

**Date:** March 12, 2015  
**Meeting of:** Locust City Council  
**Time:** 7:30 pm  
**Members Present:** Larry Baucom, Roger Hypes, Harry Fletcher, Michael Haigler, David Walker, JC Burris and Michael Hinson

**Members Absent:**

**Order:** Mayor Huber  
**Pledge:** Mayor Huber  
**Prayer:** Council Member David Walker

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

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

**M/S/A** Council Members David Walker and Larry Baucom **(7-0)**  
**Motion to adopt February 2015 Minutes**

**Financials** – Financial reports accepted and budget amendments reviewed.

**M/S/A** Council Members David Walker and Larry Baucom **(7-0)**  
**Motion to approve Budget Amendments**

**Mayor’s Report** – Remember our First Concert featuring Right Turn Clyde will be April 18<sup>th</sup>.

**Administrator’s Report** – Reviewed purchase orders. Went over Nutrition Program for Seniors and our contract with the County. Our portion is \$1750.00.

**M/S/A** Council Members Harry Fletcher and Roger Hypes **(7-0)**  
**Motion to approve contract for Nutrition Program and pay fee**

**M/S/A**

Council Members David Walker and Harry Fletcher

**(7-0)**

**Motion to approve the following purchase orders**

|                             |               |                            |
|-----------------------------|---------------|----------------------------|
| <b>B.E Holbrooks</b>        | <b>\$504</b>  | <b>011-005-06000-56120</b> |
| <b>Hart's Automotive</b>    | <b>\$1202</b> | <b>011-005-04300-53105</b> |
| <b>Hart's Automotive</b>    | <b>\$356</b>  | <b>011-005-04300-53105</b> |
| <b>Hatley's Electrical</b>  | <b>\$450</b>  | <b>061-005-07400-54101</b> |
| <b>Ferguson Enterprises</b> | <b>\$790</b>  | <b>061-005-07400-53100</b> |
| <b>Uwharrie Bank</b>        | <b>\$624</b>  | <b>011-005-06000-53114</b> |
| <b>Desco</b>                | <b>\$509</b>  | <b>011-005-04200-54260</b> |
| <b>Burnett</b>              | <b>\$612</b>  | <b>011-005-06000-53100</b> |
| <b>Randall Supply</b>       | <b>\$750</b>  | <b>061-005-07400-54101</b> |
| <b>AL Lowder</b>            | <b>\$371</b>  | <b>061-005-07400-54101</b> |
| <b>AL Lowder</b>            | <b>\$371</b>  | <b>061-005-07400-54101</b> |

**Admin/HR** – Finance Director Michael Rupp presented a new purchasing policy at the budget retreat for review and asked for Council approval. Council Member asked each of the Council to please fill out a performance evaluation for City Administrator Tim Fesperman and return to him.

**M/S/A**

Council Members David Walker and Harry Fletcher

**(7-0)**

**Motion to approve new purchasing policy**

**Parks** – N/A.

**PW** – Waiting to meet with County Commissioners over rates.

**Zoning/ABC** – ABC store sales still improving over this time last year. We only have a little time left to sign paperwork for sidewalk grant. Please be thinking and we will need an answer at April meeting. Scott Efird and Tate Osborne went before the For Stanly group and they donated the cost of putting in a water line at the park approximately \$9,000.

**PD** – Thanks to all the officers for all their hard work. Please remember to lock your car doors to help prevent car break-in's.

**Economic Dev.** – Economic summit for March will be 3/30 at 7:00pm with local business leaders.

**Senior Services/RPO** – Senior Center staying busy. NCDOT wants to finish the Locust/Red Cross CTP.

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

**M/S/A** Council Members Harry Fletcher and David Walker **(7-0)**  
**Motion to adjourn at 7:59pm**

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Stephen Huber, Mayor

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Amy Meachum, City Clerk