

Date: June 8, 2017
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: David Walker, Roger Hypes, Harry Fletcher, Roger Hypes and JC Burris, Michael Haigler and Larry Baucom
Members Absent: Rusty Efird
Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Mayor Huber

2nd PUBLIC HEARING FOR THE 2017-2018 BUDGET

No one spoke for or against

PUBLIC HEARING FOR REZONE REQUEST OF 902 E MAIN ST FROM NR TO HC

No one spoke for or against

Call to order at 7:01 pm

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

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

M/S/A Council Members Larry Baucom and Roger Hypes **(6-0)**
Motion to adopt May 2017 Minutes

Financials - Accepted

M/S/A Council Members David Walker and Harry Fletcher **(6-0)**
Motion to adopt 2017-2018 Budget

City Administrator Cesar Correa presented a Fiscal policy for adoption that would provide a certain percentage of fund balance reserve. He is requesting 25%. The LGC requires a minimum of 8%.

M/S/A Council Members David Walker and Harry Fletcher (6-0)
Motion to approve and adopt Fiscal Policy

Mayor's Report – Concert June 17th at 6:00pm featuring the Island Time Band

Administrator's Report –Budget amendments were reviewed. We need to be thinking about the parking lot by the tennis courts at the park and how to accommodate the growing traffic. Due to the serious amount of rain our flow has increased and the INI has elevated. The Public Works department has been smoke testing to find where the water has infiltrated the system. 902 E Main Street is a gravity line and not a force main. We will be switching recycling services. The old cans will be picked up the week of June 34th and the new carts will be delivered soon after and pick-up will begin Tuesday, July 4th and be City wide every other Tuesday. Met with TruHomes for Whispering Hills sewer extension. Info was provided. We are in need of rehabbing the manholes. We'd like to budget half of the project this year and the remaining next budget year. Thanks to staff for all their hard work.

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

M/S/A Council Members JC Burriss and Larry Baucom (6-0)
Motion to approve manhole rehab project as presented

Admin/HR – Thanks to staff

Parks – The sidewalk project is complete and park bathrooms are complete

Facilities – N/A

PW – Looks good. We have had a lot of rain. Thanks to the Public Works Staff for all their hard work.

ABC – N/A

Economic Dev. – N/A

PD/Zoning – The Town of Oakboro has requested mutual aid for the Fourth of July festivities.

M/S/A Council Members Harry Fletcher and Davis Walker (6-0)
Motion to approve mutual aid request

M/A Council Member Harry Fletcher (No second needed) (6-0)
Motion to rezone 902 E Main Street from NR to HC

M/A Council Member Harry Fletcher (No second needed) **(2-4)**
Motion to approve Locust Grove Apartments - Failed (Burriss, Baucom, Hypes and Walker nay votes)

Public Comment Period – Boyd Huneycutt spoke on HB608.

Board Closing Comments – Thanks to staff for all they do. Ribbon cutting for Stanly Funeral Home was well attended. Senior Center needs help educating seniors and pre-planning for things. In need of hotel development. Thanks to all citizens who came out.

M/S/A Council Members David Walker and Roger Hypes **(6-0)**
Motion to go into executive session at 7:50pm GS: 143-318.11 Contractual

Out of executive session 8:30pm

M/S/A Council Members Harry Fletcher and David Walker **(6-0)**
Motion to adjourn at 8:58pm

Stephen Huber, Mayor

Amy Meachum, City Clerk