

May 31, 2017

7:00 PM

The Randleman Board of Aldermen held a regular scheduled Pre-Agenda meeting 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
Zach Hewett	)	Finance Director
Bob Wilhoit	)	Attorney
Ann Taylor	)	Management Analyst – PTRCOG

### **Meeting Called to Order**

Mayor Jernigan called the meeting to order.

### **Personnel Policy Presentation**

Ann Taylor, Management Analyst with the Piedmont Triad Regional Council of Government was on hand to discuss the draft of our new Personnel Policy with the Board. She explained that she hand worked closely with City staff (Melody, Nick and Zach) to develop the new policy. The old policy was established in 1998 and was outdated.

She fielded questions from the Board and presented a chart representing changes, deletions and additions that had been made to customize the policy to protect employees as well as the City.

### **Insert Presented Chart:**

## **Budget Review and Discussion**

The Board members questioned some areas of the Budget as presented. No instructions were given at this time and no implementation will take place before the Public Hearing at the June 06, 2017 scheduled Board of Aldermen Meeting.

## **Items for the June 06, 2017 Board Meeting**

Nick advised the Board of the following items for the June Agenda:

Final Plat Approval – Phil Burgess – Worthville Street Property

ABC Budget

Parking lot status/stripping

Budgeting Policy

## **Updates and Discussion Items:**

Reservoir Neighborhood Meeting – Cedar Springs Rd – June 05, 2017 – 6:00PM

Polecat Creek Watershed – Joe Millikan

Chamber – Community Guide

Randolph Arts Guild – Randleman Satellite Location

Waiver rental fees – Commerce Square and Firestone Building

City Manager review and discussion

## **Adjourn**

A motion to adjourn was made by Alderman Betts seconded by Alderwoman Bryant and unanimously carried.

**Bucky Jernigan, Mayor**

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