

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	(Aldерwoman
Renee Bryant	(
Nancy Henderson	(
Sharon Leonard	((Incoming Alderwoman)
Keith Fogleman	((Outgoing Alderman)
Zachary Hewett	(City Manager
Bob Wilhoit	(Attorney

Jenna Grogan of First United Methodist Church led the assembly in prayer.

Meeting Called to Order

Mayor Jernigan called the scheduled December 3, 2019, Board of Aldermen meeting to order.

Public Comment

No one was present that requested to speak at the public comment period.

Old Business:

Consent Agenda

A motion to accept the consent agenda as written was made by Alderwoman Henderson, seconded by Alderwoman Blalock and unanimously approved.

Insert: Consent Agenda Items

Phil Pendry Proclamation

The Mayor and the Board of Aldermen presented Mr. Philip R. Pendry with a Proclamation citing the achievements of Mr. Pendry's career and service to the City. Mayor Jernigan asked Mr. Pendry to come forward and read a Proclamation aloud honoring Mr. Pendry and declaring December 3rd, 2019 as Phil Pendry Day. Mr. Pendry was also presented with a Key to the City by Mayor Jernigan to show the gratitude and appreciation that the City of Randleman has for Mr. Pendry.

Insert: Phil Pendry Proclamation

Consideration of Permanent Closure of Section of Weaver Street

City Manager Hewett stated that the Board of Aldermen previously resolved to consider permanently closing an unopened and unimproved portion of Weaver Street (Res. 20-04). The section of Weaver Street to be considered is an approximate 0.25 acres located at the end of Weaver Street that intersects with Trollinger Street. Manager Hewett included a map for the Board's reference. Zack explained that the portion of the street was originally intended to connect to Fox Street but never was and the property that it would have gone through has since been developed; therefore, the right of way is unneeded. Manager Hewett noted that to begin the process of consideration, a public hearing would need to be held regarding this matter.

Public Hearing

Alderwoman Blalock made a motion to open a Public Hearing for consideration of permanently closing the unopened portion of Weaver Street, seconded by Alderman Betts and unanimously approved.

Mrs. Frances Pope of 200 Trollinger Street responded that she and her husband, Mr. Jimmy Pope were in favor of closing the portion of Weaver Street. No one was present to speak against the matter.

Close Public Hearing

Alderwoman Blalock made a motion to close the public hearing, seconded by Alderman Betts and unanimously approved.

Order of Closure of Section of Weaver Street

Alderwoman Bryant made the motion to adopt the order declaring the Closure of the Public Right-of-Way of the Unopened Portion of the Road on Weaver Street. Alderwoman Blalock asked that the plat be recorded. Alderwoman Bryant amended her motion to include Alderwoman Blalock's request. The motion was seconded by Alderwoman Henderson and unanimously approved.

Insert: Order of Closure of the Public Right-of-Way of an Unopened Portion of the Road Shown as Weaver Street

Recognition of Outgoing Board Member

Mayor Jernigan and the Board of Aldermen recognized Keith D. Fogleman with a plaque showing appreciation for his dedication and support for his service as Alderman from 2015-2019.

Organizational Meeting:

Oaths of Office

Pursuant to NCGS 160A-68(b), newly elected Board Members shall qualify by taking the oath of office prescribed in Article VI, Section 7 of the North Carolina Constitution.

Mr. Gary B. Betts, Senior took the Oath of Office and was sworn in as Alderman.
Ms. Teresa Renee' Bryant took the Oath of Office and was sworn in as Alderwoman.
Mrs. Sharon F. Leonard took the Oath of Office and was sworn in as Alderwoman.

Insert: Oaths of Office

Mayor Pro-Tempore

Pursuant to NCGS 160A-70, the Board shall elect from among its members, a Mayor Pro Tempore to serve at the pleasure of the Board.

