

Date: November 12, 2015

Meeting of: Locust City Council

Time: 7:30 pm

Members Present: Larry Baucom, Roger Hypes, Harry Fletcher, David Walker, Michael Haigler, and JC Burris

Members Absent:

Order: Mayor Huber

Pledge: Mayor Huber

Prayer: Council Member Larry Baucom

Call to order at 7:30 pm

M/S/A Council Members Larry Baucom and David Walker **(6-0)**
Motion to adopt agenda as amended

M/S/A Council Members Harry Fletcher and David Walker **(6-0)**
Motion to adopt October 2015 Minutes

Financials – Financial reports accepted

Mayor's Report – Congrats to all re-elected and newly elected officials. Stanly County Commissioner Scott Efirm spoke on the .25 cent sales tax increase that will be on the ballot. The money will be allocated for education.

Administrator's Report – Reviewed purchase orders. Spoke to Council on moving meeting time from 7:30pm to 7:00pm, the roof has been leaking and we have hired a company to make the necessary repairs to the Government Center and look at the repairs needed on the library. There is a new exempt/non-exempt law that will be coming into effect sometime in the near future. It will have an impact on a couple of our positions. We are in need of a conference phone to be utilized in our conference room. New business in Locust, Flow Yoga. It started out as an adult program offered by the City and the business grew so that the instructor could open up her own studio in the city.

M/S/A Council Members David Walker and Harry Fletcher **(6-0)**
Motion to approve change in meeting time from 7:30 to 7:00 starting at the January meeting

M/S/A Council Members Harry Fletcher and David Walker **(6-0)**
Motion to approve the following purchase orders

Randall Supply	\$3087	061-005-07400-54101
NCTS, INC	\$1249	011-005-04200-54260

Admin/HR – N/A

Parks – Looking to upgrade bathrooms at the ballfields in the park or possibly build a stand-alone facility on the other side of the fields.

PW – N/A

Zoning/ABC – ABC store sales continue to rise over last years’ sales. ABC store is proposing to move from current location into a larger facility beside Food Lion. Set public hearing for December meeting to rezone 1602 W Main Street from open space to highway commercial.

M/A Council Member Harry Fletcher **(6-0)**
Motion to set public hearing to rezone 1602 W Main Street for December 2015 Meeting

PD – N/A

Economic Dev – N/A

Senior Services – N/A

Board Closing Comments – Welcome to newly elected Council Member Rusty Efird and all re-elected officials. Golf Cart giveaway is scheduled for December 21st and don’t forget about the parade Saturday, November 28th at 3:00pm.

M/S/A Council Members David Walker and Harry Fletcher **(6-0)**
Motion to go into executive session at 8:35pm GS: 143-318.11 (Contractual and Personnel)

Out of Executive Session at 9:03pm

M/S/A Council Members Harry Fletcher and David Walker **(6-0)**
Motion to adjourn at 9:03 pm

Stephen Huber, Mayor

Amy Meachum, City Clerk