

**MINUTES**  
**King City Council**  
**Regular Session**  
**August 1, 2022**

The King City Council met in regular session at City Hall in the Council Chamber, 229 S. Main St, on Tuesday, July 5, 2022, at 6:00 pm Present at the meeting were: Councilwoman Jane Cole, Mayor Pro Tempore Rick McCraw, Mayor Jack Warren, Councilwoman Terri Fowler, Councilman Michael Lane, City Engineer/Interim Manager Scott Barrow, City Clerk Nicole Branshaw, Director of Finance and Personnel Susan O'Brien, Planning Director Keith Handy, Fire Chief Steven Roberson, Senior Center Director Paula Hall, Water Plant Superintendent Ben Marion, Superintendent of Public Utilities Robert Pettitt, Supervisor of Public Works Ricky Lewis, Police Chief Jordan Boyette, and Parks/Rec Director Olivia Calloway.

Mayor Warren called the meeting to order.

Chaplain Donald Davis offered an invocation.

**ANNOUNCEMENTS**

- **TIME & LOCATION CHANGE**: Economic Development Committee, Tuesday, August 2, 2022, **6 pm, Rec Acres Community Building, 107 White Road**
- Chamber Business Before Hours: Wednesday, August 3, 2022, 7:30 am-9 am, King Parks/Rec Department, Disc Golf Course at 136 Rec Acres Lane
- King Chamber of Commerce – Ribbon Cutting, Tuesday, August 9, 2022, 12 pm-12:15 pm, Calvary Christian School, 536 S. Main St, King
- **TIME CHANGE**: Parks/Recreation Advisory Board, Regular Meeting: Thursday, August 11, 2022, **6 pm**, Parks/Rec Community Building Parlor Room, 107 White Road
- King Planning Board, Regular Meeting: Monday, August 22, 2022, 7 pm at City Hall Council Chambers
- City Hall Closed: Monday, September 5, 2022, in observance of the Labor Day holiday
- **DAY CHANGE**: King City Council, Regular Meeting: **Tuesday**, September 6, 2022, 6 pm, City Hall Council Chambers
- Stokes County Fair: Tuesday-Saturday, September 13-17, 2022, Carl Calloway American Legion Post #290-King

**ADJUSTMENTS TO AGENDA**

Interim City Manager asked to move Agenda Item 13 to the Executive Session.

**PUBLIC COMMENT**

Mayor Warren opened the floor to receive public comment.

1. Kathy McKinney, 118 Park Place, King, addressed the Mayor and Council, asking them to reduce the closing hours to Central Park.
2. Diane Irvine, 114 Park Place, King, NC, addressed the Mayor and Council, asking them to reduce the closing hours to Central Park. She stated she was pleased with the recent increase in Police patrolling the parking lots at Central Park.

Being no one else gave written or verbal requests wishing to speak, Mayor Warren closed the meeting's public comment portion. **\*\*SEE DOCUMENT #1\*\***

## **CONSENT AGENDA**

Councilwoman Fowler made a motion to approve the consent agenda as presented. Mayor Pro Tempore McCraw seconded the motion, which was carried by a unanimous vote of 4-0. Consent agenda items were:

### **A. APPROVAL OF MINUTES:**

#### **1. July 5, 2022, Regular Meeting**

### **B. SET PUBLIC HEARING DATE ON SEPTEMBER 6, 2022, FOR FINANCING AGREEMENT OF PD VEHICLES**

### **C. SET PUBLIC HEARING DATE ON SEPTEMBER 6, 2022, FOR REZONING REQUEST BY Mainstay Properties, LLC.**

### **D. SET A PUBLIC HEARING DATE ON SEPTEMBER 6, 2022, FOR REZONING REQUEST BY Southern Magnolia Holdings, LLC**

### **E. CONSIDERATION OF REQUEST TO FLY PURPLE HEART FLAG SUNDAY, AUGUST 7, 2022**

### **F. CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING**

Item F was presented to Finance Director S. O'Brien.

