

Date: October 12, 2017
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: David Walker, Roger Hypes, Harry Fletcher, Roger Hypes, Michael Haigler, Larry Baucom, and JC Burris
Members Absent: Rusty Efid
Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Council Member Rusty Efid

Call to order at 7:00 pm

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

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

M/S/A Council Members Harry Fletcher and Larry Baucom **(6-0)**
Motion to adopt September 2017 Minutes

Financials - Good shape. Motorola lease has one more payment until it's paid in full. Auditors have almost completed the audit.

Mayor's Report – Read proclamations for Breast Cancer Awareness and Thank you for your service. Locust Fall Festival will be Tuesday, October 31st from 6-8pm. The Christmas Parade will be the Saturday after Thanksgiving at 3:00pm.

M/S/A Council Members Harry Fletcher and David Walker **(6-0)**
Motion to adopt proclamation for Breast Cancer Awareness

M/S/A Council Members Harry Fletcher and Roger Hypes **(6-0)**
Motion to adopt proclamation for Thank you for your service

Administrator's Report – Purchase orders were reviewed. SCC is requesting additional office space for the small business support specialist.

M/S/A Council Members David Walker and Harry Fletcher (6-0)
Motion to approve additional office space to SCC

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

Purchase Request # 3126
MacGrafix
Price - \$1,381.02
Charge Code – 011-005-06000-53114 Park – Youth and Adult Athletics

Purchase Request # 3130
L&L Environmental Services LLC
Price - \$1,500.00
Charge Code – 061-005-07400-54101 – WW – Other Maintenance

Purchase Request # 3132
Eastern E&I
Price - \$1,072.00
Charge Code – 011-005-06000-53100 Park – Supplies

Purchase Request # 3135
Green Resource LLC
Price - \$1,302.16
Charge Code – 011-005-06000-53113 Park – Turfgrass Maintenance

Purchase Request # 3139
Integrity Sweeping
Price - \$1,650.00
Charge Code – 011-005-04500-54100 Streets - Street Maintenance

Purchase Request # 3140
CDW Government
Price - \$2,545.26
Charge Code – 011-005-04300-53108 Police - Equipment

Admin/HR – N/A

- **Parks** – Construction was completed on park office and community building.

- The park hosted the Queen City Classic. We had 28 teams from three states.
- Emily worked with Lions Club to learn more about hosting parade.
- Park Staff completed work on city website. Business directory was updated and hyperlinks were added to every business with a website.
- Emily met with Town Center businesses to establish lines of communication for future town center events.
- Meetings were held with fall festival committee.
- Our Summer concert finale was a huge success and well attended.
- Mission Baptist Church cleaned up the park and memorial as part of their BIG Serve project. They also hosted our last Summer Movie.
- The athletic complex continues to host practices of football, baseball, and soccer teams nightly.
- Volleyball practices began in school gym.
- Basketball registrations were started.
- Pump in memorial was installed and is now operational.

Facilities – N/A

PW – Leaf pick up will be November 11th, December 9th and January 13th

ABC – Resolution was read for ABC contact to allow City Administrator Cesar Correa to represent the City as that contact.

M/S/A Council Members David Walker and Harry Fletcher **(6-0)**
Motion to approve resolution naming City Administrator Cesar Correa as ABC contact

Economic Dev. – Great turnout for the first EDC meeting. Great partnership with SCC and City.

PD/Zoning – Thanks to the department and officers.

Public Comment Period –N/A

Board Closing Comments – Thanks to staff for all they do. Tarheel Challenge graduation was great. Thanks to citizens for participation. Glad to see new faces. EDC really booming.

M/S/A Council Members David Walker and Roger Hypes **(6-0)**
Motion to enter into executive session GS 143.318.11 Contract Negotiations

Out of executive session at 8:17pm

M/S/A

Council Members David Walker and Harry Fletcher

(6-0)

Motion to adjourn at 8:17pm

Stephen Huber, Mayor

Amy Meachum, City Clerk