

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday, May 8, 2017
6:00 PM- LION'S CLUB

Call to Order- Mayor Del Eudy
Invocation- Pastor Josh White
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 3-17, plus Old Minutes file attachment)

- A. Minutes for April 10, 2017 Board Meeting
- B. Addition of lost Minutes for purpose of Microfilming by NC Archives & Records
- C. Budget Amendment #2 Account Adjustments for Polar Pig BBQ
- D. FY 2017-2018 Annual Budget for Alcoholic Beverage Control Board
- E. Grand Opening Invitation to Solar Ribbon Cutting Ceremony

5. Reports (Pages 18-30)

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

6. Public Hearings

None

7. Old Business
None

8. New Business (Pages 31, plus 2017-2018 Proposed Budget file attachment)

A. Consider Proposed Budget for Town of Mount Pleasant FY 2017-2018

B - Consider a Resolution authorizing participation to the NC State Health Plan.

C - Consider allowing the Town's Staff to submit a grant request to Cabarrus County in the amount of \$100,000 for a new park / playground beside Town Hall

2 items
Added

9. Adjournment