

May 28, 2019

6:00 PM

The Randleman Board of Aldermen held a scheduled Pre-Agenda Meeting on the above date with the following members present:

|                 |   |                   |
|-----------------|---|-------------------|
| Bucky Jernigan  | ( | Mayor             |
| Gary Betts      | ( | Mayor Pro-Tempore |
| Melissa Blalock | ( | Aldерwoman        |
| Renee Bryant    | ( |                   |
| Nancy Henderson | ( |                   |
| Keith Fogleman  | ( | Alderman          |
| Zack Hewett     | ( | City Manager      |
| Bob Wilhoit     | ( | Attorney          |

### **Meeting Called to Order**

Mayor Jernigan called the meeting to order.

### **Budget Discussion**

Manager Hewett solicited input from the Board regarding the proposed budget. Alderwoman Bryant mentioned the request for charitable contributions that were submitted. She was assured by Manager Hewett that these were merely recommendations and ultimately approval from the Board would be the deciding factor.

Alderman Henderson stated she had no questions or concerns and applauded Manager Hewett for the outstanding job he had done on preparing the proposed budget. All members were in agreement.

Alderman Betts questioned the educational statistics provided and felt some of the reported information did not seem accurate.

Alderwoman Blalock requested information pertaining to the “Land Use Plan” asking when the last update had been done. She was informed that it was done in 2002. Manager Hewett also explained the Water and Wastewater Maintenance expenditure split to the Board, providing the justification.

Alderman Fogleman referred to page 145 of the proposed budget and Manager Hewett explained the reasoning as to why Randolph County cities tax rates were lower than the City of Randleman. Other cities do not provide the same amount of services as our City. Alderman Fogleman also stated that he felt the rate set by Randolph County was too high.

### **RCC Lease Discussion**

The lease with RCC on the City owned property located at 100 Hilliary Street was once again a matter of discussion. After deliberation and input from the Board Manager Hewett was tasked to negotiate with RCC and bring back the most advantageous contract for Board approval. The original contract expired on December 31<sup>st</sup>, 2018 and no revenue has been received thus far. The approved contract should be retroactive from January 2019 forward.

### **City Hall Staffing**

Due to employee absence at City Hall a contingency plan will be put in place and available personnel will be sought from Public Works to allow for 2 employees at City Hall at all times.

### **Police and Public Works Vehicle Information**

Vehicles were ordered on State contract with Ilderton Dodge in August 2018. The City was informed that the vehicles would not go into production until June 2019. Funds were allocated in the 2018-2019 budget year. Manager Hewett informed the Board of the situation. The funds will be returned to the general fund and expenditures will be made in the 2019-2020 budget year.

### **Audit Contract**

The audit contract with Bernard Robinson in the amount of \$24,500.00 will be placed on the June Agenda for Board approval. Manager Hewett will solicit an RFP for auditing services next year.

### **Digital Sign**

Alderwoman Bryant commented that the Sign mount needed enhancement. Manager Hewett will be acquiring options and estimates. Hopefully these will be presented at the June Meeting.

### **Budget Amendments**

Manager Hewett provided an explanation and information relating to the following amendments that will be placed on the June Agenda:

Civic Center Roof Replacement

Community Center HVAC Units

Fire Truck Repair

### **Library Board Appointment**

It was suggested that Mrs. Karen Richardson be appointed to the Library Board of Directors. Mrs. Richardson was Library Director before retirement. The appointment will be placed on the June Agenda for Board approval.

### **Re-zoning Request – Public Hearing**

Mr. and Mrs. James O. McDaniel are residents of 869 Stout Road, Randleman, NC. They are requesting the rezoning of 1.08 acres located at 867-869-881 Stout Road from R-1 to R-3.

The Randleman Planning and Zoning Board met on May 20<sup>th</sup>, 2019 with a favorable recommendation to the request for consideration to the Board of Aldermen.

### **Randleman Tigers Baseball Team Resolution**

The RHS Baseball Team will be recognized for their conference championship and winning season. They will be entering the State Championships in the near future.

### **Naomi Wise Sign Dedication**

A dedication ceremony and sign placement will be held in Commerce Square on Thursday, May 30<sup>th</sup> at 10:00 AM.

## **Manager Updates**

New Market water line progress

Rebranding Survey Comments

## **Board Discussion**

Alderman Betts along with others are dealing with complaints regarding the activity in Commerce Square. He advised other Board members of the situation. Manager Hewett has been tasked to arrange a meeting with merchants, Police, City Manager and available Board members. The tentative date for the meeting has been scheduled for Monday, June 10<sup>th</sup> at 10:00 in the Civic Center.

Alderman Fogleman commented that all employees were doing a great job and especially Robin and Ruby.

Alderwoman Bryant inquired about the Gate at the City Park and was informed that insurance paid for the repair. She discussed the trail easements and sidewalk issues.

## **Adjourn**

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

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC

Retired City Clerk