

**MINUTES**  
**King City Council**  
**Called Meeting**  
**April 19, 2016**

The King City Council met at King City Hall on Tuesday, April 19, 2016, in called session for the purpose on conducting a budget workshop meeting. Present were: Councilman Charles Allen, Councilman Brian Carico, Mayor Pro Tempore Wesley Carter, Councilman Rick McCraw, Mayor Jack Warren, City Manager Homer Dearmin, City Clerk Tammy Hatley, City Engineer Scott Barrow, Director of Planning and Inspections Todd Cox, Public Works Superintendent Ricky Lewis, Chief of Police Paula May, Director of Finance and Personnel Susan O'Brien, Fire Chief Steven Roberson, Public Utilities Superintendent Robert Pettitt, Water Plant Superintendent Ben Marion, Senior Center Director Suzan Garner, Assistant Fire Chief Brad Cheek, and Finance Technician Connie Hughes.

Mayor Warren called the meeting to order.

Councilman Carico offered the invocation.

Manager Dearmin reviewed the budget process to date.

**Enterprise Fund – Revenues**

No changes were made.

Mayor Warren called for a 5-minute recess.

Mayor Warren reconvened the meeting.

**Enterprise Fund Expenditures**

No changes were made.

Action

Councilman Allen moved to approve the addition of one full-time employee for wastewater treatment at the Water Treatment Plant. Councilman McCraw seconded the motion which carried by a unanimous vote of 4-0.

Councilman McCraw moved to approve the purchase of a new truck for the Water Treatment Plant.

Mayor Pro Tempore Carter seconded the motion which carried by a unanimous vote of 4-0.

Mayor Pro Tempore Carter moved to approve the purchase of a lawn mower for the Water Distribution Department. Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

Mayor Warren called for a 5-minute recess.

Mayor Warren reconvened the meeting.

**General Fund – Revenues**

Manager Dearmin reviewed the General Fund Revenues, property tax projections from both Forsyth and Stokes County, and noted that the revenues do not include sales tax revenues anticipated by the opening of Wal-Mart or \$90,000 of state projected sales tax revenues. Manager Dearmin then distributed copies of the bid tabs received for the solid waste contract.

Action

Councilman Allen moved to authorize Manager Dearmin to proceed with solid waste contract negotiations with Waste Management and to bring the contract back to Council for consideration of award at either their May or June 2016 regular meeting. Councilman McCraw seconded the motion which carried by a unanimous vote of 4-0.

**General Fund – Expenditures**

No changes were made.

It was the consensus of the Council to hold an executive session at King City Hall on Thursday, April 28, 2016, at 4:30 p.m. for the discussion of personnel per NC General Statute 143-318.11 (a) (6).

**ADJOURNMENT**

Mayor Pro Tempore Carter moved to adjourn the meeting. Councilman McCraw seconded the motion which carried by a unanimous vote of 4-0. The meeting stood adjourned at 3:54 p.m.

Approved by:

Attest:

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Jack Warren  
Mayor

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Tamara H. Hatley, MMC, NCCMC  
City Clerk