

Date: July 10, 2014
Meeting of: Locust City Council
Time: 7:30 pm
Members Present: David Walker, Harry Fletcher, Larry Baucom, JC Burris, Michael Hinson and Michael Haigler
Members Absent: Roger Hypes
Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Mayor Huber

Call to order at 7:30 pm

M/S/A Council Members David Walker and Harry Fletcher **(6-0)**
Motion to excuse Council Member Roger Hypes

M/S/A Council Members David Walker and Larry Baucom **(6-0)**
Motion to adopt agenda

M/S/A Council Members Larry Baucom and David Walker **(6-0)**
Motion to approve June minutes

Financial Reports accepted – The audit contract was presented for review.

M/S/A Council Members David Walker and Larry Baucom **(6-0)**
Motion to approve audit contract with Rowell, Craven & Short

Mayor's Report – The next concert is scheduled for July 19th and Summerdaze is the band playing.

Administrator's Report - Purchase orders were reviewed.

M/S/A Council Members David Walker and Harry Fletcher (6-0)
Motion to approve the following purchase orders

Preferred Sources	\$3450	061-005-07400-53100
Ruehlen Supply	\$367	061-005-07400-53100
Airvac	\$3210	061-005-07400-53100
Ferguson	\$457	061-005-07400-53100
Streets Auto	\$570	011-005-04300-53105

Administration/HR – Congrats to our Finance Director Michael Rupp on the achievement of his certificate. It will be awarded to him in March 2015

Parks – 2 additional irrigation repairs were completed. The fields are continuing to stay full and the farmers market is growing nicely.

Zoning/ABC – Sales are up 8.7% over this time last year. Our store is ranked 34th out of the 167 stores in the state.

PD – Officer Kevin O’Connor has been awarded the advanced law enforcement certificate.

Economic Dev – Mi Fuente has been awarded the first ever City of Locust Business of the Month.

Public Comment – Ben Thomas of Locust says there was a ditch above his property that was filled in. He wants to know who did it and why. He also wants to know why he has to pay \$30 availability fee for the new sewer line that was installed in his neighborhood if he is not hooked onto it.

Board Closing Comments – Congrats to Officer Kevin O’Connor on his certificate. Congrats to Michael Rupp on his certificate. Thanks to all City staff for continued hard work. Thanks to citizens for showing interest. Congrats to Mi Fuente on becoming business of the month.

M/S/A Council Members Harry Fletcher and David Walker (6-0)
Motion to go into executive session at 8:05pm GS: 143-318.11 (Contractual)

Out of executive session at 8:27pm

M/S/A Council Members David Walker and Harry Fletcher (6-0)

Motion to go into executive session at 8:30pm GS: 143-318.11 (Personnel)

Out of executive session at 9:47pm

M/S/A Council Members Harry Fletcher and David Walker **(6-0)**
Motion to adjourn at 9:47 pm

Stephen Huber, Mayor

Amy Meachum, City Clerk