

Date: March 19, 2016
Meeting of: Locust City Council
Time: 8:00 am
Members Present: Larry Baucom, Roger Hypes, Harry Fletcher, David Walker, Michael Haigler, Rusty Efird, and JC Burris
Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Chief Frank Hartsell

Call to order at 8:03 am

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

M/S/A Council Members Harry Fletcher and Roger Hypes **(7-0)**
Motion to adopt February 2016 Minutes

Financials – Financial reports accepted.

Mayor’s Report – Thanks to everyone for being here today.

Administrator’s Report – Purchase orders were reviewed.

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

Green Resource	\$1577	011-005-06000-53113
Randall Supply	\$4286	061-005-07400-54101

Admin/HR – N/A

Parks – Basketball went well this season and baseball/softball are underway. A buster filter in the new water fountain is being replaced. Heaters in the bathrooms are doing well. Parks Director Tate Osborne met with Chambers Engineering about drawings for new bathroom facilities at the park.

Facilities – N/A

PW – Great job to department. Force main transfer still in negotiation.

ABC – Sales continue to rise over last year's sales. Renovations to the new location have begun. July is the potential target move-in date.

PD/Zoning – N/A

Economic Dev/Small Business – N/A

Public Comment – No one signed up to speak.

Recess at 8:11 am for 5 minute break then to begin budget meeting

Called back to order to begin Budget Workshop at 8:16 am

Opening remarks were made by City Administrator Tim Fesperman.

- Sewer system should be profitable next year
- Flows are highest they've been due to proactive maintenance
- Veterans Memorial – Lots of plans coming
- Police Department is best around and very proactive
- Parks programs are strongest they've been. Lots of programs going on in all seasons.
- Tax revenue is growing
- Clean and safe city. Staff is doing an excellent job.

Parks, Planning & Zoning and Public Works gave their presentations for the upcoming 2016-2017 Budget year with continuing focus on preventative maintenance to help our equipment and services last longer. Veterans Memorial has raised about \$23,802 which is a little over half of the total cost to completely construct the Memorial.

Working lunch at 12:00 pm

Police Department and Finance gave their presentations. Revenues looking good. Insurance costs looking to increase. Discussion of an alarm ordinance to review, upgrade firearms and continue fleet rotation.

Council worked through budget strategy discussions

M/S/A

Council Members Harry Fletcher and Roger Hypes

(7-0)

Motion to enter into executive session at 2:10pm GS: 143-318.11 (Personnel)

Out of executive session at 3:30 pm

M/S/A Council Members David Walker and Harry Fletcher **(7-0)**

Motion to accept City Administrator Tim Fesperman's retiring resignation effective October 2016

Board Closing Comments – Thanks to staff and City Administrator Tim Fesperman for all their hard work. Thanks to Council for making time today to come together and working good together.

M/S/A Council Members Harry Fletcher and David Walker **(7-0)**

Motion to adjourn at 3:45 pm

Stephen Huber, Mayor

Amy Meachum, City Clerk