

**Date:** February 7, 2008  
**Meeting of:** Locust City Council  
**Time:** 7:30 p.m.  
**Place:** Locust City Hall  
**Members Present:** Harold Greene, Larry Baucom, J.C. Burris, Ray Smith, Charlie Hinson, Joel Huneycutt, Michael Hinson, and Harry Fletcher.  
**Members Absent:** None  
**Order:** Mayor Greene called the Public Hearing for Piedmont Natural Gas Franchise Agreement to order at 7:34pm

**Public Hearing to discuss changing speed limit on Hwy 24/27 from Kings Heights east to Barbee's Rd from 55mph to 45 mph.**

Public Hearing ended at 7:33 pm

**Order:** Mayor Greene called the Public Hearing for speed limit change on 24/27 to order at 7:31pm

J.C. Burris spoke against it.

Ivey spoke for it.

**Public Hearing to discuss rezone of 103 & 105 Kluttz St.**

Public Hearing ended at 7:34 pm

**Order:** Mayor Greene called the Public Hearing for rezone 103 & 105 Kluttz St from General Residential to Highway Commercial to order at: 7:33 pm

**Order:** Mayor Greene called the meeting to order at 7:34pm

**Pledge:** Harry Fletcher

**Prayer:** Charlie Hinson

**Public Comment Period**

Dr. Jason Martin – Locust Valley resident spoke to the council regarding a variance against having sidewalks in their neighborhood.

**M/S/A** Council Members Charlie Hinson and Michael Hinson. **(7-0)**  
**Motion to adopt the agenda as amended.**

**M/S/A** Council Members Michael Hinson and Larry Baucom. **(7-0)**  
**Motion to adopt minutes of the January 3, 7, 11, 12, 21, 2008 meetings.**

**Accepted Financial Reports as presented.**

**M/S/D** Council Members Michael Hinson and Charlie Hinson. (0-7)  
**Motion to change the rule of procedure; eliminate the requirement for a second on a motion unless it is necessary for example, a grant.**

**M/S/A** Council Member Charlie Hinson and Larry Baucom. (7-0)  
**Motion to excuse Joel Huneycutt from CTI resolution.**

**M/S/A** Council Member Charlie Hinson and Larry Baucom. (6-0)  
**Motion to approve resolution for CTI grant.**

**M/S/A** Council Member Larry Baucom and Michael Hinson. (7-0)  
**Motion to adopt Capital Project ordinance for Redbridge Water & Sewer Project in the amount of \$1,034,700.00.**

**M/S/A** Council Member Michael Hinson and Charlie Hinson. (7-0)  
**Motion to adopt Capital Project ordinance for Chicago Tube & Iron in the amount of \$301,994.00.**

**M/S/A** Council Members Charlie Hinson and Joel Huneycutt. (7-0)  
**Motion to approve purchase orders for damages at Browns Hill Pump Station.**

**M/S/A** Council Members Charlie Hinson and Larry Baucom. (7-0)  
**Motion to approve purchase order for Heywood services for check valve at Meadow Creek Pump Station in the amount of \$4785.50.**

**M/S/A** Council Members Charlie Hinson and Larry Baucom. (7-0)  
**Motion to approve purchase order for earthscape to fix areas at park in the amount of \$6300.00 out of Public Works line.**

**M/S/A** Council Members Michael Hinson and Charlie Hinson. (7-0)  
**Motion to appoint ABC Board as follows: Joe Bishop 3yr term, Edward Timberlake, 2 yr term, and Mike Harwood, 1 yr term, with Joe Bishop as chairman.**

**M/S/A** Council Members Michael Hinson and Charlie Hinson. (7-0)  
**Motion to adopt resolution appointing city administrator as signee for ABC permits.**

**M/S/A** Council Members JC Burris and Michael Hinson. (7-0)  
**Motion to set park fees as stated.**

**Tim Flieger gave report regarding Browns Hill Pump station.**

**M/S/A** Council Members Larry Baucom and Charlie Hinson. (7-0)  
**Motion to table Waste Water Sunset ordinance.**

**M/S/A** Council Members Larry Baucom and JC Burris. (5-2)  
**Motion to leave speed limit from Kings Dr to Barbee's Grove Rd at 55mph. Harry Fletcher and Michael Hinson voted against.**

**M/S/A** Council Members Larry Baucom and Joel Huneycutt. (7-0)  
**Motion to accept Waste Water position.**

**8:38 pm 10 minute recess**

**8:48 pm back in order**

**M/S/A** Council Members Michael Hinson and Charlie Hinson. (7-0)  
**Motion to excuse Larry Baucom from voting on next matter.**

