

Date: December 13, 2018
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: Mandy Watson, JC Burris, Roger Hypes, Harry Fletcher and Rusty Efird
Members Absent: Michael Haigler & Larry Baucom
Order: Mayor Huber
Pledge: Mayor Huber
Prayer: Mayor Huber

Swearing-in of Newly Elected Council Members and Mayor

Call to order at 7:06pm

M/S/A Council Members Harry Fletcher and Roger Hypes **(5-0)**
Motion to excuse Council Members Michael Haigler and Larry Baucom

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

M/S/A Council Members Harry Fletcher and Rusty Efird **(5-0)**
Motion to adopt November 2018 minutes

Financials: General Fund doing well. We have collected over half of the budgeted revenues so far for this year. Been working on the audit since June and draft has been reviewed and submitted. Finance Director Stephania Morton has done a great job on the audit and it will be available after approved by the LGC.

Mayors Report: The Christmas parade was a success. Breakfast with Santa event sold out.

Administrators Report: Purchase orders and budget amendments were reviewed. Stanly County interlocal agreement was reviewed. 2019 Holiday schedule was reviewed.

M/S/A Council Members Harry Fletcher and Mandy Watson **(5-0)**
Motion to approve purchase orders

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

M/S/A Council Members Harry Fletcher and Roger Hypes (5-0)
Motion to approve interlocal agreement with Stanly County

M/S/A Council Members Harry Fletcher and Roger Hypes (5-0)
Motion to adopt 2019 Holiday Schedule

Admin/HR: N/A

Parks: New parts for the slide have come in and are being fixed. Parks Director Emily Jones passed her Safety Equipment exam.

Facilities: N/A

PW: Please remember leaf collection

EDC/Small Business Support: The old Fresh House building was purchased and is being converted into a steak and seafood restaurant by a company out of Texas. To be called Out Fitters and has a target opening date of February 2019.

ABC: N/A

PD/Zoning: New construction continues to grow. Sidewalks should begin soon. Shop with a Cop event was a great success. Lots of walk-in private donations as well as business donations. 20 children were able to participate in this year's event. Several agencies in and around the area donated their time to assist in this event.

Board Closing Comments: Thank you to all who have come out. Congrats to those who were re-elected. There was a great turn out at the election this year. Congrats to City Administrator Cesar Correa on the birth of his new son. Thanks to staff.

M/S/A Council Members JC Burriss and Harry Fletcher (5-0)
Motion to adjourn at 7:40pm

Stephen Huber, Mayor

Amy Meachum, City Clerk