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**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday-June 4, 2012
7:00 P.M.**

**Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Richard Burleyson
Commissioner Scott Barringer
Commissioner Mike Metcalf
Commissioner Warren Chapman
Commissioner Maura Eberhardt
Town Attorney Christy Wilhelm
Town Clerk Cathy Whittington
Fire Chief Chris Honeycutt
Public Works Director Bobby Hartsell**

Also Present: Samantha Moose, Deputy Howell

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Town Administrator Richard Smith led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

PUBLIC FORUM

No one spoke in public forum.

APPROVE AGENDA

With an addition to the consent agenda, #2 Letter to Representative Johnson on Senate Bill 380- ETJ/Definition, Commissioner Metcalf made a motion to approve the agenda. Commissioner Chapman seconded the motion with all board members in favor. (5-0)

PUBLIC HEARINGS/DECISION

Mayor Eudy opened the public hearing on the FY 2012-2013 Budget and asked if anyone wanted to speak about the budget.

With no comments, Mayor Eudy closed the public hearing.

CONSENT AGENDA

The consent agenda consist of the minutes of the May 2, 2012 Board Meeting and a Letter to Representative Johnson on Senate Bill 380-ETJ/Definition. Commissioner Eberhardt made a motion to approve the consent agenda. Commissioner Barringer seconded the motion with all board members in favor. (5-0)

REPORTS

1. **Police- Deputy Howell reported that there had been 8 car break ins and 11 property crimes. They think they know who is behind these.**
2. **Fire Chief- Fire Chief Chris Honeycutt reported that the fire department had responded to 347 calls so far, that is 62 less than last time this year. The fire department will have a Blood Drive on June 21. The Carnival will arrive on the 17th for inspection on the 19th. The Mayor and Fire Chief attended the Cabarrus County Board Meeting. Several personnel issues have been addressed. Commissioner Chapman asked about the signal light at the square. Town Administrator Richard Smith will contact the DOT about the light. Commissioner Burleyson asked about the parking incident at the Cruise In. The spaces across from the Fire Department were supposed to be marked off as no parking. Fire Chief Chris Honeycutt will get with Mayor Eudy next week to see what need to be done.**
3. **Finance Officer- Written**
4. **Public Works-Written**
5. **Town Attorney**
6. **Code Enforcement**
7. **Town Administrator- Town Administrator Richard Smith reported that he attended a MPO meeting on May 16th. He also attended a Men's Breakfast at the Methodist Church. The electricity for the Independence Day Celebration is close to finish. The Public Work Facility has received a visit from DENER. Vagn Hansen will give an update at the June 25, 2012 meeting on the Land Use Plan.**

OLD BUSINESS

1. Adopt FY 2012-2013 Budget

Commissioner Barringer wanted to thank Town Administrator Richard Smith and Staff for the work that was put into the budget. Mayor Eudy agreed. Town Administrator Richard Smith wanted to recognize Bill Pless from Benchmark who also helped on the budget process.

Commissioner Barringer made a motion to adopt the FY 2012-2013 Budget. Commissioner Metcalf seconded the motion with all board members in favor. (5-0)

2. CCOG-CONNECT Consortium Agreement

Commissioner Burleyson presented the MOU from COG for the CONNECT Consortium Agreement. At this time they are requesting approval of the agreement and selection of an elected official and a staff person to work with the Council of Government on the agreement. There will also need to be an alternate elected official and alternate staff person. Commissioner Burleyson has presented this to the City of Concord and City of Kannapolis. Mayor Eudy asked Commissioner Burleyson if the agreement needed to be approved at this time. Commissioner Burleyson stated that they preferred that it would.

Commissioner Barringer made a motion to appoint Commissioner Burleyson as Primary Member and Commissioner Metcalf as alternate, to appoint Town Administrator Richard Smith as Staff appointment and Vagn Hansen as alternate and to approve the MOU. Commissioner Eberhardt seconded the motion with all board members in favor. (5-0)

3. Fee Schedule Amendment

At the May meeting Town Administrator Richard Smith was directed to make contact with the owner of the MPCCI Apartments about their garbage pickup. Mr. Shive, the owner, told Richard Smith that he was happy to get rid of the dumpsters and to start using the pick up containers that are provided by the Town. The Town will provide the MPCCI Apartments with 6 roll out containers, this will be 1 container for 2 units. Commissioner Burleyson made a motion to amend the fee schedule. Commissioner Chapman seconded the motion with all board members in favor. (5-0)

4. Sale of RV's

At the Budget Workshop held on March 20, 2012, the Town Board directed staff to explore the option of selling two RV campers with GovDeals. The Board subsequently directed staff to pursue the sale of these items on public auction in this

manner. These items were placed for sale at the beginning of May and closed out on May 21, 2012.

These items did sale for a total of \$19,450 (\$9,225 for the Dutchman and \$10,225 for the Zinger). These funds have been deposited into the Town's General Fund account until further directed by the Town Board.

Commissioner Metcalf stated that Piedmont Hardwood donated the money to the Fire Department to purchase the RV's. He stated that the money should go back to the Fire Department to purchase items that they need. Commissioner Barringer agreed that the funds needed to go to the Fire Department.

