

Date: January 14, 2016
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: Larry Baucom, Roger Hypes, Harry Fletcher, David Walker, Michael Haigler, Rusty Efird, and JC Burris
Order: Mayor Huber
Pledge: Mayor Huber
Prayer: David Walker

Call to order at 7:01 pm

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

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

Financials – Financial reports accepted. Electronic copy of audit is on the City’s website. City’s net position increased by \$132,372 from last year. Unrestricted money increased and in good shape. No findings due to good internal controls.

Mayor’s Report – Resolution for Veterans thank you for your service day. Veterans memorial golf cart raffle raised approximately \$7,000. Council Member David Walker will remain in the Mayor Pro-Tem position. Council Member Harry Fletcher will also oversee Planning and Zoning alongside Public Safety.

M/S/A Council Members David Walker and Roger Hypes **(7-0)**
Motion to adopt Veterans “Thanks You for your Service Day” Resolution

Administrator’s Report – Please note on your calendars that the March Council Meeting will have to be moved due to the Board of Elections using the Council room for early voting and primary. It’s also that time of year to be thinking about the budget for the upcoming fiscal year. May have Council Meeting and budget workshop on either Saturday the 19th or 26th. ABC Board Member Rusty Efird has resigned from that board as he is now serving on the City Council. Applications for the ABC Board are available at City Hall. ¼ cent sales tax referendum resolution was presented and discussed. If you support the referendum then sign the resolution if you do not then do not sign it. Purchase orders were reviewed.

GHSP grant was discussed. This is a 4 year grant for a traffic patrol officer. Grant will be awarded in October provided all application processes are complete.

M/S/A Council Members Larry Baucom and David Walker (5-2)
Motion to support ¼ cent sales tax referendum (Council Members Roger Hypes and JC Burris voted against)

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

Auto Parts of Locust	\$2074	011-005-04400-53105	011-005-04500-53105
Bio-Nomic Services	\$1650	061-005-07400-54101	
Richardson Athletics	\$4111	011-005-06000-53114	
MacGrafix	\$1016	011-005-06000-53114	

M/S/A Council Members David Walker and Harry Fletcher (7-0)
Motion to approve application process for GHSP Grant

Admin/HR – N/A

Parks – Looking for sponsors for Summer Concert Series. Heaters have been installed in the bathrooms. The civil war re-enactment is approaching and everyone is invited. Council Member Hypes and Parks Director Tate Osborne are meeting to discuss new bathrooms and budget.

Facilities – Stucco is still expanding and causing issues. Waiting till spring time to fix the issues

PW – Great job to department. Chris McLain is now ORC Certified and now the entire department has completed their certification.

ABC – Sales up 6% over this time last year. ABC Commission has approved the store move. New location will be next to Food Lion.

PD/Zoning – 4 new house permits. Great job to police department for all their hard work.

Economic Dev/Small Business – N/A

Public Comment Period: Dr. Patrick Ess with Chiropractic and Wellness in Locust has an 8 week to wellness program. Bishop Roland Jordan commented on bringing people together to bring down violence.

Board Closing Comments – Great start to the new year. Thanks to everyone who came out to the meeting. Great job to all City staff for all their continued hard work.

M/S/A

Council Members Harry Fletcher and David Walker

(7-0)

Motion to adjourn at 8:05 pm

Stephen Huber, Mayor

Amy Meachum, City Clerk