Town of Mt. Pleasant
Regular Board Meeting
Monday, March 13, 2017
6:00 PM- Town Hall

Call to Order- Mayor Del Eudy
Invocation- Associate Pastor Todd Davis
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(c)(2). NC State Statute 160A-75)

3. Approve Agenda (Pages 1-2)

4. Consent Agenda (Pages 3-12)
   A. Minutes for February 13, 2017 Board Meeting
   B. Sale of scrap metal to Rimer Motors, Inc. on Feb. 9th
   C. Appointment of Blake Kiger of Cabarrus County Board of Commissioners as liaison to the Town of Mount Pleasant

5. Reports (Pages 13-23)
   A. Town Administrator- Randy Holloway
   B. Finance Officer-Crystal Smith
   C. Public Works- Bobby Hartsell
   D. Planning/Code Enforcement- Erin Burris
   E. Police

6. Public Hearings (Pages 24-27)
   Public Hearing concerning the private sale of 8401 E. Franklin St. and 1467 N. Main St.
   A. Consider adopting Resolution for Sale of 8401 E. Franklin St. and 1467 N. Main St.

7. Old Business
8. **New Business** (Pages 28-36)

A. Consider a Resolution to Oppose House Bill 64 (HB64)
B. Consider approving the low bid from Kannapolis Construction in the amount of $71,718 for the renovations to Town Hall.
C. Consider allowing the Fire Department to apply for the FireHouse Subs Grant
D. Consider allowing the Fire Department to apply for the FM Global Grant.
E. Consider allowing the Fire Department to apply for the NC DOI Grant.

Added: F. Consider final settlement from WSNCC.

9. Adjournment