

November 26, 2018

6:00 PM

The Randleman Board of Aldermen held a scheduled Pre-Agenda meeting 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:

NC Dot Project Update-

A meeting will be scheduled with NC Dot officials to discuss detailed plans regarding the side-walk project. Funding is available for upgrades to the ADA ramps along the sidewalk.

Sewer Study (Outfall) Update- Agenda Item

Mr. John Grey, The Wooten Company will be in attendance at the December 04, 2018 Board of Aldermen meeting to discuss the findings with the Board.

Laughlin Sutton Project Close-out WWTP-

The finalization of this project and disbursements are in the process and should be able to complete all aspects of said project by January 2019.

RCC Building Lease -

The city owned building located at 100 Hilliary Street is currently occupied by RCC and the five-year lease expires on December 31, 2018. The current lease agreement requires a yearly fee of \$500.00.

The Board requested the City Manager to investigate the amount other Municipalities charge the organization for use of their buildings. The Board questioned the impact RCC had on the community and how the facility is utilized.

Mr. Hewett will also discuss the agreement with Elbert Lassiter an RCC official and report his findings to the Board so an agreement can be finalized.

Police Department Vehicles-

The delivery of the trucks on order with Ilderton Dodge has been moved back to a January delivery date.

2019 Board Meeting Schedule- Agenda Item

The 2019 Meeting Schedule for the monthly Board of Aldermen Meetings will be added to the December agenda for Board discussion and approval.

Rezoning Request – Public Hearing- Agenda Item

Ms. Moates owner of the property located at 122 Sunset Drive is requesting a rezoning from R-2 to R-3. The property faces Railroad Avenue. The applicant would like to subdivide the property for an additional conforming building lot.

The Planning and Zoning Board held a meeting on November 20, 2018 and ruled in favor of the request with a recommendation of approval to the Board of Aldermen.

Budget Amendments- Agenda Item

1. The Town of Jamestown has offered a 2002 Garbage truck and a 2000 Leaf truck for surplus purchase. Don Peeler, Public Works Director visited the Town and provided details and condition of the vehicles. He was instructed to negotiate terms of purchase.
2. The City reached out to vendors (2) requesting a quote to permanently install the connection to the Onan generator that will provide electricity to the Randleman Civic Center in case of a power outage.

The Budget Amendments will be placed on the December Agenda for Board consideration and approval.

Fee Schedule Discussion-

Some area teachers have suggested that they would like the Board to consider a reduced rate for membership at the Community Center.

After Board discussion it was decided that more information should be gathered.

Branding Discussion- RFP Proposals – Agenda Item

After reviewing inserted Branding proposals, the Board agreed that Destination by Design at \$22,000.00 and a time frame of 5 to 6 months would be a good fit for Randleman.

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