portion of the meeting.

Ms. Robin Hughes, Parks and Recreation Manager thanked Mayor Jernigan for the generous donation of the portable concession stand. She noted that the children were enjoying the addition of snow cones and cotton candy along with the other items already available for purchase. The trailer makes it so much more convenient as Robin and Ruby continue to add programs that benefit our children.

Jeff Freeman, Executive Director of the Randleman Chamber of Commerce addressed the Board and spoke of the excitement generated by our Market and Music events. Several people from outside our area were in attendance along with people from our community and former residents that returned to enjoy the festivities. He also reminded everyone that our Randleman Tigers Baseball team would be competing for the state championship, and blue and orange should adorn our city.

Recognition Randleman High School Art Class – Food Truck Festival Poster

Students and teachers representing Randleman High School Art Class were recognized for their designs for the official Food Truck Festival Poster. Dr. Stephen Gainey, Superintendent of Randolph County Schools was in attendance also. Bevin Hoover was awarded first place, Hope Elks second place, Hollis Elks third place and Catlin Mullins fourth place. Ron Niland presented cash awards and spoke to the mutual benefits that arise when the City works with other community groups.

Mayor Jernigan added that if interested some of the students might be enlisted to do some mural work and graffiti removable around town. Several areas in town could use some eye catching enhancements.

Open Public Hearing – Budget Presentation

A motion to open the Public Hearing was made by Alderwoman Blalock, seconded by Alderman Dawkins, and unanimously carried.

Mayor Jernigan asked for comments from the public. No one from the public responded. Nick Holcomb, Interim City Manager advised the Board that the Pay and Classification study would become effective July 1st, 2015 and an increase in garbage collection fees would increase by \$2.00 per billing cycle.

Close Public Hearing

A motion to close the Public Hearing was made by Alderman Hudson, seconded by Alderman Dawkins, and unanimously carried to close the Public Hearing.

2015-2015 Budget Approval

A motion to approve the 2015-2016 Budget as presented was made by Alderwoman Blalock, seconded by Alderman Ward and unanimously carried.

Insert:

Amendment to Personnel Policy – Special Event Pay- Police Department

Events sponsored by our City require that some Police officers work beyond their typical work schedule. A request has been made to amend the personnel policy to allow for direct payment of overtime pay to Policemen for these additional hours.

Special Events will be determined by the Police Chief and City Manager. If a Special Event is designated a \$25.00 per hour rate (Policy Department official off-duty rate) will be authorized.

A motion to approve an amendment to the Personnel Policy (overtime pay) was made by Alderwoman Blalock, seconded by Alderman Hudson and unanimously carried.

Budget Amendment No.7

Budget Amendment number 7 will move general fund expenditures in the Police Department from one line item to another.

A motion to approve Budget Amendment No. 7 was made by Alderwoman Blalock, seconded by Alderman Hudson, and unanimously carried.

Insert:

Budget Amendment No. 8

These amendments to the General Fund Revenues and Expenditures are necessary to solve accounting issues.

A motion to approve Budget Amendment No. 8 was made by Alderman Hudson, seconded by Alderwoman Blalock, and unanimously carried.

Insert:

Bernard Robinson & Company, L.L.P Certified Public Accountants

The Engagement letter and the LCG Contract for the City of Randleman for the year ended June 30, 2015 was presented for approval. The cost for the services rendered will not exceed \$19,000.00. This firm has prepared our audits in the past, and provided quality service.

A motion to approve the contract was made by Alderman Dawkins, seconded by Alderman Ward and unanimously carried.

Managers' Report

Reporting was given on the E-Waste Drive that was held on May 2nd, 2015. Greg Patton provided details of the drive, 6,800 lbs. of e-waste and 1,300 lbs. of shredded paper were collected.

The following parking lots are in the process of being striped: Council Chambers, Library, Commerce Square, and the parallel lots beside the Police Department.

The City is in the process of researching the feasibility of radio-read meters. Andy Honeycutt with MeterSys/UtiliWorks and his staff will be providing guidance as our research continues.

The Board was advised that their input concerning the proposal to display the national motto on our Council Chambers, "In God We Trust" sponsored by the "U.S. Motto Action Committee" was requested.

Closed Session- NCGS 143-318.11(a) (6) – Personnel

A motion for a closed session was made by Alderman Hudson, seconded by Alderwoman Blalock, and unanimously carried.

Open Closed Session

A motion to reopen the meeting was made by Alderwoman Blalock, seconded by Alderman Ward, and unanimously carried.

City Manager Appointment – Nick Holcomb

A motion to appoint Nick Holcomb City Manager, with a salary of \$50,000 per year was made by Alderwoman Blalock, seconded by Alderman Hudson and unanimously carried.

All American Associates Contract-Ron Niland

All American Associates presented the new contract for consulting and grant writing for approval. After a review by City Attorney Bob Wilhoit, the Board suggested a termination clause should be added. The revised contract will be presented at the August meeting.

A motion to revise the contract was made by Alderman Ward, seconded by Alderwoman Blalock, and was unanimously approved.

Adjourn

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

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC

City Clerk