

MINUTES
King City Council
Regular Meeting
August 3, 2015

The King City Council met in regular session at King City Hall on Monday, August 3, 2015, at 7:00 p.m. Present were: Councilman Charles Allen, Mayor Pro Tempore Dillard Burnette, Councilman Brian Carico, Mayor Jack Warren, City Clerk Tamara Hatley, City Engineer Scott Barrow, Director of Finance and Personnel Susan O'Brien, Director of Planning and Inspections Todd Cox, Public Works Superintendent Ricky Lewis, Senior Center Director Suzan Garner, Public Utilities Superintendent Robert Pettitt, Fire Chief Steven Roberson, Water Plant Superintendent Kenneth Gentry, Chief of Police Paula May, Assistant Fire Chief Mike Merritt, Assistant Fire Chief/Fire Marshal Brad Cheek, and Firefighter Jason Hill. Councilman Wesley Carter was absent.

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

Councilman Allen offered the invocation.

EXCUSE ABSENCE OF COUNCILMAN

Mayor Pro Tempore Burnette moved to excuse Councilman Carter due to illness. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

ANNOUNCEMENTS

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

- Parks & Recreation Advisory Board, Regular Meeting: Thursday, August 13, 2015, 7:00 p.m., King Recreation Acres Community Building
- King Planning Board, Regular Meeting: Monday, August 24, 2015, 7:00 p.m., King City Hall
- City Hall Closed: Monday, September 7, 2015, in observance of the Labor Day Holiday

ADJUSTMENTS TO AGENDA

There were no adjustments to the agenda.

PUBLIC COMMENT

Mayor Warren opened the floor to receive public comment.

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

CONSENT AGENDA

Mayor Pro Tempore Burnette moved to approve the Consent Agenda as presented. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0. Items approved were: (A) July 6, 2015, Regular Meeting Minutes, (B) Set Date for September Council Meeting on Tuesday, September 8, 2015, 7:00 p.m. at King City Hall and (C) Set Public Hearing for Consideration of Financing Agreement for September 8, 2015, 7:00 p.m. at King City Hall

RECOGNITION OF EMPLOYEES

NCAZO ZONING OFFICER OF THE YEAR – Director of Planning and Inspections, Todd Cox

Mayor Warren recognized Director of Planning and Inspections Todd Cox, as the *NC Association of Zoning Officials Zoning Official of the Year*. King Planning Board Chairman Donald Speight then read a letter of congratulations to Mr. Cox on behalf of the King Planning Board.

RETIREMENT OF VOLUNTEER FIREFIGHTER – Mickey Merritt

Mayor Warren recognized Volunteer Firefighter Mickey Merritt for his retirement from the King Fire Department with 25 years of service.

INTRODUCTION OF NEW EMPLOYEE – Firefighter Jason Hill

Chief Roberson introduced Firefighter Jason Hill to the Mayor and Council.

PUBLIC HEARING – STOKES COUNTY HAZARD MITIGATION PLAN

Mayor Warren opened the public hearing on the Stokes County Hazard Mitigation Plan.

Fire Chief Steven Roberson informed the Mayor and Council that FEMA had recently allocated funds to regionalize hazard mitigation plans and that Stokes County EMS Director Greg Collins was on hand to answer any questions the Council may have.

Being no one else present wishing to speak, Mayor Warren closed the public hearing on the Stokes County Hazard Mitigation Plan.

Action

Mayor Pro Tempore Burnette moved to adopt Resolution 2015-13, a resolution to adopt the Northern Piedmont Regional Hazard Mitigation Plan, which is incorporated within the body of the minutes below. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

**CITY OF KING
RESOLUTION 2015-13
A RESOLUTION TO ADOPT THE
NORTHERN PIEDMONT REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, City of King is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, the City of King desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the King City Council to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the King City Council to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the City of King; and

WHEREAS, City of King, in coordination with Caswell County, Davie County, Forsyth County, Rockingham County, Stokes County, Surry County, Yadkin County and the participating municipalities within those counties, has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Northern Piedmont Regional Hazard Mitigation Plan for legislative compliance and has approved the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of King, NC hereby:

1. Adopts the Northern Piedmont Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

Adopted this the 3rd day of August, 2015.

CONSIDERATION OF REIMBURSEMENT RESOLUTION 2015-12

Finance Director O'Brien informed the Mayor and Council that the purpose of this Declaration is to allow the City to be reimbursed, under the installment purchase contract provisions of G.S. 160A-20, with financing proceeds for street resurfacing and/or purchase of a brush truck that occurs before the finance contract is executed. Without the Declaration, the City cannot be reimbursed for work already completed or purchases already made.

Action

Councilman Allen moved to adopt Resolution 2015-12, a resolution declaring the intent of the City of King to reimburse, which is incorporated within the body of the minutes below. Mayor Pro Tempore Burnette seconded the motion which carried by a unanimous vote of 3-0.

DECLARATION OF THE COUNCIL OF THE CITY OF KING OF OFFICIAL INTENT TO REIMBURSE RESOLUTION 2015-12

WHEREAS, this declaration (the "Declaration") is made pursuant to the requirements of United States Treasury regulations Section 1.103-18 and is intended to constitute a Declaration of Official Intent to Reimburse under such Treasury Regulations Section.

WHEREAS, the undersigned is authorized to declare the official intent of the City of King (the "City") with respect to the matters contained herein.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KING THAT:

1. **Expenditures to be incurred.** The City anticipates incurring expenditures (the "Expenditures") for streets resurfacing, the purchase of a Brush Truck and Police Vehicles with Equipment within the City of King (the "Project").

2. **Plan of Finance.** The City intends to finance the cost of the Project described above with the proceeds of debt to be incurred by the City in accordance with the contract method of financing under the authority of North Carolina General Statutes Section 160A-20 as amended by Chapter 708 of the 1989 Session Laws.

3. **Maximum amount to be financed.** The maximum amount to be financed by the City to complete the Project is \$338,692.

4. **Declaration of Official Intent to Reimburse.** The City hereby declares its official intent to reimburse itself with the proceeds of the debt for any of the Expenditures incurred by it prior to financing of the Project.

Adopted this the 3rd day of August 2015.

CONSIDERATION OF BUDGET AMENDMENT 2015-02.02

Mayor Pro Tempore Burnette moved to approve Budget Amendment 2015-02.02 as presented. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

DEPARTMENTAL REPORTS

There were no questions concerning the Departmental Reports.

ITEMS OF GENERAL CONCERN

Councilman Carico: Nothing at this time

Councilman Allen: Nothing at this time.

Mayor Pro Tempore Burnette: Requested the picnic table and umbrella outside City Hall be replaced. Public Works Superintendent Ricky Lewis stated that this was already scheduled to be replaced.

Mayor Warren: Spoke about trash and vandalism at City parks, stating that this occurs as frequently as within 24 hours of staff correcting a problem and that it is not a result of staff not cleaning or patrolling the parks on a regular basis. Mayor Warren concluded by requesting assistance from citizens and requested that should they witness these acts being committed by others to please notify City staff of the problem instead of posting to social media sites.

ADJOURNMENT

Mayor Pro Tempore Burnette moved to adjourn the meeting. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0. The meeting stood adjourned at 7:27 p.m.

Approved by:

Attest:

Jack Warren
Mayor

Tamara H. Hatley, MMC, NCCMC
City Clerk