

Date: June 13, 2019
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: Mayor Huber, Mandy Watson, JC Burris, Harry Fletcher, Michael Haigler, Larry Baucom, Roger Hypes and Rusty Efird

Members Absent:

Order: Mayor Huber

Pledge: Mayor Huber

Prayer: Mayor Huber

PUBLIC HEARING: 2019-2020 BUDGET

No one spoke for or against

PUBLIC HEARING: HOPPER COMMUNITY DEVELOPMENT AGREEMENT

Joel Whitley – Spoke against
Duryea Lovin - Spoke against
Joe Evankoveck - Spoke against
Lee Evankoveck - Spoke against
Tana Stroup - Spoke against
Patrick Dennis - Spoke against
Kelli Coley - Spoke against
Jane Hartsell – Spoke for

Call to order at 7:48pm

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

Motion to adopt agenda

M/S/A Council Members Harry Fletcher and Michael Haigler **(7-0)**

Motion to adopt May 2019 minutes

Financials: Audit process is well underway and both the General Fund and Waste Water Fund are looking good for the close of the fiscal year.

Mayors Report: Concert Saturday beginning at 6:00pm. The Mayor encouraged citizens to remain involved with their local government bodies and meetings.

Administrators Report: Purchase orders and budget amendments were reviewed. 2019/2020 budget update. City tax rate, system development fee and sewer rates to remain the same. CVB delegation representative Bob Remsburg's term is expiring. That spot needs to be filled. A resolution was presented to transfer \$392,400 to the City Capital Reserve Fund.

M/S/A Council Members Harry Fletcher and Larry Baucom **(7-0)**
Motion to transfer \$392,400 to Capital Reserve Fund

M/S/A Council Members Harry Fletcher and Roger Hypes **(7-0)**
Motion to adopt 2019/2020 budget

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

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

M/S/A Council Members Larry Baucom and Harry Fletcher **(7-0)**
Motion to allow City Administrator Cesar Correa appoint CVB delegate

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

Parks: Report was read, lots of good things happening with sports and events in the City, Farmers Market open.

Facilities: N/A

PW: Road condition study was completed. 82.6% average rating grade for all City owned roads.

EDC/Small Business Support: N/A

ABC: N/A

PD/Zoning: Mutual aid request from Oakboro for the 4th of July festivities. The City formed a sub-committee to review the zoning ordinances and their were text changes recommended to the Planning and Zoning Board by the committee for the Open Space portion of the ordinance. The P&Z Board reviewed them and is recommending the changes for Council approval. Sidewalks on Market Street moving forward. The bid process has begun. The Hopper Community Development Agreement was reviewed by council and they are recommending a change of the lot width minimum to 70 ft.

M/S/A Council Members Roger Hypes and Harry Fletcher (7-0)
Motion to approve mutual aid request for Oakboro

M/S/A Council Members Roger Hypes and Harry Fletcher (7-0)
Motion to approve Hopper Community Development Agreement with 70ft lot minimum change

M/S/A Council Member Roger Hypes (no second needed) (7-0)
Motion to set public hearing for July 11, 2019 for OPS text amendment changes

Board Closing Comments: Thank you to all staff and departments. Nice to see citizens coming out to the meetings. Happy Father's Day. Make sure to lock your car doors.

M/S/A Council Members Harry Fletcher and Roger Hypes (7-0)
Motion to enter into executive session at 8:53

Out of executive session at 9:21pm

M/S/A Council Members Harry Fletcher and Michael Haigler (7-0)
Motion to adjourn at 9:21pm

Stephen Huber, Mayor

Amy Meachum, City Clerk