

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, MCRP
City Manager

ZACHARY L. HEWETT, MBA
Finance Director

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

Monday, January 25th, 2016
7:00 P.M.

A Pre-Agenda Workshop was held on above date with the following members present:

- Bucky Jernigan) Mayor
- Gary Betts, Sr.) Mayor Tempore
- Melissa Blalock) Alderwoman
- Renee Bryant)
- Nancy Henderson)
- Keith Fogleman)
- Nick Holcomb) City Manager
- Zack Hewett) Finance Director
- Bob Wilhoit) City Attorney

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Randolph Street Truck Route

The Board discussed decisions that had been implemented by previous Boards. In 2010 the closing of Randolph Street for truck traffic was the best option. The entrance to the Community Center became an entrance for Shaw Warehouses and Randolph Building Supply. RBS has a new owner and the nature of the business has changed. Additional lumber trucks needing to deliver and leave continues to create problems.

It was noted that a Public hearing will be held at the February meeting and the Board should be prepared to hear from the residents. After deliberation it was decided that the only viable option was to open the road for Truck traffic and Chief Leonard is in agreement with the City Manager and Public Works Director.

§ G.S. 160A-300 Traffic Control

A City may by ordinance prohibit, regulate, divert, control, and limit pedestrian or vehicular traffic upon the public streets, sidewalks, alleys, and bridges of the City.

The citizens input at the Public Hearing could change decisions that are made.

Piedmont Triad Regional Council of Governments – Delegate Appointment

The Board of Delegates is the governing body of the Council of Government. PTRC addresses many significant regional issues. Former Alderman, Mike Dawkins left a vacancy for our delegate seat.

Alderwoman Bryant said she had previously attended some of the meetings and would be interested and willing to fill our vacant seat. A decision will be made at the February meeting.

Library Roof – Budget Amendment

The Library roof continues to leak. Efforts were made a short time ago to alleviate the problems. The measures did not fix the ongoing problem. The maintenance and repair expenditures have depleted funds. John Dunlap provided an estimate of \$7,500 to band aide fix the problem. The Board indicated that this should be high priority.

A Budget amendment should be made to finance the repair. A new roof is not an option at this point, but everyone felt that a state of the art library should not be neglected. Quotes from Industrial Roofing Contractors will be compiled so the Board can weigh the options in case the situation becomes direr. Fund balance may not be an option.

John Dunlap and Donna Toomes will be at the February meeting to provide information as needed.

Alderman Fogleman suggested seeking grants for Solar panels, everyone thought this would be an excellent idea.

Capital Project Closing – TAAS

This is the necessary procedure as projects are completed. Original budgeted amount was \$203,000, the amount spent was \$202,000. Approximately \$800.00 will be returned to fund balance.

Alderwoman Bryant questioned the lease terms and requested information regarding the State Licensing process and when this would be attained.

The Board had several questions and answers were not readily available. After the discussion, the Board suggested that Alderwoman Blalock contact TAAS and report back to the Board at the February meeting.

Planning & Board of Adjustment Appointments

Vacancies remain on the P&Z Board and the BOA. It was suggested that former Alderman Ray Hudson would be willing to volunteer. He has served as Assistant Chairman and knows the process.

The BOA needs to fill vacancies and Alderman Betts and Alderman Fogleman stated that they would be willing to serve. These are recommendations and will be thoroughly discussed at the February meeting.

Food Truck Championship and Summer Concert Committee

There is a need for a host committee. Several City employees along with citizen volunteers will be needed. The Board would like to place two representatives on the committee. This will be decided at the February meeting.

Board Retreat Schedule

Capital Projects will be discussed on **Monday, February 15th** at 1:00 PM in the Council Chambers (snacks provided). All other presentations will be on **Wednesday, March 9th** beginning at 9:00 AM and should be completed by 5:00 PM (lunch and snacks provided).

A motion to place all above items on the February Agenda was made by Alderman Betts, seconded by Alderwoman Henderson, and unanimously approved.

Adjourn

There being no more business to discuss, a motion to adjourn was made by Alderwoman Blalock, seconded by Alderman Betts, and unanimously carried.

Mayor Bucky Jernigan

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