



Town of Mt. Pleasant Regular Board Meeting Monday, February 8, 2016 6:00 PM- Town Hall

Call to Order-Mayor Del Eudy
Invocation-Reverend Todd Davis Chad Ky ler
Pledge of Allegiance-Mayor Del Eudy

- **Public Forum**(Please limit comments to 3 minutes or less)

- Approve Agenda
- Consent Agenda
 - 1. Minutes of January 11, 2016
 - 2. Proclamation for Black History Month
- Reports
 - 1. Police
 - 2. Fire Chief-Jerry Taylor
 - 3. Finance Officer-Crystal Smith
 - 4. Project/Events Coordinator- Samantha Fisk
 - 5. Town Clerk- Amy Schueneman
 - 6. Public Works- Bobby Hartsell
 - 7. Planning/Code Enforcement- Erin Burris
 - 8. Town Attorney- Brittany Love
 - 9. Town Administrator- Randy Holloway
 - 10. WSACC- Troy Barnhardt

Old Business

1. Consider receiving a report from the Town Staff on the storm water curb issue on North Washington near East Franklin Street.

- New Business

- 1. Consider receiving the annual audit report from the Town's Auditor for the FY-2015 budget.
- 2. Consider receiving a voluntary annexation request for property located on Walker Road, Mount Pleasant, NC and establish a public hearing date to approve or deny the request.

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

- 3. Consider receiving a voluntary annexation request for property located at 1616 Blueberry Street, Mount Pleasant, NC and establish a public hearing date to approve or deny the request.
- 4. Consider a request from the Eastern Cabarrus Historical Society, Inc. for the donation of a small parcel of land owned by the Town that is adjacent to their property.
- 5. Consider appointing a representative to the Centralina Council of Government (C0G) to replace Commissioner Chapman.
- 6. Consider scheduling the date for the FY-2017 Budget Planning Workshop.

- Mayor and Commissioners Comments

- 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.

- Adjournment