

Date: December 14, 2017
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: David Walker, Harry Fletcher, Michael Haigler, Larry Baucom, and JC Burris
Members Absent: Roger Hypes and Rusty Efird
Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Council Member David Walker

Call to order at 7:01 pm

M/S/A Council Members David Walker and Harry Fletcher **(5-0)**
Motion to excuse Council Members Rusty Efird and Roger Hypes

M/S/A Council Members David Walker and Harry Fletcher **(5-0)**
Motion to adopt agenda

M/S/A Council Members David Walker and Larry Baucom **(5-0)**
Motion to adopt November 2017 Minutes

Financials - Accepted. 2016-2017 audit is good. City is in the best position to date.

Mayor's Report – Bill Tucker spoke about what all the Locust museum had participated in this year and thanked the Council for all their support. Council Member/Mayor Pro-tem David Walker was presented with a plaque to thank him for all his dedication to the City over the years. This was his last meeting.

Administrator's Report – Purchase orders and budget amendments were reviewed. Resolution was presented to accept the sidewalks in Town Center. The City is currently working on a structure design for the new farmers market. The City wants to apply for a bike safety program grant to provide helmets to kids who do not have one. It will provide about 50 helmets. The City was approved to proceed with a grant through NCDOT to put in sidewalks on Market Street to connect from Hwy 200 to Town Center. 2018 Holiday schedule was reviewed.

M/S/A Council Members David Walker and Larry Baucom **(5-0)**
Motion to approve purchase orders

M/S/A Council Members David Walker and Harry Fletcher (5-0)
Motion to approve budget amendments

M/S/A Council Members David Walker and Larry Baucom (5-0)
Motion to adopt Town Center Sidewalk Resolution

M/S/A Council Members David Walker and Michael Haigler (5-0)
Motion to allow City to apply for bike safety grant program

M/S/A Council Members Larry Baucom and Michael Haigler (5-0)
Motion to proceed with grant to put in sidewalks on Market Street

M/S/A Council Members David Walker and Harry Fletcher (5-0)
Motion to adopt 2018 Holiday schedule

Admin/HR – Thanks to staff for all their hard work on such a great audit.

Parks – Resurfacing on tennis courts complete

Facilities – N/A

PW – Thanks to PW Department for repairs to sidewalks. E-waste drop-off January 18 from 2-5pm

ABC – N/A

Economic Dev. – Stanly Community College has been busy partnering with local trade and manufacturing businesses to provide classes and continuing educational programs.

PD/Zoning – Thanks to the department and officers. New house permits continue to grow and with multiple builders. Shop with a Cop program was extremely successful. They were able to help out 20 kids this year. Thank you to all who participated in this event.

Public Comment Period –N/A

Board Closing Comments – Thanks to staff for all they do. Thank you to Council Member David Walker for all of his wisdom and help to the City. Thank you to volunteers at Locust museum. Merry Christmas.

M/S/A Council Members David Walker and Harry Fletcher (5-0)
Motion to enter into executive session GS 143.318.11 Personnel

Out of executive session at 8:30pm

M/S/A Council Members David Walker and Larry Baucom (5-0)
Motion to appoint Mandy Watson to fill vacant Council Member Position

M/S/A Council Members David Walker and Harry Fletcher (5-0)
Motion to adjourn at 8:35pm

Stephen Huber, Mayor

Amy Meachum, City Clerk