

MINUTES
King City Council
Called Meeting
January 23, 2019

The King City Council met in called session at King City Hall on Wednesday, January 23, 2019, at 5:30 p.m. Present were: Councilman Charles Allen, Councilman Brian Carico, Councilman Wesley Carter, Mayor Pro Tempore Rick McCraw, Mayor Jack Warren, City Manager Homer Dearmin, City Clerk Tammy Hatley, Director of Finance and Personnel Susan O'Brien, Interim Chief of Police Jordan Boyette, Chaplain Tracey Collins and Mr. Kent Hunter.

Mayor Warren called the meeting to order.

The invocation was offered.

Chaplain Collins left the meeting.

Mayor Pro Tempore McCraw and Councilman Allen moved to adjourn to executive session to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property per NC General Statute 143-318.11 (a) (5). Councilman Carter seconded the motion which carried by a unanimous vote of 4-0.

Mayor Warren reconvened the meeting and stated that action had been taken to purchase property located at 621 Ingram Drive.

Action

Mayor Pro Tempore McCraw moved to accept an offer of \$900,000 to purchase the property located at 621 Ingram Drive and \$25,000 to purchase the furniture currently in the building at the same address. Councilman Carter seconded the motion which carried by a vote of 3-1. (Allen-yea, Carico-nay, Carter-yea, McCraw-yea)

ADJOURNMENT

Mayor Pro Tempore McCraw moved to adjourn the meeting. Councilman Allen seconded the motion which carried by a unanimous vote of 4-0. The meeting stood adjourned at 6:26 p.m.

Approved by:

Attest:

Jack Warren
Mayor

Tamara H. Hatley, MMC, NCCMC
City Clerk