Town of Mt. Pleasant  
Board of Commissioners  
Town Board Meeting  
Town Hall- Commissioners Meeting Room  
Monday-May 6, 2013  
5:00 P.M.

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

Also Present: Troy Barnhardt, Pastor Vince Iocona, Samantha Grass, Jim Sells, Steve Waggoner, Tim Reaves

CALL TO ORDER

Mayor Eudy called the meeting to order

INVOCATION

Pastor Vince Iocona led in prayer

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the pledge of allegiance.

PUBLIC FORUM

Troy Barnhardt reported on the Event Committee and the events that were planned for the Independence Day Celebration. There will be a shag contest on Friday night and the contracts for the bands have been signed. All the soft drinks will be sold by the Events Committee, not the vendors. The rides from last year are not coming.
back. Troy Barnhardt would also like to continue to represent Mount Pleasant on the WSACC Board.

**SWEARING IN NEW BOARD MEMBER**

Mayor Eudy sworn in new Board Member Jim Sells.

**APPROVE AGENDA**

With an addition to the agenda #11 to New Business-Contract with County, Commissioner Furr 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) The minutes of the April 1, 2013 Board Meeting. (2) Proclamation-Administrative Professionals Day, (3) Proclamation-National Public Works Week, (4) Proclamation- NC Domestic Violence (5) Lyme Awareness Month. With a correction on the last page of the minutes to change “Burleyson” to “Barringer”, Commissioner Burleyson made a motion to approve the consent agenda. Commissioner Sells seconded the motion with all board members in favor. (4-0)

**REPORTS**

1. Police- Written
2. Fire Chief- Written
3. Town Administrator- Town Administrator John Witherspoon reported that Pine Street had been paved. He has received a call from the Family Dollar Store wanting to know if they could put in a septic tank. Mr. Witherspoon has a price to do the asbestos test for $4,700. Commissioner Burleyson made a motion to approve the $4,700 for the asbestos testing for the property the Town is buying. Commissioner Furr seconded the motion with all board members in favor, (4-0)
4. Finance Officer- Written
5. Public Works- Written
6. Town Attorney
7. Code Enforcement- Written

**OLD BUSINESS**

None
NEW BUSINESS

1. Set Date for Public Hearing for FY 2013-2014 Budget

Commissioner Burleyson asked about amending the budget for the Fire Department depending on what the County does. Fire Chief Jim Overcash stated that the Fire Department has to have their budget to the County by the end of the week. Commissioner Chapman made a motion to set the Public Hearing for the FY 2013-2014 Budget for June 3, 2013 at 5:00 p.m.

2. Sex Offence Ordinance

Commissioner Furr made a motion to approve the Sex Offence Ordinance with the changes of adding Part 8, Offences, Chapter 6, Section 8-6018 of the Code of Ordinances. Commissioner Chapman seconded the motion with all board members in favor. (4-0) Town Attorney Christy Wilhelm stated that the ordinance did not state what class of Misdemeanor and she suggested that it be a Level III Misdemeanor.

3. Sharon Barringer-Water Bill

Mrs. Barringer did not show up for the meeting. Commissioner Chapman made a motion to continue this issue until the June 3, 2013 Board Meeting. Commissioner Sells seconded the motion with all board members in favor. (4-0)

4. ETJ Planning and Zoning Members Applications

Three applications were submitted for the ETJ Planning and Zoning Members. Whit Moose, Jr., John Murdock and Margaret Strickland. Commissioner Chapman made a motion to accept the three applications. Commissioner Burleyson seconded the motion with all board members in favor. (4-0)

5. Todd Allman – Late fee issue

Mr. Allman did not show up for the meeting. Town Attorney stated that they could be contacted and see what they are asking for. Commissioner Burleyson made a motion to continue this issue until the June 3, 2013 Board Meeting and to ask Mr. Allman what action he’s asking. Commissioner Chapman seconded the motion with all board members in favor. (4-0)

