

Date: April 11, 2019
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: Mayor Huber, Roger Hypes, Mandy Watson, JC Burris, Harry Fletcher, Rusty Efird, Michael Haigler and Larry Baucom

Members Absent:

Order: Mayor Huber

Pledge: Mayor Huber

Prayer: Mayor Huber

Call to order at 7:00pm

M/S/A Council Members Harry Fletcher and Mandy Watson **(7-0)**
Motion to adopt agenda as amended

M/S/A Council Members Harry Fletcher and Michael Haigler **(7-0)**
Motion to adopt March 2019 minutes

Financials: We are $\frac{3}{4}$ of the way through our fiscal year and the City is in great shape. Discussions will begin with Department Heads about what purchases they need that can be don't this fiscal year.

Mayors Report: Proclamation was read for the National Day of Prayer. Nancy Hatley gave a presentation to Council on the Stanly County Virtual Education that is offered for homeschoolers in Stanly County. Gary Tucker asked Mayor Huber to make mention of the Cruise-In that will begin April 19th and continue on the 3rd Friday of each month.

Administrators Report: Purchase orders and budget amendments were reviewed. 2019/2020 budget update. State revenue projections have come in and health insurance quote came in at half a percent lower for the upcoming year. Need to set public hearings for the 2019/2020 budget for May 9 and June 13. There are 10 manholes in need of repair. The quote is around \$9,800.

M/S/A Council Members Larry Baucom and Michael Haigler **(7-0)**
Motion to approve purchase orders

M/S/A Council Members Harry Fletcher and Roger Hypes (7-0)
Motion to set public hearings for 2019/2020 budget for May 9 and June 13

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

M/S/A Council Members Harry Fletcher Michael Haigler (7-0)
Motion to approve manhole repairs

Admin/HR: Thanks to staff for all their hard work.

Parks: Sports in full swing. 1st concert Saturday featuring Valhalla

Facilities: N/A

PW: Wastewater flow report very good

EDC/Small Business Support: KFC submitted plans to build on the SW corner of Browns Hill Road and HWY 24/27

ABC: N/A

PD/Zoning: Mutual aid request from the Stanly County Sheriffs office. Please be mindful and lock your vehicles at night. There have been several car break-in's. A public hearing needs to be set for a rezoning request has been made for the corner of Hwy 24/27 and Browns Hill Rd to go from OPS to HC.

M/S/A Council Members Roger Hypes and Larry Baucom (7-0)
Motion to approve mutual aid request

M/S/A Council Members Harry Fletcher and Roger Hypes (7-0)
Motion to set public hearing for rezone request for May 9

Board Closing Comments: Thank you to all staff and departments. Nice to see new faces coming out to the meetings. Thank you to Ms. Hatley for the SCoVE presentation.

Council Member Mandy Watson left the meeting at 7:55pm

M/S/A Council Members Harry Fletcher and Larry Baucom (7-0)
Motion to enter into executive session at 7:58pm

Out of executive session at 8:16pm

M/S/A Council Members Harry Fletcher and Michael Haigler **(7-0)**
Motion to appoint Tim Fesperman to the Planning and Zoning Board when a vacancy arrives

M/S/A Council Members Harry Fletcher and Larry Baucom **(7-0)**
Motion to adjourn at 8:18pm

Stephen Huber, Mayor

Amy Meachum, City Clerk