## **INTRODUCTION OF NEW EMPLOYEES**

Mayor Warren recognized new employees:

### **A. Joshua Priddy – Meter Reader, Water Distribution**

### **B. Elijah Booe – Meter Reader, Water Distribution**

## **CONSIDERATION OF ONE NEW APPOINTMENT TO THE SENIOR SERVICES ADVISORY BOARD**

The King Senior Services Advisory Board meets quarterly on the 1<sup>st</sup> Tuesday at 3 pm (January, April, July, and October) at the King Senior Center in the basement of the King Recreation Acres Community Building at 107 White Road. Appointments to this board are 3-year terms; we have a new applicant, Shelby Snyder, who would be filling a position that ended early. Her appointment will end on December 1, 2023.

## **MOTION**

Councilwoman Fowler moved to appoint Ms. Shelby Snyder to the Senior Services Advisory Board for a term of three years ending December 2025. Councilwoman Cole seconded the motion. The motion was carried unanimously with a vote of 4-0.

## **CONSIDERATION OF CHANGES TO CITY OF KING PERSONNEL POLICY, Article IV, Section 13 Outside Employment**

Proposed changes to the policy are in blue and underlined; deletions are shown in red and struck through. The City Attorney has approved the changes and form. Per the City Attorney, as the policy is being revised, all employees with secondary employment will need to complete the form and follow the approval steps in the policy.

The recommendation from staff is to approve the revisions to Article IV, Section 13 of the Personnel Policy, and the Employee Request for Approval of Outside Employment Form.

**MOTION**

Mayor Pro Tempore Rick McCraw made a motion to approve changes to City of King Personnel Policy, Article IV, Section 13 Outside Employment. Councilman Lane seconded the motion. The motion was carried out with a vote of 4-0. **\*\*SEE DOCUMENT #2\*\***

**SURPLUS AUCTION ON GOVDEALS.COM - RESOLUTION 2022-10**

A City auction is held when surplus items have accumulated in a quantity that warrants holding an auction. The following is a list of items no longer needed by the City.

<b>City of King Electronic Surplus Property Sale</b>			
<b>2022 Auction Equipment NCGS 160A-270</b>			
<b>Dept</b>	<b>Item Description</b>	<b>VIN# (if applicable)</b>	<b>Fixed Asset#</b>
Fire	2001 Ford Taurus.  Phillips Heartstart AED Projection Screen Stihl TS 510 AV saw Electric ventilation fan Assorted ladders SCBA bottles (expired) Akron nozzles (19, various sizes)	1FAFP55U51A132851	

NCGS 160-271(c) authorizes the City to advertise through electronic means only. These electronic advertisements will be placed on the City's website and Facebook page. A fee of 7.5% of auction revenues will be charged to the City by GovDeals. Utilizing electronic advertising will save the City on advertising fees.

**MOTION**

Councilwoman Cole made a motion to approve Resolution 2022-10 (Resolution Authorizing Advertising of Electronic Auction by Electronic Means Only) and Resolution 2022-11 (Resolution Approving the Electronic Auction and Disposal of Surplus Personal Property.) Councilwoman Fowler seconded the motion. The motion was carried out with a vote of 4-0. **\*\*SEE DOCUMENT #3\*\***

**CONSIDERATION OF THE TERMINATION OF OUR STATE OF EMERGENCY FOR COVID-19 IN THE CITY OF KING**

The Governor declared the State of Emergency in March 2020 as the first coronavirus cases began appearing in North Carolina. On August 15, 2022, North Carolina's pandemic state of emergency will end 29 months after it began. On March 18, 2020, the City of King began emergency operations of an Incident Management Team to coordinate the City's response to the COVID-19 pandemic with other local, state, and federal agencies and resources. The initial operating period began on March 23, following the Mayor's Emergency Declaration on March 15, 2020, and a special meeting of the City Council on March 20.

Staff recommends termination of our State Of Emergency for Covid-19 effective August 15, 2022, which lines up with the Governor's termination of the State of Emergency for North Carolina.

