

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

JERRY W. ROTHROCK
Interim City Manager

ZACHARY L. HEWETT, MBA
Finance Director

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

January 29, 2017

7:00 PM

A regular scheduled Pre-Agenda meeting was held on the date with the following members present:

- | | | |
|-----------------|---|----------------------|
| Bucky Jernigan |) | Mayor |
| Gary Betts |) | Mayor Pro-Tempore |
| Melissa Blalock |) | Alderwoman |
| Renee Bryant |) | |
| Nancy Henderson |) | |
| Keith Fogleman |) | Alderman |
| Jerry Rothrock |) | Interim City Manager |
| Zach Hewett |) | Finance Director |
| Bob Wilhoit |) | Attorney |

Meeting Called to Order

Mayor Jernigan called the meeting to order.

February Meeting Items for discussion

Zach explained the Budget Amendments being placed on the February Agenda.

Consent Agenda:

Amendment No. 6 Donations from Timken and Dart to the Fire Department for hoses and Blow up fire house

Amendment No. 7 Market and Music festival events and sponsorships

The regular items will be placed on the consent agenda along with Alderwoman Bryant serving as the Randolph County representative to the Executive Committee of the PTRC.

Another item for the Consent Agenda is the Budget calendar and scheduling the annual Budget Retreat for Wednesday, March 21st, 2018 from 9:00 until 5:00.

Zach discussed an Ordinance to amend the Water and Sewer Fund and Capital Project relating to the Wastewater Treatment Plant Air Supply Piping and Diffuser System. The project has been approved by the state and instead of funding the amount the increase will be paid out of net assets (\$22,600.00). This will be added as a separate agenda item.

Other Discussion Items:

Update from Matt Reece PTCOG concerning the manager search. Jerry will provide more information from Matt and scheduling of meetings for Board review.

Alderwoman Bryant advised the Board that another Festival meeting is scheduled for Wednesday, January 31st, at 2:00 PM. The bands are being booked and sponsors are continuing to be received.

Alderman Fogleman suggested that we should provide a sponsor room to show appreciation to all that contribute. Alderman Betts agreed that any event that he had attended usually provided this for sponsors.

Discussion continued concerning the Beer Garden and the pros and cons of changing the location.

Alderman Betts gave an update on the Wayfinding signage and the meeting with Brad Dula with Signage Industries detailing the digital sign to be placed at City Hall. The Commerce Square sign located in Phase III is in place and the landscaping continues.

The City of Randleman Administration along with Public Works and the Wastewater men will serve “Your Place at the Table” on Thursday, February 22nd.

Adjourn

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

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC
City Clerk