

**Date:** December 8, 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 and Larry Baucom  
**Members Absent:** Michael Haigler  
**Order:** Mayor Huber  
**Pledge:** Mayor Huber  
**Prayer:** Mayor Huber

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

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

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

**M/S/A** Council Members Harry Fletcher and Larry Baucom **(6-0)**  
**Motion to adopt November 2016 Minutes**

**Financials** – Financial reports accepted.

**Mayor's Report** – Happy Holidays

**Administrator's Report** –Purchase orders and budget amendments were reviewed. The new CC online software is up and running without any incident. You now have the ability to sign up for e-billing as well. The USDA language access plan was submitted, approved and implemented. The Council and Administrator decided to proceed with attempting the video marketing tool to be completed in-house by our staff. 2015-2016 audit has been completed. We have shown an improvement in liabilities and the City is in good fiscal health. The NCDOT CTP has been completed. Greenway project is ready to move forward with a contractor.

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

**M/S/A**

Council Members David Walker and Harry Fletcher

**(6-0)**

**Motion to approve the following purchase orders**

Purchase Request # 2987  
Campbell-Brown Inc.  
Budgeted Item – Safety Lights for new PW Truck  
Price - \$1,533.04  
Charge Code – 011-005-04500-55500 – PW Capital Outlay

Purchase Request # 2992  
Best Uniforms  
Budgeted Item – Police Dept. Winter Uniforms  
Price - \$3,207.84  
Charge Code – 011-005-04300-53104 – Police Dept. – Uniforms

Purchase Request # 2994  
Uwharrie Bank for Sadler & Company, Inc.  
Youth Basketball Insurance (fees to be collected in December)  
Price - \$1,487.50  
Charge Code – 011-005-06000-53114 – Youth and Adult Athletics

Purchase Request # 2996  
CDW Government  
2 - Surface Pro 4 (computers)  
Price - \$2,488.80  
Charge Code – 011-005-0430053108 – Police Dept. – Equipment

**M/S/A**

Council Members Harry Fletcher and Roger Hypes

**(6-0)**

**Motion to approve and move forward with Greenway Project with Granite Contracting LLC**

**Admin/HR** – Audit looks great

**Parks** – Youth Basketball began practices. We had 160 kids register this year. Dest Family Density is our uniform sponsor this year. The 2017 Summer Concert Series has now been booked. Emily Jones will release schedule soon. Sponsorships for Summer events are being secured. Complete plans for park bathrooms are being completed and will be submitted in December. The proposal for the inclusive park grant was submitted November 28, 2016. Registration for Breakfast with Santa has begun. Both sessions are 75% full. The eagle scout project at OJSMP was started. Bushes were planted at both ends of our basketball courts. Once mulched the project will help to beautify the area and make it safer for our visitors. Bill Tucker with the Locust Museum spoke about the success of the museum this year and thanked everyone for their continued support.

**Facilities** – N/A

**PW** – Leaf collection is underway with 2 more date remaining. December 10<sup>th</sup> and January 14<sup>th</sup>. There is no open burning during the leaf collecting season.

**ABC** – Sales continue to rise

**Economic Dev.** – The new president for Stanly Community College will be here for the January meeting.

**PD/Zoning** – Veterans Memorial is underway and the number of housing permits are continuing to grow.

**Public Comment Period** – Richard Barkley of Locust spoke regarding wanting more visible speed limit signs through Town Center.

**Board Closing Comments** – Merry Christmas and Happy New Year. Excited about a good audit letter this year. Thanks to staff and PD for all their hard work. Thanks to Bill and Gary Tucker at the Locust Museum for all they do.

**M/S/A** Council Members Harry Fletcher and David Walker **(6-0)**  
**Motion to enter into Executive Session GS: 143-318.11 Personnel at 7:43pm**

**Out of Executive Session at 7:47pm**

**M/S/A** Council Members Harry Fletcher and David Walker **(6-0)**  
**Motion to adjourn at 7:48pm**

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Stephen Huber, Mayor

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Amy Meachum, City Clerk