

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday-January 7, 2013
7:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Richard Burleyson
Commissioner Scott Barringer
Commissioner Mike Metcalf
Commissioner Warren Chapman
Town Attorney Christy Wilhelm
Town Administrator John Witherspoon
Town Clerk Cathy Whittington
Fire Chief Chris Honeycutt

Also Present: Noelle Scott, Dusty Lisk, Randy Holloway, Rev. Tom Fleming, Bradley Overcash, Chris Carter, Jim Overcash, L. T. Taylor, Troy Barnhardt, Samantha Moose, Lori Furr

CALL TO ORDER

Mayor Eudy called the meeting to order

Mayor Eudy asked for a moment of silent in memory of Commissioner Maura Eberhardt.

INVOCATION

Rev. Tom Fleming led in prayer

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the pledge of allegiance.

PUBLIC FORUM

Troy Barnhardt thanked everyone for their support with the Christmas parade. He stated that the Advisory Committee started something different this year. They charged a \$5 fee per horse. This money was then passed on to those that did the clean up after the parade. The Independence Day Celebration is being planned. The event will be 3 days at the end of June.

APPROVE AGENDA

There was 3 additions to the agenda, Executive Session N.C.G.S.143-318.11(a)(5) To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at 1483, 1487, 1489 and 1491 South Main Street, #6 Appoint ABC Member, #7 Commissioner Chapman TAC Alternate resignation. With these additions Commissioner Barringer made a motion to approve the agenda. Commissioner Metcalf seconded with all board members in favor. (4-0)

PRESENTATION

Noelle Scott, President & CEO of Cabarrus Arts Council reported that with the Cabarrus Arts Council there are 30,000 students and teachers served with this program. They are responsible for the Courthouse exhibits that are displayed there every year and the Mt. Pleasant Middle School always participates in this. Noelle Scott distributed brochures to the Commissioners about the Arts program and thanked the Board for their contribution to the program.

CONSENT AGENDA

The Consent Agenda consist of 4 items (1) minutes of the December 3, 2012 Regular Board meeting, (2) Minutes of the November 5, 2012 Regular Board Meeting, (3) Resolution –Clean Water Management Trust Fund and (4) Proclamation-Dr. Martin Luther King, Jr. Day. Commissioner Metcalf made a motion to continue the minutes until the next meeting. Commissioner Chapman seconded the motion with all board members in favor. (4-0) Commissioner Burleyson made a motion to approve the Resolution and Proclamation. Commissioner Barringer seconded the motion with all board members in favor. (4-0)

REPORTS

- 1. Police- Written**
- 2. Fire Chief- Fire Chief Honeycutt was asked about the rubber hose that he had mentioned in his report. He doesn't have a price on the hose, but will get back with the board when he does.**
- 3. Finance Officer-Written**

4. **Public Works-Written**
5. **Code Enforcement**
6. **Town Administrator**
7. **Town Administrator John Witherspoon**
8. **WSACC-Written**

OLD BUSINESS

None

NEW BUSINESS

1. Approve Budget Amendment #1-13 Water Model

The total amount of the Water Model is \$75,000. The amount anticipated in this year's budget for the water model is \$38,200. Commissioner Barringer made a motion to approve the budget amendment. Commissioner Chapman seconded the motion with all board members in favor.

(4-0)

2. Approve Budget Amendment #2-13 Insurance Proceeds

This budget amendment is the proceeds from the insurance payment for the Sutphen Fire Truck that was in the accident. Commissioner Barringer made a motion to approve the budget amendment. Commissioner Chapman seconded the motion with all board members in favor. (4-0)

3. **Begin Process for Appointment for Inside Member P&Z Appointment**
4. **Begin Process for Appointment for Commissioner Seat**
6. **Begin Process for Appointment for ABC Seat**

It was the consensus of the board to begin the process of taking applications for the P&Z Member, the Commissioner Seat and the ABC Board. The Commissioner Seat will be for the unexpired seat for Commissioner Eberhardt that will expire in November 2013. The P&Z Seat will be an inside seat and this will be for the unexpired term for James Senecal who has moved out of town. We will put a notice in the newspaper and applications will be available in Town Hall or online. Cutoff date for applications will be January 29, 2013.

