

**MINUTES**  
**King City Council**  
**Regular Session**  
**November 7, 2022**

The King City Council met in regular session at City Hall in the Council Chamber, 229 S. Main St, on Monday, November 7, 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, 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, City Planner Reid Hutchins, City Inspector Rick Gordon, and Parks/Rec Director Olivia Calloway.

Mayor Warren called the meeting to order.

Chaplain Donald Davis offered an invocation.

**ANNOUNCEMENTS**

- November 8, 2022 - Election Day (Polls open at 6:30 am and close at 7:30 pm)
- CANCELED: Parks/Recreation Advisory Board, Regular Meeting: Thursday, November 10, 2022, 6 pm, Parks/Rec Community Building Parlor Room, 107 White Road
- City Hall Closed: Friday, November 11, 2022, in observance of the Veterans Day holiday
- Veterans Day Ceremony: Friday, November 11, 2022, 11:00 am, King Veterans Memorial, hosted by Carl Calloway American Legion Post #290 & Stokes County Arts Council
- CANCELED: Community Appearance Committee Regular Meeting: Thursday, November 17, 2022, 3:30 pm at City Hall Council Chambers
- King City Council, Recessed Meeting: Monday, November 21, 2022, 2 pm, City Hall Council
- City Hall Closed: Thursday and Friday, November 24 & 25, 2022, in observance of the Thanksgiving Day Holiday
- King Planning Board, Regular Meeting: Monday, November 28, 2022, 7 pm, King City Hall, Council Chambers, 229 S. Main St, King
- Community Christmas Tree Lighting Ceremony: Friday, December 2, 2022, Band begins playing at 6:30 pm, and the tree lighting is at 7:00 pm, King Central Park at the Spainhour Cabin
- King Christmas Parade, Saturday, December 3, 2022, 12:00 pm, lineup at King Elementary School
- King City Council, Regular Meeting: Monday, December 5, 2022, 6 pm, King City Hall, Council Chambers, 229 S. Main St., King

**ADJUSTMENTS TO AGENDA**

- Mayor Warren requested to add to the end of the agenda a discussion on whether to have November 21, 2022, Recessed Meeting or to move any remaining agenda items to the December 5, 2022, Regular Meeting.
- Mayor Warren requested to add after agenda item #5, making it #5A, Council appoint a new member to the Hospital Board Committee

## **PUBLIC COMMENT**

Mayor Warren opened the floor to receive public comment.

1. Tim Williams, 117 Braewyck Ln, King, NC, addresses the Mayor and Council concerning a streetlight at the entrance of the Braewyck neighborhood.

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

## **CONSENT AGENDA**

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

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

- a. **October 3, 2022, Regular Meeting**
- b. **October 17, 2022, Recessed Meeting**

### **B. REQUEST FOR A PUBLIC HEARING BY JONATHAN COX**

#### **REQUEST FOR A PUBLIC HEARING FOR SHELTON FOREST**

## **INTRODUCTION OF NEW EMPLOYEES**

Mayor Warren recognized new employees:

- A. **Reid Hutchins – City Planner**
- B. **Jacob George – Meter Reader**

## **PROCLAMATION – VETERANS DAY**

Mayor Warren presented a proclamation in observance of *Veterans Day*

## **OATH FOR CITY PLANNER – Reid Hutchins**

Mayor Warren administered the oath of office to Reid Hutchins as the City Planner, Zoning Administrator, Watershed Administrator, and Floodplain Manager for the City of King, NC.

## **DISCUSSION OF DOWNTOWN CHRISTMAS SHOPPING EVENT – King Chamber, Cathy Loveday**

King Chamber of Commerce, Cathy Loveday, addressed the Mayor and Council concerning holding a downtown shopping event on Thursday, December 1, 2022, from 6-9 pm. Dalton Road will be closed from Slate Funeral Home to King Drug.

## **MOTION**

Councilwoman Cole made a motion to approve the downtown Christmas shopping event on December 1, 2022, from 6-9 pm. Councilman Lane seconded the motion, which was carried out with a vote of 4-0.

