

Date: February 14, 2019
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: Mandy Watson, JC Burris, Roger Hypes, Harry Fletcher, Rusty Efird, Michael Haigler and Larry Baucom
Members Absent: Mayor Huber and Roger Hypes
Order: Mayor Pro Tem Larry Baucom
Pledge: Mayor Pro Tem Larry Baucom
Prayer: Council Member Rusty Efird

Call to order at 7:02pm

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

M/S/A Council Members Harry Fletcher and Mandy Watson **(7-0)**
Motion to adopt December 2018 minutes

Financials: General Fund doing well. Waste Water fund received a deposit due to Whispering Hills System Development Fees. Waiting on approval from LGC on audit.

Mayors Report: Two proclamations were read. Black History Month and Dr Martin L King Day.

M/S/A Council Members Harry Fletcher and Roger Hypes **(7-0)**
Motion to adopt MLK Day Proclamation

M/S/A Council Members Harry Fletcher and Larry Baucom **(7-0)**
Motion to adopt Black History Month Proclamation

Administrators Report: Purchase orders and budget amendments were reviewed. 2019-2020 Budget process has begun with budget requests from staff. Meetings scheduled with department heads in early February to assess wants and needs. March 16, 2019 is the tentative budget retreat. City Administrator Cesar Correa would like to apply for the ICMA Harvard Kennedy School Scholarship again this year.

M/S/A Council Members Harry Fletcher and Roger Hypes **(7-0)**
Motion to approve purchase orders

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

M/S/A Council Members Harry Fletcher and Larry Baucom (7-0)
Motion to approve ICMA Scholarship application

Admin/HR: N/A

Parks: Basketball in full swing. Breakfast with Santa was a huge success. Spring registration is open until February 2nd. The first family movie of the season will be on April 6th and the first concert will be on April 13th.

Facilities: N/A

PW: Lots of rain, chasing INI and fixing holes in the line. Thank you to the whole department for their hard work.

EDC/Small Business Support: Hopefully new announcements coming in the next couple of months.

ABC: ABC store had an awesome December with sales almost \$260,000

PD/Zoning: New construction continues to grow. Thanks to Scott and staff for all their hard work. Welcome to new officer Karcin Vick. Thanks to PD for all that they do.

Public Comment: Sherry Vaughn, Locust NC spoke on noise ordinance. Wanted to know if some adjustment could be made as she has a complaint about a residence that is down the road. She can hear their music at all hours of the night.

Board Closing Comments: Thank you to all staff and departments. We are gearing up for a great 2019. Congrats to Council Member Michael Haigler for his promotion. New restaurant, Outfitters coming along nicely.

M/S/A Council Members Harry Fletcher and Mandy Watson (7-0)
Motion to enter into Executive Session: Contractual at 7:58pm

Out of Executive Session at 8:30pm

M/S/A Council Members Roger Hypes and Michael Haigler (7-0)
Motion to set public hearing at a special called meeting regarding economic incentives on Friday, January 25, 2019 at 1:00pm

M/S/A

Council Members Larry Baucom and Roger Hypes

(7-0)

Motion to adjourn at 8:30pm

Stephen Huber, Mayor

Amy Meachum, City Clerk