

June 05, 2018

6:00 PM

The Randleman Board of Aldermen held a regular scheduled 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
Zachary Hewett)	City Manager/Finance Director

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Consent Agenda

Approval of Minutes:	May 08, 2018	Regular Meeting
	May 16, 2018	Special Budget Meeting
	May 29, 2018	Pre-Agenda Meeting
Investment Report	Finance Reports – General Fund and Water/Sewer Fund	
Department Reports		

A motion to approve the Consent Agenda was made by Alderwoman Blalock seconded by Alderwoman Henderson and unanimously approved.

Recognition of Simon Barbre Eagle Scout Project

Mr. Simon Babre with Scout Troop 518 completed his Eagle Scout Project and was recognized by the Mayor and Board.

He constructed three outdoor grills for the Randleman City Park located on Stout Street. This provided Simon with the opportunity to showcase his leadership and exceptional organizational skills.

Mayor Jernigan on behalf of the Board presented Simon with a letter of recommendation for consideration of the Eagle Scout designation and thanked him for his hard work.

Simon indicated that he had played ball there and enjoyed many family outings at the park and this was the reason he took on this project.

Alderman Betts added that he would make a great future leader in our community. His family was in attendance to observe the presentation.

Public Comment

No one in attendance wished to address the Board.

Public Hearing NC GS § 149-12 – Proposed Budget FY 2018-2019

The 2018-2019 City of Randleman's Proposed Budget was presented to the Board of Aldermen and public for inspection on May 25, 2018. **NC GS § 149-12** requires a Public Hearing be held and a budget approved on or before June 30, 2018.

Open Public Hearing

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

Mr. Walter Sprouse, President of the Randolph County Economic Development Corporation emphasized the importance of the proactive outreach his organization provides for economic development.

He stated the primary goal and focus of EDC was more and better industrial sites throughout Randleman and Randolph County. He also added that the EDC owns and markets the West Randleman Business Park and will continue to aggressively market the property. He thanked the Board for the annual funding they receive.

Mr. Sprouse extended an invitation to the Board to attend the annual meeting to be held at AVS on June 19, 2018 and noted that Mayor Jernigan was a sitting EDC Board member.

No one else addressed the Board.

Close Public Hearing

A motion to close the Public Hearing was made by Alderwoman Blalock seconded by Alderwoman Bryant and unanimously approved.

The Mayor asked for Board discussion and no one presented any comments or concerns.

Approval of Fiscal Year 2018-2019 City of Randleman Budget

A motion to approve the 2018-2019 City of Randleman Budget as presented was made by Alderman Betts seconded by Alderman Fogleman and unanimously approved.

Insert Fiscal Year 2018-2019 Budget Ordinance:

Ordinance to Amend General Fund and Capital Project Budget – Downtown Improvements – Phase III

The Phase III Capital Project Ordinance was adopted in fiscal year 2017-2018 for the third phase of the downtown revitalization effort. Physical improvements to landscaping, retaining walls, paver sidewalks, children's play area, and signage would help move the project closer to completion.

A transfer of funds in the amount of \$50,000.00 from the appropriated General Fund revenues is in accordance with NC GS §159.13.2 with Board approval.

A motion to approve the Budget Amendment was made by Alderwoman Blalock seconded by Alderwoman Henderson and unanimously approved.

A motion to adopt the Capital Project Ordinance was made by Alderman Betts seconded by Alderman Fogleman and unanimously approved.

A motion to transfer funds in the amount of \$50,000.00 was made by Alderwoman Bryant seconded by Alderwoman Blalock and unanimously approved.

Insert Ordinance to Amend General Fund and Capital Project:

Fee Waiver Policy for Nonprofit Organization

The Board of Aldermen requested a Fee Waiver Policy for nonprofit organizations be drafted to be used as a guideline for City staff in determining the eligibility of a waiver of facility/location rental fees.

Comments from the board included the following:

Must not solicit funds

Informational only

Must benefit the mission of the City

Policy does not imply a guaranteed waiver

Must abide by all rules.

After Board discussion a motion to approve the Fee Waiver Policy was made by Alderwoman Blalock seconded by Alderwoman Bryant and unanimously approved.

Insert Fee Waiver Policy:

Mayor, Manager and Department Updates

City Manager Hewett acknowledged the tremendous efforts put forth during the large water main break on West Academy. He applauded the Public Works Department, Fire and Police Departments for the great display shown by all departments working together. Parks and Recreation (Robin & Ruby) provided water to the residents of Randleman School Commons to help with the situation. Alderwoman Bryant also was on hand to provide assistance.

He continued with information concerning sprucing up the Commerce Square by purchasing new mulch, trash removal, and general clean up as needed.

The Board discussed the smoking complaints and the need for a designated smoking area. Another concern of the Board, persons with concealed weapons. No decisions were made regarding concealed carry, but no smoking areas would be designated and signage displayed.

Tyler Leonard, Back-up ORC at the Wastewater Treatment Plant was recognized for the awarded scholarship provided by the NC Rural Water Authority. Tyler will be tested in the near future and hopefully will obtain his Grade III Wastewater Operators Certification.

Mike Glass, ORC of the City's WWTP presented Tyler with his scholarship and informed the Board that only 5 scholarships per year are given and the passing rate is only 39% for Grade III indicating just how hard it is to obtain certification.

The Board commended Donna Toomes, Librarian, on the Survey provided in the Library Department report. Customer service and southern hospitality was the dominating theme of the survey.

Mayor Jernigan commented on the great efforts and music displayed at the Market and Music concerts.

The consensus of the Board was to cancel the meeting scheduled for June 28, 2018 not finding it necessary.

Adjourn

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

