

Date: July 9, 2015
Meeting of: Locust City Council
Time: 7:30 pm
Members Present: Larry Baucom, Roger Hypes, Harry Fletcher, Michael Haigler, David Walker, Michael Hinson and JC Burris

Members Absent:

Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Commissioner Scott Efird

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 Harry Fletcher and Roger Hypes **(7-0)**
Motion to adopt June 2015 Minutes

Financials – Financial reports accepted

Council Member Larry Baucom arrived at 7:42 pm

Mayor's Report – Election filing ends July 17th. Concert Saturday July 18th. Sheriff George Burris was introduced and spoke to Council to let them know he was going out to Town's and City's to let everyone know what the Sheriff's Department was doing proactively like check points and getting more involved with schools and revamping the D.A.R.E. program.

Administrator's Report – Reviewed budget amendments. Reviewed the audit contract with Rowell, Craven and Short.

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

M/S/A Council Members David Walker and Harry Fletcher (7-0)
Motion to approve General Fund Budget Amendments

M/S/A Council Members David Walker and Michael Hinson (7-0)
Motion to approve Waste Water Budget Amendments

Admin/HR – N/A

Parks – Several irrigation issues being resolved, hosted the Dixie Youth Softball District Tournament

PW – Thanks to department for all their hard work. Only one spill all year and it was reported. Change with new trash company has gone really well.

Zoning/ABC – ABC Stores sales continue to improve over sales last year. 41 housing permits issued last fiscal year.

PD – Thanks to all in Department. They continue to stay busy doing home & business checks.

Economic Dev. – N/A

Senior Services/RPO – RPO waiting on NC DOT to release report to be able to hear comments from Red Cross and Locust. Senior Center continues to stay busy and needing volunteers.

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

M/S/A Council Members Harry Fletcher and David Walker (7-0)
Motion to go into Executive Session at 8:01 pm GS: 143-318.11 Personnel

Out of Executive Session at 8:21 pm

M/S/A Council Members Harry Fletcher and David Walker (7-0)
Motion to adjourn at 8:22 pm

Stephen Huber, Mayor

Amy Meachum, City Clerk