

Date: January 9, 2020
Meeting of: Locust City Council
Time: 7:00 pm
Members Present: Mayor Stephen Huber, Mayor Pro Tem Larry Baucom, Rusty Efird, Mandy Watson, JC Burris, Harry Fletcher, Michael Haigler, and Roger Hypes

Members Absent:

Order: Mayor Stephen Huber

Pledge: Mayor Stephen Huber

Prayer: Mayor Stephen Huber

Call to order at 7:02 pm

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

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

Police Department promotions: Jeff Shew to Asst. Chief of Police, Kevin O'Connor to Detective Sergeant and Chad Whitley to Sergeant.

Financials: Audit to be approved soon. Reimbursement for Market Street sidewalk project has yet to be received. WW fund looking very good.

Mayors Report: N/A.

Administrators Report: Purchase orders and budget amendments were reviewed. 2020-2021 Budget Retreat is set for Saturday, February 29th beginning at 7am. We will follow the same schedule as in years past.

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

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

Parks: Spring sports registration is open and the City has decided to pull all of the resources for events and just do one weekend concert celebration event scheduled for September 18-19. The 150th celebration was so well received that we decided to try something similar to that again this year.

Facilities: N/A

PW: Thanks to the entire department for working around chasing issues and working diligently to secure and repair leaks.

EDC/Small Business Support: N/A

ABC: N/A

PD/Zoning: Public hearing needs to be set for voluntary annexation request from 16042 Elm Street. Regional mutual aid request was presented.

M/S/A Council Members Roger Hypes and JC Burris **(7-0)**
Motion to set public hearing for 16042 Elm St annexation request for March 12th meeting

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

Public Comment: Peter Ascutto running for County Commissioner promoting healthy City/County relationships.

Board Closing Comments: Thank you to all staff and departments. Proud of PD and their promotions.

M/S/A Council Members Harry Fletcher and Roger Hypes **(7-0)**
Motion to enter into executive session at 7:59pm

Out of executive session at 8:29pm

M/S/A Council Members Harry Fletcher and Larry Baucom **(7-0)**
Motion to adjourn at 8:29 pm

Stephen Huber, Mayor

Amy Meachum, City Clerk