**MOTION**

Councilman Lane made a motion to approve the termination of a State of Emergency in the City of King, NC. Mayor Pro Tempore Rick McCraw seconded the motion. The motion was carried out with a vote of 4-0. **\*\*SEE DOCUMENT #4\*\***

## **CONSIDERATION OF KING LITTLE LEAGUE PROPOSAL TO TURN MULTIPURPOSE FIELD INTO A SECOND TEE-BALL FIELD**

At the May 2022 meeting, the City Council approved a motion to split the cost of constructing a new tee-ball field in Rec Acre's current multipurpose field based on a recommendation from the Parks and Recreation Advisory Board. However, the board recommended the field only if it could be used for other divisions in tournaments. There is not enough room in the proposed spot for this.

The Parks and Recreation board feels that the project should not proceed if it is solely a tee-ball field, and they would like to explore other options. Their suggestions are to get it professionally surveyed and/or change the use of the current tee-ball field.

At their July 14 meeting, the board passed a motion to "research turning the current tee-ball field into a major field, and have the proposed new field be strictly for tee-ball."

In an email provided to City Council from KLL treasurer Bryan Bowles, there is not enough space for other divisions on the current tee-ball field either. Staff is asking the City Council board to direct staff on how they would like to see them proceed with the project.

### **MOTION**

Councilman Lane made a motion to approve to continue with the prior motion of using the space for a tee-ball field and to move the furthest away from field 4 as possible. Councilwoman Fowler seconded the motion. The motion was carried out with a vote of 4-0. **\*\*SEE DOCUMENT #5\*\***

## **DISCUSSION OF ADDING A SECOND MONTHLY CITY COUNCIL MEETING**

A discussion was held concerning adding a second monthly City Council meeting. It was requested by Councilwoman Fowler, Councilwoman Cole, and Councilman Lane to be added to the August 1, 2022, City Council agenda for discussion.

### **MOTION**

Councilwoman Cole made a motion to approve adding a second City Council meeting on the 3<sup>rd</sup> Monday of the month at 2 pm beginning August 15<sup>th</sup>-December 19, 2022. Mayor Pro Tempore Rick McCraw seconded the motion. The motion was carried out with a vote of 4-0.

## **DISCUSSION OF CITY PARK HOURS**

A discussion was held concerning the hours that King Central Park is open. Councilwoman Cole and Councilwoman Fowler requested this discussion be added to the August 1, 2022 agenda.

### **MOTION**

Councilman Lane made a motion to approve new hours of 5 am-10 pm at King Central Park. Mayor Pro Tempore Rick McCraw seconded the motion. The motion was carried out with a vote of 4-0.

## **DISCUSSION CONCERNING SIDEWALKS**

It was requested by Councilman Lane and Councilwoman Fowler to add a discussion concerning City sidewalks to the August 1, 2022, City Council agenda.

### **MOTION**

Councilman Lane made a motion to have staff explore adding to the ordinance that the City requires commercial developments to add sidewalks similar to the subdivisions' requirements. Councilwoman Fowler seconded the motion. The motion was carried out with a vote of 4-0.

## **CONSIDERATION OF LEAK AT VETERANS MEMORIAL**

There are small leaks on the corners of the Veteran's Memorial fountains. Since the July meeting, staff has been in touch with ProCoat to discuss whether these leaks could fall under the warranty of work completed in 2021. According to their representative, the material used is not warranted for leaks. Two options for fixing the leaks have been suggested, one by the ProCoat via email; the rep outlines a grout injection option for approximately \$7500. Staff is proposing to try an in-house, less expensive method, including flex seal and clear silicone caulk first.

#### **MOTION**

Councilwoman Fowler made a motion to spend up to \$7500 to repair the Veterans Memorial Fountain properly and obtain a warranty. Councilwoman Cole seconded the motion. The motion was carried out with a vote of 4-0. **\*\*SEE DOCUMENT #6\*\***

#### **CONSIDERATION OF RESOLUTION 2022-12 – REMOTE PARTICIPATION FOR ADVISORY BOARDS**

The Governor will terminate the North Carolina State of Emergency on August 15, 2022. During the pandemic, City Advisory Boards successfully held their regularly scheduled meeting both in-person and virtually. Staff would like to keep it an option for advisory boards to be able to have a virtual meeting if the board chairman deems it necessary where appropriate and comply with all statutory open meetings, public hearings, and notice requirements. No quasi-judicial hearings will be allowed virtually.

