

November 25, 2019

6:00 P.M.

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 - Absent
Zachary Hewett	)	City Manager
Bob Wilhoit	)	Attorney

### **Meeting Called to Order**

Mayor Jernigan called the meeting to order.

City Manager Hewett presented three items that he requested be included in the consent agenda:

### **Budget Amendment (Fundraising)**

Manager Hewett requested an increase in the fundraising line items for the Police Department, Parks and Recreation, Library and Administration. Zack explained that the revenues need to reflect the expenditure line items to show where and how the revenues are used.

### **Library Board Re-Appointments**

City Manager, Zack Hewett, noted that there are three upcoming re-appointments for the Library Board: Craig Cooper, Louise Hudson and James Steed. Members of the Board expressed concern about Mr. Steed's health and requested that Zack reach out to the Library Director to determine if he is able to remain on the Board. A recommendation was made to contact Ms. Karen Richardson and ask if she may be interested in serving on the Library Board.

### **Verification of Election Results**

Manager Hewett stated that once the certified results of the election are received, the Board can review and verify that the results are correct.

### **Weaver Street**

City Manager Hewett recounted that the Board had passed a Resolution on October 28, 2019 to consider permanently closing a portion of Weaver Street. All the necessary steps have been

taken to comply with the Resolution. The next steps will be to hold a Public Hearing and the Board will have the option of whether or not to approve the permanent closing of the street.

### **Recognition of Phil Pendry**

Zack reported to the Board that on behalf of the Mayor, the Proclamation for declaring December 3<sup>rd</sup> as Phil Pendry Day has been drafted to present to Mr. Pendry at the next meeting.

### **Recognition of Outgoing Board Member**

Manager Hewett said that the Mayor requested that the Board of Aldermen recognize Alderman Keith Fogleman for his service and loyalty to the City of Randleman from 2015 to 2019.

### **Board Discussion**

Alderwoman Henderson mentioned that Saint Peter Church is having their Christmas Cantata on December 1, 2019 and Saint Paul Church will be open with the New Salem Church Choir performing.

Alderwoman Bryant commented that the latest information she had regarding Christmas in the Square was that all vendors would be welcome instead of just charities and non-profit organizations. The event will begin at 1:00 P.M. on Saturday, December 7, 2019. Activities include pictures with Santa and Mrs. Claus, a Band performing, an inflatable snow globe for picture taking, and more.

Alderwoman Bryant relayed to the Board that she had a conversation with a representative of the Courier-Tribune and was questioned about advertising restrictions that were supposedly in place for the City of Randleman and other City related entities. After discussion, the Board agreed that this was not the case.

Alderwoman Bryant inquired about the City's Christmas lunch. Zack answered that it would be held on Monday, December 23, 2019 at 12:30 P.M.

### **Adjourn**

As there was nothing further to discuss, a motion to adjourn was made by Alderwoman Bryant, seconded by Alderwoman Blalock and unanimously approved.

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Clarence R. Jernigan, Mayor

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Connie M. Cross, Interim City Clark