

MINUTES
King City Council
Regular Session
June 6, 2016

The King City Council met in regular session at King City Hall on Monday, June 6, 2016, at 7:00 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, Director of Finance and Personnel Susan O'Brien, Public Utilities Superintendent Robert Pettitt, Public Works Superintendent Ricky Lewis, Water Plant Superintendent Ben Marion, Fire Chief Steven Roberson, Chief of Police Paula May, Senior Center Director Suzan Garner, Streets/Park Worker Mark Anders and Summer Intern Cheryl Larson.

Mayor Warren called the meeting to order and led the *Pledge of Allegiance*.

Councilman McCraw offered the invocation.

ANNOUNCEMENTS

Mayor Warren noted that the following announcements were listed on the agenda:

- Parks & Recreation Advisory Board, Regular Meeting: Thursday, June 9, 2016, 7:00 p.m., King Recreation Acres Community Building
- King Planning Board, Regular Meeting: Monday, June 27, 2016, 7:00 p.m., King City Hall

ADJUSTMENTS TO AGENDA

There were no adjustments to the agenda.

PUBLIC COMMENT

Mayor Warren opened the floor to receive public comment.

Mr. E.A. Buddy Timms of P.O. Box 753, Walnut Cove, NC, Mrs. Terri Fowler of 108 Glenbrook Lane, King, NC, Mrs. Julianne Ratcliff of 121 Pilotview Drive, King, NC, and Mr. James Fant of 104 Mountain Shadows Lane, King, NC spoke during public comment.

Being no one else present wishing to speak, Mayor Warren closed the public comment portion of the meeting.

CONSENT AGENDA

Councilman Allen moved to approve the consent agenda as presented. Councilman Carico seconded the motion which carried by a unanimous vote of 4-0. Items approved were: April 28, 2016, called meeting minutes; May 2, 2016, regular meeting minutes; Ordinance 2016-02.1 an ordinance approving the Helen Keller 5-K for the purpose of NCDOT street use approval; Award bid for solid waste contract; and Set public hearing date on July 5, 2016, 7:00 p.m. at King City Hall for voluntary annexation request.

RECOGNITION OF EMPLOYEE OF THE QUARTER – Lt. Jordan Boyette

Mayor Warren recognized Lt. Jordan Boyette as *Employee of the Quarter* for the 2nd Quarter of 2016. Mayor Warren presented Lt. Boyette with a plaque, windbreaker and check.

INTRODUCTION OF NEW EMPLOYEES – Mark Anders, Public Works and Cheryl Larson, Summer Intern
 Public Works Superintendent introduced Mark Anders of the Public Works Department and Manager Dearmin introduced summer intern, Cheryl Larson, to the Mayor and Council.

CONSIDERATION OF APPROVAL OF NOTICE OF AWARD FOR CONTRACT TO CONSTRUCT GOFF ROAD PUMPING STATION

Mayor Pro Tempore Carter moved to approve the notice of award for the Goff Road pumping station project to Gilbert Engineering Company at a total cost of \$473,600. Councilman Allen seconded the motion which was approved by a unanimous vote of 4-0.

Total Base Bids for the Goff Road Station Upgrade for the City of King-Date: May 26, 2016, 2:00 p.m.

Company	Total Base Bid	Bidder's Contractor License	Bid Bond	Addendum #1	Addendum #2	OS	INS	Notes
Cameron Dev.	\$593,925	√	√	√	√	√	√	Attended 1 st opening
Gilbert Engineering	\$473,600	√	√	√	√	√	√	

CONSIDERATION OF BUDGET AMENDMENT

Councilman Carico moved to approve Budget Amendment 2015-02.10 as presented. Mayor Pro Tempore Carter seconded the motion which carried by a unanimous vote of 4-0.

PUBLIC HEARING FY 2016-17 BUDGET

Mayor Warren opened the public hearing for the FY 2016-17 budget. Being no one present wishing to speak, Mayor Warren closed the public hearing for the FY 2016-17 budget.

Action

Councilman Allen moved to approve Ordinance 2016-04, an ordinance appropriating funds for fiscal year 2016-17. Councilman McCraw seconded the motion which carried by a unanimous vote of 4-0.

MR. RICK LANIER & MR. FRED MCCLURE, U.S. MOTTO ACTION COMMITTEE

Councilman McCraw moved to accept the offer from Mr. Rick Lanier of the U.S. Motto Action Committee to place the nation motto on the exterior of King City Hall, within the King City Council Chambers, and on King Police Department cars. Councilman Carico requested that the motion be amended to add King Fire Department vehicles. Councilman McCraw agreed to amend the motion to include King Fire Department vehicles. Councilmen Allen and Mayor Pro Tempore Carter seconded the motion which carried by a unanimous vote of 4-0.

MR. JEFF COCKERHAM – YVEDDI

It was the consensus of the Mayor and Council that Mr. Cockerham's proposal on behalf of YVEDDI be added to the agenda for the July 21, 2016, Stokes County League of Local Governments meeting.

Mayor Warren called for a 5-minute recess.

Mayor Warren reconvened the meeting.

PLAN REVISION FOR WAL-MART STORES

Councilman Allen moved to approve request CU-PD-RC-031A by Wal-Mart Stores, Inc. to modify their exterior color scheme as presented and recommend by the Community Appearance Commission. Councilman McCraw seconded the motion which carried by a unanimous vote of 4-0.

PLAN REVISION FOR CALVARY BAPTIST CHURCH

Councilman Allen moved to approve the request by Calvary Baptist Church to amend CU-046A by adding two additional duplex units and readjust the layout as presented. Councilman McCraw seconded the motion which carried by a unanimous vote of 4-0.

DEPARTMENTAL REPORTS

The Council requested and received updates on building projects from Director of Planning and Inspections Cox.

ITEMS OF GENERAL CONCERN

Councilman Allen: Nothing at this time.

Councilman McCraw:

- Commended the Police Department on their use of Narcan to save a citizen's life and stated that he is very pleased that our Police and Fire Department staff are trained to use it
- Commended the Fire Department for their quick response time to his house for a recent 911 call

Councilman Carico:

- Stated that he felt that the City Council should support our representatives in Raleigh and would like for the City Council to place a resolution of support for HB2 on their July agenda.

Action

It was the consensus of the City Council to place a resolution of support for HB2 on their July agenda.

Mayor Pro Tempore Carter:

- Applauded the hard work of the City Manager and staff on the budget and stated that he appreciated the good process during the budget workshops

Mayor Warren:

- Agreed with Mayor Pro Tempore Carter's comments about the staff and budget process

EXECUTIVE SESSION 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 Carico moved to adjourn to executive session 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 4-0.

Mayor Warren reconvened the meeting and stated that no action had been taken during the executive session.

ADJOURNMENT

Councilman McCraw moved to adjourn the meeting. Councilman Carico seconded the motion which carried by a unanimous vote of 4-0. The meeting stood adjourned at 8:58 p.m.

Approved by:

Attest:

Jack Warren
Mayor

Tamara H. Hatley, MMC, NCCMC
City Clerk