

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

204 S Main Street
Randleman, NC 27317
(336) 495-7500/ Fax: (336) 495-7503
www.cityofrandleman.com



CITY ADMINISTRATION

NICHOLAS HOLCOMB, MCRP
City Manager

ZACHARY L. HEWETT, MBA
Finance Director

MELODY R. HANCOCK, CMC, NCCMC
City Clerk / Purchasing Coordinator

August 2, 2016

7:00 P.M.

The Randleman Board of Aldermen met on the above date with the following members present:

- | | | |
|-----------------|---|------------------|
| Bucky Jernigan |) | Mayor |
| Gary Betts |) | Mayor Pro-Tem |
| Melissa Blalock |) | Alderwoman |
| Renee Bryant |) | |
| 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.

Consent Agenda – Minutes – June 7, June 21, June 27, July 5, - Investments – Departmental Reports

A motion to approve the corrected minutes, Investments and Departmental Reports was made by Alderwoman Blalock, seconded by Alderman Betts and was unanimously approved.

Public Comment

A motion to open the Public Comment session was made by Alderman Fogleman, seconded by Alderwoman Blalock and approved unanimously.

Ms. Noreen Nirtardy of 310-G Windsor Place Circle, Randleman, NC broke her silence and spoke on the hazards of air fresheners. She feels that they are dangerous to sensitive people, a fire hazard and they should be banned from public places. She stated that she had complained to the Senior Center Director and felt that it should be brought to the Board's attention.

She pointed out that the restrooms in the council chamber also were provided with air fresheners. She ended by saying that "we are worth it."

A motion to close the Public Comment session was made by Alderwoman Blalock, seconded by Alderman Fogleman and unanimously carried.

US Motto Action Committee – "In God We Trust"

The committee was formed to establish the placement, size and type of design that would be conducive to our buildings. The committee would report the findings to the Board of Aldermen for approval.

Pictures were provided depicting several different scenarios and after much discussion #2 and #4 were selected and will be presented to Mr. Rick Lanier and his group. Additional placement could be decided upon at a later date.

A motion to approve picture #2 and picture #4 was made by Alderwoman Bryant, seconded by Alderman Fogleman and unanimously carried.

Insert:

Upton Street (Main Wastewater Pump Station) Repair Contract Work

Mike Glass, Wastewater ORC contacted 8 contractors to quote the ongoing project at the Upton Street Wastewater Pump Station, and received 4 bids.

The control panel is under construction by Electronic Control Services \$30,120.00 and dry pit pumps by Carolina Pumpworks \$108,441.00. Mizell Construction provided a complete quote in the amount of \$92,000.00. Mike consulted Charlie

McGougan of MBD Consulting Engineers and he assured Mike that Mizell Construction would do a good job for our City.

A motion to award the Mizell Construction the bid of \$92,000.00 was made by Alderman Fogleman, seconded by Alderwoman Blalock and was unanimously approved.

Mike continued by advising the board that the pump station was running on a diesel by-pass pump at the moment and this was working, he cautioned that this may go south at any time. Nick suggested a cost analysis should be done before a decision on a new by-pass pump was made.

Amend Capital Project Ordinance – Main Pump Station (Upton Street)

The original Capital project was approved at \$200,000.00, however the above disbursement total \$230,000.00. The Ordinance should be amended.

A motion to amend the Pump Station Repair fund by \$50,000.00 was made by Alderwoman Blalock, seconded by Alderman Fogleman and unanimously carried.

The total amount for the Capital Project (Main Pump Station) is now \$250,000.00.

Insert:

Internet and Telephone Contract – North State – Time Warner

The 3 year contract with North State Telecommunications will expire this month. Several meetings with North State representatives have taken place and they have agreed to reduce the contract from \$4,759.00 per month to \$2,862.00 per month city wide. Internet speeds with this contract will improve.

Time Warner representatives have offered meager cost reductions but with lower internet speeds.

Nick advised the board that all Department Heads were consulted and are in agreement with continuing to use North State as our provider. Alderman

Fogleman questioned Fire Chief, Marty Leonard to make sure he was in agreement and he advised the Board that he would be satisfied with North State.

A motion was made by Alderwoman Bryant to authorize City Manager, Nick Holcomb to sign the North State contract, seconded by Alderwoman Blalock and unanimously approved.

Manager's Report and Department Updates

Chamber of Commerce Fundraising Proposal

On August 1, 2016, the City Manager and Alderman Betts met with the Randleman Chamber of Commerce to discuss the Fundraising for the Food Truck Championship and Summer Concert Series.

The Chamber would be enlisted to recruit sponsors for the events and in return would receive 10% of all donations or sponsorships.

The Chamber will be advising us of their decisions.

Piedmont Triad Regional Water Authority

An individual from our City needs to be appointed by our Board as our representative to the PTRWA Board of Directors.

Nick asked the Board to consider candidates and at the September meetings discuss their selections.

Department Updates

Greg Patton informed the Board that on September 17th a "Clean Sweep" would be going on in the Worthville area and on September 17th a "Shred Day" would take place at the State Employees Credit Union.

Don Peeler is grinding brush for our mulch sale and preparing to ask for bids on road paving and sidewalk repairs.

Donna Toomes spoke on the great success of the “Summer Reading Program” and is planning a book sale.

Robin Hughes has soccer, football, and volleyball programs underway and the grass at the park is growing.

The Board discussed the park, fence, gate and beautifications they would like to see take place at the revitalized Stout Street Park.

Alderman Fogleman would like to see trees at the park, but not in the parking lot, and suggested that the GFWC-NC Randleman Woman’s Club might be able to help with flowers and aid in the beautification.

Adjourn

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

Mayor Bucky Jernigan

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