

Date: September 12, 2019
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: Mayor Pro Tem Larry Baucom, Mandy Watson, JC Burris, Harry Fletcher, Michael Haigler, Roger Hypes and Rusty Efird
Members Absent: Mayor Stephen Huber
Order: Mayor Pro Tem Larry Baucom
Pledge: Mayor Pro Tem Larry Baucom
Prayer: Council Member Harry Fletcher

Call to order at 7:00pm

M/S/A Council Members Harry Fletcher and Rusty Efird **(7-0)**
Motion to excuse Mayor Huber

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

M/S/A Council Members Harry Fletcher and Rusty Efird **(7-0)**
Motion to adopt August 2019 minutes

Financials: Accepted

Mayors Report: Swearing in of new officer Christopher McDaniel

Administrators Report: Purchase orders and budget amendments were reviewed. General Fund revenues are slowly coming in. Auditor completed field work and should have audit complete by end of December. City has a few pieces of equipment that they would like to list on govdeals.com to sell. The Pethel's have submitted a voluntary annexation petition for their property at 534B Browns Hill Road. Ordinance presented to Council for approval of the development agreement for the Elm Street Project with JBH Development. Bids were opened for the Market Street sidewalk project and Trull Contracting was the only bidder. The bid came in lower than expected and the City is requesting to use the remaining funds to make improvements to the road on Market Street.

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

M/S/A Council Members Harry Fletcher and JC Burris (7-0)
Motion to approve budget amendment

M/S/A Council Members Roger Hypes and Harry Fletcher (7-0)
Motion to approve disposal of City equipment

M/S/A Council Members Roger Hypes and Harry Fletcher (7-0)
Motion to order City Clerk to investigate voluntary annexation request at 534B Browns Hill Rd

M/S/A Council Members Roger Hypes and Harry Fletcher (7-0)
Motion to adopt ordinance approving development agreement with JBH Developers

M/S/A Council Members Roger Hypes and Harry Fletcher (7-0)
Motion to award bid to Trull Contracting for Market Street sidewalk project

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

Parks: Fall sports had record signup participation and continue to grow. 150th celebration is a 3 day event from Friday, September 20th through Sunday, September 22nd. Free Concerts and activities for the kids. Fireworks on Saturday night.

Facilities: N/A

PW: WW report thorough as always. Thanks to the PW department for all their hard work.

EDC/Small Business Support: N/A

ABC: N/A

PD/Zoning: Congrats to the new officer Chris McDaniel. Thanks to Chief Hartsell and the whole department. 17 new housing permits this past month.

Public Comment: Tim Fesperman spoke and thanked the City and staff for all their hard work and everything they do for the citizens of Locust. For being vigilant and providing solutions.

Board Closing Comments: Thank you to all staff and departments. Thanks to all the residents for coming out to the meetings. Thoughts and prayers to those affected by Hurricane Dorian. Thanks for prompt solution to the traffic issue at Locust Elementary School. Remember all first responders and 9/11.

Thanks to Emily Jones for all her work on the 150th and to Wendy Lowder for going the extra mile for residents.

M/S/A Council Members Harry Fletcher and JC Burris (7-0)
Motion to enter into executive session at 7:56pm - Legal

Out of executive session at 8:08pm

M/S/A Council Members Harry Fletcher and Roger Hypes (7-0)
Motion to adjourn at 8:08pm

Stephen Huber, Mayor

Amy Meachum, City Clerk