

MINUTES
King City Council
Regular Session
July 2, 2018

The King City Council met at King City Hall on Monday, July 2, 2018, at 7:00 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, Director of Planning and Inspections Todd Cox, City Engineer Scott Barrow, Public Utilities Superintendent Robert Pettitt, Public Works Superintendent Ricky Lewis, Water Plant Superintendent Ben Marion, Chief of Police Paula May, Fire Chief Steven Roberson, Senior Center Director Suzan Garner, Chief Operator Mark Danley, Belt Filter Press Operator Ronnie Gallimore, WTP Operator Denise Shelton, WTP Operator Kim Sutton, Officer Cody Angel, and Payroll Technician Nicole Branshaw.

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

Mayor Pro Tempore McCraw offered the invocation.

ANNOUNCEMENTS

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

- Senior Services Advisory Board, regular meeting: Tuesday, July 3, 2018, 4:30 p.m., King Senior Center
- City Hall Closed, Wednesday, July 4, 2018, in observance of the July 4th holiday
- Annual 4th of July Fireworks, Wednesday, July 4, 2018, dusk, King Recreation Acres Park
- Installation of Officers Dinner: Monday, July 9, 2018, 6:30 p.m., Carl Calloway American Legion Post #290-King
- Parks & Recreation Advisory Board, Regular Meeting: Thursday, July 12, 2018, 7:00 p.m., King Recreation Acres Community Building
- Community Appearance Commission, Regular Meeting: Thursday, July 19, 2018, 3:30 p.m., King City Hall
- Stokes County League of Local Governments, Regular Meeting: Thursday, July 19, 2018, 6:30 p.m. Hosted by the City of King at the King Recreation Acres Community Building

Manager Dearmin noted that the King Chamber of Commerce's *Business Before Hours* would be held at First Christian Church on Wednesday, July 11, 2018, from 7:30 – 9:00 a.m.

ADJUSTMENTS TO AGENDA

There were no adjustments to the agenda.

CONSENT AGENDA

Councilman Allen moved to approve the consent agenda as presented. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0. Items approved were: (1) June 4, 2018, Minutes; (2) Set Public Hearing for Consideration of Amendment to Water/Sewer Collections Ordinance at King City Hall on Monday, August 6, 2018, at 6:00 p.m.; (3) Orders to Collect Forsyth County Taxes; (4)

Set Public Hearing for Financing of Equipment at King City Hall on Monday, August 6, 2018, at 7:00 p.m.; and (5) Approval of Reimbursement Resolution 2018-10.

WILL CARTER, STOKES COUNTY ECONOMIC DEVELOPMENT DIRECTOR

Mr. Will Carter introduced himself to the Mayor and Council as the new Economic Development Director for Stokes County. Mr. Carter stated that he was looking forward to working with the City of King and will be working to unite and grow Stokes County.

PRESENTATION OF AREA WIDE OPTIMIZATION PROGRAM (AWOP) TO KING WATER TREATMENT FACILITY

Mr. Eric Hudson, Regional Engineer for the Public Water Supply Section of the NC Division of Environmental Quality presented the *Area Wide Optimization Program Award* to Water Plant Superintendent Marion and his staff in recognition of surpassing NC State water treatment compliance standards.

CONSIDERATION OF RESOLUTION AUTHORIZING ELECTRONIC OBLIGATIONS AND PAYMENTS

Director of Finance and Personnel O'Brien informed the Mayor and Council that this resolution is recommended by the Local Government Commission (LGC) to address legislative changes which allow the LGC to adopt rules to address the execution of the pre-audit and disbursement process related to electronic transactions.

Councilman Carter moved to approve Resolution 2018-09, which is incorporated within the body of the minutes below, and the Accounts Payable Policy, which is included in the minutes as (Attachment A), as presented. Councilman Allen and Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0.

**CITY OF KING
RESOLUTION 2018-09**

Resolution authorizing City of King to engage in electronic payments as defined by G.S. 159-28

WHEREAS, it is the desire of the City Council that the City of King is authorized to engage in electronic payments as defined by G.S. 159-28; and

WHEREAS, it is the responsibility of the Director of Finance and Personnel to adopt a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative code 20 NCAC 03.0409; and

WHEREAS, it is the responsibility of the Director of Finance and Personnel to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03.0410;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of King hereby

1. authorizes the City of King to engage in electronic payments as defined by G.S. 115-28;
2. authorizes the Director of Finance and Personnel to prepare a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03-0409; and

3. authorizes the Director of Finance and Personnel to prepare a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03-0410; and
4. that the Accounts Payable Policy for electronic payments is hereby adopted.

APPROVED this 2nd day of July, 2018.

CONSIDERATION OF SCHOOL RESOURCE OFFICER (SRO) AGREEMENT

Chief May informed the Mayor and Council that this agreement was drafted for Council's consideration to present to the Stokes County Board of Education for the new full-time School Resource Officer to King Elementary School and noted that the City Attorney has reviewed this agreement.

Councilman Carico expressed concerns about how this position would be staffed if the designated officer was absent due to sick leave, vacation, time required in court, etc. during times school was in session. A lengthy discussion ensued.

Action

Mayor Pro Tempore McCraw moved to approve the proposed School Resource Officer Agreement, which is included in the minutes as (Attachment B), as presented and have them sent to the Stokes County Board of Education for their review and input. Councilman Carter seconded the motion which carried by a unanimous vote of 4-0.

DEPARTMENTAL REPORTS/QUARTERLY STRATEGIC PLANNING UPDATES

Councilman Carter questioned the number of calls City Police Officers were having to respond to on a daily basis at the new Walmart store. Chief May answered that these calls come in on a daily basis.

ITEMS OF GENERAL CONCERN

Councilman Carter: Nothing at this time.

Councilman Carico:

- Wished everyone a happy and safe 4th of July holiday
- Congratulated the Water Treatment Plant staff on their recognition noting that there is a big difference between team and staff and that he feels that they have a team, excelling higher than the City's and State's expectations and thanked them for their good work

Mayor Pro Tempore McCraw:

- Thanked Chief May for letting Officer Williams speak to his Home Owners Association at their last meeting.
- Congratulated Mr. Will Carter on his new job and stated that he is expecting great things from him in the future
- Echoed Councilman Carico's comments to the Water Treatment Plant staff
- Thanked Mr. Hudson for taking the time to come recognize the Water Treatment Plant staff.

Councilman Allen:

- Thanked Mr. Hudson for recognizing the Water Treatment Plant staff
- Encouraged everyone to come out and watch the City's 4th of July fireworks show

Mayor Warren:

- Welcomed Mr. Will Carter
- Thanked Mr. Hudson noting that it made him, the Council, and our citizens feel good to know our water is exceeding state quality standards
- Thanked everyone for attending the meeting
- Wished everyone a happy 4th of July and for everyone to stay cool.

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 7:57 p.m.

Approved by:

Attest:

Jack Warren
Mayor

Tamara H. Hatley, MMC, NCCMC
City Clerk