**M/A** Council Member Charlie Hinson. (6-0)  
**Motion to rezone 103 & 105 Kluttz St from General Residential to Highway Commercial.**  
**No second needed, came from planning & zoning board.**

**M/S/A** Council Members Charlie Hinson and Michael Hinson. (7-0)  
**Motion to appoint members to planning & zoning board – Oscar “Bud” Pethel and Jim Restiano for 4 year term.**

**M/S/A** Council Members Charlie Hinson and Ray Smith. (7-0)  
**Motion to set Public Hearing March 6 for game room ordinance.**

**M/S** Council Members Harry Fletcher and Charlie Hinson.  
**Motion to reduce speed limits to 15mph in the Meadows, City Centre, Charlston Place, and Locust Valley.**

**M/S/A** Council Members Michael Hinson and JC Burris. (7-0)  
**Motion to table previous motion until next meeting.**

**Joel announces Scoops Ice Cream to open in March 2008. CTI groundbreaking 2/19 at 1pm and High level components ribbon cutting.**

**M/S/A** Council Members Charlie Hinson and Michael Hinson. (7-0)  
**Motion to go into Executive Session at 9:05 pm.**

**10:03 pm – 2 min recess**

**10:05 pm Mayor called the meeting to order.**

**M/S/A** Council Members Michael Hinson and Larry Baucom. (7-0)  
**Motion to change accountant II position to Finance Director and appoint Jennifer Shelton to fill that position.**

**Motion to recess meeting until February 13, 2008 at 7:30 pm City Hall.**

**Date:** February 13, 2008

**Meeting of:** Locust City Council

**Time:** 7:30 p.m.

**Place:** Locust City Hall

**Members Present:** Harold Greene, Larry Baucom, J.C. Burris, Joel Huneycutt, Harry Fletcher, and Michael Hinson.

**Members Absent:** Charlie Hinson and Ray Smith

**Order:** Mayor Greene called the meeting to order at 7:31 pm

**Pledge:** James Inman

**Prayer:** Mayor Greene

**M/S/A** Council Member Joel Huneycutt and Larry Baucom. (7-0)  
**Motion to adopt agenda.**  
**Charlie Hinson and Ray Smith count as “yes” votes.**

**M/S/A** Council Member Harry Fletcher and Michael Hinson. (7-0)  
**Motion to appoint Capt Connell as housing inspector.**  
**Charlie Hinson and Ray Smith count as “yes” votes.**

**M/S/A** Council Members Michael Hinson and JC Burris. (7-0)  
**Motion to adopt ABC License fees.**  
**Charlie Hinson and Ray Smith count as “yes” votes.**

**M/S/A** Council Members Michael Hinson and Harry Fletcher. (7-0)  
**Motion to adopt budget amendments.**  
**Charlie Hinson and Ray Smith count as “yes” votes.**

**Jim Martin from Martin/McGill associates gives presentation of City Hall and financing.**  
**FMK architects gives City Hall presentation.**

**M/S/A** Council Members Harry Fletcher and Michael Hinson. (7-0)  
**Motion to allow FMK to proceed with process.**  
**Charlie Hinson and Ray Smith count as “yes” votes.**

Set budget workshop for Saturday March 8 at 8am.

**M/S/A** Council Members Harry Fletcher and Michael Hinson. (7-0)  
**Motion to approve public safety fundraiser, authorize James & Mike to renegotiate contract.**  
**Charlie Hinson and Ray Smith count as “yes” votes.**

**M/S/A** Council Members Michael Hinson and Harry Fletcher. (7-0)  
**Motion to go into Executive Session at 9:05 pm.**  
**Charlie Hinson and Ray Smith count as “yes” votes.**

Mayor called the meeting to order at 9:43 pm

**M/S/A** Council Members Michael Hinson and Larry Baucom. (7-0)  
**Motion to terminate position of public safety.**  
**Charlie Hinson and Ray Smith count as “yes” votes.**

**M/S/A** Council Members Michael Hinson and Joel Huneycutt. (7-0)  
**Motion to create Assistant City Administrator position.**  
**Charlie Hinson and Ray Smith count as “yes” votes.**

**M/S/A** Council Members Michael Hinson and Larry Baucom. (7-0)  
**Motion to hire Tim Fesperman as Assistant City Administrator.**  
**Charlie Hinson and Ray Smith count as “yes” votes.**

**M/S/A** Council Members Harry Fletcher and Michael Hinson. (7-0)  
**Motion to adjourn meeting at 9:45 pm**  
**Charlie Hinson and Ray Smith count as “yes” votes.**

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**Mayor Harold Greene**

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**Lora L Flieger, City Clerk**  
**Seal**