

# Mount Pleasant

North Carolina

*Founded in 1848*

Town of Mt. Pleasant  
Regular Board Meeting  
Monday, June 13, 2016  
6:00 PM- Town Hall

Call to Order- Mayor Del Eudy  
Invocation- Pastor Chad Kyler  
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 May 9, 2016 Board Meeting
- B. Direct Deposit Bi-Weekly Payroll Dates
- C. ABC Board Budget FY2016-17
- D. ABC Board Budget Amendment FY2015-16

## 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

### 1. TA 2016-02 Uses and Supplemental Regulations

Administrative text amendments to update the Permitted Uses Table and related supplemental regulations and definitions, primarily as they related to the I-1 Light Industrial District and references to other sections of the Ordinance. Affected Sections of UDO: Table 4.6-1, Article 5, Appendix A.

### 2. Budget for Fiscal Year 2016-17

Conduct Public Hearing on proposed budget for Fiscal Year 2016-17.

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

## 6. Old Business

1. Consider approving the proposed budget, budget ordinance and fee schedule for Fiscal year 2016/17.
2. Consider approving the economic development grant program for the Town.

## 7. New Business

1. Consider approving a contract with Waste Pro for solid waste and recycling services and authorizing the Town Administrator to execute any related documents.

2. Consider authorizing the purchase of 725 new trash cans from Toter, Inc. in the amount of \$34,371 to be used for the new solid waste services starting in August, 2016.

3. Consider authorizing the Town Administrator to execute various documents for the Town's Health Insurance for Town employees with Aetna Insurance and Innovative Employee Benefits, Inc. for the health reimbursement process.

4. Consider approving a contract with Cabarrus Economic Development, INC. in the amount of \$2,000 for economic development efforts to support the Town in its economic development efforts.

5. Consider adopting a Capital Project Ordinance for the Fire Department Facility renovations and additions.

6. Consider appointing a representative to the Board of Directors for the Water & Sewer Authority of Cabarrus County.

7. Consider reappointing Lee Klutz to the ABC Board effective July 1, 2016.

8. Consider approving the proposed Merchants Association for our Small Town Main Street Program 2016.

Add ons

9. Fire Protection Service for Rural Mt Pleasant Contract
10. Legal Fees for WSACC lawsuit funds to transfer accounts
11. Fall Festival approval
12. Closed Session

## 8. Adjournment