

**MINUTES**  
**King City Council**  
**Regular Session**  
**October 1, 2018**

The King City Council met in regular session at King City Hall on Monday, October 1, 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 Tamara Hatley, Director of Finance and Personnel Susan O'Brien, Director of Planning and Inspections Todd Cox, Superintendent of Public Utilities Robert Pettitt, Superintendent of Public Works Ricky Lewis, Fire Chief Steven Roberson, Water Plant Superintendent Ben Marion, Senior Center Director Suzan Garner, Assistant Chaplain Paul Norman, and City Engineer Scott Barrow.

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

The invocation was offered.

**ANNOUNCEMENTS**

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

- King Chamber of Commerce Business Before Hours: Wednesday, October 3, 2018, 7:30-9:00 a.m., King Public Library
- Stokes County League of Local Governments, Regular Meeting: Thursday, October 4, 2018, 6:30 p.m., Hosted by Stokes County
- KingFest: Saturday, October 6, 2018, 10:00 a.m. – 4:00 p.m., King Central Park
- King Senior Services Advisory Board, Regular Meeting: Tuesday, October 9, 2018, 4:30 p.m., King Senior Center
- Parks & Recreation Advisory Board, Regular Meeting: Thursday, October 11, 2018, 7:00 p.m., King Recreation Acres Community Building
- Joggin' for Jugs 5k, Saturday, October 13, 2018, 6:00 a.m. – 11:00 a.m., King Central Park
- Stokes Family YMCA, Annual King of the Hill 5k and 10K Road Race: Saturday, October 20, 2018, 7:00 – 10:30 a.m. (Re-scheduled due to Hurricane Florence)
- King Planning Board, Regular Meeting: Monday, October 22, 2018, 7:00 p.m., King City Hall
- Downtown Safe Trick-or-Treating, Wednesday, October 31, 2018, 6-8 p.m.
- King Chamber of Commerce Annual Business Leader of the Year Banquet: Thursday, November 1, 2018, 6:30 p.m., Jefferson Church of Christ

Manager Dearmin announced that the grand opening ceremony for the Make A Difference In King playground would be held on Sunday, October 21, 2018, 3:00 p.m. at the playground.

**ADJUSTMENTS TO AGENDA**

It was the consensus of the Council to remove item 4 *Impound Lot Improvements* at the request of the City Manager.

Lt. Jordan Boyette entered the meeting.

**PUBLIC COMMENT**

Mayor Warren opened the floor to receive public comment.

Mr. David Durham of 103 Bradberry Court, King, NC addressed the Mayor and Council.

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 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) September 4, 2018, Draft minutes; (2) Resolution R-2018-17; (3) Ordinance Amendment 2018-01.04; and (4) Set Public and Evidentiary Hearings for Rezoning Request by Kingstone Investments, LLC.

First Sergeant Hale entered the meeting.

**PRESENTATION BY PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION (PART) – MR. SCOTT RHINE, EXECUTIVE DIRECTOR**

Mr. Scott Rhine, Executive Director of the Piedmont Authority for Regional Transportation (PART) updated the Mayor and Council that they would be increasing their routes into and throughout Winston-Salem due to the upcoming Business 40 construction, which is scheduled to being in the fall. As a result, more pickup and drop-off times have been added to the King lot.

**DISCUSSION OF CONSTRUCTION OF A NEW CITY HALL/POLICE DEPARTMENT**

It was the consensus of the Council to hold a workshop to discuss Capital Asset Construction for a new Police Department, City Hall, Second Fire Station, and Waste Water Treatment Plant.

Mayor Pro Tempore McCraw moved to table this item and have the City Manager get some proposed dates for a future workshop. Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

**RESOLUTION FOR GRANT AND FUNDING FOR WATER ASSET INVENTORY AND ASSESSMENT**

City Engineer Barrow informed the Mayor and Council that due to Hurricane Florence, the deadline has been extended into October. As a result, staff would like to add a Water Asset Inventory and Assessment resolution to the Waste Water Treatment Plant grant application.

Action

Councilman Carico moved to approve Resolution 2018-18, which is incorporated within the body of the minutes below. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0.

**CITY OF KING  
RESOLUTION 2018-18  
AUTHORIZING APPLICATION FOR DRINKING WATER  
ASSET INVENTORY AND ASSESSMENT GRANT**

- WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water treatment works, and/or drinking water distribution system, and
- WHEREAS, The City of King has need for and intends to develop a drinking water treatment works and drinking water distribution system map, capital improvements plan, and an inventory assessment, and
- WHEREAS, The City of King intends to request state grant assistance for the project,

**NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF KING:**

That the City of King, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State AIA grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper maintenance and administration of the asset inventory and assessment system and the repayment of principal and interest on any related debt.

That Homer Dearmin, City Manager and/or T. Scott Barrow, City Engineer, the **Authorized Officials**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for an AIA grant as described above.

That the **Authorized Officials**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 1<sup>st</sup> day of October, 2018 at King, North Carolina.

**REQUEST TO ABANDON SEWER TAP AT 213 STARVIEW DRIVE**

City Engineer Barrow informed the Mayor and Council that this is a request by Mr. Steve Clontz to abandon a sanitary sewer connection. The mobile home is being removed and Mr. Clontz plans to divide the lot in half to sell to the adjoining property owners. Mr. Clontz has been informed that if the tap is abandoned any future tap would require a new tap fee.

Action

Councilman Carico moved to approve the request by Mr. Steve Clontz to abandon the sewer tap located at 213 Starview Drive. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0.

**CONSIDERATION OF BUDGET AMENDMENT 2018-02.02**

Mayor Pro Tempore McCraw moved to approve Budget Amendment 2018-02.02 as presented. Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

**DEPARTMENTAL REPORTS/QUARTERLY STRATEGIC PLANNING UPDATES**

Councilman Carico questioned whether the new sidewalks from Pilot View Drive to the King Recreation Acres Park White Road entrance were going to include driveway aprons like the sidewalks up to the Library. City Engineer Barrow answered that if any monies remained after the completion of the sidewalks he would work on those.

Mayor Pro Tempore McCraw questioned when the entrance signs to King Central Park would be completed. Manager Dearmin stated that they should be completed within the next few weeks and that the delay was due to the need to custom order a special piece of iron to fit the woodwork.

Councilman Carico had a question concerning the upcoming rezoning request. Director of Planning and Inspection Cox stated that the upcoming request would be for owner occupied townhomes.

**ITEMS OF GENERAL CONCERN**

Councilman Allen: Nothing at this time

Mayor Pro Tempore McCraw:

- Commended City Staff for their work during Hurricane Florence
- Stated that he had received many great comments about the new full-time School Resource Officer at King Elementary School
- Thanked Stokes County Economic Development Director Will Carter and School Board Candidate Katie Tedder for attending the meeting.

Councilman Carico:

- Thanked David Durham for attending the meeting and his service to our country.

Councilman Carter: Nothing at this time

Mayor Warren:

- Reminded everyone that the mid-term elections were coming soon
- Welcomed School Board Candidate Katie Tedder, Stokes County Economic Development Director Will Carter, and King Chamber of Commerce Executive Director Cathy Loveday to the meeting

**ADJOURNMENT**

Mayor Pro Tempore McCraw moved to adjourn the meeting. Councilmen Carter and Allen seconded the motion which carried by a unanimous vote of 4-0. The meeting stood adjourned at 7:48 p.m.

Approved by:

Attest:

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Jack Warren  
Mayor

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Tamara H. Hatley, MMC, NCCMC  
City Clerk