

**MINUTES**  
**King City Council**  
**Regular Session**  
**April 2, 2018**

The King City Council met at King City Hall in regular session on Monday, April 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, Water Plant Superintendent Ben Marion, Public Utilities Superintendent Robert Pettitt, Public Works Superintendent Ricky Lewis, Senior Center Director Suzan Garner, Fire Chief Steven Roberson, Chief of Police Paula May, WTP Operators Mark Danley and Clayton Inscore, and Police Officers Stephen Laws and Grayson Vass.

Mayor Warren called the meeting to order.

Members of Boy Scout Troop #400, sponsored by Pinnacle United Methodist Church, led the *Pledge of Allegiance*.

Councilman Allen gave the invocation.

**ANNOUNCEMENTS**

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

- King Senior Services Advisory Board, Regular Meeting: Tuesday, April 3, 2018, 4:30 p.m., King Senior Center
- King Chamber of Commerce Business Before Hours: Wednesday, April 4, 2018, 7:30 a.m.-9:00 a.m.
- King City Council, Called Budget Workshop Meeting: Wednesday, April 4, 2018, 9:00 a.m. – 5:00 p.m., King City Hall
- King Little League Opening Day Ceremonies: Friday, April 6, 2018, 6:00 p.m., King Recreation Acres Ballfield
- King City Council, Called Budget Workshop Meeting: Thursday, April 12, 2018, 5:30 p.m., King City Hall
- Parks & Recreation Advisory Board, Regular Meeting: Thursday, April 12, 2018, 7:00 p.m., King Recreation Acres Community Building
- King City Council, Called Budget Workshop Meeting: Monday, April 16, 2018, 9:00 a.m., King City Hall (if needed)
- Stokes County League of Local Governments, Quarterly Meeting: Thursday, April 19, 2018, 6:30 p.m., Hosted by the Town of Danbury
- King Planning Board, Regular Meeting: Monday, April 23, 2018, 7:00 p.m., King City Hall
- Annual Employee Benefits Fair: Wednesday, May 2, 2018, 8-11 a.m., King Recreation Acres

**ADJUSTMENTS TO AGENDA**

At the request of Manager Dearmin, Councilman Allen moved to strike item 10 *Consideration of Resolution for Downtown Alleys* from the agenda. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0.

**PUBLIC COMMENT**

Mayor Warren opened the floor to receive public comment. Being no one present wishing to speak; Mayor Warren closed the public comment portion of the meeting.

## **CONSENT AGENDA**

Councilman Carico 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) March 5, 2018, City Council Minutes and (2) Renewal of agreement with Stokes County Senior Services for King Recreation Acres Meal Site.

## **PRESENTATION OF PROCLAMATION – PARKINSON’S MONTH**

Manager Dearmin presented Mrs. Toni Cain, representing the Parkinson’s Foundation with a proclamation declaring April 2018, Parkinson’s Month.

## **UPDATE ON FEED STOKES 5-K BY MR. ZOLLIE SMITH**

Mr. Zollie Smith informed the Mayor and Council that the *2018 Feed Stokes 5-k and Half Marathon* had 275 registered participants from twelve different states and raised a total of \$9,600 which will be split into equal donations to each of the three food banks located within Stokes County.

This year’s race was “certified” which attracts serious runners. Mr. Smith read a list of all the race sponsors and noted the race has raised more than \$50,000 over the past nine years for local food banks, thanked the Mayor, Council, and City Staff for their support of this event and presented Mayor Warren with a 2018 race tee shirt.

## **PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING BY THE GOVERNMENT FINANCE OFFICER’S ASSOCIATION**

Manager Dearmin presented Finance Director O’Brien with the Government Finance Officers Association *Certificate of Achievement for Excellence in Financial Reporting*. This award recognizes units of government whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting. This is the 8<sup>th</sup> consecutive year that Mrs. O’Brien and her staff have received this award.

## **INTRODUCTION OF NEW EMPLOYEES**

Chief of Police May introduced full-time Officer Stephen Laws and part-time Officer Grayson Vass to the Mayor and Council.

Water Treatment Plant Superintendent Marion introduced B-shift operator Clayton Inscore and announced that Mark Danley has been promoted to Chief Operator.

