

# Mount Pleasant

North Carolina

*Founded in 1848*

**Town of Mt. Pleasant  
Regular Board Meeting  
Monday, June 11, 2018  
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy  
Invocation- Pastor Chad Kyler from Boger Reformed Church  
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 3-9)**

- A. Minutes May 14, 2018
- B. Direct Deposit Bi-Weekly Payroll Dates
- C. Budget Adjustments for Town Hall Capital Outlay and Transfer Funds between Water & Sewer Account Line Items.

*Added D - ABC Board Budget + Budget Amendment*

**5. Reports (Pages 10-22)**

- A. Town Administrator- Randy Holloway
- B. Asst. Town Administrator-Crystal Smith
- C. Finance Officer- Amy Schueneman
- D. Customer Service Report- Jennifer Blake
- E. Public Works- Bobby Hartsell
- F. Planning & Zoning-Erin Burris
- G. Police-Deputy Stephen Wagoner

**6. Public Hearings (Pages 23)**

**Budget for Fiscal Year 2018-19**

Conduct Public Hearing on proposed budget for Fiscal Year 2018-19.

**7. Old Business (Pages 24-27)**

*(Revised Budget and Fee Schedule Packet sent in separate attachment)*

*Note General & Water/Sewer Funds bottom line has been adjusted.*

A. Consider approving the proposed budget, budget ordinance, and fee schedule for FY 2018-2019.

**8. New Business** (Pages 28-34)

A. Consider approving an agreement with Benchmark CMR, Inc. for planning, zoning and code enforcement services for fiscal year 2018-19 in the amount of \$61,000.

B. Request received from 73 & Main for approval of the Brunch Bill Ordinance.

ADDED - Closed Session - Update Town vs Glenn W Neal Jr. and Karen T Neal

**9. Adjournment**

*All agenda items and attachments are considered public record.*

*If you would like to obtain or view copies of the attachments or minutes from the Board's meetings, please contact Town Hall Monday-Friday 8:00am-4:30pm.*

*Hard copies are \$.10 per page.*

*Closed Session minutes are unavailable until released by the Board and/or the Town Attorney.*