

Date: February 11, 2010

Meeting of: Locust City Council

Time: 7:30 p.m.

Place: Locust City Hall

Members Present: Scott Efird, David Walker, Wilson Barbee, Larry Baucom, Joe Bishop, J.C. Burris, and Joel Huneycutt.

Members Absent: Michael Hinson

Order: Mayor Efird called the Public Hearing to discuss text change in zoning ordinance Article 12: Electronic Gaming Operations 9.14. to order at 7:30pm

Public Hearing to discuss Zoning Ordinance text change.

Mandy Vari and James Inman explained the text change to include a \$2500 per machine fee.

Charlie Johnson asked for some clarification.

Public Hearing ended at 7:33 pm

Order: Mayor Efird called the Public Hearing to discuss the conditional Use permit for Albemarle Oil.

Public Hearing to discuss Conditional Use Permit for Albemarle Oil.

David Walker asked about the driveway and sidewalk requirement. These are DOT issues and have been addressed.

Public Hearing ended at 7:37 pm

Order: Mayor Efird called the Public Hearing to discuss the Government Center at 7:37pm

7:38pm – Councilman Michael Hinson arrived.

Public Hearing to discuss the Government center.

James Inman explained items and introduced Allen McGuire of FMK Architects to show the plans.

Michael Rupp explained the loan and financing to council.

Allan McGuire shows computer model of government center.

The following residents spoke about the Center:

Charlie Hinson

Diane from Stanfield

Charlie Smith @ 612 Redah

Mrs. Smith @ 612 Redah Ave

Stan Preast

Public Hearing ended at 8:04pm

Order: Mayor Efird called the meeting to order at 8:05 pm

Pledge: Mayor Efird

Prayer: Wilson Barbee

M/S/A Council Members David Walker and Wilson Barbee. (7-0)
Motion to adopt the agenda as amended.

M/S/A Council Members Wilson Barbee and Larry Baucom. (7-0)
Motion to adopt minutes from January 7, 11 and 22, 2010 meetings.

Financial Reports accepted as presented.

Mayors report:

Mayor would like Locust to remember David Hinson's family in the time of their loss.

M/S/A Council Members Wilson Barbee and Michael Hinson. (7-0)
Motion to write letter to Hinson family.

M/S/A Council Members Wilson Barbee and Joe Bishop. (7-0)
Motion to adopt resolution for Nicholas Lambert in congratulations for making Eagle Scout.

M/S/A Council Members Wilson Barbee and Joe Bishop. (7-0)
Motion to renew Lee Timberlake's appointment to the ABC Board for 3 years.

M/S/A Council Members David Walker and Wilson Barbee. (7-0)
Motion to approve purchase orders as follows:
\$983.67 – Arrington's -rain gear for police department
\$1,290.85 – Arrington's -Vests for police department
\$2,001.58 – Sunbelt - rentals for sewer repairs.
\$1,817.74 – Ferguson – Waste Water on Redah for air vents
\$2,581.00 – Musco – Ballfield lights that were struck by lightning.
\$434.84 – Airvac – part to rebuild pump.

M/S/A Council Members David Walker and Michael Hinson. (7-0)
Motion to adopt and approve personnel policy with the changes presented.

M/S/A Council Members David Walker and Wilson Barbee. (7-0)
Motion to set public hearing on March 4, 2010 for the ordinance to permit the use and consumption of alcohol in the park.

James let council know of the shop locally link on the website. Right now, we are working on taking pictures of all businesses to put on the website. A big thank you goes to Jane Ellen Huneycutt for bringing this to the city's attention.

Cog meeting is February 23rd at 6:30pm in Norwood council needs to let James know by Friday if they will be able to attend.

Mayor will be on Time Warner cable channel 21.

Dan Sullivan has submitted his resignation to go to another community, we wish him the best.

Council has set the budget workshop for March 5 (6-9pm) & 6 (8-4), 2010 to be held at Stanly Community College.

**M/S/A Council Members Michael Hinson and Wilson Barbee. (7-0)
Motion to accept 2008-2009 audit as it has been presented.**

Mandy speaks about banner structure.

**M/S/A Council Members Wilson Barbee and David Walker. (7-0)
Motion to table banner structure until next month.**

**M/A Council Members Joe Bishop. (7-0)
No second needed, came from Planning & Zoning Board.
Motion to adopt text change in electronic gaming ordinance Article 9: Electronic Gaming Operations, 9.14.**

**M/A Council Members Joe Bishop. (7-0)
No second needed, came from Planning & Zoning Board.
Motion to approve Conditional Use Permit for Albemarle Oil.**

**M/S/A Council Members Joe Bishop and Wilson Barbee. (7-0)
Motion to allow farmer's market business license to be pulled under Locust Town Center Group instead of individual licenses.**

Mandy let the council know of community meeting Tues Feb 16th with McGill & Associates.

**M/S/A Council Members David Walker and Joe Bishop. (6-1)
Motion to adopt DOT resolutions to reduce speed limits on Hwy 24/27 in Locust.
"No" vote from J.C. Burris**

David Walker read letter of thank-you received regarding Jeremy Cleaver.

Frank Hartsell introduced Officer Jeff Shew as the new full-time officer replacing Officer Jeff Crisco.

Wilson Barbee asks that minutes of committee meeting be accepted as information only. Wilson Barbee read proposal for a community bldg/Sr. center and asks it be received as information only. Next meeting of this committee will be Monday night February 15 at 6pm.

**M/S/A Council Members Joe Bishop and Larry Baucom. (7-0)
Motion to approve concept of community building.**

M/S/A Council Members David Walker and Wilson Barbee. (7-0)
Motion to go into Executive Session re: G.S. 14-318.11 (8) after 5 minute recess at 8:56p.m.

Meeting called to order at 9:54p.m.

Public Comment Period:

Charlie Hinson signed up to speak already left.

Larry Baucom had a question posed to him, are the cameras in the park still working? Yes

Joel Huneycutt was asked about a mailbox for town center, which is a post office question.

Mayor Efird is saddened by Dan Sullivan's resignation, and glad to see Joel back.

M/S/A Council Members David Walker and Michael Hinson. (7-0)
Motion to adjourn at 9:59 pm

Mayor Scott Efird

Lora L Flieger, City Clerk
Seal