#### **MOTION**

Councilman Lane made a motion to approve Resolution 2022-12 with the updated language to state that the City of King Planning Board may continue to conduct meetings remotely where warranted. Mayor Pro Tempore Rick McCraw seconded the motion. The motion was carried out with a vote of 4-0. **\*\*SEE DOCUMENT #7\*\***

#### **INTERLOCAL AGREEMENT**

A draft agreement, approved by the City Attorney, is being proposed to allow Stokes County personnel to perform building inspections until a new Director of Planning and Inspections may be hired and fully onboarded. The agreement may remain in place to cover any absences or other inspection needs.

#### **MOTION**

This agenda item has been moved to the Executive Session.

#### **PREVIOUS ITEMS OF CONCERN**

The following was directed to Olivia Calloway, Director of Parks/Rec:

- Light poles at Rec Acres- the board for the grant does not meet until Aug. 26, and we will not know until sometime in September.
- Disc Golf-sponsor signs have been placed on disc golf baskets, turf tee pad materials are on back order, and we plan to do a grand opening in September to avoid further delay.
- Story walk-Stokes Children's Partnership is still waiting on the copyrights. Tyler will slowly put up the hardware to hold the story printouts; they just did a fundraiser to fund this project.
- Grills at Central Park- 3 grills need to be replaced; Darryl Calloway can replace the sides and bottom for \$600 each; another option is to replace all with a price of around \$850 in a price found in a sales catalog. This has been asked for staff to research further.
- A volunteer will meet with Olivia & Tom concerning fixing some items and trimming some bushes and trees around Everyone's Playground by the end of September.
- Rubber mulch and columns have been fixed around the central park playground.

Questions directed towards Planning Director Keith Handy:

- Keith states he has been trying to reach out to the Paver company for the Veterans Memorial pavers for the last 3 weeks daily.

- Councilman Lane asked if we had a staff member we could hand this off to?
- Councilman Lane asked if we could ask our City Attorney to draw up a letter concerning this issue.
- Councilwoman Cole asked Keith if the recent A. Cain rezoning approval has been complying with the conditions. Keith stated he would ride out there.

**DEPARTMENTAL REPORTS**

No questions concerning departmental reports.

**ITEMS OF GENERAL CONCERN**

Council thanked Mr. Keith Handy for his years of service to the City of King.

**EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS PER NORTH CAROLINA GENERAL STATUTES 143-318.11 (A) (6)**

Mayor Pro Tempore McCraw moved to adjourn to executive session for the purpose of discussion of personnel matters per NC General Statute 143-318.11 (A) (6). Councilwoman Fowler seconded the motion, which was 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.

**MOTION**

Councilwoman Fowler made a motion to approve the inner local agreement with Surry County. Councilman Lane seconded the motion. The motion was carried out with a vote of 4-0.


**ADJOURNMENT**

Councilwoman Fowler moved to adjourn the meeting. Councilman Lane seconded the motion, which was carried by a unanimous vote of 4-0.

Attest:

  
 \_\_\_\_\_  
 Nicole Branshaw, City Clerk

Approved by:

  
 \_\_\_\_\_  
 Jack Warren, Mayor

**\*\*\*Clerks Note: See Documents 1-7 for supporting documents. \*\*\***





Date: August 1, 2022

BOARD: City Council  
DATE: 8/1/2022  
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**PUBLIC COMMENT SIGN-UP SHEET**

All persons who wish to speak MUST sign up for the Public Comment period unless you wish to speak during a public hearing, in which case you must sign up for the Public Hearing. ALL SPEAKERS ARE LIMITED TO 3 MINUTES.

