

MINUTES
King City Council
Called Meeting
April 28, 2016

The King City Council met at King City Hall on Thursday, April 28, 2016, at 4:30 p.m. in called session to hold executive sessions for the purpose of discussion of personnel per N.C. General Statute 143-318.11 (a) (6) and to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property per NC General Statute 143-318.11 (a) (5).

Present were: Councilman Brian Carico, Councilman Rick McCraw, Mayor Jack Warren, City Manager Homer Dearmin, City Clerk Tammy Hatley, Director of Finance and Personnel Susan O'Brien and City Engineer Scott Barrow.

Mayor Warren called the meeting to order.

Councilman McCraw offered the invocation.

Councilman Carico moved to adjourn to executive session for the purpose of discussion of personnel per N.C. General Statute 143-318.11 (a) (6) and to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property per NC General Statute 143-318.11 (a) (5). Councilman McCraw seconded the motion which carried by a unanimous vote of 2-0.

Mayor Warren reconvened the open session and announced that no action had taken place during the executive session. The budget workshop portion of the meeting began at 5:27 p.m. 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, Assistant Fire Chief Brad Cheek, Lieutenant Jordan Boyette, and Finance Technician Connie Hughes.

Employee Health Insurance Benefits

Councilman Carico moved to approve the 80/20 plan Core Option AF-UO, Rx 2V with United Health Care and to allow employees to have the option of adding at their own cost the Employee Buy Up Plan AF-US, Rx 2V with United Healthcare as presented by Mr. Chad Huff of Allegacy. Councilman McCraw seconded the motion which carried by a unanimous vote of 4-0.

GENERAL FUND

GF – Revenues

No changes

GF – Expenditures by Department

No changes

GF – Governing Body

No changes

GF – Administration

No changes

GF – Finance

No changes

GF – Public Buildings

No changes

GF – Planning

No changes

GF – Police

No changes

Mayor Warren called for a 5-minute recess.

Mayor Warren reconvened the meeting.

GF – Fire – (with new personnel and tax increase)

No changes

GF – Fire – (without new personnel and tax increase)

No changes

Mayor Pro Tempore Carter moved to authorize Chief Roberson to begin the process of putting some numbers together for the purchase of a new fire truck. Councilman Carico seconded the motion which carried by a unanimous vote of 4-0.

GF – Community Development

No changes

GF – Streets

No changes

GF – Public Works

No changes

GF – Solid Waste

No changes

GF – Recreation Acres

Councilman Allen moved to table the soccer field request. Councilman Carico seconded the motion which carried by a unanimous vote of 4-0.

Mayor Pro Tempore Carter moved to allow the *Make A Difference in King, NC* group to design a playground on what was formerly the football field area at King Recreation Acres Park. Councilman Carico seconded the motion which carried by a unanimous vote of 4-0.

GF – Central Park

Mayor Pro Tempore Carter moved to approve the addition of walking trail improvements. Councilman McCraw seconded the motion which carried by a unanimous vote of 4-0.

GF – Library

No changes

GF – Senior Center

No changes

GF – Debt Service

No changes

Action

Councilman Carico moved to approve page 5 *General Fund Governing Body* as presented. Councilman McCraw seconded the motion which carried by a unanimous vote of 4-0.

Councilman Allen moved to approve page 6 *General Fund Administration*, page 7 *General Fund Finance*, page 8 *Public Buildings* and page 9 *Planning* as presented. Councilman McCraw seconded the motion which carried by a unanimous vote of 4-0.

Mayor Pro Tempore Carter moved to approve page 10 *Police* as presented. Councilman McCraw seconded the motion. The motion carried by a vote of 3-1. (Allen-yea, Carico-nay, Carter-yea, McCraw-yea)

Councilman McCraw moved to approve pages 11 or 12 *Fire* contingent upon whether the requested Fire tax from Forsyth and Stokes Counties were approved. Councilman Carico seconded the motion which carried by a unanimous vote of 4-0.

Councilman Allen moved to approve page 13 *Community Development*, page 14 *Streets*, page 15 *Public Works*, page 16 *Solid Waste*, page 17 *Recreation Acres*, page 18 *Central Park*, Page 19 *Library*, page 20 *King Senior Center*, Page 21 *General Fund Debt Service* and page 22 *General Fund Non-Departmental* as presented with changes made by Council during the workshop session. Mayor Pro Tempore Carter seconded the motion which carried by a unanimous vote.

It was the consensus of the Council that staff get prices to convert the recycling center for Police Department use and that Engineer Barrow get prices for curbside recycling.

Councilman Allen moved to approve a 2.3% cost of living increase for employees in the FY 2016-17 budget. Mayor Pro Tempore Carter seconded the motion which carried by a unanimous vote of 4-0.

Councilman Carico moved to remove the proposed 3% water rate increase. Mayor Pro Tempore Carter seconded the motion which carried by a unanimous vote of 4-0.

The Council agreed by consensus that they would not need to hold the May 10, 2016, budget workshop.

ADJOURNMENT

Councilman Allen moved to adjourn the meeting. Councilman Carico seconded the motion which carried by a unanimous vote of 4-0. The meeting stood adjourned at 9:48 p.m.

Approved by:

Attest:

Jack Warren
Mayor

Tamara H. Hatley, MMC, NCCMC
City Clerk