

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday-August 26, 2013
5:00 P.M.**

**Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Richard Burleyson
Commissioner Scott Barringer
Commissioner Lori Furr
Commissioner Warren Chapman
Commissioner James Sells
Town Attorney Christy Wilhelm
Town Clerk Cathy Whittington
Fire Chief Jim Overcash**

Also Present: Randy Holloway, Rev. Tom Fleming, Troy Barnhardt, Officer Steven Waggoner, Samantha Grass, James Oesterreich, Ronald Wade, Chapter 634 Military Order of the Purple Heart

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

Troy Barnhardt with Events Committee reported that they were pleased with everything that had taken place for the Independence Day Celebration. He is asking that if there was any money left over from the event that it is set aside for future

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events. Mr. Barnhardt stated that 2 members of the Events Committee have resigned and needs to be replaced. He asked if it could be put on the water bills that there are openings on the Committee. He stated that Commissioner Burleyson's position would need an appointment from the Board.

Jason Oesterreich, the new Cabarrus County Commissioner, introduced himself to the Board. He is the new liaison between the Board and the County Commissioners.

APPROVE AGENDA

With the removal of #3-Appoint TCC Member to MPO- under New Business and addition #4 Star America Proposal, Commissioner Furr made a motion to approve the agenda. Commissioner Sells seconded the motion with all board members in favor. (5-0)

CONSENT AGENDA

The Consent Agenda consist of the minutes of the June 24, 2013 Board Meeting and the minutes of the August 5, 2013 Board Meeting. Commissioner Chapman made a correction on the August 5, 2013 minutes. On page 3, Item 4, Replacement on COG, Commissioner Chapman stated that he would volunteer for the "quarterly meetings". With this correction made, Commissioner Barringer made a motion to approve the minutes. Commissioner Chapman seconded the motion with all board members in favor. (5-0)

REPORTS

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

All reports were accepted as written.

OLD BUSINESS

1. 811 Contract

Commissioner Chapman made a motion to join the 811. Commissioner Burleyson seconded the motion with all board members in favor. (5-0)

NEW BUSINESS

1. Proclamation-Purple Heart City

A presentation was given by Mike Stubbs with Chapter 634, with the Military Order of the Purple Heart. He stated that, the Military Order of the Purple Heart is unique among all veteran service organizations in that the membership is comprised entirely of combat veterans who were wounded on the world's battlefields while serving our country in uniform. For this sacrifice they were awarded the Purple Heart Medal. Commissioner Chapman made a motion to adopt the proclamation for Purple Heart City. Commissioner Sells seconded the motion with all board members in favor. (5-0)

2. Appoint New Trustee to Firemen's Relief Fund

Commissioner Barringer made a motion to appoint Commissioner Sells. Commissioner Furr seconded the motion with all board members in favor. (5-0)

3. Proclamation-Constitution Week

Commissioner Barringer made a motion to adopt the proclamation for Constitution Week. Commissioner Burleyson seconded the motion with all board members in favor. (5-0)

4. Star America Request

Star America currently has a 2-inch meter and is paying \$387.74 a month without using any water. They are asking to pay the price of a ¾ inch meter, which is \$41.74. Mt. Pleasant Hosiery also asked to do the same thing and they were permitted their request. There was nothing in the minutes about this being done. The Star America meter is read monthly so the Town would know if there was water usage at the plant. Randy Holloway suggested that he reply to Mr. Hemphill by e-mail so there will be a paper trail of the conversation. Mayor Eudy also wanted to be sure it was in the minutes. Commissioner Chapman made a motion to honor Mr. Hemphill, Star America's, request without changing the meter. Commissioner Furr seconded the motion with all board members in favor. (5-0)

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Chapman asked about the parking spaces in front of DB Tees. He stated that in a prior Board Meeting the Town was going to request that NCDOT block off two spaces. He didn't know if this had been forwarded to the NCDOT. He also asked about the fire call light that was supposed to be installed. Both of these issues will be forwarded to the NCDOT

Commissioner Burleyson stated that he was having problems with his e-mail and the website. He also stated that the Planning and Zoning Board e-mails should be on the website. Commissioner Burleyson stated that everyone should use the Town e-mails for public record purposes.

Commissioner Sells stated that work was going on for the Tough Mudder Event that is scheduled for November 2 & 3. Commissioner Sells asked if there has been any conversation about buying water from Concord. Troy Barnhardt responded to the question being on the WSACC Board. This will be for the line that is being installed down Highway 49. He stated that a tap will be installed for Mt. Pleasant, but it will be up to Mt. Pleasant to install that line, get the right of way, etc.

Commissioner Barringer stated that the house on the corner of Franklin and Skyland has a horse in the back yard. This has already been mentioned to the zoning personnel.

Mayor Eudy wanted to thank the Event Committee for the job they did for Independence Day.

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, October 7, 2013 in the Regular Meeting.

Town Clerk Cathy Whittington

Mayor Del Eudy