

Date: April 13, 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, and Larry Baucom
Members Absent: Michael Haigler
Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Council Member Harry Fletcher

Call to order at 7:02 pm

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

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

M/S/A Council Members Harry Fletcher and David Walker **(6-0)**
Motion to adopt March 2017 Minutes

Financials - Accepted

Mayor's Report – Michelle Carver with the Esther House spoke on sexual assault awareness and what kind of services and benefits the Esther House provides. Three proclamations were read. Sexual Assault Awareness, Police Week and National Day of Prayer.

M/S/A Council Members David Walker and Roger Hypes **(6-0)**
Motion to adopt Sexual Assault Awareness Proclamation

M/S/A Council Members Harry Fletcher and David Walker **(6-0)**
Motion to adopt National Day of Prayer Proclamation

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

Administrator's Report –Budget amendments and purchase orders were reviewed. Road behind City Hall to be completed by June and a model home to be completed soon as well. We are still waiting on the health insurance numbers to complete the 2017-2018 budget. The will be in first of May. The House is looking to introduce a bill that will do away with impact fees (capacity). HB257 was pulled on April 4th. The City is looking to change recycling companies beginning July. We are wanting to use the same company that services our trash needs which is Waste Management. We are in need to change out our phone system box. It's 10 years old and needs updating.

M/S/A Council Members Harry Fletcher and Roger Hypes **(6-0)**
Motion to approve recycle company change to Waste Management

M/S/A Council Members Harry Fletcher and David Walker **(6-0)**
Motion to approve purchase of new phone system box

M/S/A Council Members Larry Baucom and Rusty Efirm **(6-0)**
Motion to approve the budget amendments

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

Purchase Request # 3039
Carolina Green Corp.
Budgeted Item – infield sand for park ballfield
Price - \$1,475.00
Charge Code – 011-005-06000-53100 – Parks & Rec – Supplies - \$737.50
Charge Code – 011-005-06000-53113 – Turf Grass Maintenance - \$737.50

Purchase Request # 3041
Dell Marketing LP
Computer for Emily Jones – Parks and Rec Dept.
Price - \$1,087.14
Charge Code – 011-005-06000-53102 – Parks – Office Supplies

Purchase Request # 3042
Newco Electric LLC
Tennis Court Light Repairs
Price - \$1,796.37
Charge Code – 011-005-06000-55502 – Parks – Athletic Complex Repairs

Purchase Request # 3045
Helms Builders
Budgeted Item – Park Bathrooms (footers, pad, rough plumbing/wiring, roof & partial siding)
Price - \$42,786.00
Charge Code – 011-005-06000-55500 – Parks – Capital Outlay

Purchase Request # 3046
Brooks Sales Inc
Amended Item – Public Works – Tractor Repair
Price - \$4,303.00
Charge Code – 011-005-04500-53111 – Streets – Equipment Expense

Purchase Request # 3048
Randall Supply Inc.
Emergency – CVLS #4 SP #2 Overhaul – Repair Sewer Pump #2
Price - \$3,460.00
Charge Code – 061-005-07400-54101 – Waste Water – Other Maintenance

Purchase Request #3050
MacGrafix
Hats and Jerseys for Spring Sport Teams
Price - \$3,280.90
Charge Code – 011-005-06000-53114 – Parks – Youth and Adult Athletics

Purchase Request #3052
Pepsi Bottling Ventures LLC
Concession Supplies at Park
Price - \$1,040.72
Charge Code – 011-005-06000-53115 – Parks – Concession Supplies

Admin/HR – Thanks to Scott Efird and Tate Osborne on Veterans Memorial

M/S/A Council Members David Walker and Rusty Efird **(6-0)**
Motion to set 2 public hearing for the 2017-2018 budget. May 11th and June 8th

Parks – Park bathrooms are almost complete. Veterans Memorial dedication was well attended.

Facilities – N/A

PW – Annual White Goods pick up will be held Mat 13th

ABC – 2 board members are up for re-appointment. Margaret Peacock and Boyd Huneycutt Jr. They are looking to be re-appointed to 3 year terms effective December 2016. They City also received their first distribution from ABC revenues.

M/S/A Council Members Rusty Efird and Larry Baucom **(6-0)**
Motion to re-appoint Margaret Peacock and Boyd Huneycutt Jr to 3 year terms

Economic Dev. – N/A

PD/Zoning – Police Department doing a great service to the citizens and City. 9 new housing permits were issued. The City is growing.

Public Comment Period – Glean Mabry and Gail Barbee with the West Stanly Senior Center spoke on how the center is growing and that they need support to continue to grow. They are hoping that the City can help with funding.

Board Closing Comments – Thanks to staff for all they do. The Veterans Memorial dedication was wonderful. Thank you to the West Stanly Senior Center.

M/S/A Council Members Harry Fletcher and David Walker

(6-0)

Motion to adjourn at 8:15pm

Stephen Huber, Mayor

Amy Meachum, City Clerk