

Date: November 13, 2014
Meeting of: Locust City Council
Time: 7:30 pm
Members Present: Larry Baucom, JC Burris, Roger Hypes, Harry Fletcher and Michael Haigler
Members Absent: David Walker and Michael Hinson
Order: Mayor Huber
Pledge: Stanfield Elementary Ms. Linker's 3rd grade students
Prayer: Mayor Huber

Call to order at 7:32 pm

M/S/A Council Members Larry Baucom and Harry Fletcher **(5-0)**
Motion to excuse Council Member David Walker

Council Member Michael Hinson was also absent but his absence was unexcused

M/S/A Council Members Larry Baucom and Harry Fletcher **(5-0)**
Motion to adopt agenda as amended

M/S/A Council Members Larry Baucom and Roger Hypes **(5-0)**
Motion to approve October 2014 minutes

Financial Reports Accepted

Mayor's Report – I had the pleasure of speaking at Stanfield Elementary School today, alongside P&Z Director Scott Efird and City Clerk Amy Meachum, in Ms. Linker's 3rd grade class as they were studying local government. Several students have joined our meeting tonight to see how our City conducts business in the best interest of its citizens. Don't forget the Christmas parade the Saturday after Thanksgiving on the 29th at 3:00pm and as the holidays

approach please don't forget about bricks that the City is selling for the Veterans Memorial. They would be a nice gift.

Administrators report – We have hired a new employee. Ms. Wendy Lowder who is now our Office Supervisor. Please make her feel welcome when you stop into City Hall. There is about 150ft of 3 rail split rail fence at the park that needs to be replaced. Council Member Larry Baucom may have some split rail to donate. The estimate has come in around \$1500.00 to complete the repair. The black bouncy car at eh park needs to be replaced. Nate Sellers is a Boy Scout seeking a project for his Eagle Scout. He will be installing a water fountain and bottle refilling station at the park. The 2015 Council Meeting dates were given. WE have a 2008 Dodge Charger that needs to be disposed at auction like we have done all the others. Purchase orders were reviewed.

M/S/A Council Members Larry Baucom and JC Burris (5-0)
Motion to approve split rail purchase

M/S/A Council Members Harry Fletcher and Roger Hypes (5-0)
Motion to approve 2015 Council Meeting Dates

M/S/A Council Members Michael Haigler and Harry Fletcher (5-0)
Motion to approve asset disposal of 2008 Dodge Charger

M/S/A Council Members Harry Fletcher and Larry Baucom (5-0)
Motion to approve the following purchase orders

MacGrafix	\$1231	011-005-06000-53114
Smith Turf	\$4500	011-005-06000-53108
Covalen	\$1950	061-005-07400-53100
Dell Marketing	\$2019	011-005-04300-53108
		011-005-04100-53102
Digital-Ally	\$1050	011-005-04300-53105

Parks – Fall sports continue. The Outdoor Expo was a great success. We had our first Fall Festival in the Park in conjunction with First Baptist of Locust and we had a great turn out.

PW – There were a couple of unexplainable spikes throughout the month on the flow report. Met with Donna Davis at the County to help track the issue. May smoke lines again. Leaf collection dates are 12/15 and 1/12. Will be trimming trees on 12/1 in right of ways.

Zoning/ABC – ABC sales are up 13 1/2% over this time last year. Need to set a public hearing to adopt the Land Use plan at the next Council Meeting on 12/11/2014.

M/S/A Council Members Harry Fletcher and Larry Baucom (5-0)
Motion to set public hearing for Land Use Plan on 12/11/2014

PD – Thank you to all for continued hard work.

Senior Services – Senior Center continues to remain busy and active. RPO Meeting tonight. They haven't met since August.

Board Closing Comments – Thanks to Ms. Linkers 3rd grade class for coming out to support local government. Thanks to all staff for hard work.

Meeting recessed until Saturday, November 22, 2014 at 8:00am in the Joel Huneycutt Community Room

Recessed meeting called to order at 8:00am.

Absent – Michael Hinson, Michael Haigler (Counts as a "yes" vote) and Mayor Steve Huber

Mayor Pro Tem David Walker turned meeting over to City Administrator Tim Fesperman.

Purpose of this meeting is to discuss sewer accessibility rates for residential and commercial users. Possibly 3 different phases of rate changes. Residential, commercial and actual users. Rate structure and impact. Since the County has taken over the sewer plant they do not charge a capacity fee to the City. How should we change our fee structure? When taps are installed by others how does the City then collect the tap fees? Should we create a sewer accessibility fee? How will it affect the LGC and Enterprise fund?

Council discussion. No direction given. Information purposes for now.

M/S/A Council Members Roger Hypes and Larry Baucom (6-0)
Motion to enter into Executive Session GS: 143-318.11 at 9:05am

Out of Executive Session at 9:40am

M/S/A

Council Members Larry Baucom and David Walker

(6-0)

Motion to adjourn at 9:41am

Stephen Huber, Mayor

Amy Meachum, City Clerk