## **HOSPITAL OPERATIONS COMMITTEE APPOINTMENT**

Currently, Mayor Warren serves on the Hospital Operations Committee, and his term ends in December 2022. Mayor Warren has asked for Council to appoint a new committee member.

## **MOTION**

Councilwoman Cole made a motion to approve the appointment of Mayor Pro Tem McCraw to the Hospital Operations Committee. Councilman Lane seconded the motion, which was carried out with a vote of 3-1.

## **CONSIDERATION OF BUDGET AMENDMENT 2022-03.01**

The Budget Amendment adds \$10,000 to GF Governing Body for legal fees, offset by an increase to GF Interest Income;

\$129,332 to Police to be offset by \$54,728 in grant revenue, \$15,474 in insurance proceeds, \$10,130 in loan proceeds, and \$49,000 in standby/hustle revenue.

\$86,348 to Planning, offset with a \$35,000 increase to GF Interest Income, a \$46,988 increase to Inspections Fees, and a \$4,360 increase to Zoning Fees.

\$26,488 to Parks \$ Recreation to be offset by loan proceeds

The amendment also adds \$44,923 to Wastewater Maintenance and is offset by revenue

### **MOTION**

Councilwoman Fowler made a motion to approve the budget amendment 2022-03.01 as presented. Councilman Lane seconded the motion, which was carried out with a vote of 4-0. **\*\*SEE DOCUMENT #2\*\***

### **SET A DATE FOR AN EMPLOYEE APPRECIATION MEAL**

An employee appreciation meal has traditionally been held each year during the month of December. It is being requested to be held at the Rec Acres Community Building, have it catered by John Brown's, and require an RSVP to help eliminate unnecessary expenses.

### **MOTION**

Councilwoman Fowler made a motion to approve the Employee Appreciation Date of December 9, 2022, to hold the luncheon at noon at the Rec Acres Community Building to be catered by John Brown's and chicken stew by D. Calloway. Councilwoman Cole seconded the motion, which was carried out with a vote of 4-0.

### **DISCUSSION CONCERNING SWEEPSTAKES BUSINESSES**

A discussion was held between Council and Staff pertaining to sweepstakes establishments in our City.

### **MOTION**

It was the consensus of the Council to table this matter at this time for staff to do more research on the subject.

### **UPDATE ON REC ACRES LIGHTING PRICING**

Our project was not chosen for PARTF funding. The next application opportunity is May 2023, to be decided in August 2023. The aging, warping, and cracking of the light poles at Rec Acres is still a safety concern.

Council previously approved \$296,107 of ARP funds for Baseball/Softball field lighting upfit.

Council asked for a quote on replacing the light poles and reusing the lighting. This is the first attachment, at the cost of \$325,152. Reynolda's staff also included prices for optional work they would recommend while the lights are off the poles.

Reynolda also provided two other quotes:

- 1) To replace poles and reuse lighting on Fields 6 and 7 while removing poles and lighting from Field 4 at \$171,756
- 2) To install new poles and new lighting on fields 6 and 7 while removing poles and lighting from Field 4 and \$247,610

Field 4 is in the worst condition, and least used. The options that could be considered include completing work on some fields now and applying for PARTF funding later.

**MOTION**

It was the consensus of the Council to table this matter until the December meeting for staff to meet with Reynolda Electric. **\*\*SEE DOCUMENT #3\*\***

**UPDATE ON PICKLEBALL INFORMATION**

At the Council's direction, staff has researched the possibility of converting the current roller hockey rink into a pickleball court.

There is a wide variety of options. Ideally, the area would be fenced to contain balls. Nickelston Fence quoted this at \$18,500. A meeting is scheduled with a pickleball installer to get their opinion on painting costs.

Nets will be \$2500 or more for permanent nets. Senior Center Director Paula Hall will look into possible grants to help with this project. **\*\*SEE DOCUMENT #4\*\***

**PREVIOUS ITEMS OF CONCERN**

- Councilman Lane asked about the status of the Veterans Paver that has been sent back to Bricks-R-Us. The City Attorney is still working on this, and Interim City Manager will reach out to City Attorney for a status update.

