

December 17, 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 Pro-Tempore
Melissa Blalock)	Alderwoman
Renee Bryant)	
Nancy Henderson)	
Keith Fogleman)	Alderman
Zach Hewett)	City Manager
Bob Wilhoit)	Attorney

Meeting Called to order

Mayor Jernigan called the meeting to order.

Discussion Items Presented by City Manager Hewett:

Branding – Destination by Design submitted a proposal and Zack forwarded the information to Attorney Wilhoit for review.

Mr. Wilhoit suggested that the Service agreement for \$22,000.00 needs to include a termination clause and provide pertinent dates. Other information is necessary that is vital to the project completion and to ensure the City's interests are protected.

The Board suggested that a Steering Committee be appointed to take into consideration the different influences and interest our community holds. Board members that would like to suggest someone to sit on this committee should advise Zack.

RCC Lease Renewal – 100 Hilliary Street- Randolph Community College leases this building for a yearly amount of \$500.00. The lease agreement expires on December 31, 2018. Mayor Jernigan and Zack met with Elbert Lassiter a representative of RCC and discussed the terms. It was suggested that a building of this size should warrant at least \$2,000.00 per month. Mr. Lassiter left with this information and stated that he would deliver this information to the powers that be.

The Board showed interest in keeping a Randleman Campus and would hope that RCC would expand the courses offered and use the facility to its full potential.

Budget Retreat- Wednesday, March 13th, 2019 was tentatively agreed upon to set this date for the Budget Retreat. Zack will place on the agenda a Budget meeting schedule for Board approval. This will enable the Department Head's to plan accordingly.

New Year's Eve Fireworks Display- An eight-minute display on New Year's Eve will cost the City \$2,500.00. The consensus of the Board that another time might better serve more people.

It was suggested that the Kick off of Market and Music along with the traditional 5th of July celebration might prove to be more cost effective by obtaining a consolidated quote (package deal). No decisions were made and the Board will remain open to other suggestions.

Police Department HVAC Replacement - The Police Department is using a system that is 23 years old. Many patches have been made (approximately \$1,800.00 this year). A new system will cost \$8,421.00 and Chief Leonard suggested that the Restricted Funds account (drug seizures) has a balance that would practically pay for the expense. He would like the Board to consider the allocation and designation of the funds.

The Board consensus was to place the transfer of funds on the agenda for approval.

Social Activities- Alumiworks Luncheon (Pig Picking) Thursday, December 20, 2018 12:00 PM

City of Randleman Christmas Lunch Friday, December 21, 2018 12:00 PM First United Methodist Church

Audit Status- Zack informed the Board that he was waiting on the Randleman ABC Store Audit which is needed for our auditors to complete their reporting.

Capital Projects Discussion- The following items pertaining to Capital Projects were discussed:

Hwy 311 Corridor Study

Water New Market School

Radio Read Meters

Deep River Outfall

WWTP Filter Replacement

Rate Study provided by MBD

Land Purchases

All these issues will be discussed in depth at the upcoming Budget Meetings to be scheduled.

Zack informed the Board that the City's debt had reduced from \$251,620 in 2016 to \$80,000 in 2018 and the fund balance was strong.

Adjourn

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

Bucky Jernigan, Mayor

Melody R. Hancock, CMC-NCCMC
City Clerk