6. Appointment to WSACC Board

Troy Barnhardt’s appointment to the WSACC Board of Directors will expire at their annual meeting on June 20, 2013. Commissioner Poole brought it to the attention of Commissioner Burleyson that Mt. Pleasant was the only Municipality that did not have an elected official on the board. Mark Fowler told Mayor Eudy
that was not true. It was stated that Troy Barnhardt was doing a fine job and there were no complaints. Commissioner Chapman made a motion to re-appoint Troy Barnhardt to the WSACC Board. Commissioner Sells seconded the motion with all board members in favor. (4-0)

7. MOU, Cooperative, Comprehensive, and Continuing Transportation Planning

The MOU has had minor changes for Federal Laws. Commissioner Burleyson stated that this has not been looked at since 2003. It has been looked at by the MPO. Commissioner Burleyson made a motion to approve the Cabarrus Rowan MPO. Commissioner Furr seconded the motion with all board members in favor. (4-0)


Vagn Hansen asked what the board’s opinion was of operating the Farmer’s Market during the Independence Day Celebration. He needs to know so he will have time to contact everyone. Troy Barnhardt stated that there was no plans for the mini park for the celebration. It was the consensus of the board to allow the Farmer’s Market to continue but to let everyone know what was going on so they could decide if they wanted to come that day.

9. Invitation Buffalo Creek Trails Day

The invitation is for June 1, 2013 at 11:30 a.m. at the Trail Head. Any volunteers are to meet at 9:00 a.m.

10. Address concerns about bathroom facilities concession stands

The bathrooms are not in good shape. Commissioner Burleyson asked if it was possible to replace the toilets without re-plumbing. Commissioner Furr stated that she would look at grants for this type of project. Troy Barnhardt made a suggestion of a concession trailer and bathrooms.

Town Administrator John Witherspoon will look at this a place it on the next agenda.

11. Contract Cabarrus Co. DMV

Due to the implementation of HB1779 a new contract for tax collection services needs to be signed. Under the new system the town will be paying collection fees and credit card charges directly to the DMV. The purpose of the new contract is to extract the DMV charges that the County will pay out of the calculation so that the Town is not paying a part of the Counties DMV cost. The calculated cost for FY 2014 is $4,430.00. Commissioner Furr made a motion to approve the new contract
with Cabarrus County. Commissioner Chapman seconded the motion with all board members in favor. (4-0)

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Furr has been approached about a Girl Scout Troop want to sell bake goods at the Farmer’s Market as a fund raiser for an elementary student. Vagn Hansen was asked to comment on this issues. He stated that the guidelines did state about bake goods but the Town could make an exception for non-profit. Commissioner Furr made a motion to all the Girl Scout Troop to have the bake goods at the Farmer’s Market. Commissioner Sells seconded the motion with all board members in favor. (4-0) Commissioner Furr also stated that the street sign at Foil and Jackson was reversed. Town Administrator John Witherspoon will call about this.

Commissioner Chapman has no complaints or suggestions. He has wondered what the Town is going to do with the building on the property

Commissioner Burleyson asked about the e-mail addresses. This has been checked into and Town Clerk Cathy Whittington and Vagn Hansen are working on it.

Commissioner Sells wanted to thank everyone for the opportunity to serve. He stated the with the Tough Mudders Event coming up everyone needs to try to keep up with this.

Vagn Hansen stated that he and Andy Goodall have some majors concerns with this event. It will have alcohol sells, will the roads be equipped to handle the traffic and this event needs permits. Someone needs to try to connect with this organization. There has been attempts but no one has succeeded.

Mayor Eudy reported that the National Day of Prayer was held on Thursday May 2, 2013. It was held in the auditorium because of the threat of rain. There was a good turnout.

ADJOURNMENT

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Sells 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 June 3, 2013 in the Regular Meeting.

______________________________       ____________________________
Town Clerk Cathy Whittington       Mayor Del Eudy