

September 24, 2018

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-Tempore
Melissa Blalock	(	Alderwoman
Renee Bryant	(	
Nancy Henderson	(	
Keith Fogleman	(	
Zachary Hewett	(	City Manager/Finance Director
Bob Wilhoit	(	Attorney

### **Meeting Called to Order**

Mayor Jernigan called the meeting to order.

### **Discussion Items presented by Zack Hewett – City Manager**

#### **November Board Meeting**

Elections will be held on November 06, 2018 and this is the scheduled meeting date for the November Board of Aldermen Meeting. It was the consensus of the Board to change the meeting date to Wednesday, November 07, 2018 at 6:00 PM. Meeting change will be placed on the Agenda for Board approval.

#### **Street Paving Bids – Penny Street and East River Drive**

Don Peeler has requested paving bids from three sources with a due date of October 10<sup>th</sup>. It is his estimation that the square footage would be 34,900 feet resulting in an approximate price of \$53,000.00.

Zack requested authorization from the Board to accept the most responsive responsible bid. This would allow the paving to move forward.

It was the consensus of the Board to allow the request and place the item on the Agenda to approve the authorization and award the bid.

**ABC Board Re-Appointment – Phil Pendry**

The Randleman ABC Board members are appointed to three-year terms. It is necessary to re-appoint Mr. Pendry or approve a new member. Mr. Pendry has served for several years and it is his desire to continue as such. The ABC Commission requires the City to establish and maintain these appointments.

It was the consensus of the Board to approve Mr. Pendry and place the item on the Agenda for Board approval.

**Gate City Quote (TAAS 613 East Brown Street)**

Previously Mark Lowe, owner of Gate City Electric volunteered to contribute his labor cost in an effort to upgrade electrical service to outbuildings on the TAAS property. His offer was extended with the caveat that the City would incur the cost of materials.

The Board consensus was for the City Manager to request Mr. Lowe to provide estimates of the materials needed. This request was made on September 7<sup>th</sup>, 2018. To date no information has been received.

Alderwoman Bryant questioned the legality of this procedure.

**Civic Center HVAC Replacement**

The following proposals were submitted for approval:

Superior Mechanical	\$13,955.00
Tarheel Heating & Cooling	\$15,800.00
Triad Heating & Cooling	\$17,485.00

A Budget Amendment will need to be done to satisfy allocated funds to Maintenance and Repair of City Buildings.

It was the consensus of the Board to approve the proposal submitted by Superior Mechanical and place the Budget Amendment on the Agenda for Board approval.

### **Civic Generator Quotes**

An Onan Generator produces electricity for the Fire Department in the event of power outages. It was intended to be available for use in the now Civic Center. The installation never took place. Jim Lanier Electric installed a temporary hook-up to make the center available if center was needed during the Hurricane Florence Event (\$1,650.00). An estimated cost to complete the operation was \$20,000.00. Mr. Lanier will provide a proposal.

The Board agreed that now might be a good opportunity to allocate funding. It was the consensus of the Board to obtain additional proposals before moving forward.

### **PTRC 50<sup>th</sup> Anniversary Event – October 17, 2018**

The City Manager will RSVP for Board Members attending the event.

### **Randolph County Tobacco Ordinance**

The Board instructed City Manager Hewett to advise Susan Hayes, Randolph County Health Department that the City of Randleman has a Tobacco Policy in place (Section 20 Personnel Policy).

### **Upcoming Dates and Reminders**

September 27<sup>th</sup> – 2:00 -4:00 PM Randolph County Senior Adults Association Meeting – Alderwoman Henderson installed as President, Board of Directors

September 28<sup>th</sup> 5:00 PM Randleman High School Homecoming Parade and Football game to follow at 7:00 PM

### **WWTP Utility Truck**

A quote has been received for the Wastewater Treatment Utility Service Truck in the amount of \$88,309.00. The item will be placed on the Consent Agenda for approval. Funding was allocated in the 2018-2019 Budget.

### **Land Acquisition – Boling Property**

A Budget Amendment will be placed on the Agenda in the amount of \$22,000.00 to facilitate the acquisition of the Boling Property.

### **Chamber of Commerce Designation of Funds**

The Board decided that in an effort of good faith the City would sponsor the Entertainers Band for NASCAR Day at a cost of \$3,000.00. The purchase of a sign noting the City's sponsorship would be acquired.

It was the consensus of the Board to place the Budget Amendment on the Agenda for Board approval.

The Board continued to discuss other avenues that could be provided to help with funding and promotion of the Chamber and the City.

### **Adjourn**

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

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC  
City Clerk