

Town of Mt. Pleasant
Regular Board Meeting
Monday, June 12, 2017
6:00 PM- LION'S CLUB

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. 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 3-14)

- A. Minutes for May 8, 2017 Board Meeting
- B. UPDATE on the NC DOI Grant request
- C. UPDATE on the FM Global Grant request
- D. Direct Deposit Bi-weekly Payroll Dates FY 2017-2018
- E. Amendment to the FY 2017-2018 ABC Board Budget and a copy of the approved FY 2017-2018 ABC Board Budget adopted on June 6, 2017.

5. Reports (Pages 15-26)

- 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 (Page 27)

Budget for Fiscal Year 2017-18

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

7. Old Business (Pages 28-31)

(Revised Budget and Fee Schedule Packet sent separately)

Note General & Water/Sewer Funds bottom line is the same.

A. Consider approving the proposed budget, budget ordinance, and fee schedule for FY 2017-2018.

8. New Business (Pages 32-55)

A. Consider approving the annual contract to audit accounts with Sherrill & Smith, CPAs, PA.

B. Consider approving the E-Billing Sign-Up Form for water/sewer Customer accounts to begin in September, 2017.

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

9. Adjournment