Alderwoman Bryant asked to address the Board regarding the election of a Mayor Pro Tempore. Alderwoman Bryant stated that Alderman Betts had served as Mayor Pro Tempore for some time and she has been impressed with his leadership and professionalism. She made the motion that Alderman Betts continue his service as Mayor Pro Tempore, if he so chose. Alderwoman Blalock seconded that motion and the motion was unanimously approved.

New Business:

Annexation Requests

Planning and Zoning Director, Greg Patton received two requests for annexation for two parcels of property contiguous to the City of Randleman's City Limits. The first application is from Afton Reitzel and Timothy Reitzel, Sr., of 4340 Fox Street, to annex the property located at the same address with approximately 1.37 acres, (PIN 7765589914). The second application is from John J. Orow, President of United Fuels, LLC regarding annexing of property located at 3233 W.O.W. Road, with approximately .54 acres (PIN 7764767765).

Manager Hewett explained to the Board that to initiate the process of annexation, the Board of Aldermen will need to schedule public hearings for the matters of annexing both properties into the City of Randleman.

Alderwoman Henderson made a motion to schedule a Public Hearing regarding the matter of annexation of the property located at 4340 Fox Street with PIN: 7765589914 for January 7, 2020 at 6:00 PM, seconded by Alderwoman Bryant and unanimously approved.

Alderwoman Henderson made a motion to schedule a Public Hearing regarding the matter of annexation of the property located at 3233 W.O.W. Road with PIN: 7764767765 for January 7, 2020 at 6:00 PM, seconded by Alderwoman Leonard and unanimously approved.

2020 Board of Aldermen Schedules of Meetings

City Manager Hewett included drafts of the 2020 Meetings Schedules in the agenda packets for the Board to review. Zack explained that the drafts were based on the current 2019 schedule.

Manager Hewett also requested that the Board look at adopting a Budget Calendar, as well, which he also included in the packets.

Alderwoman Bryant addressed the Board about the possibility of changing the Monday night Pre-Agenda meetings to Tuesday nights, due to one of the volunteer opportunities that she now has being set on Monday nights. She insisted that if it could be managed that would be fine, but her main priority would still be the Pre-Agenda Board meetings.

After Board discussion, Alderman Betts made a motion to set the next Pre-Agenda meeting on December 30, 2019 and the regular Board of Aldermen meeting on January 7, 2020 and table the decision of moving the Pre-Agenda meetings to Tuesday nights for this time, seconded by Alderwoman Bryant and unanimously approved.

Manager Updates:

City Manager Hewett updated the Board on the following topics:

- Construction of waterlines on Back Street and Mill Street has a start date of 12/9/19.
- Paving of the Library and Community Center's parking lot were completed. The next step in the project is to schedule the striping of the lot, as soon as possible.
- The NCLM is currently researching updates for the Randleman Charter.
- Another easement had been acquired for the Deep River Greenway Trail.

City Manager Hewett asked the Board's opinion on choices for the City Hall Sign and presented the options for their review. After discussion option #2 (blue background/white lettering) was chosen with the option that some of the material be downsized to a smaller font.

- **Upcoming Events:**

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| ○ City of Randleman Christmas Parade | Saturday, December 7, 2019 @ 3:30 P.M. |
| ○ Christmas in the Square | Saturday, December 7, 2019 1:00 P.M. – 6:00 P.M. |
| ○ Christmas Holiday | December 24 th – December 26, 2019 |
| ○ Board of Aldermen Pre-Agenda Meeting | December 30, 2019 |
| ○ New Year's Day | January 1, 2020 |
| ○ Board of Aldermen Meeting | January 7, 2020 |

Mr. Jimmy Pope extended his gratitude to Mayor Jernigan, Manager Hewett and the Board of Aldermen for their help with the Weaver Street Closure.

Adjourn

As there were no further matters to discuss, a motion to adjourn was made by Alderwoman Blalock, seconded by Alderwoman Bryant and unanimously approved.

Clarence R. Jernigan, Mayor

Connie M. Cross, Interim City Clerk