5. Contract for Fire Department Consultant

Terry R. Holloway has been contacted about doing consultant work for the Mt. Pleasant Fire and Rescue. The contract is for the sum of \$7,500.00 and any expenses for printing beyond the amount outlined in the deliverable statement. The proposed amount of days to complete the study is 85 to 100. Commissioner

Burleyson asked when the Board could expect a report. Mr. Holloway stated maybe April or May. Commissioner Metcalf made a motion to approve the contract for the Fire Department Consultant as written. Commissioner Chapman seconded the motion with all board members in favor. (4-0)

Town Administrator John Witherspoon asked the Board permission to make amendments without coming to the Board. Commissioner Barringer made a motion to authorize Town Administrator John Witherspoon to make budget amendment. Commissioner Burleyson seconded the motion with all board members in favor. (4-0) Town Administrator John Witherspoon will bring a report back to the board when he makes an amendment.

The Commissioners set the date of Monday, January 14, 2013 at 5:00 p.m. to meet with the fire department personnel.

7. Commissioner Chapman Resignation TAC Alternate

Commissioner Chapman asked to resign from the alternate TAC member of the MPO. He stated that there were 9 pages to fill out and with all the requirements; he decided he did not want to do this. Commissioner Burleyson made a motion to accept Commissioner Chapman's resignation. Commissioner Metcalf seconded the motion with all board members in favor. (4-0) Mayor Eudy asked if we had to have an alternate. The Board decided to wait to appoint someone to this position.

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Barringer stated that he enjoyed the Fire Department Christmas Dinner.

Commissioner Burleyson wanted to thank everyone for the well wishes during his surgery and recovery. He reminded everyone about the Connect meeting at the Lion's Hut on January 22, 2013 at 7:00 p.m. and on Friday, January 11, 2013 Carl Ford will be having a meeting in the Commissioners Meeting Room.

Commissioner Metcalf had a call from a resident that lives at Skyland and Highway 49 where the road is dipping. They want to know if we can have someone to look into it. He also mentioned the e-mails that the Commissioners were getting about the MPCl apartments. This place is grandfathered in.

Mayor Eudy stated that he also enjoyed the Fire Department Dinner. He stated that we had a "thank you" letter from PRDC for letting them use the auditorium for showing a movie for their fund raiser. Town Administrator has suggested that the packets go out on Thursday before the meetings on Monday. He stated that with the agendas going out so soon, sometimes things are missed. Commissioner Metcalf stated that the sooner the better for him. Commissioners Barringer, Chapman and Burleyson stated that Thursday was alright with them. It was the consensus of the

Board to get the packets on Thursday. Mayor Eudy has had two requests for “No Parking” signs. One would be in front of D&B Tee’s and the second on South College across from the Methodist Church. This is information for FYI.

The information for the playground quote: Town Administrator John Witherspoon asked Public Works Director Bobby Hartsell to check out the slide and to get the information on replacing it. The material to replace the slide is \$2,050.18. Commissioner Barringer made a motion to get the materials to replace the slide. Commissioner Metcalf seconded the motion with all board members in favor. (4-0)

EXECUTIVE SESSION

Commissioner Barringer made a motion to go into Executive Session according to N.C.G.S.143-318.11(a)(5) To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at 1483, 1487, 1489 and 1491 South Main Street. Commissioner Chapman seconded the motion with all board members in favor. (4-0)

After coming out of Executive Session, Commissioner Barringer made a motion to instruct the Town Administrator to continue negotiations. Commissioner Metcalf seconded the motion with all board members in favor. (4-0)

Mayor Eudy asked if there was any interest in exploring a Fall Festival. Commissioner Burleyson stated that if the Events Committee did this they would probably have to eliminate one of the events that they plan. It was agreed to explore options for a Fall Festival.

ADJOURNMENT

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Metcalf 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, March 4, 2013 in the Regular Board Meeting.

Town Clerk Cathy Whittington

Mayor Del Eudy