

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday February 4, 2013
7:00 PM- Town Hall

Call to Order- Mayor Del Eudy
Invocation- Reverend Tom Fleming
Pledge of Allegiance- Mayor Del Eudy

- **Public Forum**
- **Approve Agenda**
- **Consent Agenda**
 1. **Minutes of the November 5, 2012 Regular Board Meeting**
 2. **Minutes of the December 3, 2012 Regular Board Meeting**
 3. **Proclamation-Black History Month**
 4. **Proclamation-American Heart Month**
 5. **Contract with Southern Software**
- **Reports**
 1. Police
 2. Fire Chief-Chris Honeycutt
 3. Finance Officer-Cathy Whittington
 4. Public Works Bobby Hartsell
 5. Planning/Code Enforcement
 6. Town Attorney Christy Wilhelm
 7. Town Administrator John Witherspoon
 8. WSACC- Troy Barnhardt
- **Old Business**
- **New Business**
 1. **Contract with Benchmark for Planning Services**
 2. **Audit Report-Rick Driscoll**
 3. **Budget Amendment #3-13 Fire Consultant**
 4. **Budget Amendment #4-13 Water Meters**
 5. **Carolina Thread Trail**
 6. **Dirt for Ball Field**
 7. **Review Applications for Town Board Position**
 8. **Review Applications for Planning and Zoning Position**
 9. **Review Applications for ABC Board**

8590 Park Drive : P.O. Box 787 : Mount Pleasant, North Carolina 28124 : tel. 704.436.9803 : fax 704.436.2921

- **Mayor and Commissioners Comments**
- **Executive Session- Executive Session –N.C.G.S. 143-318.11(a)(6) To consider the qualifications, competence, performance, conditions of appointment of a public officer or employee or prospective public officer or employee or To hear or investigate a complaint, charge or grievance by or against a public officer or employee.**
- **Adjournment**