

Date: February 11, 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: Cub Scout Pack 202
Prayer: Rusty Efird

Call to order at 7:00 pm

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

M/S/A Council Members Harry Fletcher and David Walker **(7-0)**
Motion to adopt January 2016 Minutes

Financials – Financial reports accepted.

Mayor’s Report – Black Heritage Month Proclamation was presented and read.

M/S/A Council Members David Walker and Roger Hypes **(7-0)**
Motion to adopt Black Heritage Month Proclamation

Administrator’s Report – We are going to close City Hall on April 6th for a records retention and destruction day. Police Chief Frank Hartsell’s computer in the Expedition needs to be replaced. Purchase orders and budget amendments were reviewed.

Dana Stoogenkie and Reuben Crummy with NC DOT to bring for information only the CTP recommendations. There were some question about some deletions from the last maps that were presented and Council asked for an explanation for the deletions and an updated map.

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

MacGrafix	\$4548	011-005-06000-53114
Bio-Nomic Services	\$2950	061-005-07400-54101
Carolina Lift Stations	\$1000	061-005-07400-54101
Harwood Automotive	\$1084	011-005-04500-53105

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 – Parks and Rec Director Tate Osborne brought a quote for Christmas decorations to decorate the square at the intersection of Hwy 200 and 24/27. The cost of we order by the end of February would allow us a cost savings of 33% with the total for everything to get started to be around \$14,000. Council decided to hold off on decorations but did approve the purchase of the string LED lights to decorate the trees in the square. He also asked the Council to approve monies to get the engineer drawings for the bathrooms in the Park so that they can get the ball rolling.

M/S/A Council Members David Walker and Harry Fletcher **(7-0)**
Motion to approve purchase of LED lights

M/S/A Council Members Larry Baucom and Roger Hypes **(7-0)**
Motion to approve purchase of engineer drawings for Park bathrooms

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

PW – Great job to department. March 12th is bulk pick up. May 14th will be white goods pick up.

ABC – Sales continue to rise over last year’s sales. Two applications have been received to fill the vacant spot on the ABC Board. The Council reviewed the applications and decided to appoint Boyd Huneycutt to fill that spot.

M/S/A Council Members Rusty Efird and Harry Fletcher **(7-0)**
Motion to appoint Boyd Huneycutt to the ABC Board

PD/Zoning – The speed limit through town has officially been raised to 45mph.

Economic Dev/Small Business – N/A

Board Closing Comments – Condolences to the family of Amy Boger on their loss. Thanks to Cub Scout Pack 202 for participating in our meeting. March meeting will be held on Saturday the 19th beginning at

8:00am and our Budget Retreat will follow. Welcome Boyd Huneycutt to the ABC Board. Thanks to all staff for all their continued hard work

M/S/A Council Members Harry Fletcher and David Walker

(7-0)

Motion to adjourn at 8:25 pm

Stephen Huber, Mayor

Amy Meachum, City Clerk