

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

204 S Main Street
Randleman, NC 27317
(336) 495-7500/ Fax: (336) 495-7503
www.cityofrandleman.com



CITY ADMINISTRATION

NICHOLAS HOLCOMB, MCRP
City Manager

ZACHARY L. HEWETT, MBA
Finance Director

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

Monday, April 25th, 2016
7:00 PM

The Randleman Board of Aldermen held a Pre-Agenda meeting on the above date with the following members present:

- Bucky Jernigan) Mayor
- Gary Betts) Mayor Pro-Tem
- Renee Bryant) Alderwoman
- Nancy Henderson)
- Melissa Blalock) Absent
- Keith Fogleman) Alderman
- Nick Holcomb) City Manager – Absent
- Zach Hewett) Finance Director
- Bob Wilhoit) Attorney

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Sammy Phillips Contract

We are awaiting the quote from Greg Miller with Beco Electrical. He has visited the site and is researching the cost of the gear package. He is in contact with suppliers and is waiting for them to respond. Hopefully this information will be available at the scheduled meeting next week.

Capital Projects – Close Out – Center City Phase II – Public Works Building

Zach, Finance Director explained the necessary elements relating to the Capital Projects and the amounts that will be returning to fund balance.

Used Fence – Jeremy Markle Property – 203 Upton Street

It was the consensus of the Board that a used fence would satisfy the Markle's concern regarding the private property adjacent to the Greenway right-of-way.

Sale and Disposition of Property

§160A-265. Use and disposal of property

In the discretion of the council, a city may: (i) hold, use, change the use thereof to other uses, or (ii) sell or dispose of real and personal property, without regard to the method or purpose of its acquisition or to its intended or actual governmental or other prior use.

Budget Approval Dates

- a. Release Budget May 24th , 2016
- b. Public Hearing June 7th, 2016 (regular Board meeting)
- c. Special Meeting June 27th, 2016 (budget amendments if necessary and or approve budget)

Insurance quotes should be available this week.

In God We Trust Motto Committee – (Alderman Betts and Alderwoman Bryant)

The committee will meet before the Board meeting to provide feed-back to the Board at the May meeting.

Discussion

1. Towing Rotation – Holden – It was the consensus of the Board that Mr. Holden should not be placed on the agenda. He will be advised that he will still be allowed to speak at Public Comment if he so desires.
2. Microphone & speakers will be searched for and if in suitable condition this would be an option and if not, obtaining a quote for new devices will be explored.

Ongoing Tasks and Projects

The following items were addressed and feedback was received from the Board:

North State Contract negotiation (Contract ending in May 2016)

Updating of the Personnel Policy and Procedures (PTRC)

Employee evaluation forms will be distributed to the Departments

Code of Ordinances strategy (Updating procedure)

Concerts and Festival Planning and Funds on hand

Grant for Land Conservation and Greenway (Armfield Foundation)

Adjourn

A motion to adjourn was made by Alderwoman Henderson, seconded by Alderwoman Bryant and unanimously carried.

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC

City Clerk