

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday, October 9, 2017
6:00 PM- Town Hall Commissioners Room

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. Conflict of Interest

The Mayor and Commissioners are asked at this time to reveal if they have a Conflict of Interest with any item on the Agenda in order to be recused for that item. (No member shall be excused from voting except upon matters involving the consideration of the member's own financial interest or official conduct or on matters on which the member is prohibited from voting under G.S. 14-234, 160A-381(d), or 160A-388(e)(2). NC State Statute 160A-75)

3. Approve Agenda (Pages 1-2)

4. Consent Agenda (Pages 3-8)

- A. Minutes for September 11, 2017 Board Meeting
- B. List of Items sold on GovDeals.com

5. Reports (Pages 9-14)

- A. Town Administrator- Randy Holloway
- B. Finance Officer-Crystal Smith
- C. Public Works- Bobby Hartsell
- D. Town Planning- Erin Burris
- E. Police-Deputy Stephen Wagoner

6. Public Hearings

None

7. Old Business (Pages 15)

- A. Revised "Statement of Consistency" for TA 2017-03 as recommended by our Town Attorney, John Scarbrough.

8. New Business (Pages 16-30)

A. Consider approving a lease agreement with various property owners for the proposed new Municipal Parking lot on North Main Street.

B. Consider awarding the low bid of \$251,551 to Utility Service Company, Inc. for the repair and painting of the Town's three water tanks.

9. Adjournment