

MINUTES
King City Council
Regular Session
January 7, 2019

The King City Council met at King City Hall in regular session on Monday, January 7, 2019, at 7:00 p.m. Present were: Councilman Charles Allen, Councilman Brian Carico, Mayor Pro Tempore Rick McCraw, Mayor Jack Warren, City Manager Homer Dearmin, City Clerk Tammy Hatley, Director of Planning Inspections Todd Cox, Public Works Superintendent Ricky Lewis, Director of Finance & Personnel Susan O'Brien, Interim Chief of Police Jordan Boyette, Officer Ian Tedder, Detective Benny Haynes, Fire Chief Steven Roberson, Public Utilities Superintendent Robert Pettitt, Water Plant Superintendent Ben Marion, Officer Michael Deaton, City Engineer Scott Barrow, Water Treatment Plant Operator Jessy Dodson, Recycling Attendant Walt Goss, Senior Center Director Suzan Garner, and Fire Captain Jonathan Lane. Councilman Wesley Carter was absent.

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

The invocation was offered.

Chaplain Vernon left the meeting.

ANNOUNCEMENTS

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

- King Senior Services Advisory Board: Tuesday, January 8, 2019, 4:30 p.m., King Senior Center
- King Chamber of Commerce Business Before Hours: Wednesday, January 9, 2019, 7:30 – 9:00 a.m., Espresso Mechanics
- Parks & Recreation Advisory Board, Regular Meeting: Thursday, January 10, 2019, 7:00 p.m., King Recreation Acres Community Building
- Community Appearance Commission: Thursday, January 17, 2019, 3:30 p.m., King City Hall
- Stokes County League of Local Governments: Thursday, January 17, 2019, 6:30 p.m., Hosted by the Town of Walnut Cove
- King Planning Board, Regular Meeting: Monday, January 28, 2019, 7:00 p.m., King City Hall

ADJUSTMENTS TO AGENDA

The Council agreed by consensus to pull item "C" *Consideration of Amendment to Fee Schedule* from the consent agenda at the request of the City Manager.

PUBLIC COMMENT

Mayor Warren opened the floor to receive public comment.

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

CONSENT AGENDA

Councilman Allen moved to approve items A and B of the consent agenda as presented. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 3-0. Items approved were: (A) December 3, 2018, regular meeting minutes; (B) Set public hearings at King City Hall on

Monday, February 3, 2019, 7:00 p.m. for (1) Consideration of capital asset financing, (2) Amendment to noise ordinance, and (3) Amendment to public consumption ordinance.

(C) Consideration of Amendment to Fee Schedule

Manager Dearmin informed the Mayor and Council that the proposed fee increase for standby pay recommended for police officers needed to include the same increase for Fire Department personnel standby fees and recommended that both fees be increased from \$30 per hour to \$37 per hour.

Action

Councilman Carico moved to approve the proposed amendment to increase the standby pay for both police officers and fire department personnel from \$30 per hour to \$37 per hour. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 3-0.

INTRODUCTION OF NEW EMPLOYEES – RECYCLING CENTER ATTENDANT WALT GOSS, WTP OPERATOR JESSY DODSON & POLICE OFFICER MICHAEL DEATON

New employees, Recycling Center Attendant Walt Goss, Water Treatment Plant Operator Jessy Dodson and Officer Michael Deaton were introduced to the Mayor and Council by their respective Department Heads.

CONSIDERATION OF APPOINTMENTS TO PLANNING BOARD/BOARD OF ADJUSTMENTS

Councilman Carico moved to reappoint R. J. Anderson and Dean Craver as regular members, Kyle Hall as an alternate member and appoint Paula May and Robert Jeffrey Walker as alternate members all for 3-year terms on the King Planning Board/Board of Adjustment. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

CONSIDERATION OF APPOINTMENT TO SENIOR SERVICES ADVISORY BOARD

Councilman Carico moved to reappoint Art Hollaran and appoint Margaret Anderson and Tracey Collins all to 3-year terms on the Senior Services Advisory Board. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

CONSIDERATION OF FIREWORKS CONTRACT

Mayor Pro Tempore McCraw moved to authorize the City Manager to proceed with entering into a 3-year fireworks contract with Zambelli Fireworks at a cost of \$12,000 per year. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

EXCUSE ABSENCE OF COUNCILMAN

Mayor Pro Tempore McCraw and Councilman Carico moved to excuse the absence of Councilman Carter. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

CONSIDERATION OF BUDGET AMENDMENT 2018-02.05

Mayor Pro Tempore McCraw moved to approve Budget Amendment 2018-02.05. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0.

DEPARTMENTAL AND QUARTERLY STRATEGIC PLANNING REPORTS

There were no questions concerning the Departmental Reports.

ITEMS OF GENERAL CONCERN

Councilman Carico:

- Wished everyone a Happy New Year and hoped everyone had a good Christmas
- Stated that he looks forward to a good 2019

Mayor Pro Tempore McCraw:

- Welcomed everyone to the meeting
- Welcomed new employees
- Noted that this week is Support Law Enforcement Week and that he appreciates law enforcement and the safety they make for our City
- Welcomed Stokes County Economic Development Director Will Carter to the meeting
- Wished everyone a Happy New Year

Councilman Allen: Noted that everything had already been stated

Mayor Warren:

- Thanked staff for another great year and stated that he is looking forward to a great new year
- Thanked citizens for their support
- Stated that it was great to have Will Carter at tonight’s meeting

EXECUTIVE SESSION FOR THE PURPOSE OF THE NEGOTIATION OF THE PRICE AND TERMS OF A CONTRACT CONCERNING THE ACQUISITION OF REAL PROPERTY PER N.C. GENERAL STATUTE 143-318.11 (A) (5)

Mayor Pro Tempore McCraw moved to adjourn to executive session for the purpose of negotiation of the price and terms of a contract concerning the acquisition of real property per N.C. General Statute 143-318.11. Councilman Carico seconded the motion which carried by a unanimous vote of 3-0.

Mayor Warren reconvened the meeting and announced that no action had been taken during the executive session.

ADJOURNMENT

Mayor Pro Tempore McCraw moved to adjourn the meeting. Councilman Allen seconded the motion which carried by a unanimous vote of 3-0. The meeting stood adjourned at 7:48 p.m.

Approved by:

Attest:

Jack Warren
Mayor

Tamara H. Hatley, MMC, NCCMC
City Clerk