

March 27, 2017

7:00 PM

The Randleman Board of Aldermen held the regularly scheduled Pre-Agenda Meeting with the following members present:

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

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Budget Presentation – Randleman Public Library - Donna Toomes – Library Director

Director Toomes presented the Library's Budget Proposal with no significant changes to the prior year.

However, she did discuss the need for new front doors to the Library that would allow patrons with physical challenges easier accessibility. She has consulted with a firm that will be providing quotes and will provide those to the Board.

Insert Library Budget Proposal:

Rezoning – 1126 South Main Street

It is the desire of the applicant Mr. John and Debra Lamb to revert the zoning back to R-1. Previous zoning was B-2 and done to try and market the property as a business. By rezoning to R-1 this would lower taxes on the property.

The Planning and Zoning Board voted unanimously to recommend approval to the Board of Aldermen. A Public Hearing will be held at the April 04, 2017 Board of Aldermen Meeting.

American Rivers – Land Access Agreement

At the March 07, 2017 Board of Aldermen meeting the Land Access Agreement was discussed and the consensus of the Board was to take “no action” and suggested that Bob and Nick consult with the organization.

A conference call was held between Nick, Bob and the American Rivers organization and the agreement will be trimmed back giving authorization to access the property while protecting the City. The City has requested a new agreement providing implementation of suggested changes by council. Per Bob the firm seemed agreeable to the changes.

Surplus Property Sales

Bidding procedures ended Monday, March 27, 2017 at 12:00 noon. The final bids were as follows:

8 acres CreekrIDGE Country Road	\$42,000.00	Mickey and Donna Frazier
3.56 acres Worthville Street	\$84,000.00	Phil Burgess Const.

The consensus of the Board was to accept bids and formalize procedure at the April 04, 2017 Board of Aldermen meeting.

Conclusions from Budget Workshop

Nick began by stating the obvious that a 3% increase would be enacted by the Piedmont Triad Regional Water Authority every year. This would continue to impact our Water/Wastewater fund. The Board held lively discussions on water, wastewater and garbage rates.

Alderman Fogleman stated that normally he would not be in favor of water, wastewater and garbage rate increases, but our rates should reflect the necessary increases to provide the funding necessary to satisfy our infrastructure needs. All factors should be taken into consideration.

All Board members were in agreement that necessary increases are needed to be implemented and the rate structures would continue to be discussed.

Adjourn

A motion to adjourn was made by Alderman Betts seconded by Alderwoman Henderson and unanimously approved.

Bucky Jernigan, Mayor

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