**DEPARTMENTAL REPORTS**

No questions concerning departmental reports.

**ITEMS OF GENERAL CONCERN**

- Councilwoman Cole asked about the Wastewater Treatment Plant. Interim City Manager Barrow stated there is a summary judgment date of 11/14/2022.
- Councilwoman Cole stated she appreciated all the staff helping the Council and answering their questions.
- Interim City Manager Scott Barrow received confirmation from Duke Energy stating the Braewyck would get installed.
- Mayor Pro Tem McCraw encouraged all to get out and Vote. He also stated that he appreciates all staff, visitors, and Veterans.
- Councilwoman Fowler stated she appreciates all that staff does.
- Mayor Warren stated he appreciated all the Veterans, the King Chamber, our staff, Chaplains, and new employees.

**ADJOURNMENT**

Mayor Pro Tem McCraw motioned to move the remaining agenda items to the December Council meeting and adjourn. Councilman Lane seconded the motion, which was carried by a unanimous vote of 4-0.

Attest:

Approved by:

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

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

**\*\*\*Clerks Note: See Documents 4 for supporting documents. \*\*\***



Date: November 7, 2022

**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. <i>Tim Williams</i>		<i>117 Braewyck Ln</i>	<i>(336) 413-0280</i>	<i>STREET LIGHT</i>	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
2.					<input 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

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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.

**CITY OF KING  
BUDGET AMENDMENT 2022-03.01**

**BOARD:** City Council  
**DATE:** November 7, 22  
**DOCUMENT #:** 2 **PAGES** 1

Be it hereby ordained by the City Council of the City of King that the following amendment be made to the Budget Ordinance adopted on the 6th day of June, 2022, as follows:

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

<u>General Fund Expenditures</u>	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
Governing Body		10,000	65,437
Police		129,332	2,814,961
Planning		86,348	313,402
Parks & Recreation		26,488	352,838
<b>Total</b>	<b>0</b>	<b>252,168</b>	

This will result in an increase in the expenditures of the General Fund. The above changes in expenditures will require no adjustment to revenues.

<u>General Fund Revenues</u>	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
GF Revenues		252,168	10,130,261
GF Fund Balance Appropriated		0	0
<b>Total</b>	<b>0</b>	<b>252,168</b>	

Section 2. To amend the Enterprise Fund, the expenditures are to be changed as follows:

<u>Enterprise Fund Expenditures</u>	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
Water Distribution		44,923	1,243,580
<b>Total</b>	<b>0</b>	<b>44,923</b>	

This will result in an increase in the expenditures of the Enterprise Fund. The above changes in expenditures will require an adjustment to revenues as follows:

<u>Enterprise Fund Revenues</u>	<u>Decrease</u>	<u>Increase</u>	<u>New Approp.</u>
EF Revenues		44,923	10,574,264
EF Fund Balance Appropriated		0	0
<b>Total</b>	<b>0</b>	<b>44,923</b>	

Section 3. Copies of the budget amendment shall be furnished by the City Clerk to the City Council to the Mayor, Budget Officer and Finance Director for their directions.

Adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Attest:

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

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

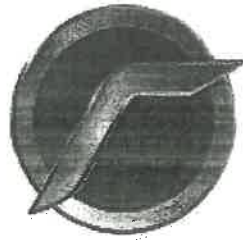
Reuse lighting & new poles - Fields 4, 6, & 7  
\$325,152

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\*Council Requested\*



**REYNOLDA**  
ELECTRIC COMPANY, INC.

P.O. Box 1070  
1325 Langenthal Dr.  
Rural Hall N.C. 27045  
NCEC License # 6024-U

Fax: (336) 969-2691  
Office: (336) 969-2607  
[www.reynoldaelectric.com](http://www.reynoldaelectric.com)  
[roverby@reynoldaelectric.com](mailto:roverby@reynoldaelectric.com)

10/26/22

King recreation Acres  
Pole upgrades

Per the following scope: Field 4

- Remove 8 poles and all fixtures – save for reuse. All poles will be disposed of.
- Reuse existing wire
- Power panel will stay in place, Replace with new power panel.
- Install 8 new poles direct burial – 60 and 70 ft mounting height
- Install new wiring up poles and reinstall old fixtures

