

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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CITY ADMINISTRATION

JERRY W. ROTHROCK
Interim City Manager

ZACHARY L. HEWETT, MBA
Finance Director

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

March 26, 2018
6:00 PM

The Randleman Board of Aldermen held a regular scheduled 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
Zach Hewett)	Finance Director
Jerry W. Rothrock)	Interim City Manager
Bob Wilhoit)	Attorney

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Discussion Items - Consent Agenda

1. Police Vehicle – Buyback – 2014 Charger \$17,000 from Insurance \$10,000 Unauthorized Substance Tax = \$27,000 total. Chief Leonard stated that all equipment seemed to be in good working order.
2. Budget Amendment No. 8 consists of General Fund Revenues and Expenditures. (Normal housekeeping)
3. Mike Glass, WWTP presented requests for Board approval of 2 items in need of repair and available funding to complete the projects during this fiscal year. (Purchasing Policy requires approval by the Board for expenditures over \$15,000 dollars).
 - a. Mizelle Construction - WWTP Contact Chamber Valves Installation \$16,804.29
 - b. Creative Resurfacing - Paint Lime Silo Exterior \$15,170.00
4. Water Shortage Response Plan – Resolution and Adoption – NC GS § 143-355-(1) requires a resolution and update every 5 years.

Discussion - Regular Agenda Items

1. Rezoning Request – Wynnefield Properties – B-2 to R-3 C.U. – 48 Unit Complex – Planning and Zoning Board unanimously approved the request.
2. Water Distribution System Improvements – Bid Summary and explanation Don Peeler, Public Works Director stated that SKC provided the lowest responsive and responsible bid in the amount of \$271,513.25. The original estimate of \$187,000.00 is over a year old. Charlie Mc Gougan with MBD Consulting Engineers contributed the increase to stricter erosion controls imposed by the State, tie ends and the bid climate. He will present the bid summary and be in attendance at the April 03, 2018 Board meeting.
3. Zach Hewett, Finance Director and Robin Hughes, P&R Director provided information on Playground equipment designated for Phase III for Board Review. Creative Playground Equipment manufactures most types of the equipment in the market place.
4. Wavier of fees for Commerce Square – Randleman Elementary School – Backpack PALS – August 18, 2018 9:00 – 12:00. Robin explained the mutual use of the gym and playground for P&R programs. The fields are mowed by P&R.
5. Girl Scout Troop 40627 will be in attendance and recognized.

Board Discussion – Items for Information

1. Signage – City Hall – funding sources
2. Fencing along retaining wall Phase III
3. Ferguson Room – possible uses and preparation for such
4. Website concerns
5. Piedmont Conservation Council – Randleman City Lake Dam
6. Eagle Scout Projects

Executive Session- Personnel – NC GS §143-318.1 – (6)

A motion to inter into an Executive Session was made by Alderwoman Bryant seconded by Alderman Betts and unanimously approved.

Re-Open Public Meeting

A motion to re-open the Public Meeting was made by Alderwoman Bryant seconded by Alderman Betts and unanimously approved.

Adjourn

A motion to adjourn the meeting was made by Alderwoman Bryant seconded by Alderman Betts and unanimously approved.

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC City Clerk