## **REQUEST TO SET DATE FOR PUBLIC HEARING – REZONING REQUEST BY BTR COMMUNITIES GROUP, LLC OF LEWISVILLE, NC**

Director of Planning and Inspections Cox informed the Mayor and Council that this is a request by BTR Communities Group, LLC of Lewisville, NC to rezone approximately 7.99 acres on Newsom Road from B-2 (General Business) to CU-R-MF-A (Conditional Use-Residential-Multi-family-Apartments) for the purpose of placing 64 apartment units on the tract. Mr. Cox noted that this request would conflict with the City’s adopted Comprehensive Plan. In addition, this tract is one of the highest ranked tracts included in the City’s current Economic Development Plan study.

## Action

Councilman Carter moved to deny the request for a public hearing by BTR Communities Group, LLC of Lewisville, NC. Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

**CONSIDERATION OF APPROVAL OF BIDS FOR DOWNTOWN SIDEWALK PROJECTS**

City Engineer Barrow informed the Mayor and Council that a bid opening was held on Thursday, March 29, 2018, for the Downtown Sidewalk Project. Staff recommends that PROCON Construction be awarded the bid in the amount of \$74,300.

Action

Mayor Pro Tempore McCraw moved to award the bid for the Downtown Sidewalk Project to PROCON Construction in the amount of \$74,300. Councilman Allen seconded the motion which carried by a unanimous vote of 4-0.

1) Pilotview Drive. Sidewalk:Grading or landscaping, 4’ concrete sidewalk, and storm drainage conveyance		
2) West Dalton Road - Sidewalk:Grading or landscaping, 4’ concrete sidewalk, and storm drainage conveyance		
3) Maple Street Sidewalk:Grading or landscaping, 4’ concrete sidewalk, and storm drainage conveyance		
<b>COMPANY</b>	<b>BID</b>	
D & J Quality Concrete	\$110,780.00	
Calloway Construction	No Bid Received	
PROCON Construction	\$74,300.00	
Wilson Concrete	No Bid Received	
Big Daddy Concrete	No Bid Received	

Mayor Warren requested that staff set some good time limits on this project.

**SURPLUS AUCTION ON GOVDEALS.COM**

Councilman Carico moved to approve Resolution 2018-03 as presented, 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 NO. 2018-03**

**RESOLUTION APPROVING THE ELECTRONIC AUCTION  
AND DISPOSAL OF SURPLUS PERSONAL PROPERTY**

**WHEREAS** The City of King has accumulated personal property that is no longer necessary to meet the operational needs of the City. Traditionally, the City has declared such property to be surplus and disposed of such property by public auction in accordance with the requirements of N.C.G.S. 160A-270 and to dispose of surplus property with no value in accordance with N.C.G.S. 160A-266 (d).

**WHEREAS,** each of the items described below is declared to be surplus to the needs of the City.

City of King Electronic Surplus Property Sale			
2018 Auction Equipment			
Dept	Item Description	VIN# (if applicable)	Fixed Asset#
Senior Center	Canon PC950 copier 4 Chairs		
Fire	3 lots of fire hose		

**NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF KING** that the sale of all surplus property by electronic auction in accordance with the requirements of N.C.G.S. 160A-270 is hereby authorized and the City Manager, or other staff designated by him, is authorized to give appropriate notice and conduct the sale in accordance with the requirements of all applicable laws.

**BE IT FURTHER RESOLVED,** all surplus property shall be made available for inspection at reasonable times so that the sale can be conducted beginning on or after April 23, 2018 by electronic means at [www.ci.king.nc.us](http://www.ci.king.nc.us) and/or [www.GovDeals.com](http://www.GovDeals.com). With appropriate notice given at [www.ci.king.nc.us](http://www.ci.king.nc.us), the date, place and time of the sale may be changed by the City Manager. All items shall be sold for cash or other payment means approved by the City Manager.

**BE IT FURTHER RESOLVED,** the person designated to conduct the sale for the City Manager shall have the authority to remove items of surplus property from the list to be sold at any time prior to the acceptance of any bid and the conclusion of the transaction.

**BE IT FURTHER RESOLVED,** the City Manager is authorized to negotiate, execute and issue on behalf of the City all contracts necessary in order to conduct the sale of surplus property by electronic auction first, then private sale, including any contracts with public or private auction agents as allowed by statute, specifically including but not limited to a contract with GovDeals, Inc., if the City Manager deems such contract to be in the best interest of the City.

