

Date: March 8, 2007
Meeting of: Locust City Council
Time: 7:30 p.m.
Place: Locust City Hall
Members Present: Harold Greene, David Walker, J.C. Burris, Charlie Hinson, James Hamilton, Ray Smith, and Harry Fletcher.
Members Absent: Michael Hinson
Order: Mayor Greene called the Public Hearing for Developers Agreement with WRS for Wal-Mart to order 7:31pm

Councilman Michael Hinson arrived at 7:42pm

Public Hearing to discuss Developers Agreement with WRS.

Public Hearing ended at 8:02 pm

Order: Mayor Greene called the meeting to order at 8:02 pm

Pledge: Charlie Hinson

Prayer: Charlie Hinson

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

M/S/A Council Members Mike Hinson and Charlie Hinson. **(7-0)**
Motion to approve minutes of the Feb. 8 and 24, 2007 meeting.

Financial Reports received.

Stanly Regional Hospital gave presentation about facility in Locust.

WRS – Scott Smith gave presentation to board regarding Wal-mart, changed item in Developer’s agreement to address outside storage of carts.

Tim Fesperman reviewed Developers agreement with board.

M/A Council Member Charlie Hinson.
Motion to approve WRS plans – no second needed-plans recommended by planning board.

M/S/A Council Member David Walker and Harry Fletcher. **(7-0)**
Amend previous motion – motion to approve Developer’s agreement with changes made to agreement regarding shopping carts.

Amended motion becomes motion on the table to approve WRS plans with changes made to Developer's agreement. Charlie Hinson and Ray Smith voted against. (5-2)

Recess – 8:41pm

Order: Mayor Greene called the meeting to order at 9:05 pm

M/S/A Council Members David Walker and Charlie Hinson. (7-0)
Motion to approve PO for \$475 to purchase .

M/S/A Council Members Harry Fletcher and Charlie Hinson. (7-0)
Motion to send 95 Crown Vic & 99 Crown Vic to surplus sale.
JC Burris didn't vote, counts as yes.

M/S/A Council Members David Walker and Charlie Hinson. (7-0)
Motion to approve resolution for lighting for ball fields \$122,074, payments start Sept 2007.

M/S/A Council Members David Walker and Charlie Hinson. (6-1)
Motion to approve Capital lease project for Public Works Building on Browns Hill Rd and Rolling Stock Replacement lease plan with Leasing 2, Inc.
JC Burris voted against.

M/S/A Council Members David Walker and Harry Fletcher. (7-0)
Motion to set Public Hearing for April 5 and May 3, 2007 for 2007-2008 Budget.
James to release budget letter to press prior to Public Hearing.

M/S/A Council Members David Walker and Mike Hinson. (6-1)
Motion to approve budget amendments. JC Burris voted against.

M/S/A Council Members James Hamilton and Charlie Hinson. (7-0)
Motion to set ribbon cutting at park for May 12 at 10am.
JC Burris didn't vote, counts as a yes.

M/S/A Council Members Mike Hinson and Ray Smith. (7-0)
Motion to award resurfacing bid to Earnhardt paving for Park Drive and construction of parking lot on Lions Club Drive not to exceed \$89,000.

M/S/A Council Members Mike Hinson and Charlie Hinson. (7-0)
Motion to set Public Hearing on April 5, 2007 to Close Blufton Lane.

M/S/A Council Members David Walker and Charlie Hinson. (6-1)
Motion to receive property on Hwy 200 owned by Senator Pittenger by Legislative action if requested. JC Burris voted against.

M/S/A Council Members David Walker and Charlie Hinson. (7-0)
Motion to recess meeting to March 22, 2007 at 7:30 pm.

Date: March 22, 2007

Meeting of: Locust City Council – recessed meeting from March 8, 2007 called back to order

Time: 7:30 p.m.

Place: Locust City Hall

Members Present: Harold Greene, David Walker, J.C. Burriss, Charlie Hinson, James Hamilton, Ray Smith, and Harry Fletcher.

Members Absent: Michael Hinson

Order: Mayor Greene called the meeting to order at 7:29 pm

Pledge: Harry Fletcher

Prayer: Charlie Hinson

Public Comment period open

M/S/A Council Members David Walker and Harry Fletcher. (7-0)
Motion to adopt Evelyn Hathcock Proclamation.
Mike Hinson present at prior meeting, unexcused, vote counts as yes.

M/S/A Council Members David Walker and Ray Smith. (7-0)
Motion to post “No Soft Toss” and “No Smoking/Tobacco Use” signs at park.
Mike Hinson present at prior meeting, unexcused, vote counts as yes.

Presentation from Terry Whitley regarding sewer capacity at Oakboro.

Break 9:04pm

Order: Mayor Greene called the meeting to order at 9:16 pm

M/S/A Council Members Charlie Hinson and Ray Smith. (7-0)
Motion to allow City Administrator to start paperwork w/City of Oakboro to purchase more capacity using proposed capital project.
Mike Hinson present at prior meeting, unexcused, vote counts as yes.

M/S/A Council Members Charlie Hinson and David Walker. (7-0)
Motion to adjourn meeting at 9:24 pm
Mike Hinson present at prior meeting, unexcused, vote counts as yes.

Mayor Harold Greene

Lora L Flieger, City Clerk
Seal