

**Date:** September 11, 2014  
**Meeting of:** Locust City Council  
**Time:** 7:30 pm  
**Members Present:** David Walker, Harry Fletcher, Larry Baucom, JC Burris, Roger Hypes, Michael Hinson and Michael Haigler

**Members Absent:**

**Order:** Mayor Huber  
**Pledge:** Mayor Huber  
**Prayer:** Mayor Huber

**Call to order at 7:30 pm**

**Add Executive Session (Personnel) after the Public Comment Period**

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

**M/S/A** Council Members Larry Baucom and Harry Fletcher **(7-0)**  
**Motion to approve August 2014 minutes**

**Financial Reports Accepted**

**Mayor's Report** – Vickie Coggins with the Esther House that supports victims of domestic violence spoke on October being Domestic Violence Awareness Month and what the Esther House provides for local victims. She presented a wreath to the City and a proclamation in support of this awareness.

**M/S/A** Council Members Larry Baucom and David Walker **(7-0)**  
**Motion to adopt Proclamation declaring October as Domestic Violence Awareness Month**

**Administrators report** – Purchase orders and budget amendments were reviewed. City Administrator Tim Fesperman Spoke to the Council regarding a request from Dan Johnson with Carolina Consultant Services in reference to sewer on Reed Gold Mine Road. He is requesting sewer capacity for a development. The Council discussed and agreed to send a recommendation to the County for them to consider the project.

**M/S/A** Council Members Larry Baucom and David Walker (7-0)  
**Motion to approve recommendation for consideration be sent to the County**

**M/S/A** Council Members David Walker and Roger Hypes (7-0)  
**Motion to approve budget amendments**

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

Sunbelt Rentals	\$543	011-005-06000-55501
Charlotte Tractor	\$330	011-005-04500-53111
Diamond Electronics	\$573	011-005-04200-54260
Garmon Mechanical	\$314	011-005-04200-54260
Charlotte Tractor	\$384	011-005-04400-53111
		011-005-04500-53111
BSN Sports	\$328	011-005-06000-56120
MacGrafix	\$998	011-005-06000-53114
The Hall Company	\$790	061-005-07100-53102
The Hall Company	\$259	011-005-06000-53109
East Coast Pyrotechnics	\$2500	011-005-06000-53109

**Admin/HR** – Council Member David Walker spoke about the ALS Challenge that has taken over the Country and voiced a challenge to all the Council Members that they should all participate in memory of former Council Member Joel Huneycutt at our concert finale on September 20<sup>th</sup>.

**M/S/A** Council Members David Walker and Harry Fletcher (7-0)  
**Motion to participate in ALS Ice Bucket Challenge in memory of former Council Member Joel Huneycutt**

**Parks** – Concert finale is Saturday September 20<sup>th</sup>. The farmers market continues to thrive.

**PW** – October 16<sup>th</sup> is Ewaste pickup

**Zoning/ABC** – Sales continue to increase over last year’s sales. The Council was given the information on the multi-family text change for the zoning ordinance. A public hearing needs to be set.

**M/S/A** Council Members Harry Fletcher and Larry Baucom (7-0)  
**Motion to set public hearing for October 9, 2014 for multi-family zoning ordinance**

**PD** – September 20<sup>th</sup> is Thank a Police Officer Day, the department continues to stay busy with home and business checks. Thanks to all for service and hard work.

**Economic Dev/Code Enforcement** – Working on getting set guidelines and criteria for business of the month.

**Senior Services/RPO** – September 20<sup>th</sup> from 3-5pm is the Senior Center grand opening.

**Public Comment** – N/A

**Board Closing Comments** – Thanks to all staff for all their hard work.

**M/S/A** Council Members David Walker and Harry Fletcher (7-0)  
**Motion to go into Executive Session GS: 143.318.11 (Personnel) at 8:17pm**

**Out of Executive Session at 9:03pm**

**M/S/A** Council Members Harry Fletcher and David Walker (7-0)  
**Motion to adjourn at 9:04 pm**

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Stephen Huber, Mayor

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Amy Meachum, City Clerk