

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

Tuesday, May 31st, 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-Tempore |
| Keith Fogleman |) | Alderman |
| Renee Bryant |) | Alderwoman |
| Nancy Henderson |) | |
| Melissa Blalock |) | Absent |
| Nick Holcomb |) | City Manager |
| Zach Hewett |) | Finance Director |
| Bob Wilhoit |) | Attorney |

Meeting Called to Order

Mayor Jernigan called the meeting to order.

High School Art Poster Design Winners and US Motto Action Committee

The winners of the Food Truck Championship Poster will not be able to attend due to graduation. The winners will be recognized at a later date.

The US Motto Committee are waiting for Mr. Lanier with the "In God WE Trust" committee to respond.

The above items will not be on the June Agenda.

Beautification Matching Grants Project

Due to lack of participation from Downtown business owners, no decision were made during fiscal year 2015-2016. Apes Cakes has requested funding but did not meet the projected deadline.

After a discussion by the Board concerning ways the money allocated for this project could be used, no decisions were made.

It is the desire of the Board to be informed regarding the criteria that would be used to qualify for matching funds. All but one member of the current Board was involved with this project.

Soccer Field Fence

Nick gave an update on the installation of the fence that is underway. Alderman Betts would like for the gate to be placed so as to impede vehicular traffic.

Duke Foundation Grant and City Owned Properties

Nick advised the Board concerning the \$1000.000 grant the City received from Duke Energy Foundation and the ways the money could be used along the greenway. He informed the Board that the Clean Water Management representatives will be coming in September for an evaluation for funding.

The City owns property located on Applewood Road, Upton Street, Pole Cat Creek, the Old City Library and the Firestone Building. The properties can be found on the Randolph County GIS.

Facility Rental Fee Schedule

Zach presented the facility rental fees for the upcoming budget year effective July 01, 2016. The Council Chamber can be used by non-profits with a charge of \$10.00 per day.

Insert Fee Schedule:

Alderman Fogleman indicated he would not vote for any water and sewer increases. He stated that he promised voters that he would not agree to any rate

increases and he would keep his promise, however he did agree to the sanitation fee increase.

Sammy Phillips Lighting Contract

A new contract for the Boards approval and instructing the City Manager to authorize will be presented at the Board meeting.

Nuisance Action

It was the consensus of the Board for Bob Wilhoit to draft a letter to Mr. Tom Pugh of 912 East Naomi Street regarding the condition of his property and residing in our city without potable water in his home. Both of these situations are violations of the City Code of Ordinances.

Wastewater Capital Project Amendment and Ordinance to Close Project

Zach explained the need to amendment and then close the project as a housekeeping procedure. The improvements to the Wastewater Treatment Facility were finished some time ago.

Piedmont Triad Regional Water Authority Contract

The new contract reflects the following increases:

Greensboro will increase by 1.46 million gallons per day

Jamestown will increase by .375 million gallons per day

Archdale will increase by .859 million gallons per day.

Nick will provide information received from Executive Director, Gregory Flory regarding the amended contract.

Alderwoman Bryant requested that Bob Wilhoit review the contract and make sure everything will be in order and no surprises will surface at a later date.

Budget Public Hearing 2016-2017

The Public Hearing concerning the adoption of the 2016-2017 budget will be held at the June 7th, 2016 Board of Aldermen regular meeting. Another meeting is scheduled for June 27th, 2016. The Board has the opportunity to approve and adopt at either meeting.

The staff fielded questions from the Board pertaining to several areas of the proposed budget.

Adjourn

A motion to close was made by Alderman Fogleman, seconded by Alderman Betts and unanimously carried.

Mayor Bucky Jernigan

Melody R. Hancock, CMC-NCCMC

City Clerk