

**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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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*

June 30, 2015

7:00 PM

A special called meeting of the Randleman 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 )
- Nick Holcomb ) **City Manager**
- Zack Hewett ) Finance Director
- Bob Wilhoit ) Attorney

**Meeting Called to Order**

Mayor Jernigan called the meeting to order.

**Public Comment**

The Mayor opened the Public Comment portion of the meeting.

Ms. Dawn Ingram, 5 Bradsher Court provided interesting facts concerning demographics. The median age of our citizens is 34 years, and the average income is \$35,072.00 per year.

Mr. Keith Fogleman, 103 Fogleman Lane expressed his concerns over the lack of water at Randleman School Commons recently. He stated that better care of our senior population should be taken.

**Budget Amendment – 9 – General Fund Revenues**

This amendment to the General Fund is needed to close out our fiscal year 2014-2015. Zack Hewett, Finance Director guided the Board and answered all questions.

A motion to approve Budget Amendment 9 was made by Alderwoman Blalock, seconded by Alderman Ward and carried unanimously.

**Insert:**

### **Budget Amendment – 10- Water/Wastewater Fund**

This amendment to the Water/Wastewater Fund is needed to close out the fiscal year 2014-2015. Zack Hewett, Finance Director answered all questions posed by the Board.

A motion to approve Budget Amendment 10 was made by Alderman Hudson, seconded by Alderwoman Blalock and unanimously carried.

**Insert:**

### **The Animal Awareness Society (TAAS) Rental Agreement**

The property located at 613-B East Brown Street is owned by the City of Randleman and a rental agreement is necessary to move forward. After deliberation from the council, Alderwoman Blalock suggested that the lease agreement should have a 90 day term out clause. City Attorney, Bob Wilhoit will incorporate the suggested term out clause. The lease agreement states a monthly rate of \$750.00, and security deposit.

A motion was made by Alderman Hudson, seconded by Alderwoman Blalock, and unanimously carried, adding the 90 day term out clause.

### **Water Late Fee Simplification**

The late fees are instituted after the original due date. After the 15<sup>th</sup> of the month that the utility bill is due second notices are mailed out with a \$5.00 late fee. This will remain intact. The three level (\$20.00 1<sup>st</sup> offense, \$40.00 2<sup>nd</sup> offense, \$60.00 each additional offense) process has become a hardship in preparing disconnects for non-payment. All offenses after the 25<sup>th</sup> of the month due will be charged \$25.00 per billing period.

A motion to amend the late fee schedule was made by Alderman Ward, seconded by Alderman Hudson and unanimously carried.

### **Managers' Report**

The City Manager and the Finance Director met with The LGC concerning funding for the Stout Street Park. The discussion with the Board centered on concentrating on the soccer fields and parking. A request for bids will be initiated according to General Statutes. The Board asked for more details and hard figures to be presented at the August meeting.

The Department of Insurance will be inspecting the Fire Department on July 21<sup>st</sup>, 2015. The Fire Department has incorporated 2 ponds in the Sophia area to dispense water while fighting fires.

The Police Station is in need of a new roof. Approximate cost of a metal roof is \$16,000.00.

The Food truck festival was noted as a successful venture.

Sod installation has been completed at the Library and between City Hall and the Council Chambers.

Interested parties have been shown the Firestone Building. The City would like to have a clear strategy for the building by September (after summer concert series), in order to begin negotiations with perspective tenants, investors, and developer.

Mayor Jernigan expressed his desire to see sidewalks added on Academy Street.

### **Adjourn**

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

**Mayor, Bucky Jernigan**

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

**City Clerk**