**PLEASE PRINT ALL INFORMATION**

	<u>NAME</u>	<u>ORGANIZATION (If Any)</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>SUBJECT</u>	<u>City Resident?</u>
1.	Kathy McKinney		118 Park Place King NC	3364136764	Central Park	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
2.	Diane Ivine		14 Park Place, King, NC	3367458742	Central Park	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
3.						<input type="checkbox"/> yes <input type="checkbox"/> no
4.						<input type="checkbox"/> yes <input type="checkbox"/> no
5.						<input type="checkbox"/> yes <input type="checkbox"/> no
6.						<input type="checkbox"/> yes <input type="checkbox"/> no
7.						<input type="checkbox"/> yes <input type="checkbox"/> no
8.						<input type="checkbox"/> yes <input type="checkbox"/> no
9.						<input type="checkbox"/> yes <input type="checkbox"/> no
10.						<input type="checkbox"/> yes <input type="checkbox"/> no
11.						<input type="checkbox"/> yes <input type="checkbox"/> no
12.						<input type="checkbox"/> yes <input type="checkbox"/> no
13.						<input type="checkbox"/> yes <input type="checkbox"/> no

In many cases, the City Council will receive your comments but take no action at the meeting.

A staff member will contact you to follow up on your concerns.

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### Section 13. Outside Employment

~~Depending on the employee's position, responsibilities and/or work schedule with the city, outside employment may not be appropriate.~~ A city employee shall not engage in any employment, enterprise, or outside activity which is in conflict with the duties, functions, responsibilities, or the department for which the employee serves. Nor shall the employee engage in any compensatory outside activity which will directly or indirectly contribute to the lessening of the employee's effectiveness.

The employee's position with the city is of priority in making a determination. Below are the conditions for outside employment.

1. The work of the City of King will take precedence over all other occupational interests. Should the outside employment lessen the efficiency of the employee or department at any time, permission may be revoked.
2. Any outside employment that restricts the employee's mental or physical ability to perform regular duties with the City of King will be considered a conflict and will not be approved.
3. Any outside employment which compromises or violates the confidentiality of clients, city policies, or which compromises the objectivity of city services rendered to the public, will be in conflict and will not be approved.
4. All outside employment must be done on approved leave time, or during off-duty hours. No facility or property of the City of King can be used for outside employment.
5. If employed in private practice, the employee is not to refer, accept or solicit clients/customers and/or potential clients/customers of the City of King to my private practice.
6. Employees who work outside jobs should understand that they will be held to the same behavior, performance and disciplinary standards as employees who do not have outside employment.
7. Conflicting or unreported or misrepresented outside employment may be grounds for disciplinary action up to and including dismissal.

Any employee seeking outside employment must first notify his/her Department Head and complete the Outside Employment Form. The Department Head and the Director of Finance and Personnel will review the form and may request further information from the employee. If the form and outside employment is approved, the request will then be reviewed by the City Manager. ~~The employee should provide the following information in that notification:~~

- ~~(a) the name of the employer where the employee seeks a job (unless self-employed); and~~
- ~~(b) the position title and responsibilities of the position that the employee seeks; and~~
- ~~(c) the length of time the employee plans to work the outside job; and~~
- ~~(d) the anticipated number of hours per week the employee plans to work the outside job.~~

~~Employees who work outside jobs should understand that they will be held to the same behavior, performance and disciplinary standards as employees who do not have outside employment.~~



## EMPLOYEE REQUEST FOR APPROVAL OF OUTSIDE EMPLOYMENT

Employee Name: \_\_\_\_\_ Department: \_\_\_\_\_

Name of Second Employer: \_\_\_\_\_

Type of Business: \_\_\_\_\_

Description of Work: \_\_\_\_\_

\_\_\_\_\_

Beginning Date of Outside Employment: \_\_\_\_\_

Ending Date of Outside Employment (if applicable): \_\_\_\_\_

**Work Schedule:**

Week Days: \_\_\_\_\_ Time to Begin Work: \_\_\_\_\_ Time to End Work: \_\_\_\_\_

Weekend Days: \_\_\_\_\_ Time to Begin Work: \_\_\_\_\_ Time to End Work: \_\_\_\_\_

