

**Date:** April 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:** Larry Baucom

**Call to order at 7:04 pm**

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

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

**Financials** – Financial reports accepted.

**Council Member Rusty Efird arrived at 7:08pm**

**Mayor's Report** – Michelle Carver with the Esther House presented the Council with a Proclamation to recognize April as Sexual Assault Awareness Month. Mayor Huber read both the Soil and Water Stewardship Week Proclamation and the National Day of Prayer Proclamation. Officer Jeff Shelton Foundation is hosting Coffee with a Cop April 21<sup>st</sup> from 6-8pm at West Albemarle Baptist Church and Tuesday May 17<sup>th</sup> is the Thin Blue Line Silent Auction and the Peace Officers Memorial will be held in the park on Thursday May 19<sup>th</sup>.

**M/S/A** Council Members David Walker and Roger Hypes **(7-0)**  
**Motion to approve Sexual Assault Awareness Month Proclamation**

**M/S/A** Council Members David Walker and Michael Haigler **(7-0)**  
**Motion to approve Soil and Water Stewardship Week Proclamation**

**M/S/A** Council Members David Walker and Roger Hypes **(7-0)**

**Motion to approve National Day of Prayer Proclamation**

**Administrator's Report** – Purchase orders and budget amendments were reviewed. Budget overview, currently in balanced state without a tax increase. Still waiting on insurance quotes to finalize number for the budget. CTP updates will be sent out for Council review. We held a record retention destruction day per State Statute with the assistance of the Department of Natural and Cultural Resources, State Archives.

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

**Motion to approve the following purchase orders**

<b>ECO FX</b>	<b>\$1577</b>	<b>011-005-06000-53103</b>
<b>Green Resource</b>	<b>\$1034</b>	<b>011-005-06000-53113</b>
<b>MacGrafix</b>	<b>\$6131</b>	<b>011-005-06000-53114</b>
<b>West Stanly Electric</b>	<b>\$1740</b>	<b>011-005-04200-54260</b>
<b>West Stanly Electric</b>	<b>\$1964</b>	<b>011-005-04200-54260</b>
<b>Best Uniforms</b>	<b>\$1071</b>	<b>011-005-04300-53104</b>

**M/S/A** Council Members Roger Hypes and David Walker **(7-0)**

**Motion to approve firearms upgrade for Public Safety Department**

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

**Motion to approve budget amendments**

**Admin/HR** – Process has begun for the search for a new City Administrator. The deadline for full consideration is April 29<sup>th</sup>. Need to set 2 public hearings for the 2016-2017 budget.

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

**Motion to set 2016-2017 budget public hearings for May 12<sup>th</sup> and June 9<sup>th</sup>**

**Parks** – Ball tournaments are beginning and rec ball is underway. Experience Locust along with the first summer concert will be Saturday, April 16<sup>th</sup>.

**Facilities** – N/A

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

**ABC** – Sales continue to rise over last year's sales.

**PD/Zoning** – P&Z Board met with information only for the elevations of the second set of Ardsley apartments. Need to set workshop to review parking for apartments and other density in ordinances and plans. Asset disposal discussed for a 2009 Dodge Charger.

**M/S/A** Council Members Harry Fletcher and David Walker  
**Motion to approve asset disposal of 2009 Dodge Charger**

**(7-0)**

**Economic Dev/Small Business – N/A**

**Public Comment –** No one signed up to speak.

**Board Closing Comments –** Thanks to staff and City Administrator Tim Fesperman for all their hard work. Veterans Memorial to begin construction soon.

**M/S/A** Council Members Harry Fletcher and David Walker  
**Motion to adjourn at 8:09 pm**

**(7-0)**

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Stephen Huber, Mayor

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Amy Meachum, City Clerk