

April 29, 2019  
6:00 PM

A scheduled Pre-Agenda Meeting was held on the above date with the following members present:

Bucky Jernigan	(	Mayor
Gary Betts	(	Mayor Pro-Tempore
Renee Bryant	(	Alderwoman
Nancy Henderson	(	
Keith Fogleman	(	Alderman
Melissa Blalock	(	Alderwoman ( <b>Absent</b> )
Zachary Hewett	(	City Manager
Bob Wilhoit	(	Attorney

### **Meeting Called to Order**

Mayor Jernigan called the meeting to order.

### **Randolph Community College – Dr. Robert Shackelford**

Dr. Shackelford was in attendance to provide information regarding the Randolph Community College Randleman location. He also advised the Board that the college desires to continue to lease the city owned property located at 100 Hilliary Street, Randleman NC. The said property will lease for \$1,000.00 per month and the lease will commence on May 01, 2019 and shall expire on April 30, 2022 and RCC has agreed to all aspects of the lease agreement.

Dr. Shackelford stated that the Center has had a very modest success (GED, Pharmacy courses, Basic skill courses, etc.) and felt that needed input from local interest would help facilitate an increase in usage.

He stated that he would like for the center to thrive and urged the Board to reach out to the community and obtain feedback, thus the institution could partner with us to enhance our needs.

Alderwoman Bryant provided Dr. Shackelford with her contact information and he in turn will provide her with contacts at the college to help facilitate the possible formation of an advisory committee in our community. She stated that local industries such as Dart, Timken and AlumniWorks could be likely candidates for involvement.

Alderman Fogleman would like to see more participation in the preparation for the Mega-site workforce.

### **Petty Project - Dr. Shackelford – Update**

Dr. Shackelford informed the Board that progress had been slow and contributions were not being received as anticipated. A \$10,000.00 contribution had been received from Dover Speedway officials. He contends that 80% of the funding of an endeavor of this type was usually acquired from local funding.

It is his intentions to call the committee together in the near future and schedule a meeting and move forward with the project.

### **Police Department Capital Project -Building Addition**

Chief Leonard provided a rough estimate of bids in reference to the evidence room addition. The Board recognized the need for the request and all were in agreement that moving forward with the project was a necessity.

Acquiring the most dependable and reasonable contractor was the goal. If the project needed to be done after the fiscal budget was established it could be approved by the Board.

### **2019-2020 Fee Schedule Information and Discussion**

Manager Hewett provided the Board with statistics and facts concerning fees for the upcoming fiscal year. It was his intention to provide the information regarding the rates and rely on the Board for guidance as to how they would like to proceed.

It was the consensus of the Board to consider and discuss the rate structure finding favor in the information provided. The Board was in agreement that a proactive approach was necessary.

**Insert Fee Schedule Information:**

**Ordinances Modifications**

A Public Hearing will be held at the May 07, 2019 Board of Alderman Meeting to discuss the information with the Public. The Board will have said ordinances provided in the Agenda packet. The modifications were made with Board input.

**Animal Control Services -Randolph County Health Department**

The contract offered by the Randolph County Health Department would cost the City \$11,886.00 per year.

It was the consensus of the Board to continue with the system that was in place saving the City a large amount of money.

**Resolution Recognizing Randleman Middle School Volley Ball Team**

The Volley Ball Team will be in attendance and receive a Resolution at the May 7<sup>th</sup> Board Meeting. They finished their season with a 17-0 winning record.

**Paving Bids – Sunset Drive and Hinshaw Street**

Public Works Director Don Peeler requested bids from 3 paving companies. The deadline for the receipt of bids is Friday, May 03, 2019 by 2:00 PM.

Hopefully the information will be able to be placed in the Agenda Packet for Board review.

**ABC Board Travel Policy**

The City is considered the governing body for the ABC Store and it is necessary for the Board to approve said policy. It will be placed on the Consent Agenda.

**Budget Amendment Mayor's Clock Donation**

This amendment is a matter of budgetary maintenance to recognize the receipt of funds and be placed on the Consent Agenda.

**Budget Amendment -Reduction of Appropriations in Fund Balance**

A state of emergency was declared during the Hurricane Florence event. Funding was allocated for emergency related issues if deemed necessary. Due to the small number of occurrences each department was able to provide funding. Other re-allocations (general housekeeping) are necessary to maintain budgetary accounting practices.

**Greenway Trail Designation**

The City has been awarded the Greenway Trail Designation. Alderwoman Bryant has been involved with project and discussed the matter with the Board.

**Ms. Randolph County – Tiffany Rush**

Ms. Rush would like for the City to be aware of her involvement in promoting a wheel-chair swing for physically challenged children in Asheboro.

**Manager’s Up-date**

Manager Hewett discussed the following items:

- |   |                                   |
|---|-----------------------------------|
| Digital Sign (City Hall)                            | DOT Project (Naomi Street)        |
| Veterans Memorial (Commerce Square)                 | City Branding                     |
| Commerce Square (lighting & Rails)                  | Civic Center (landscaping issues) |
| Market & Music (Blackwater Rhythm & Blues 05-03-19) |                                   |

**Adjourn**

A motion to close the meeting was made by Alderwoman Bryant seconded by Alderwoman Henderson and unanimously approved.

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC

Retired City Clerk