

**Date:** July 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  
**Members Absent:** Roger Hypes  
**Order:** Mayor Huber  
**Pledge:** Mayor Huber  
**Prayer:** Council Member Harry Fletcher

**Call to order at 7:00 pm**

**M/S/A** Council Members David Walker and Harry Fletcher **(6-0)**  
**Motion to excuse Council Member Roger Hypes**

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

**M/S/A** Council Members Larry Baucom and David Walker **(6-0)**  
**Motion to adopt June 2016 Minutes**  
**Financials** – Financial reports accepted.

**Mayor’s Report** – Reminder of the concert this Saturday featuring the Mason Lovett Band

**Administrator’s Report** –Purchase orders and budget amendments were reviewed. We are still working on right-of-ways and easements for the sidewalk project. We have had interest in organizations wanting to rent out the City’s backyard for events and are looking to construct an application to suit. Thank you to Officer Trent Middlebrook for taking time out to speak to the County Commissioners and thank them for approving the 800 radio system. Looking at possibly doing an engineering study to have sewer lines installed on Hwy 200 from the church to 200 Restaurant.

**M/S/A** Council Members Harry Fletcher and David Walker **(6-0)**  
**Motion to approve budget amendments**

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

<b>CK Earnhardt</b>	<b>\$9596</b>	<b>011-005-04500-54103</b>
<b>Bondo Innovations</b>	<b>\$3485</b>	<b>011-005-06000-56107/011-005-06000-55502</b>

**Admin/HR** – Thanks to Tim Fesperman and staff for all they do.

**Facilities** – N/A

**PW** – Transmittal line was officially purchased by the County.

**ABC** – Store is officially open and have had positive feedback. New location looks really nice.

**PD/Zoning** – Thanks to PD for all hard work. Housing permits are steady. Changes are being looked at to update the noise ordinance.

**M/S/A** Council Members Harry Fletcher and David Walker **(6-0)**  
**Motion to set Public Hearing for changes to Noise Ordinance**

**Economic Dev/Small Business** – N/A

**Public Comment** – Billy Mills candidate for NC House introduced himself

**Board Closing Comments** – Thanks to staff and City Administrator Tim Fesperman for all their hard work. Thanks to citizens who come out to meetings. Thanks to Bill Mills for coming and introducing himself. Please keep our police department and officers in your thoughts.

**M/S/A** Council Members David Walker and Harry Fletcher **(6-0)**  
**Motion to enter into Executive Session GS: 143-318.11 Personnel at 7:47pm**

**Out of Executive Session** at 8:18pm

**M/S/A** Council Members Harry Fletcher and David Walker **(6-0)**  
**Motion to recommend Cesar Correa as new City Administrator under the terms discussed effective September 1, 2016 (Unanimous Vote)**

**M/S/A** Council Members Harry Fletcher and David Walker **(6-0)**  
**Motion to adjourn at 8:23 pm**

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Stephen Huber, Mayor

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Amy Meachum, City Clerk