

MINUTES
King City Council
Regular Session
January 4, 2016

The King City Council met at King City Hall on Monday, January 4, 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, Director of Finance and Personnel Susan O'Brien, City Engineer Scott Barrow, Director of Planning and Inspections Todd Cox, Public Utilities Superintendent Robert Pettitt, Public Works Superintendent Ricky Lewis, Water Treatment Plant Superintendent Ben Marion, Chief of Police Paula May, Fire Chief Steven Roberson, Senior Center Director Suzan Garner, Officer Kenneth Gallimore, Water Treatment Plant Operator Ryan Steele, Intern Nathan Semenes and Intern Mackenzie Day.

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

Councilman Allen offered the invocation.

ANNOUNCEMENTS

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

- King Chamber of Commerce, Business Before Hours: Wednesday, January 6, 2016, 7:30 – 9:00 a.m., King Chamber of Commerce
- Parks & Recreation Advisory Board, Regular Meeting: Thursday, January 7, 2016, 7:00 p.m., King Recreation Acres Community Building
- Community Appearance Commission: Thursday, January 21, 2016, 3:30 p.m., King City Hall
- Stokes County League of Local Governments: Thursday, January 21, 2015, 6:30 p.m., Hosted by the Town of Walnut Cove
- King Planning Board, Regular Meeting: Monday, January 25, 2016, 7:00 p.m., King City Hall

ADJUSTMENTS TO AGENDA

The Council agreed by consensus to add introduction of interns to item 2, *Introduction of New Employees*, of the agenda at the request of the City Manager.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Councilman Allen moved to approve the consent agenda as presented. Mayor Pro Tempore Carter seconded the motion which carried by a unanimous vote of 4-0. Items approved were: (A) December 7, 2016, regular meeting minutes, (B) Amendment to City Council meeting schedule, and (C) Set public hearing date for consideration of amendment to city ordinance regarding street closings for special events.

INTRODUCTION OF NEW EMPLOYEE AND INTERNS

The new employee and interns were introduced to the Mayor and Council by their respective department heads.

APPOINTMENT TO REMAINING BOARD/COMMISSION VACANCIES

Councilman Allen moved to approve the City Clerk to advertise for applications for the remaining Board/Commission vacancies. Mayor Pro Tempore Carter seconded the motion which carried by a unanimous vote of 4-0.

CONSIDERATION OF BUDGET AMENDMENT 2015-02.07

Mayor Pro Tempore Carter moved to approve budget amendment 2015-02.07 as presented. Councilman McCraw seconded the motion which carried by a unanimous vote of 4-0.

REIMBURSEMENT RESOLUTION FOR GOFF ROAD PUMP STATION FINANCING

Councilman Carico moved to approve Resolution 2016-01, a resolution declaring the intent of the King City Council to reimburse as presented and incorporated within the body of the minutes below. Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

**DECLARATION OF THE COUNCIL
OF THE CITY OF KING OF OFFICIAL INTENT
TO REIMBURSE
RESOLUTION 2016-01**

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 the Goff Road Pump Station 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 \$254,000.*
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 4th day of January 2016.

CONSIDERATION OF ADOPTING A CAPITAL RESERVE ORDINANCE FOR CONSTRUCTION OF A SEWER TREATMENT PLANT

Councilman McCraw moved to table this item until the sewer treatment plant feasibility study has been received. Councilman Carico seconded the motion which carried by a unanimous vote of 4-0.

CONSIDERATION OF ADOPTING A CAPITAL RESERVE ORDINANCE FOR CONSTRUCTION OF A NEW CITY HALL

Councilman Carico moved to table this item until the sewer treatment plant feasibility study has been received. Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

DEPARTMENTAL REPORTS

There were no questions concerning the departmental reports.

ITEMS OF GENERAL CONCERN

Mayor Pro Tempore Carter: Nothing at this time

Councilman Carico:

- Questioned whether the City could do anything to get the mess cleaned up at a rental property close to the Recycling Center which has become an eyesore. Planning Director/Code Enforcement Officer Cox gave a detailed account of action taken regarding this situation.

Councilman McCraw:

- Commented that the impounded cars stored at the Recycling Center have become an eyesore. Manager Dearmin stated that staff has already ordered privacy slats for the impound portion of the lot to help mitigate this problem. The Council discussed possible sites to relocate the impound lot.

Councilman Allen: Nothing at this time.

Mayor Warren:

- Questioned whether the installation of privacy screening of the impound lot at the Recycling Center would make it easier for someone to go back there and steal. Chief May referenced a prior theft at the impound lot and stated that her department needed a secure indoor facility to process vehicles to eliminate the possibility of evidence being damaged or washed away by weather conditions.

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 7:46 pm.

Approved by:

Attest:

Jack Warren
Mayor

Tamara H. Hatley, MMC, NCCMC
City Clerk