

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday, December 12, 2016
6:00 PM- Town Hall

Call to Order- Mayor Del Eudy
Invocation- Pastor Bruce Gwyn
Pledge of Allegiance- Mayor Del Eudy

1. Public Forum

(Please limit comments to 3 minutes or less)

2. Approve Agenda

3. Consent Agenda

- A. Minutes for November 14, 2016 Board Meeting
- B. Sale of surplus 1973 trailer
- C. Blackboard contract
- D. 2017 Town Board Meeting Schedule
- E. 2017 State of North Carolina Holiday Schedule

4. Reports

- A. Police
- B. Fire Chief-Jerry Taylor
- C. Finance Officer-Crystal Smith
- D. Project/Events Coordinator- Samantha Fisk
- E. Town Clerk- Amy Schueneman
- F. Public Works- Bobby Hartsell
- G. Planning/Code Enforcement- Erin Burris
- H. Town Attorney- Brittany Love
- I. Town Administrator- Randy Holloway
- J. WSACC- Troy Barnhardt

5. Public Hearings

No Public Hearing

6. Old Business

No Old Business

7. New Business

1. Consider allowing the Mount Pleasant Fire Department to apply for a FEMA Assistance to Firefighters Grant along with Northeast Fire Department and Cold Water Fire Department in the amount of \$727,000.

2. Consider allowing the Mount Pleasant Fire Department to apply for the Firehouse Sub grant in the amount of \$20,165.

3. Consider allowing the Mount Pleasant Fire Department to apply for the State Rescue Grant.

4. Consider authorizing the Town to submit a grant to the Dr. Pepper Snapple & Kaboom called Let's Play Community Construction Grants.

5. Consider authorizing the Town to submit a grant through Lowes Charitable and Educational Foundation.

8. Closed Session

To discuss the possible sale of Town owned property at 8401 E. Franklin St.

Closed Session 143-318.11. (a) (4)

To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

To discuss the current status of the WSACC lawsuit.

Closed Session 143-318.11. (a) (3)

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

9. Adjournment