**Date:** August 14, 2014

Meeting of: Locust City Council

**Time:** 7:30 pm

Members Present: David Walker, Harry Fletcher, Larry Baucom, JC Burris, Roger Hypes and

Michael Haigler

Members Absent: Michael Hinson

Order: Mayor Huber

Pledge: Mayor Huber

**Prayer:** Roger Hypes

Call to order at 7:30 pm

Council Member Michael Hinson is absent. He was not excused by the Council.

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

Motion to adopt agenda

M/S/A Council Members Larry Baucom and David Walker (6-0)

Motion to approve July 2014 minutes

**Financial Reports Accepted** 

Mayor's Report – N/A

**Administrator's Report** – City Administrator Tim Fesperman informed the Council that Asst. Public Works Director Tom Tucker will be retiring as of January 2015. We will be advertising for that department to fill the empty position. The City has 2 police cars up for asset disposal. The plan is to send them to the auction as we have generally done in the past to sell them after they have been stripped.

M/S/A Council Members David Walker and Roger Hypes (6-0)

Motion to approve police car asset disposal

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

Motion to approve the following purchase orders

Oakboro Tractor	\$9199	011-005-04400-55500
Bray Sales	\$1920	061-005-07400-53100
Desco	\$398	061-005-07400-53100
MC Schroeder	\$430	061-005-07400-53100
<b>Bio-Nomic Services</b>	\$4000	061-005-07400-54101
Carolina Uniform	\$2975	011-005-04300-53104
Streets Auto	\$500	011-005-04300-53105
Carolina Mgt Team	\$2200	061-005-07400-54101
Sam's Club	\$399	011-005-06000-53108

Admin/HR - N/A

**Parks** – Storm drain completed, new sidewalks are finished and top dressing is done. Tennis lessons have been very successful and the farmers market is growing each week. September 20<sup>th</sup> is the concert finale with fireworks.

**PW** – The flow report is looking great. Great job to the whole department for all their hard work.

**Zoning/ABC** – Sales are up in July. The Council was informed that the P&Z Board has requested a text change on the multifamily ordinance. The Council can review it and can be discussed at the next council meeting.

**PD** – Several business and home checks. Thanks to all PD for their continued efforts to keep us safe.

**Economic Dev** – Medical Pharmacy, Wayne Sasser, was awarded as the Business of the Month for August.

**Senior Services/RPO** – The Senior Center is full blast 3 days a week.

Public Comment -	– Janice Barbee	spoke on the	e vehicle ta	ixes and w	vants the (	City to d	o away	with
the \$10 fee.								

**Board Closing Comments** – Thanks to all staff for all their hard work. Congrats to the Business of the Month. The park is looking good now that all the work has been completed.

M/S/A	Council Members Harry Fletcher and David Walker			
Motion to adj	ourn at 8:09 pm			
		Stephen Huber, Mayor		
Amy Meachur	m, City Clerk			