

Date: September 8, 2016

Meeting of: Locust City Council

Time: 7:00 pm

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

Members Absent:

Order: Mayor Huber

Pledge: Mayor Huber

Prayer: Mayor Huber

Call to order at 7:01 pm

M/S/A Council Members Harry Fletcher and Larry Baucom **(7-0)**
Motion to adopt agenda as amended

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

Financials – Financial reports accepted.

Mayor’s Report – Representative from the Esther House presented a proclamation to claim October as Domestic Violence Awareness Month. Reminder that the concert finale and fireworks will be Saturday, September 17th.

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

Administrator’s Report –New City Administrator Cesar Correa thanked everyone for the warm welcome and opportunity to come and work for a great City. He said everyone has been very helpful and friendly.

Admin/HR – N/A

Parks – Sidewalks should be ready to bid in about 4 weeks. We are still looking and discussing scenerios for the park bathroom project. Veterans Memorial is in the beginning stages. Parks Director Tate Osborne wants to apply for an 80/20 matching NC Connect Grant for the park. Asking for \$150,000. Cost to the City would be around \$30,000.

M/S/A Council Members David Walker and Harry Fletcher **(7-0)**
Motion to apply for NC Connect Grant

Facilities – N/A

PW – Flow is looking good.

ABC – Sales are up over last years

PD/Zoning – Lots of housing permits being issued. Steadily growing. Thanks to PD for everything they do to keep us informed and safe.

Economic Dev/Small Business – Looking at a new EDC for Locust. Hoping to get up and running in January.

Board Closing Comments – Thanks to Tim Fesperman for his their hard work. Please keep our police department and officers in your thoughts. Welcome to new City Administrator Cesar Correa.

M/S/A Council Members David Walker and Harry Fletcher **(7-0)**
Motion to enter into executive session GS 143-318.11 Personnel at 7:35pm

Out of executive session at 7:41pm

M/S/A Council Members David Walker and Harry Fletcher **(7-0)**
Motion to proceed with adjustment discussed in executive session

M/S/A Council Members Harry Fletcher and David Walker **(7-0)**
Motion to adjourn at 7:42pm

Stephen Huber, Mayor

Amy Meachum, City Clerk