

**MINUTES
King City Council
Called Meeting
April 21, 2015**

The King City Council met in called session for the purpose of considering a Resolution of Intent to close the School Railroad Crossing and conducting a budget workshop meeting at King City Hall on Monday, April 21, 2015, at 5:00 p.m. Present were: Councilman Charles Allen, Mayor Pro Tempore Dillard Burnette, Councilman Brian Carico, Councilman Wesley Carter, Mayor Jack Warren, City Manager Homer Dearmin, City Clerk Tammy Hatley, City Engineer Scott Barrow, Director of Finance and Personnel Susan O'Brien, Public Utilities Superintendent Robert Pettitt, Public Works Superintendent Ricky Lewis, Water Plant Superintendent Kenneth Gentry, Chief of Police Paula May, Fire Chief Steven Roberson, Senior Center Director Suzan Garner, Assistant Fire Chief/Fire Marshal Brad Cheek, Water Plant Chief Operator Ben Marion, and Editor Nicholas Elmes of *The Stokes News*.

Mayor Warren called the meeting to order.

Councilman Allen offered the invocation.

CONSIDERATION OF RESOLUTION 2015-09

Mayor Pro Tempore Burnette moved to approve Resolution 2015-09 as presented which is incorporated within the body of the minutes below. Councilmen Allen and Carter seconded the motion which carried by a unanimous vote of 4-0.

**CITY OF KING
RESOLUTION 2015-09
A RESOLUTION OF INTENT TO CLOSE A PUBLIC ALLEY**

WHEREAS, the North Carolina Department of Transportation has agreed to close the Goff Road Railroad Crossing and open a new one near the intersection near Fulk Street; and,

WHEREAS, the North Carolina Department of Transportation has required that in order to proceed the new Goff Road Railroad Crossing either Thomas Crossing, Luther Crossing or School Crossing must be closed; and,

WHEREAS, School Crossing had the lowest daily traffic count and is the only crossing of the three crossings that is not protected with signals and/or gates; and,

WHEREAS, School Street Crossing is the NCDOT Rail Division's preference for closing since it has the minimum impact on regular and emergency traffic; and,

WHEREAS, North Carolina General Statute 160A-299 authorizes the City Council to close public streets and alleys.

NOW, THEREFORE, BE IT RESOLVED by the King City Council that:

- 1) A public hearing will be held at 7:00 p.m. on the 1st day of June, 2015, in the Council Chamber of King City Hall to consider a resolution ordering the closing of the School Railroad Crossing;
- 2) The City Clerk is hereby directed to publish notice of the adoption of this Resolution of Intent once a week for four consecutive weeks in *The Stokes News*, or other newspaper of general circulation in the area;

- 3) The City Clerk is further directed to transmit by registered or certified mail to each owner of property abutting upon that portion of said alley a copy of this Resolution of Intent; and,
- 4) The City Clerk is further directed to cause adequate notices of this Resolution of Intent and the scheduled public hearing to be posted as required by N.C.G.S. 160A-299.

Adopted this the 21st day of April 2015.

FY 2015-16 BUDGET WORKSHOP

Mr. Chad Huff, Vice President of Sales, Allegacy Federal Credit Union reviewed employee health, dental, and vision plan options and answered questions from Council.

WTP Chief Operator Ben Marion entered the meeting at 5:49 p.m.

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 – Unmet needs not included in the FY 14-15 Public Buildings Budget

No changes

Mayor Warren called for a 5-minute recess.

Mayor Warren reconvened the meeting.

GF – Planning

No changes

GF – Police

No changes

GF – Engineering

No changes

GF – Fire

No changes

The Council requested a report comparing the cost of the proposed new swing shift firefighter position versus the increased revenue if the Stokes County Commissioners approve the proposed fire tax increases.

GF – Community Development

No changes

GF – Streets

No changes

RECESS

Mayor Pro Tempore Burnette moved to recess the meeting until Thursday, April 30, 2015, at 11:00 a.m. Councilman Carter seconded the motion which carried by a unanimous vote of 4-0. The meeting stood in recess at 7:27 p.m.

Approved by:

Attest:

Jack Warren
Mayor

Tamara H. Hatley, MMC, NCCMC
City Clerk