

**Town of Mt. Pleasant  
Regular Board Meeting  
Monday, January 8, 2018  
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 3-10)**

- A. Minutes for December 11, 2017 Board Meeting
- B. Proclamation for Dr. Martin Luther King, Jr. Day
- C. Proclamation for Black History Month in February

**5. Reports (Pages 11-22)**

- A. Town Administrator- Randy Holloway
- B. Asst. Town Administrator-Crystal Smith
- C. Finance Officer- Amy Schueneman
- D. Public Works- Bobby Hartsell
- E. Town Planning- Erin Burris
- F. Code Enforcement- Jeff Watts
- G. Police-Deputy Stephen Wagoner

**6. Public Hearings**

None

**7. Old Business (Pages 23-24)**

A. Consider receiving and update from the Assistant Town Administrator on the status of the new playground.

B. Consider receiving an update from the Water Resources Director on the status of the water tank maintenance and the overall condition of the water treatment facilities.

**8. New Business** (Pages 25)

A. Consider allowing the Fire Department to apply for the 2018 AFG grant.

**9. Adjournment**