

**Date:** February 13, 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, and Roger Hypes  
**Members Absent:** Council Member Michael Haigler  
**Order:** Mayor Stephen Huber  
**Pledge:** Mayor Stephen Huber  
**Prayer:** Mayor Stephen Huber

**Call to order at 7:05 pm**

**M/S/A** Council Members Roger Hypes and Harry Fletcher **(6-0)**  
**Motion to adopt agenda**

**M/S/A** Council Members Harry Fletcher and JC Burris **(6-0)**  
**Motion to adopt January 2020 minutes**

**Financials:** GF doing very well. WW fund closing the gap after the loan payoff. The 2018-2019 audit is complete, and a hard copy has been dispersed and is available at City Hall.

**M/S/A** Council Members Larry Baucom and Roger Hypes **(6-0)**  
**Motion to accept 2018-2019 audit**

**Mayors Report:** Great turnout for meeting tonight. Thanks to citizens for being involved. Black Heritage Month proclamation was read.

**M/S/A** Council Members Harry Fletcher and Larry Baucom **(6-0)**  
**Motion to adopt Black Heritage Month Proclamation**

**Administrators Report:** Purchase orders and budget amendments were reviewed. Reminder that the 2020-2021 Budget Retreat is set for Saturday, February 29<sup>th</sup> beginning at 7am. We will follow the same schedule as in years past. Time to renew the Urban Archery season extension. Bids were opened on 1/28/20 for the Redah Basin Improvements 3 contractor submitted bids. and we are recommending awarding the contract to Herrin Contracting out of Mt. Pleasant who quoted around \$977,000. We also

have an opportunity to apply for a grant for economic development in a rural community with the help of Representative Wayne Sasser to hopefully cover the cost of the Redah Basin improvements. City Administrator Cesar Correa wants to inform Council Members that he will be taking some PTO time from 5/26-6/3/20 to attend his cousin's wedding in Spain. He will be available by phone and email.

**M/S/A** Council Members Larry Baucom and Roger Hypes (6-0)  
**Motion to approve purchase orders**

**M/S/A** Council Members Harry Fletcher and Mandy Watson (6-0)  
**Motion to approve budget amendments**

**M/S/A** Council Members Larry Baucom and JC Burris (6-0)  
**Motion to approve Urban Archery season extension**

**M/S/A** Council Members Larry Baucom and Harry Fletcher (6-0)  
**Motion to award contract to Herrin Contracting for Redah improvements**

**M/S/A** Council Members Larry Baucom and Harry Fletcher (6-0)  
**Motion to approve application for the Economic Development in a rural community grant**

**Admin/HR:** Congrats to Finance Director Stephania Morton on obtaining her Finance Director's certification.

**Parks:** Gearing up for spring and summer sports and events.

**Facilities:** Quotes are coming in for repainting offices in City Hall

**PW:** Thanks to staff for all their continued hard work.

**EDC/Small Business Support:** N/A

**ABC:** N/A

**PD/Zoning:** Newest Officer Derek Yang was introduced. Thanks to entire department for a smooth transition for the new Chief. Market Street paving, striping and curb cuts complete.

**Public Comment:** Sandy Selvy-Mullis the new President of the Stanly County Chamber of Commerce introduced herself.

**Board Closing Comments:** Thank you to all staff and departments. Great turnout. Thanks to Sandy Silvy-Mullis and the job she has already started in the County. Remember to vote. Thanks to the unsung heroes of the City.

**M/S/A** Council Members Harry Fletcher and Roger Hypes

**(6-0)**

**Motion to adjourn at 7:52 pm**

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Stephen Huber, Mayor

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Amy Meachum, City Clerk