

**Date:** May 11, 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 Rusty Efird

**1<sup>ST</sup> PUBLIC HEARING FOR THE 2017-2018 BUDGET**

No one spoke for or against

**Call to order at 7:01 pm**

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

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

**Financials - Accepted**

Introduction of the 2017-2018 budget. Includes a 3% COLA. There will be a surplus and City Administrator Cesar Correa is recommending to use some of those funds to repair the tennis courts, make improvements to the community building and pay the final Motorola lease payment early. After all that there will still be approximately \$71,000 to fund balance. Council wants to set aside \$2,000 for the Senior Center.

**M/S/A** Council Members David Walker and Larry Baucom **(7-0)**  
**Motion to accept City Administrators suggestions for 2016-2017 surplus.**

**M/S/A** Council Members Harry Fletcher and David Walker **(7-0)**  
**Motion to appropriate \$2,000 in 2017-2018 budget for Senior Center**

**Mayor's Report** – Tomorrow is the Police Memorial at Mission Baptist Church at 10am

**Administrator's Report** –Budget amendments and purchase orders were reviewed. Sales tax will remain per capita. Danny and Sharon Lipe have approached the City about putting a daycare on Locust Ave and are willing to relocate the force main on that property. Cesar wants permission to proceed with conversations with the Lipe's

**M/S/A** Council Members Larry Baucom and David Walker **(7-0)**  
**Motion to approve the budget amendments as amended**

**M/S/A** Council Members David Walker and Larry Baucom **(7-0)**  
**Motion to approve the following purchase orders as attached**

**M/S/A** Council Members David Walker and Larry Baucom **(7-0)**  
**Motion to amend the agenda to add an executive session GS: 143.318.11**

**Admin/HR** – Thanks to staff

**Parks** – Existing park bathrooms have been renovated into family bathrooms that are handicapped accessible. The new bathrooms will be completed soon.

**Facilities** – N/A

**PW** – Looks good. Will be updated on INI.

**ABC** – N/A

**Economic Dev.** – N/A

**PD/Zoning** – Recommendation from P&Z Board to set a public hearing to rezone 902 E Main Street from NR to HC. 10 new housing permits with 6 different builders. Police Department doing a great job.

**M/A** Council Member Harry Fletcher (No second needed) **(7-0)**  
**Motion to set public hearing to rezone 902 E Main street for June 8th**

**Public Comment Period** – Coach Beast thanked the City for all of their support and presented the Mayor with a tshirt.

**Board Closing Comments** – Thanks to staff for all they do.

**M/S/A** Council Members David Walker and Harry Fletcher **(7-0)**  
**Motion to go into executive session at 8:09pm GS: 143-318.11 Contractual**

Out of executive session 8:30pm

**M/S/A**

Council Members Harry Fletcher and David Walker

**(7-0)**

**Motion to adjourn at 8:30pm**

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Stephen Huber, Mayor

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Amy Meachum, City Clerk