

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)	
Sharon Leonard)	
Zachary Hewett)	City Manager
Bob Wilhoit)	Attorney - Absent

Meeting Called to Order

Mayor Jernigan called the meeting to order.

Solid Waste Ordinance Updates

City Manager Hewett has been working on updating the Solid Waste Ordinances and explained that in order to update these Ordinances, it will be necessary to narrow the rules and/or procedures down to what can be enforced legally. Zack stated that he would likely have some more information to present to the Board in mid-February 2020 – March 2020.

Additional Clarifier Tank Re-Coating

Manager Hewett advised the Board that an additional Clarifier Tank at the Wastewater Treatment Plant is in need of re-coating. Another tank has been re-coated already this year. However, with the cost savings that were recognized with the re-coating of the first tank, the additional tank could be done with little to no increase in the department's budget. Zack was given an estimate of approximately \$20,000 – \$25,000 for the remaining tank and noted that, if approved, the re-coating could begin early Spring. The Board was in consensus that this was a good approach.

Surplus Declarations

Manager Zack Hewett communicated to the Board that the City is presently going through the surplus items inventory to see what is available to sell. Zack informed the Board that a few of the items available are three Durango's, exercise equipment, Christmas lights, and a few pieces of older equipment that could be sold as scrap metal. Manager Hewett stated that a list of the items will be included in the agenda packets.

Two Annexation Requests/Public Hearings

City Manager Hewett informed the Board that there are two upcoming Public Hearings for annexations scheduled for Tuesday, January 7, 2020 at 6:00 P.M. Afton Jean Reitzel and Timothy Clyde Reitzel, Sr., are requesting annexation for property (PIN:7765589914) 4340 Fox Street, Randleman, N.C. and United Fuels, LLC is requesting annexation for property (PIN:7764767765) 3233 W.O.W. Road, Randleman, N.C.

Football Teams Resolution/Special Meeting

Manager Hewett reported that the Randleman High School and Randleman Middle School Football teams both had winning seasons and asked for input about honoring both teams with a resolution citing their achievements. A message has been left for Randleman High School Principal, Dennis Hamilton, regarding holding a Special Meeting in the gymnasium to acknowledge each player and the coaches.

Alderwoman Blalock mentioned that the upcoming Fall Sports Banquet may be a good opportunity to hold both events.

Zack will update the Board when Mr. Hamilton contacts him with information regarding availability of the gymnasium, dates and times.

Updates:

- (a) Recycling Center Opening Date:** The County has pushed the re-opening date for the recycling center from January 2020 back to February 2020 due to delays in construction and weather. A sign has been placed at the center with the new re-opening date.
- (b) Police Department:** The Police Department renovations are currently on schedule. 100 Hilliary Street should be complete by the end of January 2020 and the renovations for 101 Hilliary Street should begin in February 2020.
- (c) Back Street / Mill Street Waterlines:** The City is currently installing waterlines beginning with Mill Street and then Back Street. After completion of the waterline installation, both streets will be re-paved.
- (d) Ball Field Fencing:** The fencing project for the Randleman Park ballfield is almost complete. After the fencing is complete, the dugout construction will begin.

Alderwoman Bryant stated that the park and the park restrooms were being used after closing hours and inquired about the automatic locks being checked.

Land for Petty Project

City Manager Hewett requested direction from the Board regarding the land for the Petty Project. The Board discussed options of dedicating the land, stipulations being added to the

dedication of the land and timelines for the duration of the City's involvement with the Project. The consensus of the Board was to explore the different avenues available with the City Attorney, Bob Wilhoit, and move forward with the Project details in February 2020.

Board Members Salary Discussion

Manager Hewett re-opened a conversation about the Aldermen and Mayor's salaries in comparison to other similarly populated municipalities, per the Board's suggestion to table the issue until a later date.

Mayor Pro-Tempore Betts offered the suggestion that instead of an increase in salary, the City could support the Aldermen in pursuing continuing education classes, seminars and webinars to better enable them to serve the citizens of Randleman.

The Board was in agreement that no increases be given at this time.

Board of Adjustment Appointment

Zack stated that an opening is available for the Board of Adjustment and has to be filled by a sitting Board of Aldermen Member. Mayor Pro-Tempore Betts and Alderwoman Blalock serve presently. It was proposed that Alderwoman Sharon Leonard be nominated to fill the vacancy.

2020 Meeting Schedule

City Manager, Zack Hewett, reviewed the draft of the 2020 meeting schedule with the Board. Alderwoman Bryant had previously asked the Board to consider changing the Pre-Agenda meeting nights from Mondays to Tuesdays. Alderwoman Bryant also works with a non-profit organization that conflicts with the Pre-Agenda meetings on Mondays. Alderwoman Bryant stated that the Board of Aldermen was her first priority and asked the other Board members for their input. After discussion, the Board agreed that the Pre-Agenda meetings could be scheduled for the last Tuesday of each month at 6:00 P.M.

The Budget Calendar draft was reviewed. The Budget Retreat date is to be scheduled for Tuesday, March 24, 2020 at 9:00 A.M. due to utility cut-off day being the 25th.

Board Discussion

As there were no further discussions to be had, Mayor Jernigan adjourned the meeting.

Clarence R. Jernigan, Mayor

Connie M. Cross, Interim City Clark