

April 24, 2017

6:00 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
Melissa Blalock)	Alderwoman
Renee Bryant)	
Nancy Henderson)	
Keith Fogleman)	Alderman
Nick Holcomb)	City Manager
Zach Hewett)	Finance Director
Don Peeler)	Public Works Director
Bob Wilhoit)	Attorney

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Budget Discussion

Nick advised the Board that we had received good news concerning Health Insurance for the upcoming year. A quote from United Health Care was received and the increase was only 10%, great news when you consider that BC/BS was estimating a 30% increase. This will help to alleviate shortages in the General Fund as we prepare for the FY 2018 budget.

Parks and Recreation is requesting approximately \$31,000.00 for walking tract floor replacement. In approximately 2 years the loan financing the facility will be repaid. It was the consensus of the Board to wait on planning the floor replacement.

Water, Wastewater and garbage collection rates and the need to adjust the fee schedule was discussed. It was the consensus of the Board that increases were needed and the discussion would be continued at a regular scheduled Board meeting.

General Items

Nick presented an update on the Greenway and the obstacles that were involved in producing the skywalk. The need for adjustments to the plans were discussed.

The paving of the Stout Street parking lot was discussed and Don will present bids for such at the Tuesday night meeting. All work should be completed in May. The center islands were discussed and no decision was made.

The Ordinance required by the DOT will be presented for authorization. The route description is West Naomi Street between South Main Street (US Hwy 220 Business) and Hilliary Street, Saturday, June 17, 2017 between the hours of 8:00 AM and 10:00 PM.

EDC Updates

Nick provided an update on the 2 sites under consideration for future industrial locations. The West Randleman Industrial location and the location referred to as the "Bulldog" location continue to be under consideration. A meeting with representatives and the EDC has been scheduled.

Adjourn

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

Bucky Jernigan, Mayor

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