

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

Members Absent:

Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Council Member David Walker

PUBLIC HEARING – ADOPT ORDINANCE TO CLOSE HWY 24/27 FOR CHRISTMAS PARADE

No one spoke for or against

Call to order at 7:00 pm

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

M/S/A Council Members David Walker and Larry Baucom **(7-0)**
Motion to adopt October 2017 Minutes

Financials - Accepted. Still working with auditors. Hopefully we will have audit for approval at December meeting.

Mayor’s Report – Christmas parade Saturday after Thanksgiving beginning at 3:00pm. P&R Director Tate Osborne has submitted his resignation. He has accepted a position with the City of Wilmington. While he will be missed, we are happy for this opportunity for him.

Administrator’s Report – Purchase orders and budget amendments were reviewed. The City has received a request from the West Stanly Rotary Club to use the Joel Huneycutt Community Room for their Christmas Party. The City has been accepting proposals from companies to conduct a system development fee study to assess impact fees on new developers. It has to be completed by a licensed financial advisor or engineer. City Administrator Cesar Correa has been reaching out to financial consultants and engineers. He has received 3 quotes. Raftellis - \$19,380 – LKC Engineering - \$24,700 – Wilden Financial - \$28,000. Gratitude graffiti project is going great. Positive

M/S/A Council Members David Walker and Harry Fletcher (7-0)
Motion to move forward and award contract to Raftellis.

M/S/A Council Members David Walker and Harry Fletcher (7-0)
Motion to approve purchase orders

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

Admin/HR – N/A

Parks – Fall festival had a good turnout and well attended. Thanks to Tate Osborne and all his dedication to the City and the park.

Facilities – N/A

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

ABC – Sales up

Economic Dev. – N/A

PD/Zoning – Thanks to the department and officers. Reviewed ordinance for road closure. Lots of new development.

M/S/A Council Members David Walker and Harry Fletcher (7-0)
Motion to adopt road closure ordinance

Public Comment Period –N/A

Board Closing Comments – Thanks to staff for all they do. Council Member David Walker is tendering his resignation effective the December meeting. Thanks for all the opportunities and you will all be missed. Thanks to Tate and David they will both be missed. Thanks to citizens.

M/S/A Council Members David Walker and Harry Fletcher (7-0)
Motion to enter into executive session GS 143.318.11 Personnel

Out of executive session at 8:24pm

M/S/A Council Members David Walker and Harry Fletcher (7-0)
Motion to advertise for P&R Director position

M/S/A

Council Members David Walker and Harry Fletcher

(7-0)

Motion to adjourn at 8:26pm

Stephen Huber, Mayor

Amy Meachum, City Clerk