

Date: March 9, 2017
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: David Walker, Roger Hypes, Harry Fletcher, Rusty Efird, Roger Hypes and JC Burris, Michael Haigler and Larry Baucom

Members Absent:

Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Council Member Roger Hypes

Call to order at 7:01 pm

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

M/S/A Council Members Harry Fletcher and David Walker **(7-0)**
Motion to adopt February and March Budget Retreat 2017 Minutes

Financials - Accepted

Mayor's Report – Thanks to all for effort at the budget retreat

Administrator's Report –Met Saturday for the budget retreat. Everything went well. Also on Friday the entire staff participated in CPR/AED training and all staff are now certified. The budget amendments and purchase orders were all reviewed. Mr. Correa discussed about the City participating in extending Urban Archery Season. Town Center Development will deed over to the City of Locust the 2.9 acres of the “backyard”. Lots of new development going on in Town Center

M/S/A Council Members Harry Fletcher and David Walker **(7-0)**
Motion to approve the budget amendments

M/S/A Council Members Larry Baucom and Roger Hypes **(7-0)**
Motion to approve the following purchase orders

Purchase Request # 3033

Trophy Heaven

Budgeted Item – basketball trophies; price amount covered in signup fees

Price - \$1,038.40

Charge Code – 011-005-06000-53114 – Parks & Rec – Youth and Adult Athletics

Remaining Budget - \$2,120.16

Purchase Request # 3034

Green Resource, LLC

Budgeted Item – fertilizer for the park

Price - \$1,035.00

Charge Code – 011-005-06000-53113 – Parks – Turfgrass Maintenance

Remaining Budget - \$5,723.11

Purchase Request # 3035

Preferred Sources

Budgeted Item – grinder pump, pipe and grinder pump back for new bathroom

Price - \$6,250.00

Charge Code – 011-005-06000-55500 – Parks – Capital Outlay

Remaining Budget - \$88,249.98

Purchase Request # 3038

Deeck Mechanical

Budgeted Item – Government Center A/C Maintenance

Price - \$3,226.00

Charge Code – 011-005-04200-54260

Remaining Budget - \$29,995.88

Admin/HR – Thanks to all department heads for successful retreat.

Parks – Park bathrooms are underway. All walkway paths should be completed in the next 2 weeks.

Facilities – N/A

PW – Working on plans and design for sewer extension.

ABC – Working on budget.

Economic Dev. – N/A

PD/Zoning – Veterans Memorial dedication April 8th at 5:00pm. Planning department is busy with permits for housing. 4 separate builders are building in Locust. Working on getting easements to extend Ardsley Drive to Food Lion. Police department is doing great.

Public Comment Period – Jonathan Thompson with the King Cobras youth football league came and spoke. Currently has about 35 kids in the program and is looking for more.

Board Closing Comments – Thanks to Coach Beast for dedication and commitment to kids and community feel. Exciting things happening and on the horizon. Thanks to Media, Citizens and Staff. Don't forget about Veteran's Memorial dedication.

M/S/A Council Members David Walker and Harry Fletcher (7-0)
Motion to enter into Executive Session GS:143-318.11 Personnel at 7:50pm

Out of executive session at 8:19pm

M/S/A Council Members Harry Fletcher and David Walker (7-0)
Motion to adjourn at 8:19pm

Stephen Huber, Mayor

Amy Meachum, City Clerk