Field 4 – 8 poles \$173,170.00 plus labor tax if applicable

Field 6 and 7 scope of work:

- Remove existing poles and relocate to new pole locations and install metal direct burial poles – 10 of them for HID lighting
- Remove existing fixtures from old poles and reuse
- Install new direct burial poles and wiring up the poles for existing older HID fixtures. Install junction boxes for fixtures. Relocate branch circuit wiring from old pole to new pole and splice if needed.
- Reuse fixtures from field 4 if the fixtures are damaged or cannot be worked on
- No new wiring except in the poles.

Field 6 – 4 poles \$85,128.00 plus labor tax if applicable

Field 7 – 6 poles \$123,888.00 plus labor tax if applicable

Optional adders while fixtures are on the ground:

- Re lamp each fixture \$70.00 each includes recycle
- New ballast each fixture \$200.00 each
- New cord from fixture \$125.00 from each fixture- probably needed and should be included, as the crossarms and junction boxes are now relocated elsewhere on the metal poles. No more than 48 fixtures total. Existing 22 per field?
- Clean and wipe down lens and reflector \$75.00 each fixture.
- Replace capacitor for green lamps or slow strike \$80.00 each fixture
- Field 4 add \$4000.00 for contactor cabinet for on/ off selector switch
- Field 6 add \$2500.00 for contactor cabinet
- Field 7 add \$3000.00 for contactor cabinet
- Contactor cabinets will be located at the service electrical panels.

The above is giving you a fairly new fixture however there is no warranty on an old fixture if ballast kit and lamps are not replaced.

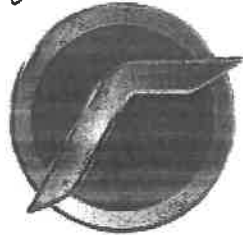
Grand total for all fields: \$325,152.00 plus applicable labor tax

If you have any questions, please let me know.

Regards,  
Ron Overby



New poles, Reuse lighting - 6 & 7  
Remove poles & lighting - 4  
\$171,756



## **REYNOLDA** ELECTRIC COMPANY, INC.

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[roverby@reynoldaelectric.com](mailto:roverby@reynoldaelectric.com)

10/26/22

King recreation Acres  
Pole upgrades

Per the following scope: Field 4

- Remove 8 poles and all fixtures – save for reuse on other fields as needed, all others will be recycled and disposed of. All poles will be disposed of.
- Cut wire in place and abandon
- Power panel will stay in place, wiring will be disconnected for branch circuits.
- Fill in holes from poles being pulled

\$16,000.00 plus labor tax \$560.00 if applicable.

Field 6 and 7 scope of work:

- Remove existing poles and relocate to new pole locations and install metal direct burial poles – 8 of them for HID lighting
- Remove existing fixtures from old poles and reuse
- Install new direct burial poles and wiring up the poles for existing older HID fixtures. Install junction boxes for fixtures. Relocate branch circuit wiring from old pole to new pole and splice if needed.
- Reuse fixtures from field 4 if the fixtures are damaged or cannot be worked on
- No new wiring except in the poles.

\$85,128.00 per field x 2 = 170,256.00 plus \$750.00 labor tax per field if applicable for a grand total of \$171,756.00

Optional adders while fixtures are on the ground:

- Re lamp each fixture \$70.00 each includes recycle
- New ballast each fixture \$200.00 each
- New cord from fixture \$125.00 from each fixture- probably needed and should be included, as the crossarms and junction boxes are now relocated elsewhere on the metal poles. No more than 48 fixtures total. Existing 22 per field?
- Clean and wipe down lens and reflector \$75.00 each fixture.
- Replace capacitor for green lamps or slow strike \$80.00 each fixture

The above is giving you a fairly new fixture however there is no warranty on an old fixture if ballast kit and lamps are not replaced.

If you have any questions, please let me know.

