

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

ZACHARY L. HEWETT, MBA
City Manager

SUSAN B. HOGAN
Finance Director

CONNIE CROSS
Interim City Clerk

February 5, 2019

6:00 P.M.

The Randleman Board of Aldermen held a 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
Zachary Hewett	(City Manager
Bob Wilhoit	(Attorney

Prayer

Pastor Hugh Spaulding of South Plainfield Friends Meeting Church, led the assembly in prayer.

Meeting Called to Order

Mayor Jernigan called the February 5, 2019 scheduled Board of Aldermen meeting to order.

Amend Agenda – Remove Agenda Items 4 and 5

A motion was made by Alderwoman Bryant and seconded by Alderwoman Blalock to amend the agenda to remove items 4 and 5 to be discussed at a later time.

Consent Agenda

A motion to accept the Consent Agenda as presented was made by Alderwoman Henderson, seconded by Alderwoman Blalock and unanimously approved.

Insert: Consent Agenda Items

Public Comment

Boy Scout Troop 532 member, Justin Bush, of 5570 Rolling Meadows Road, spoke about how his troop is holding a food drive and he is also working to achieve his Citizenship in the Community Badge.

5 Lot Plat Review – Applewood Road

A Planning & Zoning meeting was held Tuesday, January 29, 2019, regarding a plat review to subdivide 11.38 acres (PIN: 7765743294; 3842,3818,3798,3782,3766 Applewood Road). City Planner, Greg Patton, explained that the property meets all criteria and the property is currently zoned R-4 and will remain as such. There are manufactured homes on the property now, and there will be no additional components added. The homes on the property now are single dwelling homes. Each lot is on city water and all the septic tanks are placed and permitted. Future plans are to deed each property separately.

Alderwoman Blalock made a motion to approve the 5 Lot Plat Review as submitted, seconded by Alderman Fogleman and unanimously approved.

Schedule Special Meeting – Audit Presentation

City Manager, Zack Hewett, informed the Board that a Special Meeting would need to be scheduled to hold the annual audit presentation due to the audit not being complete in time for this February 5, 2019 meeting. The date of Tuesday, February 19, 2019 was available to hold the presentation.

Alderwoman Blalock made a motion to have a Special Meeting to review the audit presentation on Tuesday, February 19, 2019, at 5:30 P.M. in the Board Chambers, seconded by Alderman Betts and unanimously approved.

Mayor, Manager and Department Updates

City Manager Hewett updated the Board with information about the January 2019 Randolph County Partnership for Children Policy Maker Meeting. There was discussion on various topics, including how the city could provide programs for children that are in the age bracket of 0-3 years old. Educational programs, DVD's, books, storytelling sessions, an Imagination Library, and

group activities were all mentioned. Zack asked the Board to advise him if they would like to tour some of the child care facilities in the City of Randleman area.

Mr. Hewett received updated specs from the Piedmont Triad Regional Water Authority and there may be a need to include electricity out to the sump pump and the water vault. This will require an additional \$5,000.00 for the projects and would be taken from the contingency fund. The site has been surveyed and the easements are being worked on at this time for the water line along Highway 311.

City Manager Hewett and Alderman Betts attended the TDO Quarterly Meeting that essentially was a history overview of different municipality processes to bring people to their cities. Marketing ideas and information of where they marketed, how they market and what they base their marketing positions on were all discussed.

The first stakeholder's meeting is scheduled for February 21, 2019 at 1:00 P.M. Zack will be reaching out to the people that had their names submitted as recommendations for the committee.

The Wastewater Treatment Plant Air Diffuser Project paperwork was submitted by Mr. Hewett to the State and upon approval, the project should be ready to close out by the March 5, 2019 Board Meeting.

The Non-Profit Budget Funding Requests are ready and available at City Hall. City Manager Hewett also gave the option to e-mail the requests out and gave the timeline ending date of March 8, 2019 by 3:00 P.M.

Alderwoman Bryant and City Planner, Greg Patton attended the Deep River Trails Committee Meeting and relayed that there was a good turnout of Mayors, Planning Managers and Parks and Recreation personnel as well. Deep River Trail will be a State Trail for pedestrian use and will also be a Blueway Trail. Alderwoman Bryant commended Mr. Patton on his presentation of describing the City of Randleman's needs.

Upcoming Events:

February 8, 2019 Father/Daughter Dance at Randleman Community Center

February 25, 2019 Board of Alderman Pre-Agenda Meeting

March 5, 2019 Board of Alderman Meeting

Executive Session – Real Property – NC GS § 143-318.1 (11)

A motion to enter into an Executive Session was made by Alderman Betts, seconded by Alderwoman Henderson and unanimously approved.

Re-Open Public Meeting

A motion to re-open the Public Meeting was made by Alderwoman Blalock, seconded by Alderwoman Henderson and unanimously approved.

Adjourn

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

Bucky Jernigan, Mayor

Connie Cross, Interim City Clerk