

October 02, 2018

7:00 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
Zach Hewett	(	City Manager/Finance Director
Bob Wilhoit	(	Attorney

### **Prayer**

Reverend Jeffery Freeman, Minister of Shady Grove Christian Church led the assembly in prayer.

### **Meeting Called to Order**

Mayor Jernigan called the meeting to order.

### **Consent Agenda**

<b>Approval of Minutes:</b>	September 04, 2018	Regular Meeting
	September 11, 2018	Emergency Meeting
	September 24, 2018	Pre-Agenda Meeting

**Investment Report:** August 31, 2018

**Financial Reports:** August 2018                      General and W&S Funds

**Department Reports:**

## **Budget Amendment Number 4: \$39,500**

### **Approval of WWTP Utility Service Truck \$88,309.00**

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

### **Public Comment**

**Mr. David Moorehouse**, 210 Commonwealth Street made his third appearance and presented his views concerning the "In God We Trust" motto. The Board listened to his comments while allowing him to express his opinion. No comments were made by the Board.

**Mr. Jeff Freeman**, Director of the Randleman Chamber of Commerce gave an overview of upcoming dates the Chamber would be involved in. The NASCAR Day event is scheduled for October 13<sup>th</sup>, 2018.

On behalf of the Chamber of Commerce he presented Alderwoman Henderson with a Certificate of Appreciation recognizing her contribution to the St. Paul's Museum (NRHS), her community, and commending her for her efforts through the county. A lovely bouquet of flowers was also given to her.

### **Schedule Change November Board Meeting**

Elections will be held on November 06, 2018 and this is our November Scheduled Board of Aldermen Meeting date.

It has been suggested that the November Board of Alderman Meeting be changed from Tuesday, November 06, 2018 to Wednesday November 07, 2018.

A motion to change the November meeting date from Tuesday, November 06, to Wednesday, November 07, 2018 was made by Alderwoman Blalock seconded by Alderman Betts and unanimously approved.

### **Resolution Road Paving Authorization**

The City is in the process of soliciting road paving proposals for East River Drive and Penny Street. The estimated square footage is 34,900 feet and the estimated cost should not exceed \$60,000.00.

The approval of this resolution would authorize the City Manager to accept and award the most responsive and responsible proposal. The proposals are required to be received by October 10, 2018.

A motion to adopt the Resolution giving authorization to the City Manager to accept and award the bids was made by Alderwoman Blalock seconded by Alderwoman Henderson and unanimously approved.

**Insert Resolution:**

**ABC Board of Directors Appointment**

ABC Board members are appointed by the Randleman Board of Aldermen to three-year terms. The ABC Commission requires the City to establish and maintain these appointments. Mr. Phil Pendry has served his community in this capacity for several years and has expressed his desire to continue.

A motion to re-appoint Mr. Phil Pendry to the Randleman ABC Board was made by Alderwoman Blalock seconded by Alderman Fogleman and unanimously approved.

**Road Closure Ordinance – Christmas Parade**

The annual Randleman Christmas Parade will be held on Thursday, December 06, 2018. NC GS §20-169 grants the City by ordinance the authority to declare the temporary road closure. Ordinance 2018-02 will provide the necessary requirement.

A motion to approve the Road Closure Ordinance was made by Alderman Betts seconded by Alderwoman Blalock and unanimously approved.

**Insert Ordinance:**

**Mayor and Manager Updates**

Alumniworks, 900 North Main, Randleman was recognized in the Triad Business Journal as a “Fast 50” business in NC. They employ 65 employees and represent our community well.

Greg Patton organized Clean Sweep in Randolph County and was joined by 150 volunteers. 8,000 tons of trash was removed in the Worthville area.

**Dates to remember:**

Randolph County elected officials luncheon 10-05-18 (12:00 – 2:00 PM)

NASCAR Day 10-13-18

RHS Boosters Extravaganza 10-13-18 (11:00 AM)

Hazardous Waste Recycle Randolph Mall (8:00 -12:00)

PTRC Delegates Meeting 10-17-18 (11:30 AM)

Early Voting 14-17-18 thru 11-03-18 (7:00AM -7:00 PM)

Asheboro/Randolph Chamber Business after Hours 10-18-18 (5:30 PM) Woodland Hills Center

Pre-Agenda Meeting 10-29-18 (6:00 PM)

Trunk of Treat 10-31-18 (6:00 PM)

Mulch Sale 11-03-18

Zach Hewett, City Manager commended all Departments for their outstanding efforts during the Hurricane Florence event. He stressed the fact that all employees worked together to ensure that our City and citizens were not only kept informed but their needs were our main concern.

### **Adjourn**

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

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NC-CMC  
City Clerk