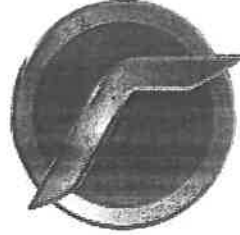
Regards,  
Ron Overby

New lighting & poles - 6 & 7

Remove poles/lighting

↳ Field 4

\$247,610



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10/21/22

King Recreation Acres  
Ballfield lighting

Per the following scope of work based on recreation play foot candles:

Field 6 and 7

- Remove existing poles
- Remove existing lighting
- Furnish and install control cabinet at each site at each power panel (on/off) control only with switch
- Furnish and install by directional drill new wiring to direct burial poles
- Furnish and install new Phillips sports lighting for each field
- Furnish and install direct burial poles.
- New wire and conduit in poles and in ground.
- COK to provide space in building for new control cabinet. (We can mount on the outside of the building.)

Total per field \$115,000.00 Each field x 2 = \$230,000.00 Plus \$1050.00 labor tax if applicable per field

Field 4

- Remove 8 existing poles and dispose.
- Remove existing wiring from branch circuits fed from power panel. Cut the wires
- Power panel will be left in place. No new panel included
- Fill in pole bases with dirt from removed poles

Total for field 4

\$16,000.00 plus \$560.00 labor tax

Total for all projects 4, 6 and 7: \$247,610.00 including tax

If you have any questions, please let me know.

Regards,  
Ron Overby

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**—Proposal—**  
**Nickelston Fence Co., Inc.**

Commercial / Industrial Erectors  
 Eden, NC  
 (336) 623-1575

R.O. Box 70  
 Lawsonville, NC 27022  
 (336) 871-2115  
 Fax: (336) 871-9299

Quality Fence Since 1970  
 Martinsville, VA  
 (276) 638-5171

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Project: Long Park + Recreation Address: 707 White Road  
 Location: Eden, NC Date: 2/2021 / 10/25/22 Phone: 336-985-1115 Fax: 336-455-2097  
 Representative: Olivia Calloway Title: Olivia Calloway

Crush Link Specifications:	Height: <u>10'</u>	Gauge: <u>11</u>	Mesh: <u>1 3/4" x 1 1/2"</u>	Coating: <u>galv</u>	Color: <u>silvr</u>	Top Rail: <u>1 3/4"</u>	Top Wire:	B&W Style:
Bottom Wire:	Line Posts: <u>2 1/2</u>	Corner Posts: <u>3</u>	End Post: <u>3</u>	W. Gate Posts: <u>3</u>	D. Gate Posts:	Truss Bracing:	Site Inset:	B&W Galv:
Ornamental Specifications:	Style:	Height:	Pickets:	Posts Top:	Rail Top:	Rail Inset:	Rail No:	Color:
Wood Specifications:	Style:	Height:	Pickets:	Posts Top:	Rail Top:	Rail Inset:	Rail No:	Color:
PVC Vinyl Specifications:	Style:	Height:	Pickets:	Posts Top:	Rail Top:	Rail Inset:	Rail No:	Color:

Core Drilling Amt: \$ Old Fence Removal Amt: \$ Line Clearing Amt: \$

Site Diagram

352'	of 10'	1 3/4" x 1 1/2" galv L wire	
8'	of 3"	Terminal Posts	
2'	of 4" x 10'	Leveling Boards	
			\$18,500.00

**Terms: Cash on Completion - 1 1/2 % interest per month on past due accounts**

Nickelston Fence Co., Inc. Accepted (Customer and/or Authorized Representative) Date  
Andy W. Nickelston

The above proposal when accepted becomes a contract between Nickelston Fence Co., Inc. herein called "NF Company" and the above named herein after referred to as "Customer" and is not subject to cancellation. The customer acknowledges authority to enter into this agreement and has authority to instruct NF Company as to all fence on kind erection site. Any cost of collection including attorney fees will be added to this contract price.  
 All property or grade markers are to be established by the customer. NF Company assumes no responsibility for any underground obstructions, conditions or restrictions of any nature which might interfere with or be damaged by NF Company's work or be the cause of any injuries or other damage.

Olivia Calloway