Commissioner Metcalf made a motion to allocate the funds from the sale of the RV's to the Fire Department to purchase the light bar, thermal imaging camera and whatever they need, not to exceed \$19,450. Commissioner Barringer seconded the motion with all board members in favor. (5-0)

NEW BUSINESS

1. Re-Appointment of Herman Watts to ABC Board

Commissioner Eberhardt made a motion to re-appoint Herman Watts to the ABC Board. Commissioner Barringer seconded the motion with all board members in favor. (5-0)

2. Donation of Funds

Recently a citizen approached Town staff about making a donation to the Town's operating funds. This person requested for staff to bring the matter before the Board in order to get direction on how to handle the funds.

It was the consensus of the Board to accept the funds from the citizen.

3. Hwy 49 Bridge Overview

Staff has received several inquiries from Board members and citizens regarding the new Highway 49 interchange and bridge. Staff prepared a map in order to give the Town Board a better understanding of future configuration of the NC 49/NC 73 interchange. The interchange is currently undergoing major reconstruction work as part of the NC 49 widening project. A good deal of work has been completed on the grading of the future on and off ramps, and construction work has begun on the bridge. NCDOT has already altered the traffic pattern around the interchange; closing the off ramp from the southbound NC 49 to NC 73 on the east side of the bridge and rerouting all exiting traffic to the off ramp on the west side of the bridge.

This item is submitted for information purposes only.

4. Proposed Right-of-Way Closure

Staff received an inquiry, through Cabarrus County, regarding an unopened right-of-way in the Oldenburg Subdivision between lots 85 and 86 (8861 and 8857 Oldenburg Drive). This right-of-way was dedicated at the time the final plat was approved for the phase of the subdivision in which these adjoining lots are located, but was never opened (by constructing a street) due to the developer reconfiguring a future phase of the subdivision. Once planned as a connecting road from Oldenburg Drive to Erbach Lane, the developer chose instead to construct a cul-de-sac in the location where this street would have connected to Erbach Lane.

If the Board desires to move forward with this action, staff can prepare a resolution of intent for the Board to adopt at its second meeting in June, and if adopted could have all of the required actions completed to hold the public hearing at the Board meeting in August.

Commissioner Chapman made a motion to proceed with the preparing a resolution and initiating the statutorily required actions for abandoning an unopened right-of-way. Commissioner Metcalf seconded the motion with all board members in favor. (5-0)

MISCELLANEOUS

1. Waterline Extension Request

Town Administrator Richard Smith reported that there had been a request from Oakland Glen (formally Hydlersburg Trailer Home Park) to extend water lines to the residents. After discussion it was decided that it was cost prohibitive to proceed.

It was the consensus of the Board to do nothing,

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Barringer stated that he has property that leaves can be put on if any are available.

Commissioner Eberhardt stated that he has heard nice things about the Cruise In and about Town Administrator Richard Smith speaking at the Methodist Church.

Commissioner Burleyson stated that a citizen had a concern about the crosswalk at Oldenburg about the cars coming too fast and wanted to know if the Town could do anything about it. There was discussion of informing our officers to enforce the speed limit and Town Administrator Richard Smith is going to check on a possible "Pedestrian Crossing Ahead" sign.

Commissioner Metcalf stated that he attended the Carolina Threadtrail on June 2, 2012. He stated there were about 30 people there and 3 were from Mt. Pleasant. He stated the rest were Wells Fargo employees, and they had good things to say about Mt. Pleasant. He stated that he had talked with Sharon and she had asked if there was any way that the Town could bush hog the entrance road for them. He stated that he told Sharon to send the request to the Town Administrator to pass on to the Board.

Mayor Eudy stated that the baseball group wanted to know if they could get the load of dirt that the board approved next spring. They were able to remove the rocks out of the dirt that they have but will need some dirt later. Mayor Eudy stated that Public Works Appreciation was last week and he was going to take the guys out, also he was going to take the office staff out for Administrative Assistant Appreciation. Mayor Eudy wanted to know if it would be alright to throw some of the All-Star t-shirts out at the Independence Day Parade. It was okay with the Board.

Town Administrator Richard Smith and Vagn Hansen reported that the Town got 4000 hits on Facebook this week.

The Board was reminded of another meeting June 25, 2012.

Fire Chief Chris Honeycutt stated that Public Works Director Bobby Hartsell was getting some holes patched before the Independence Day Celebration. He asked if there was any way to get extra for the apron in front of the Fire Department.

Fire Chief Chris Honeycutt also stated that the total for everything they needed to purchase was \$21,065.89 and the money from the RV's was \$19,450. The previous vote was made not to exceed the \$19,450. Fire Chief Chris Honeycutt stated that he did have \$4,500 left in his budget to cover the additional cost. He just wanted to make sure there was no problem with the purchases.

ADJOURNMENT

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Barringer seconded the motion with all board members in favor. (5-0)

By our signatures the following minutes were approved as submitted and amended on Monday, June 25, 2012 in the Regular Meeting.

Town Clerk Cathy Whittington

Mayor W. Del Eudy