Is this an agency that contracts with the City of King? \_\_\_\_ Yes \_\_\_\_ No

If yes, describe client population served: \_\_\_\_\_

\_\_\_\_\_

**I have read and understand the following conditions for approval of outside employment:**

1. The work of the City of King will take precedence over all other occupational interests.
2. Any outside employment that restricts my mental or physical ability to perform my regular duties with the City of King will be considered a conflict and will not be approved.
3. Any outside employment which compromises or violates the confidentiality of clients, city policies, or which compromises the objectivity of city services rendered to the public, will be in conflict and will not be approved.
4. All outside employment must be done on approved leave time, or during off-duty hours. No facility or property of the City of King can be used for outside employment.
5. If I am employed in private practice, I am not to refer, accept or solicit clients/customers and/or potential clients/customers of the City of King to my private practice.
6. Conflicting or unreported or misrepresented outside employment may be grounds for disciplinary action up to and including dismissal.
7. It will be my responsibility to notify my immediate supervisor of any changes in days, time, hours, location, client population served, and duties of my outside employment.

Employee Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Department Head: \_\_\_\_ Approved \_\_\_\_ Disapproved

If disapproved, please give reason: \_\_\_\_\_

\_\_\_\_\_

Detail any special conditions: \_\_\_\_\_

\_\_\_\_\_

Department Head Signature: \_\_\_\_\_ Date: \_\_\_\_\_

HR Director Signature: \_\_\_\_\_ Date: \_\_\_\_\_

City Manager Signature: \_\_\_\_\_ Date: \_\_\_\_\_

BOARD: City Council

DATE: 8-1-2022

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**CITY OF KING  
RESOLUTION 2022-10**

**Resolution Authorizing Advertising of Electronic Auction by Electronic Means Only**

Whereas, NCGS 160-270(c) authorizes the City of King to conduct public auctions of real or personal property by electronic auctions procedures and to advertise electronic auctions by electronic means only; and

Whereas, the City of King finds that advertising electronic auction sales of real and personal property by electronic means increases the efficiency of property disposal by this method and saves taxpayer dollars;

Now therefore it be resolved that the City of King City Council approves the following:

1. All sales of real and personal property by electronic public auction may be advertised by electronic means only.
2. Electronic advertisements of the sale of personal property shall be posted at least 10 calendar days prior to the date on which bidding for the property opens.
3. Electronic advertisements of the sale of real property shall be posted at least 30 calendar days prior to the date on which bidding for the property opens.
4. Electronic advertisements shall be posted on the City of King website and, where feasible, by any other electronic means through which notice of the electronic auction may be broadly advertised.
5. Electronic advertisements shall identify and provide a general description of the property to be sold, the date and time at which electronic bidding opens, the electronic address where the property is listed for sale, and any other relevant information.

**IN WITNESS WHEREOF**, this resolution was adopted this the 1st day of August 2022.

(SEAL)

ATTEST:

CITY OF KING

\_\_\_\_\_  
Nicole Branshaw, City Clerk

\_\_\_\_\_  
Jack Warren, Mayor

**CITY OF KING  
RESOLUTION NO. 2022-11**

**RESOLUTION APPROVING THE ELECTRONIC AUCTION  
AND DISPOSAL OF SURPLUS PERSONAL PROPERTY**

**WHEREAS** The City of King has accumulated personal property that is no longer necessary to meet the operational needs of the City. Traditionally, the City has declared such property to be surplus and disposed of such property by public auction in accordance with the requirements of N.C.G.S. 160A-270, to dispose of surplus property with no value in accordance with N.C.G.S. 160A-266 (d), and to change the use of surplus property per N.C.G.S 160A-265.

**WHEREAS**, each of the items described on the next page is declared to be surplus to the needs of the City.

**NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF KING** that the sale of all surplus property by electronic auction in accordance with the requirements of N.C.G.S. 160A-270 is hereby authorized and the City Manager, or other staff designated by him, is authorized to give appropriate notice and conduct the sale in accordance with the requirements of all applicable laws.

