

**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  
(336) 495-7500/ Fax: (336) 495-7503  
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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*

April 05, 2016

7:00 PM

A regular meeting of the Randleman Board of Aldermen was held 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

**Prayer**

Reverend Jenna Grogan, First United Methodist Church led the group in prayer.

**Meeting Called to Order**

Mayor Jernigan called the meeting to order.

**Consent Agenda-Minutes – Financial Report-Departmental Reports- Budget Amendment # 12**

A motion was made by Alderwoman Blalock, seconded by Alderwoman Henderson and unanimously carried to approve the Minutes, Financial Report, Departmental Reports, and Budget Amendment # 12.

### **Public Comment**

No one was present wishing to address the Board.

### **DOT Naomi Street Closure – Food Truck Championship**

Ordinance 2016-01 declaring a road closure for the North Carolina Food Truck Championship Festival is necessary to comply with DOT regulations. A 60 day advanced notification notice is required. It was recommended that we initiate the ordinance even if not used.

A motion was made by Alderman Fogleman, seconded by Alderwoman Bryant and unanimously carried to approve Ordinance 2016-01.

### **Insert:**

### **Contract to Audit Accounts- Bernard Robinson and Company, L.L.P**

The contract to award the 2016 audit to Bernard Robinson must be approved by the Board of Aldermen and the Local Government Commission. This firm has previously provided service to our City. The contract cost is not to exceed \$19,000.00.

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

### **Insert:**

### **Water/Wastewater Budget Amendment - # 13**

Last year as the budget was being adopted there was uncertainty as to the Asheboro water and sewer purchase agreements. In addition more houses have

been built relying on Asheboro services. This amendment will satisfy budgeted requirements.

A motion to approve Amendment # 13 was made by Alderwoman Blalock, seconded by Alderwoman Henderson and unanimously carried.

**Insert:**

**Ordinance to Amend Capital Project – Stout Street Park Renovations**

The Ordinance was originally budgeted for \$1,780,000.00. This Ordinance would reduce the amount by \$1,455,000.00, leaving the amended fund budget at \$325,000.00.

After much discussion, a motion was made to amend the Ordinance by Alderman Betts, seconded by Alderwoman Blalock and upon the following vote the amendment was approved.

**Yes**

**No**

Alderman Betts

Alderwoman Bryant

Alderwoman Blalock

Alderwoman Henderson

Alderman Fogleman

**Insert:**

**Budget Amendment # 14- General Fund Expenditures**

This amendment will move monies from the General Fund to the Stout Street Capital Project renovation budget.

A motion to approve Budget Amendment # 14 was made by Alderwoman Henderson, seconded by Alderwoman Blalock and unanimously approved.

## **Insert:**

### **Manager's Report and Mayor Update**

#### **Manager**

1. Nick informed the Board that his plans were to release the Budget on May 28<sup>th</sup>, 2016, hold the Public hearing at the June 7<sup>th</sup>, 2016 Board meeting, and approve the Budget on June 27<sup>th</sup>, 2016 meeting.
2. He advised the Board that the Health Insurance quote should be forthcoming.
3. April 15<sup>th</sup> will start our Market and Music summer concert series, featuring The Ember's with Craig Woolard. No beer will be offered at this concert.
4. Victory Junction Gang Camp members will be sponsoring the beer garden this season.

#### **Mayor**

Don Peeler, Public Works Director, updated the Board on his efforts to identify infiltration areas. Together with Scott Pyrtle this process will continue.

Don and Mike Glass, ORC of Wastewater Treatment fielded questions from the Board in reference to infiltration and the Randolph Street manhole problem.

Problem areas had been detected and working together they would continue to do the best that they could to alleviate the problem.

Alderman Fogleman stated that he had received a complaint from a Randolph Building Supply customer in regards to the overflow of the manhole on Randolph Street, and this needs to be corrected immediately.

Donna Toomes, Librarian, advised the Board that the roof was in the process of being repaired.

Robin Hughes, Parks and Recreation, is into non-stop ball.

Mayor Jernigan commented on the Randolph County Arts Guild successful rummage sale at the Firestone Building, large crowds attended.

A motion was made by Alderwoman Bryant, seconded by Alderman Fogleman to end all contracts between All American Associates and Ron Niland, the motion unanimously carried.

**Closed Session – NC-GS § 143-318.11**

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

**Re-open Meeting**

A motion to re-open the meeting was made by Alderman Fogleman, seconded by Alderman Betts, and unanimously carried.

**Adjourn Meeting**

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

**Bucky Jernigan, Mayor**

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

**City Clerk**