

**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**

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Randleman, NC 27317  
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**CITY ADMINISTRATION**

NICHOLAS HOLCOMB, MCRP  
*City Manager*

ZACHARY L. HEWETT, MBA  
*Finance Director*

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

August 29, 2016

7:00 P.M.

A Pre-Agenda Meeting was held by the Randleman Board of Alderman 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 Bucky Jernigan called the meeting to order.

**Piedmont Triad Regional Water Authority Representative – Sherrill Shaw**

Nick advised the Board that Mr. Shaw’s term on the Board of Directors for the PTRWA was expiring and a new representative would need to be selected.

He asked the Board to consider who they would like to appoint to represent our City.

Mr. Shaw is one of two remaining charter members and it was the consensus of the Board that at the September 06, 2016 Board meeting that it would be proclaimed Sherrill W. Shaw Day in Randleman. Some members of the organization will be on hand that night.

A plaque recognizing his 30 years of service will be presented to him at the meeting.

### **TAAS – Update**

Nick hand delivered a letter to Leigh Dawkins requesting an update to be presented by a sitting officer of the organization at the September, 2016 Board meeting.

Alderwoman Bryant stated that if dogs were not being taken in, this was a breach of the contract, and feels the City has an obligation to our citizens to insure all parts of the contract are being honored.

She questioned Attorney Wilhoit, and he stated that he would press for a timetable in regards to their efforts of obtaining certification.

### **WWTP – State Loan – Offer and Acceptance**

The Wastewater Treatment Plants Air Supply Piping and the Diffuser System that supplies the aeration basins would benefit the plants operation. This would provide significant electrical savings.

DENR has extended an offer and the LGC has approved a 0% interest loan for \$515,000.00 if accepted by the Board. This would entail a \$26,000.00 per year loan payment and a \$10,000.00 payment from the City to meet requirements. Payments would not begin until July 2017.

### **SAFER Grant Budget Amendment**

The SAFER Grant would allow the Fire Department to fund 2 positions (\$100,000.00) for 2 years and allow the Air truck (\$65,000.00) to be serviced with a \$5,000.00 match from the City. This grant is administered by Donner Grant Consultants as before.

It was the consensus of the Board to move forward and authorize the amendment at the September 2016 Board meeting.

### **Recreational Trail Grant Budget Amendment**

The original Deep River Greenway Fund was \$249,000.00. The PARTF Grant (199,000.00) and the Duke Energy Grant (\$100,000.00) would require the budget to be amended by \$201,000.00 bringing the total budget to \$450,000.00. An amendment will be placed on the agenda.

### **Discussions**

**Property Disposal:** The Firestone has received 2 offers to purchase and a gentleman has inquired about a partial lease to open a coffee shop. More details will be gathered and Nick will keep the Board informed as information is received.

**Stout Street Park:** The fence is up at the Stout Street Complex. Approximately \$20,000.00 contingency is left. Arborist from the Zoo are lending their expertise to help with ideas on landscaping (trees). The final wish list will be determined. Alderwoman Bryant suggested that the Public comment section be moved to accommodate the citizens ideas on what they might like to see the additional funds applied toward.

**Alcohol Policy on City-owned Property:** Discussions centered on how to move forward allowing private parties to use the facilities and serve alcohol (receptions, class reunions etc.).

### **General Discussions:**

Youth Rally Commerce Square (waive charges), Planning Retreat, Naming of Old Library, and Employee Luncheon

### **Adjourn**

A motion to adjourn was made by Alderwoman Henderson, second by Alderwoman Bryant and unanimously approved.

**Mayor Bucky Jernigan**

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