**BE IT FURTHER RESOLVED**, all surplus property shall be made available for inspection at reasonable times so that the sale can be conducted beginning on or after August 15, 2022 by electronic means at [www.ci.king.nc.us](http://www.ci.king.nc.us) and/or [www.GovDeals.com](http://www.GovDeals.com). With appropriate notice given at [www.ci.king.nc.us](http://www.ci.king.nc.us) , the date, place and time of the sale may be changed by the City Manager. All items shall be paid for on [www.GovDeals.com](http://www.GovDeals.com); the city will accept no payments for auction items. Terms for item pickup by the winning bidder will be included in the item description on [www.GovDeals.com](http://www.GovDeals.com).

**BE IT FURTHER RESOLVED**, the person designated to conduct the sale for the City Manager shall have the authority to remove items of surplus property from the list to be sold at any time prior to the acceptance of any bid and the conclusion of the transaction.

**BE IT FURTHER RESOLVED**, the City Manager is authorized to negotiate, execute and issue on behalf of the City all contracts necessary in order to conduct the sale of surplus property by electronic auction first, then private sale, including any contracts with public or private auction agents as allowed by statute, specifically including but not limited to a contract with GovDeals, Inc., if the City Manager deems such contract to be in the best interest of the City.

**BE IT FURTHER RESOLVED**, the property listed below as declared surplus with no value and will be properly disposed in accordance with N.C.G.S. 160A-270, as change use per N.C.G.C 160A-265, and as declared surplus with no value and properly disposed in accordance with N.C.G.S. 160A-266(d).

Adopted this the 1st day of August 2022.

\_\_\_\_\_  
Jack Warren, Mayor

(SEAL)

Attest:

\_\_\_\_\_  
Nicole Branshaw, City Clerk

# City of King Electronic Surplus Property Sale

## 2022 Auction Equipment NCGS 160A-270

<b>Dept</b>	<b>Item Description</b>	<b>VIN# (if applicable)</b>	<b>Fixed Asset#</b>
Fire	2001 Ford Taurus.  Phillips Heartstart AED Projection Screen Stihl TS 510 AV saw Electric ventilation fan Assorted ladders SCBA bottles (expired) Akron nozzles (19, various sizes)	1FAFP55U51A132851	

BOARD: City Council

DATE: 8-1-2022

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## City of King

Office of the Mayor  
City of King

### TERMINATION OF A STATE OF EMERGENCY IN THE CITY OF KING, NORTH CAROLINA

**WHEREAS**, on the 1<sup>st</sup> day of March 2020 at 8:30 AM as Mayor of the City of King, I declared that a State of Emergency existed within the City of King due to the **Covid-19 Pandemic**.

**WHEREAS**, I have determined that conditions constituting a state of emergency no longer exists in the City of King.

**NOW, THEREFORE**, I hereby terminate the above-referenced declaration of the state of emergency and all the restrictions and orders contained therein.

This declaration is effective on the 15<sup>th</sup> day of **August 2022 at 5:00 PM**.

**DECLARED** this the 1<sup>st</sup> day of August 2022 at 5:00 PM

By: \_\_\_\_\_

Jack Warren, Mayor City of King

Attest: \_\_\_\_\_

Nicole Branshaw, City Clerk

BOARD: City Council  
DATE: 8-1-2022  
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Bryan Bowles <kinglltreasurer@gmail.com>

Tue 7/19/2022 8:43 PM

To: Olivia Calloway <ocalloway@ci.king.nc.us>

Cc: King Little League <baseball@kinglittleleague.org>

Thank you for the reply. Yes you are correct, neither the existing tee ball field nor the proposed field have adequate space for a 200' fence. When I measured the existing tee ball field it is roughly 180' to the playground fence in two areas in left field. When I measured the proposed tee ball field it was roughly 170' to the end of the fence nearest the concession building where the light pole is located.

We understand the concern which is why we wanted everyone to look at the layout before we proceed.

