

Date: December 11, 2014

Meeting of: Locust City Council

Time: 7:30 pm

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

Members Absent:

Order: Mayor Huber

Pledge: Harry Fletcher

Prayer: Mayor Huber

PUBLIC HEARING TO ADOPT LAND USE PLAN - No one spoke for or against

Call to order at 7:31 pm

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

M/S/A Council Members David Walker and Harry Fletcher **(7-0)**
Motion to adopt November 2014 Minutes

Financials – The audit contract has had to be changed due to a couple of the City’s projects involving federal monies. The additional cost will be in the amount of \$1250.00.

M/S/A Council Members David Walker and Roger Hypes **(7-0)**
Motion to approve Audit Contract fee change

Mayor’s Report – City Manager Ray Allen will be retiring and there will be a small get together in his honor in Albemarle.

Administrator’s Report – Please don’t forget about the City’s Christmas party on Tuesday. We hope to see you all there.

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

Hatley's Electrical	\$880	061-005-07400-53100
Desco	\$505	061-005-07400-53100
C&C Fire Apparatus	\$1521	011-005-04400-53111
		011-005-04500-53111
TSP	\$675	011-005-06000-53111
Randall Supply	\$3982	061-005-07400-54101

Admin/HR – Audit results were very good. Thanks to everyone for all their hard work

Parks – Hosted Top Gun Winter World Series, Basketball signups continue. Bathrooms being repaired. Park staff diligently winterizing the park. Emily Jones has new events on tap for 2015. Found a replacement spring car for the kids playground at the park. The cost of the car will be \$846.37 and the cost to decal the new car and replace the decals on the other spring car will be \$300.00.

M/S/A Council Members Roger Hypes and David Walker (7-0)
Motion to approve purchases for park

PW – Council discussed adjusting the sewer accessibility rates. Possibly for a trial period of 6 months.

M/S- Council Members Larry Baucom and Michael Hinson
Motion and second strictly for discussion decided to table vote until the January Meeting

Zoning/ABC – ABC store sales still improving over this time last year. 4 seats on the P&Z Board up for re-appointment and 1 seat on the ABC Board. Thanks to both boards for all their time and dedication.

M/S/A Council Members Larry Baucom and Harry Fletcher (7-0)
Motion to adopt Land Use Plan for the City of Locust

M/S/A Council Members Harry Fletcher and Larry Baucom (7-0)
Motion to re-appoint Rusty Efird to the ABC Board for a 3 year term

M/S/A Council Members Michael Hinson and Harry Fletcher **(7-0)**
Motion to re-appoint Ed Curlee 2 year term, Bud Pethel 3 year term, Janice Hils 2 year term and Norman Wiginton 3 year term to the P&Z Board.

PD – Continues to stay busy with business checks, home checks and keeping this quiet in Locust. Thanks to all the officers for all their hard work.

Economic Dev. – Napa opening soon.

Senior Services/RPO – RPO statewide meeting in January in Albemarle. Senior Center continues to grow with several different programs being offered. Yoga starting soon.

Board Closing Comments – Wendy Lowder new Office Supervisor. All Council welcomed her. Thanks to all staff for all hard work this year and continued work. Merry Christmas and Happy New Year.

M/S/A Council Members Harry Fletcher and David Walker **(7-0)**
Motion to adjourn at 8:19pm

Stephen Huber, Mayor

Amy Meachum, City Clerk