

February 27, 2017

7:00 PM

The Randleman Board of Aldermen held a Pre-Agenda Workshop 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
Zack Hewett)	Finance Director
Bob Wilhoit)	Attorney

The meeting progressed from Visioning Session to Pre-Agenda Workshop.

Surplus Property Submitted Bids

Upset bids were received from Kevin D. Pritchard owner of F O E Investments, LLC on properties located between 501 and 523 Worthville Street (\$80,000.00) and property located between 3847 and 2609 Creekrige Country Road (\$40,000.00).

The Surplus Property Public Notice will be published on March, 01, 2017 and will begin the process ending at 5:00PM on Friday, March 10, 2017.

American Rivers Meeting - Polecat Dam

Nick along with members of the Board of Aldermen visited the Polecat Dam site. The group surveyed the area and were optimistic that their group along with others (US Fish and Wildlife) might be able to alleviate the problems facing our management or removal of Polecat Dam.

SM&E Company has been contracted by the City in the past and were in attendance also. The American Rivers Group are familiar with their staff as they have previously worked with them.

Nick advised the Board that a Land Access Agreement and preservation of areas would probably be necessary.

Robin Sage Training

The Army Core of Engineers sent a representative to inquire about City procedures in using the WWTP as a site for Green Beret training in the fall. Proper insurance and documents would be presented before activities are to begin. They have used facilities owned by the City in the past.

House Demolition – Harold Cheek – 407 East Academy Street

Request for bids have been issued to 5 different local contractors for quotes on removal of the burned house located on the Cheek property.

Public Hearing – Rezoning - Myers Quality Machine Shop – 1120 North Main Street

A Public Hearing to consider the rezoning request will be held on March 07, 2017 at the Board meeting. The Myers are requesting the property be rezoned from R-1 to I-1.

The Planning and Zoning Board voted unanimously to approve the rezoning request citing **Policy 1.2** and **Policy 4.4** from the Land development Plan in making their decision.

Upton Street Pump Station Project Budget Amendment and Capital Project Close-out Ordinance

A Budget amendment to increase the WWTP Capital project by \$7,000.00 dollars will be presented and all contractual obligations for the project have been satisfied and the Ordinance will be presented as well.

Duke Lighting Savings

A proposal to replace lighting yielding significant savings to the City was discussed (78% to Fire Department, 68% to Community Center). It was the consensus of the Board that the Library lighting should be included if funds are available. This may

incur budget amendments or funding in the upcoming Fiscal Budget. The savings could warrant now instead of later.

Mayors Comments

The Mayor suggested that we move along with more benches for Commerce Square, lettering for the Randleman Civic Center and signage indicating “Safe Place for Children” be installed.

Adjourn

There being no more to discuss the meeting adjourned.

Bucky Jernigan, Mayor

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