Sounds like we are in a holding pattern until we hear something back from you on how to proceed so I will let Nickelston Fence know. I will be more than glad to help in any way just let me know how I can help.

I assume this will be a topic at the upcoming city council meeting?

Thanks,

Bryan Bowles

King Little League

Treasurer/VP of Softball

BOARD: City Council

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Wilson Ebert <webert@procoatcorp.com>

Olivia,

Thank you for your patience. I spoke with our Tnemec rep Austin Wyndham 336-482-5738. As I am new, he can explain in much more detail.

The interior of the fountain was dry when and before the project started.

The customer desired the inside of the fountain to be the blue and white colors they are now. For this reason, Tnemec N69 was used. N69 is an advanced generation of epoxy for protection and finishing of steel and concrete. It has excellent resistance to abrasion and is suitable for immersion, as well as chemical contact exposure, but it is not warranted for leakage. It is not designed to stop active leaks. Tnemec Elastashield could have been used but it does not come in the blue or white colors.

Tnemec 154 was top coated with 156 on the outside because the customer wanted the black finish. Because a black finish was desired, ProCoat went with an epoxy. 156 is also not warranted for stopping active leaks.

How to fix leakage? We can use an A.W. Cooke product called Avanti 275 Chemical Soil Grout Injection. The material is VERY expensive, but the product is amazing. Stops active leaks within minutes by drilling into concrete, injecting a "port" into concrete and inject chemical grout. The grout will find any moisture inside concrete and when the grout comes in contact with the water, it expands. It expands like nothing I have ever seen before. The grout will find any cracks, or bug holes causing the leaks and stop them on contact.

If the customer decides to go this route, I expect to use no more 10 gallons of grout at \$600.00 a gallon. We will need to patch inside and outside with N69 and 154/156. I expect this to cost about \$7,500.00 total. We can estimate about \$1500 out of the final price will be labor and the patching of the top coat of interior and exteriors of the fountain. However, if my estimates are off and we only need to use 8 gallons of grout for instance, the price will be lower. I really do not see us using more than 10 gallons at the most.

I am sorry, I know this is not what you want to hear.

Please let me know if you have any questions.

Wilson Ebert

ProCoat Inc

336-345-1689

**Proposed In-house repair**

- Drain fountain and allow to dry completely (1-2 days)
- Try to locate where leaks are originating from and apply flex seal
- Apply clear silicone caulk along outside bottom edges
- Allow to stay dry for 1-2 more days to allow flex seal to set

\* Approximate cost \$500

\* Will require the fountain to be out of operation for up to a week

\* May be less effective than the grout injection suggested by ProCoat, but a much cheaper option

\* Can try this, and if it doesn't hold up, could revisit grout injection in future



BOARD: City Council

DATE: 8-1-2022

DOCUMENT #: 7 PAGES 1

**CITY OF KING  
REMOTE PARTICIPATION FOR THE PLANNING BOARD  
RESOLUTION 2022-12**

**WHEREAS** pursuant to G.S. 166A-19.24, which was subsequently enacted in May 2020 and is applicable during a statewide declaration of a state of emergency, members of boards, committees, and commissions appointed by the King City Council may conduct meetings remotely;

**WHEREAS** the City of King's Advisory Boards have successfully continued meeting, using remote participation where warranted, throughout the pandemic;

**WHEREAS** remote participation allows greater and more efficient participation by board members and the public;

**WHEREAS** after the Governor ends the statewide state of emergency, the King City Council desires to continue to allow remote participation by the Planning Board in briefings and meetings, where appropriate, and comply with all statutory open meeting, public hearing, and notice requirements; no quasi-judicial hearings will be allowed virtually and

**NOW, THEREFORE, BE IT RESOLVED** that the King City Council hereby adopts the Resolution for Meetings of the City of King's Planning Board appointed by the King City Council, which is incorporated herein by reference, in order to allow the City-appointed Planning Board to meet remotely.

Adopted this the 1st day of August 2022.

\_\_\_\_\_  
Jack Warren - Mayor

ATTEST:

\_\_\_\_\_  
Nicole Branshaw - City Clerk