

Date: April 8, 2010

Meeting of: Locust City Council

Time: 7:30 p.m.

Place: Locust City Hall

Members Present: Scott Efird, David Walker, Wilson Barbee, Larry Baucom, Joe Bishop, J.C. Burris, Michael Hinson, and Joel Huneycutt.

Members Absent: No One

Order: Mayor Efird called the meeting to order at 7:30 pm

Pledge: Mayor Efird

Prayer: Mayor Efird

M/S/A Council Members Wilson Barbee and Joe Bishop. (7-0)
Motion to adopt agenda.

M/S/A Council Members Mike Hinson and Joel Huneycutt. (7-0)
Motion to adopt minutes from March 4 and April 1, 2010.

Financial Reports accepted as presented.

James Inman explained revenues have come in as planned and there will be a couple of budget amendments next meeting.

Mayors report:

Mayor thanked Tim Flieger, Tate and the staff for the Spring Festival, it went very well.

Mayor Efird announced employee award given to Jeremy Cleaver for the 1st Quarter 2010.

M/S/A Council Members Wilson Barbee and David Walker. (7-0)
Motion to adopt National Day of Prayer Proclamation.

James introduced Allen Hart from the USDA who reviewed with the council the conditions of loan approval for the government center.

The loan amount is \$2,118,450.

M/S/A Council Members Wilson Barbee and Joe Bishop. (7-0)
Motion to adopt resolutions with USDA.

Mayor Efird recessed the meeting for 10 minutes @ 8:15pm for the Mayor and clerk to sign documents with Allen Hart for the USDA.

Mayor Efird called the meeting to order @ 8:26pm.

M/S/A Council Members Larry Baucom and Mike Hinson. (7-0)
Motion to adopt NCLM Municipal Environmental Coalition Project.

M/S/A Council Members Mike Hinson and David Walker. (7-0)
Motion to approve the following purchase orders:

The Carolina Ritchie Company - \$700.38 – clutch for tractor
Oakboro Tractor - \$528.18 – 500 lb. spreader
Sunbelt Rental Equip. - \$1135.99 – repair light on field 4
Ross Furr Homes - \$1933.82 – fertilizer treatment at park
Ross Furr Homes - \$1463 – pine straw for the park
Desco - \$684.83 – Repair light on field 4
C & M Enterprises - \$3570.19 – baseball uniforms
Blue Baboons - \$1271.45 – for festival

J.C. Burris introduced Tate Osborne as our new Park & Rec. Supervisor.

Larry Baucom introduced Terry Masten from American Waste Systems and David King the co-founder who spoke regarding the company.

James Inman explained proposal from McGill & Associates for the Waste Water Rate Study as asked for in the council retreat.

M/S/A Council Members Mike Hinson and Joe Bishop. (7-0)
Motion to approve proposal for McGill & Associates to do the Waste Water Rate Study not to exceed \$10,000.

M/S/D Council Members Joe Bishop and Joel Huneycutt. (7-0)
Motion to table banner structure until further notice.

David Walker read thank-you email from branch manager of First Bank.

Chief Frank Hartsell announced Eric Thomas as investigator to the Locust Police Department.

Joel Huneycutt announced the city has issued 7 business licenses as of Jan 2010, WRS will begin construction on 2 of the 3 out parcel buildings on the Wal-Mart site. The middle building is scheduled to be nearly full with a drive-thru restaurant, variety store, cellular phone store, and a nail salon. The other building located toward 24/27 is a spec building and they are actively looking for tenants. There have been 9 new home permits pulled in March.

Public Comment Period: no one signed up to speak.

M/S/A Council Members Wilson Barbee and David Walker. (7-0)
Motion to go into Executive session for G.S. 143-318.11(9) contractual issues at 8:56pm.

Mayor Efird called the meeting back to order at 9:15pm.

M/S/A Council Members Larry Baucom and Joel Huneycutt. **(7-0)**
Motion to approve proposal for American Waste Systems and contract to have pre audit statement added per our attorney.

M/S/A Council Members Mike Hinson and Wilson Barbee. **(7-0)**
Motion to adjourn at 9:17 pm

Mayor Scott Efir

Lora L Flieger, City Clerk
Seal