**BE IT FURTHER RESOLVED,** the property listed below is declared surplus with no value and will be properly disposed in accordance with N.C.G.S. 160A-266 (d).

City of King Surplus Property Declare Surplus – No Value			
Dept	Item Description	VIN# (if applicable)	Fixed Asset#
Fire	4 Dell computer towers		

Adopted this the 2nd day of April 2018.

## RESOLUTION FOR GRANT AND FUNDING FOR WASTEWATER TREATMENT PLANT

City Engineer Barrow informed the Mayor and Council that we have not been successful in our attempts for the Wastewater Treatment Plant. This is a request for approval of a repeat resolution for our next submittal in April. Staff has modified the application narrative based on feedback received from NCDEQ.

### Action

Mayor Pro Tempore McCraw moved to approve Resolution 2018-04 as presented, which is incorporated within the body of the minutes below. Councilman Carico seconded the motion which carried by a unanimous vote of 4-0.

### CITY OF KING

#### RESOLUTION 2018-04

##### AUTHORIZING APPLICATION FOR LOAN FROM STATE REVOLVING FUND

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 a wastewater treatment works and wastewater collection system, and

WHEREAS, The City of King has need for and intends to construct a wastewater treatment works and wastewater collection system project described as the City of King Wastewater Treatment Facility which includes the construction of a new 1.5 MGD treatment facility, approximately 4.1 miles of gravity sewer, and construction of Land Application System for effluent disposal with plans for future direct discharge to the Yadkin River, and

WHEREAS, The City of King intends to request state loan and/or 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 loan and/or 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 operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the City of King to make scheduled repayment of the loan, to withhold from the City of King any State funds that would otherwise be distributed to the City of King in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

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 a loan to aid in the construction of the project 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 2<sup>nd</sup> of April, 2018 at City of King, City Council chambers, North Carolina.

### **CONSIDERATION OF BUDGET AMENDMENT 2017-02.07**

Councilman Allen moved to approve budget amendment 2017-02.07 as presented. Mayor Pro Tempore McCraw seconded the motion which carried by a unanimous vote of 4-0.

### **DEPARTMENTAL AND QUARTERLY STRATEGIC PLANNING REPORTS**

Councilman Carico had questions concerning the contractor for the new sidewalk project. Mayor Warren requested that he and the Council be notified of a start date on the new sidewalk project.

### **ITEMS OF GENERAL CONCERN**

Councilman Carter:

- Asked when the new playground would be completed and noted that he had been there almost every day with his children
- Noted that one of the vinyl bridges is already ripped and questioned whether that would be the City's responsibility to repair now or if it was still under M.A.D.I.K. since the project was not completed

Manager Dearmin stated that he had been notified by Ashely Turner of M.A.D.I.K. that they hope to hold a work date on April 20<sup>th</sup> to complete the remaining projects at the playground.

Councilman Carico: Nothing at this time

Mayor Pro Tempore McCraw:

- Congratulated Finance Director O'Brien and her staff on receiving the GFOA Award eight years in a row
- Stated the City's Easter Egg hunt went great and that there were at least 500 children attending
- Commended Mr. Smith on success of the 2018 Feed Stokes 5k and half marathon
- Welcomed Stokes County Commissioner Rick Morris, who attended the meeting
- Welcomed all the new employees
- Commended the Public Utilities and Public Works Department staff
- Commended the Fire Department staff
- Noted that budget workshops begin this week and that he hopes we can do some great things for King
- Thanked everyone and the scouts for coming to the meeting

Councilman Allen:

- Stated that he was really pleased with the new playground and had taken his granddaughter there to play recently

Mayor Warren:

- Thanked everyone for attending the meeting
- Welcomed new employees

- Welcomed Rick Morris, wished him well in the election, and thanked him for all his assistance to the City while he was the Stokes County Manager

**ADJOURNMENT**

Councilman Allen and Mayor Pro Tempore McCraw moved to adjourn the meeting. Councilman Carico seconded the motion which carried by a unanimous vote of 4-0. The meeting stood adjourned at 7:41 p.m.

Approved by:

Attest:

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Jack Warren  
Mayor

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Tamara H. Hatley, MMC, NCCMC  
City Clerk