Town of Mt. Pleasant  
Board of Commissioners  
Town Board Meeting  
Town Hall- Commissioners Meeting Room  
Monday-April 1, 2013  
5:00 P.M.

Attendance:  
Mayor Del Eudy  
Mayor Pro-Tem/Commissioner Richard Burleyson  
Commissioner Scott Barringer  
Commissioner Warren Chapman  
Commissioner Lori Furr  
Town Attorney Christy Wilhelm  
Town Administrator John Witherspoon  
Town Clerk Cathy Whittington

Also Present:  Officer Dusty Lisk, Tim Hurlocker, Harry Lassiter, Leigh Ann Sells, Jim Sells, Randy Holloway, Troy Barnhardt Tim Reaves, Samantha Grass, Rob Walters, Vicky Porter, Rev. Tom Fleming, Jim Overcash, Vagn Hansen

CALL TO ORDER

Mayor Eudy called the meeting to order

INVOCATION

Rev. Tom Fleming 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 #3 Proclamation National Day of Prayer and to New Business #5 Soil and Water Conservation Stewardship Week Proclamation and to table #2 Sex Offender Ordinance, Commissioner Barringer made a motion to approve the agenda. Commissioner Chapman seconded the motion with all board members in favor. (4-0)

CONSENT AGENDA

The consent agenda consist of (1) minutes of the March 4, 2013 Board Meeting, (2) “Litter Sweep” Proclamation 2013, (3) National Day of Prayer Proclamation. Commissioner Chapman made a motion to approve the consent agenda. Commissioner Burleyson seconded the motion with all board members in favor. (4-0)

REPORTS

1. Police
2. Fire Chief
3. Finance Officer
4. Public Works
5. Town Attorney
6. Code Enforcement
7. Town Administrator
8. WSACC

All reports were submitted as written. Commissioner Chapman had a question about the Crown Vic’s used at the Fire Department. He wanted to know what they were called and if they were being utilized. One is being called Medic One and they are being utilized.

OLD BUSINESS

1. ABC Board Applications

Commissioner Barringer made a motion to appoint Harry Lassiter to the ABC Board. Commissioner Chapman seconded the motion with all board members in favor. (4-0)

2. Town Board Applications

Commissioner Chapman made a motion to appoint Jim Sells to replace Mike Metcalf on the Town Board. Commissioner Barringer seconded the motion with all board members in favor. (4-0)
3. Fire Department Tax Rate Increase

Commissioner Burleyson asked Consultant Randy Holloway how he felt about the tax increase. He responded that a tax increase was never popular. Randy Holloway stated that they may be turned down the first time but that they will go back as often as they need to. He thinks there is a good chance to get the increase. Commissioner Barringer made a motion for the Fire Department to request the $.04 increase. Commissioner Burleyson seconded the motion with all board members in favor. (4-0)

NEW BUSINESS

1. Set Candidate filing fees

After discussion, it was the consensus of the board to keep the $25.00 filing fee for the November 2013 election.

2. Sex Offender Ordinance

Tabled

3. PDRC Lease Agreement

Commissioner Burleyson made a motion to extend the lease agreement with PRDC for another 3 years. Commissioner Furr seconded the motion with all board members in favor. (4-0)

4. Land Purchase

There are 5 buildings currently on the property. This property could be used for parking. It has a property value of $360,000 and a land value of $80,000. Commissioner Barringer asked what size of parking area would there be if the houses were removed. Town Administrator John Witherspoon stated that he had not figured that yet. Commissioner Barringer stated it could also be used as a place for the Farmers Market. The money to purchase it will come out of the General Fund. Commissioner Burleyson recused himself from the vote because the property abuts his property. Commissioner Barringer made a motion to approve the Budget Amendment #4-13 for $180,000 to be taken out of Fund Balance to purchase the property. Commissioner Chapman seconded the motion with all board members in favor. (3-0)
4. Soil & Water Stewardship Week Proclamation

Vicky Porter presented the Proclamation for approval. The week of April 28-May 5, 2013 is Soil and Water Stewardship Week. Commissioner Burleyson made a motion to approve the proclamation. Commissioner Furr seconded the motion with all board members in favor. (4-0)

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Barringer reported on the Tough Mudders that will be here on November 2nd and 3rd on the Foil Property. He said they are expecting around 25 to 30 thousand people and had signed a 5 year contract.

Commissioner Chapman stated that things are going good.

Commissioner Burleyson stated that the Events Coordinating Committee is working on the Independence Day Celebration.

Mayor Eudy stated that a date needed to be set for a budget workshop. Saturday, April 20th at 9:00 a.m. was set for the budget workshop in the Conference Room.

Town Administrator John Witherspoon stated that he had a call from Mike Downs about putting in a sewer connection for a building at the track at the Elementary School.

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. (4-0)

By our signatures the following minutes were approved as submitted and amended on Monday, May 6, 2013 in the Regular Meeting.

_________________________________________  ____________________________
Town Clerk Cathy Whittington                  Mayor Del Eudy