

Date: October 13, 2016
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: Roger Hypes, Harry Fletcher, David Walker, Rusty Efird, Roger Hypes and JC Burris
Members Absent: Michael Haigler and Larry Baucom
Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Mayor Huber

Call to order at 7:00 pm

M/S/A Council Members Harry Fletcher and David Walker (5-0)

M/S/A Council Members Harry Fletcher and David Walker (5-0)
Motion to adopt agenda as amended as amended

M/S/A Council Members Harry Fletcher and David Walker (5-0)
Motion to adopt September 2016 Minutes

Financials – Financial reports accepted.

Mayor’s Report – N/A

Administrator’s Report –Attended the ICMA conference. Had an employee resignation in the Public Works department that was filled internally. The USDA audit has been completed and updated signage is in the process of being replaced. September 30th City Administrator Cesar Correa and P&Z Director Scott Efird met with SCC with a proposal for a partnership for economic development. The new take home vehicle policy was reviewed as well as the new online bill pay for sewer customers and the 3.5% fee that will be passed along to the customers by the 3rd party vendor. The City does not in any way receive or profit from this fee. Purchase orders were also reviewed.

M/S/A Council Members David Walker and Harry Fletcher (5-0)
Motion to approve CC transition and pass along convenience fee to customers

M/S/A Council Members David Walker and Harry Fletcher (5-0)
Motion to approve take home vehicle policy

M/S/A Council Members David Walker and Harry Fletcher (5-0)
Motion to approve the following purchase orders

Purchase Request # 2955
CK Earnhardt & Son, Inc.
Price - \$49,723.20
Charge Code – 011-005-04500-54100 – Streets – Paving and Repairs

Purchase Request # 2961
Green Resource LLC
Price - \$1,006.15
Charge Code – 011-005-06000-53113 – Parks & Rec – Turf Grass Maintenance

Purchase Request # 2963
Macgrafix
Price - \$1,258.62
Charge Code – 011-005-06000-53114 – Parks & Rec – Youth and Adult Athletics

Purchase Request # 2964
Lawmen's
Price - \$1,700.00
Charge Code – 011-005-04300-53104 – PD Uniforms

Purchase Request # 2966
Macgrafix
Price - \$1,317.00
Charge Code – 011-005-06000-53114 – Parks & Rec – Youth and Adult Athletics

Purchase Request # 2969
Lawmen's
Price - \$2,137.75
Charge Code – 011-005-04300-53110 – PD Weapon Supplies

Admin/HR – Tim Fesperman's retirement party was a success and he will be greatly missed

Parks – Concert finale was successful. Maintenance at park on surfacing continuing, looking at a patch to repair. Fall festival on Halloween night at the park on the ballfields. Everything is free. Met with contractors and engineers about conceptual drawings for the bathrooms and different levels and scenarios. Put on November agenda with drawings and recommendations. Sidewalks are out for bid. Veterans Memorial should be turning dirt next month.

Facilities – Estimate was presented for repair of back porch and canopy.

M/S/A Council Members JC Burris and David Walker (5-0)
Motion to approve repair estimate and work to be done to back porch and canopy

PW – Received skid steer and trailer. The new truck has been ordered and the mowing decks are on back order.

ABC – Sales are up over last years. Store audit looks great.

PD/Zoning – Safe route to school grant is out to bid. Opening will be October 25th. DOT asked if start of the construction could wait until February. DOT has completed a study and decided that a traffic light was warranted at Browns Hill Road and HWY 24/27. Resolution for support was presented.

M/S/A Council Members Harry Fletcher and David Walker (5-0)
Motion to adopt resolution in support of traffic light

M/S/A Council Member Harry Fletcher (no second needed) (5-0)
Motion to set public hearing for rezone request of Lions Club Dr from NR to CC

Economic Dev/Small Business – N/A

Board Closing Comments – Thanks to Cesar Correa for all his hard work. Please keep our police department and officers in your thoughts. Exciting times in Locust with vision and growth. Thanks to media and all who come out to meetings.

M/S/A Council Members David Walker and Harry Fletcher (5-0)
Motion to enter into executive session GS 143-318.11 Personnel at 8:12pm

Out of executive session at 8:25pm

M/S/A Council Members Harry Fletcher and David Walker (5-0)
Motion to adjourn at 8:26pm

Stephen Huber, Mayor

Amy Meachum, City Clerk