

**Town of Mt. Pleasant  
Board of Commissioners  
Town Board Meeting  
Town Hall- Commissioners Meeting Room  
Monday, November 3, 2014  
5:00 P.M.**

**Attendance:** Mayor Del Eudy  
Mayor Pro-Tem/Commissioner Lori Furr  
Commissioner Scott Barringer  
Commissioner James Sells  
Commissioner Warren Chapman  
Commissioner Steve Ashby  
Town Administrator Randy Holloway  
Town Attorney Brittany Love  
Finance Officer Crystal Smith  
Town Clerk Cathy Whittington  
Fire Chief Jerry Taylor  
Public Works Director Bobby Hartsell

**Also Present:** Samantha Glass, Officer Stephen Wagoner. Rev. Bruce Gwyn Gwyn, Sable Simmons, Troy Barnhardt, Tim Kiser, Chuck Willis, Amy Schueneman, Vagn Hansen

**CALL TO ORDER**

Mayor Eudy called the meeting to order.

**INVOCATION**

Rev. Bruce Gwyn led in prayer.

**PLEDGE OF ALLEGIANCE**

Mayor Eudy led in Pledge of Allegiance

## **PUBLIC FORUM**

No one spoke in Public Forum.

## **APPROVE AGENDA**

Commissioner Ashby made a motion to approve the agenda. Commissioner Sells seconded the motion with all Board Members in favor. (5-0)

## **CONSESNT AGENDA**

Commissioner Chapman made a motion to approve the Consent Agenda that consist of (1) Minutes of October 6, 2014 Regular Board Meetings. Commissioner Furr seconded the motion with all Board Members in favor. (5-0)

## **REPORTS**

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

Fire4 Chief Jerry Taylor asks the Board about the property on Jackson Street that was the former Public Works Facility. He wanted to know the availability of the property as possibly training property for the Fire Department. He stated that there may be possible grants that the Fire Department can receive for this. Fire Chief Taylor stated that they may also want to store something's there. Mayor Eudy wanted to know if the property is zoned for this. Fire Chief Taylor stated that the storage would be years away. He stated that the back part of the building has fallen in and they will take it down and shore it up. It was the consensus to allow the Fire Department to use the property.

Officer Stephen Wagoner stated that there had been a problem with 4 wheelers and dirt biked on A, B and C Street. He stated that the offices had gone door to door handing out flyers letting them know that this is no allowed.

## **OLD BUSINESS**

### **1. Sable Simmons Water Bill Issue**

**After discussion it was decided that The Town Administrator would get with all Board Members in favor Sable Simmons about her water and sewer bill. Town Attorney Brittany Love stated that per the policy it was to the desecration of the Town Administrator. Staff is to look at the procedures and rewrite the policy.**

### **2. Update on Various Sewer Projects from WSACC Staff**

**The Town's Staff made a request to WASACC to review the future sewer needs of the Town and make some recommendations to add additional capacity in order to add capacity as needed without having to do the entire Adam's Creek project.**

**Troy Barnhardt and Town Administrator Randy Holloway have had meetings about the sewer capacity. The Master Plan has been completed. Tim Kiser with WSACC and Chuck Willis with Willis Engineer presented the plan. Mayor Eudy asked the Board to allow the Town Administrator to send a letter to WSACC to set up a meeting to investigate options for the Town. Commissioner Ashby made a motion for Town Administrator Randy Holloway to send a letter to WSACC. Commissioner Chapman seconded to motion with all Board Members in favor. (5-0)**

### **3. Continue Discussion- North Drive Closure**

**Town Commissioner Scott Barringer requested that this item be placed back on the November 3, 2014 agenda for additional discussion.**

**Mayor Eudy stated that NCDOT wants Mount Pleasant to have an issue about North Drive. Vagn Hansen stated that North Drive is a State maintained secondary road and the School Board has asked that they stop maintaining it. He stated that Leah Waggoner had met with them last week and they will petition the Town for closure. He stated that right now the State is just asking about maintaining the road.**

**Town Administrator Randy Holloway asked about the legal process. Vagn Hansen stated that he thought a Public Hearing should be held so the neighbors would know what was happening and who was doing it. Vagn Hansen thinks the School Board wants something ASAP.**

**After discussion about ball fields, parking, and water lines, Commissioner Sells make a motion to table the item until the December meeting. Commissioner Ashby seconded the motion with all Board Members in favor. (5-0)**

### **NEW BUSINESS**

### **1. Contract-Town Administrator**

**The Town Administrator contract has been changed to voluntarily reduce the contract amount by \$5,000 to provide funding for the new Project / Events Coordinator position. The maximum hours in a twelve month period has also been reduced to not to exceed 870 hours. The contract amount is \$25,000 plus \$1,500 for mileage for a total of \$26,500.**

**Commissioner Barringer made a motion to approve the Town Administrator contract. Commissioner Sells seconded the contract with all Board Members in favor. (5-0)**

### **2. Budget Amendment-Project/Event Coordinator Position**

**The Town Staff is requesting a budget amendment to move funding from various accounts to fund the new Project / Events Coordinator position. The budget amendment indicates the various accounts that funding is being moved from. The Staff feels very confident that this amendment will not impact any of the operations of the various Departments and / or accounts.**

**Commissioner Furr made a motion to approve the Budget Amendment for the Project/Event Coordinator Position. Commissioner Ashby seconded the motion with all Board Members in favor. (5-0)**

### **3. Budget Amendment-Final Payment for Highway 49 Improvements**

**The Town has received the final invoice from NCDOT for improvements to the Town's infrastructure that was made during the Highway 49 project. The invoice is for \$20,856.12 which represents 50% of the original agreement between the Town and NCDOT. The FY-2013-14 budget included funding for the final payment; however, the project was not complete in time for the invoice to be processed before the end of the FY-2013-14 year. The funding rolled back to the general fund and was not included in the FY-2014-15 year. The budget amendment request is to move the funding back from the water and sewer fund balance to the Highway 49 project account.**

**Commissioner Barringer made a motion to approve the Budget Amendment for the final payment for Highway 49 Improvements. Commissioner Sells seconded the motion with all Board Members in favor. (5-0)**

### **4. Approve Meeting Schedules for Town Board and Planning & Zoning Board for 2015**

**Commissioner Ashby made a motion to approve the meeting dates for the Town Board and the Planning and Zoning Board for 2015. Commissioner Sells seconded the motion with all Board Members in favor. (5-0)**

**5. Set Date for Christmas Dinner**

**The Christmas Dinner was set for December 9<sup>th</sup> at 6:00 pm.**

**MAYOR AND COMMISSIONERS COMMENTS**

**Commissioner Furr stated that she was impressed with the Tough Mudders. She stated that she did not even know they were in Town.**

**Commissioner Barringer stated that he thought they did well also. Commissioner Barringer had a question about the leaf schedule.**

**Commissioner Sells stated that the Tough Mudders took out his neighbors bushes.**

**Commissioner Ashby stated that he participated in the Tough Mudder. He stated that it was a good display for the Town. He also received two surveys asking about the local economy, did you spend money, rent a car, stay in a hotel, etc.?**

**Commissioner Chapman asked the Mayor and Commissioners about riding in the Christmas parade. Town Administrator Randy Holloway will follow up with this.**

**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, December 1, 2014 in the Regular Meeting.**

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**Town Clerk Cathy Whittington**

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**Mayor Del Eudy**

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