

Date: June 11, 2015
Meeting of: Locust City Council
Time: 7:30 pm
Members Present: Larry Baucom, Roger Hypes, Harry Fletcher, Michael Haigler, David Walker, and JC Burris
Members Absent: Michael Hinson
Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Mayor Huber

PUBLIC HEARING REGARDING MINIMUM HOUSING ORDINANCE

No one spoke for or against

PUBLIC HEARING REGARDING 2015-2016 BUDGET

No one spoke for or against

Call to order at 7:36 pm

M/S/A Council Members Larry Baucom and David Walker **(6-0)**
Motion to excuse Council Member Michael Hinson

M/S/A Council Members Harry Fletcher and David Walker **(6-0)**
Motion to adopt agenda

M/S/A Council Members Harry Fletcher and Roger Hypes **(6-0)**
Motion to adopt May 2015 Minutes

Financials – Financial reports accepted

Mayor's Report – Mayor Huber introduced the City's new finance director Stephania Morton. Don't forget the next concert is the 20th featuring the Castaways. Election filing begins July 6th and ends July 17th. There are 5 seats up for re-election, 4 Council and the Mayor.

Administrator's Report – Reviewed purchase orders and budget amendments. Reviewed the Pierce Group Contract as our insurance broker. Reviewed the new rates with Bear Insurance. The state has done away with privilege license fees so the City has come up with a business registration certificate program for entities to register their business with the City for a small \$5.00 flat fee to allow the City to make sure they are compliant with all zoning regulations and ordinances.

M/S/A Council Members Harry Fletcher and David Walker (6-0)
Motion to approve Pierce Group Contract

M/S/A Council Members Harry Fletcher and David Walker (6-0)
Motion to approve Bear Insurance change per approval from City Attorney

M/S/A Council Members David Walker and Harry Fletcher (6-0)
Motion to approve Business Registration Program and fee

M/S/A Council Members David Walker and Larry Baucom (6-0)
Motion to approve Budget Amendments

M/S/A Council Members David Walker and Larry Baucom (6-0)
Motion to approve the following purchase orders

MacGrafix	\$1173	011-005-06000-53114
MacGrafix	\$4514	011-005-06000-53114
Trophy Heaven	\$1231	011-005-06000-53114
Industrial Piping	\$1592	061-005-07400-54101 & 011-005-04200-54260

Admin/HR – 2015-2016 Budget was reviewed.

M/S/A Council Members David Walker and Harry Fletcher (6-0)
Motion to adopt 2015-2016 budget ordinance

Parks – N/A

PW – Thanks to department for all their hard work.

Zoning/ABC – ABC Stores sales continue to improve over sales last year. Several building permits are being issued. Legislature has passed bills that have taken away rights from the municipalities regard specifics with builders regarding building materials per ordinance but can still be negotiated in a developer’s agreement.

M/S/A Council Members David Walker and Harry Fletcher (6-0)
Motion to adopt minimum housing ordinance

PD –Department has received a grant for Tasers. Town of Oakboro has requested mutual aid from the City of Locust Police Department to help out during the 4th of July festivities. Thanks to all for hard work.

M/S/A Council Members Harry Fletcher and David Walker (6-0)
Motion to approve mutual aid agreement

Economic Dev. – N/A

Senior Services/RPO – RPO comment period on potential CTP projects hopefully dated for July or August. Senior Center having a potluck on June 26th in conjunction with movie on same night.

Board Closing Comments – Welcome to new Finance Director Stephania Morton. Thanks to Michael Sandy for all hard work on minimum housing. Thanks to staff for all they do and don’t forget to volunteer your time at the concert in the concessions tent raising money for the Veterans Memorial.

M/S/A Council Members Harry Fletcher and David Walker (6-0)
Motion to adjourn at 8:31pm

Stephen Huber, Mayor

Amy Meachum, City Clerk