

MINUTES
King City Council
Called Budget Workshop
April 19, 2022

The King City Council met in a called session to conduct a budget workshop at King City Hall on Tuesday, April 19, 2022, at 9 am. The King City Council met in a called session to conduct a budget workshop at King City Hall on Friday, April 08, 2022, at 8:30 am. Present were Councilwoman Terri Fowler, Councilman Michael Lane, Councilwoman Jane Cole, Mayor Pro Tempore Rick McCraw, Mayor Jack Warren, City Manager Homer Dearmin, City Clerk Nicole Branshaw, City Engineer Scott Barrow, Director of Finance & Personnel Susan O'Brien, and Chaplain Scott Vernon

Mayor Warren called the meeting to order.

Chaplain Scott Vernon offered the invocation.

Chaplain Scott Vernon left the meeting.

FY 2021-22 BUDGET WORKSHOP

It was the consensus of the Council to review the proposed budget in the following order: Budget Message, General Fund, and Enterprise Fund.

Mayor Warren turned the meeting over to Manager Dearmin, who started the meeting in the Enterprise Fund.

Enterprise Fund Changes

Enterprise Fund - Governing Body

- Remove recommended COLA
- Add YMCA membership
- Add funds for NCLM conference

Enterprise Fund – Administration

- No changes were discussed at this time.

Enterprise Fund – Finance

- Add HR Specialist position

Enterprise Fund – Engineering

- No Changes were discussed at this time.

Enterprise Fund – Water Plant

- Change in salaries due to miscalculation
- Add \$13,500 to purchase a mower in Capital Equipment

Enterprise Fund – Water Distribution

- No changes were discussed at this time

Enterprise Fund – Wastewater Collection

- No changes were discussed at this time

Enterprise Fund – Wastewater Maintenance

- No changes were discussed at this time

Enterprise Fund – Water Distribution

- No changes were discussed at this time

Enterprise Fund – Non-Departmental

- No changes were discussed at this time

Enterprise Fund – Debt Services

- No changes were discussed at this time

Enterprise Fund Revenues

- No changes were discussed at this time

GENERAL CONCERNS

1. A discussion was held concerning the request from American Legion Post 290 members requested six new flag poles be placed in front of the Veterans Memorial. Three flag poles on each side of the sidewalk with a flag being flown on the new flag poles, one for each branch of the U.S. Armed Forces. It is requested that the Purple Heart flag be flown on an empty flagpole and a War Era flag fly on the other open flag poles that would be vacant from moving the military branch flags on the new flagpoles. The War Era flags can be rotated on a yearly schedule.

MOTION

Councilwoman Fowler made a motion to approve the construction to begin on the flag poles at the Veterans Memorial presented by the Legion at the April 4, 2022, City Council Regular Meeting. Councilwoman Cole seconded the motion, which was carried by a unanimous vote of 4-0.

2. A discussion was held concerning moving forward with the one-million-dollar grant process for downtown upgrades. City Manager Homer Dearmin stated that the Rural Transformation Grant Fund Guidelines & Application was recently available. The first round of applications would be due in May, with the second round of applications being due in September. The Council discussed the best way to handle the short deadline coming up in May and whether it would be best to apply in May or wait until September's application to submit.

MOTION

Mayor Pro Tempore McCraw made a motion to approve the recommendation for City Manager Dearmin to apply for the Rural Transformation Fund Grant in May 2022. Councilman Lane seconded the motion, which was carried by a unanimous vote of 4-0.

3. A discussion was held concerning the requested Police Department upfit of the basement. Engineer Barrow provided a draft drawing of the upfit.

MOTION

It was the consensus of the Council to wait for construction prices to lower for further discussion of the requested Police Department basement upfit.

ADJOURNMENT

Mayor Pro Tempore McCraw moved to adjourn the meeting. Councilwoman Cole seconded the motion, which was carried by a unanimous vote of 4-0.

Approved by:

Attest:

Jack Warren
Mayor

Nicole Branshaw
City Clerk