

Date: January 9, 2014
Meeting of: Locust City Council
Time: 7:30 pm
Members Present: Michael Hinson, Larry Baucom, Harry Fletcher, David Walker, JC Burris, Michael Haigler and Roger Hypes

Members Absent:

Order: Mayor Huber

Pledge: Mayor Huber

Prayer: Roger Hypes

Call to order at 7:30pm

M/S/A Council Members David Walker and Harry Fletcher **(7-0)**
Motion to adopt agenda as amended

M/S/A Council Members Larry Baucom and David Walker **(7-0)**
Motion to adopt minutes from December 2013 meeting

Financial Reports Accepted

Mayor's Report – The City participated in a Veteran's Essay Contest where local students, kindergarten through 8th grade were asked to write an essay on their favorite veteran and why they were their hero. We had 3 winners. Ethan Tarlton from the K-2 division, Rachel Huneycutt from the 3-5 division and Julia Whealan from the 6-8 division. Each winner received a plaque and a brick with their winning veteran's info on it to be displayed in the Veteran's memorial. Congrats to all the participants and to the winners.

Administrator's Report – Scott has been working with NCDOT on a safe route to school project. The grand information has been submitted. We would like to commend Mayor Huber and his CMPD colleagues for their quick thinking that saved a man's life at a UNC football game they were attending.

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

Locust Pump & Well	\$1430	011-005-06000-55501
Carolina Uniforms	\$582	011-005-04300-53104
Airvac	\$1123	061-005-07400-53100
Mercer Rubber Co.	\$743	061-005-07400-53100
Randall Supply	\$5276	061-005-07400-54101

PW – Kings Heights sewer update – 58% of project complete. There had been some unexpected rock issues but we are working through them.

Zoning/ABC – 2 vacant seats on the ABC Board. Recommend appointing Joe Bishop (3 year term) and Margaret Peacock (2 year term) to fill the vacant seats. CTP bypass update – The City of Locust needs to decide what route, northern or southern they prefer. There will be a meeting on January 14, 2014 at SCC. The purpose of the meeting is to come up with a viable option for the proposed bypass. Lots of confusion on definitions of related terms. The Council wants some clarity before a decision is to be made.

M/S/A Council Members Roger Hypes and Larry Baucom (7-0)
Motion to appoint Joe Bishop and Margaret Peacock to ABC Board

PD – Thanks for continued work to keep us all safe.

Senior Services – The Senior Center is open on Tuesdays and Thursdays from 11-6. Come by and check out the many opportunities.

City Council Department Appointments:

Harry Fletcher – ABC/Zoning/COG Alternate	David Walker – Administration/HR
Roger Hypes – Senior Services/RPO	Michael Hinson – Public Safety
Larry Baucom – Public Works/COG	JC Burris – Parks & Recreation
Michael Haigler – Economic Development/Code Enforcement	

M/S/A Council Members David Walker and Harry Fletcher (7-0)
Motion to approve Council appointments

School Board meeting was Tuesday evening and the City was recognized for their donation of the police car to the middle school for the resource officer.

Recess at 8:31pm

Reconvene at 8:41pm

M/S/A Council Members David Walker and Larry Baucom **(7-0)**

Motion to go into executive session GS: 143-318.11 at 8:41pm

Out of Executive Session at 9:10pm

Board Closing Comments – Congrats to Roger Hypes. Thanks to Council for all guidance and thanks to citizens for coming out to support our local government. Thanks to all staff.

M/S/A Council Members Larry Baucom and David Walker **(7-0)**

Motion to adjourn at 9:18 pm

Stephen Huber, Mayor

Amy Meachum, City Clerk