

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday, June 2, 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
Town Clerk Cathy Whittington
Finance Officer Crystal Smith
Fire Chief Jerry Taylor

Also Present: Rev. Iocona, Officer Stephen Wagoner, Tim Reaves, Rev. Mike Johnson, Coleman Keeter, Tim Kiser,

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Rev. Mike Johnson with Mt. Olive Lutheran Church led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

PUBLIC FORUM

No one spoke in public forum.

WSACC UPDATE

Coleman Keeter presented the Master Plan for WSACC. He stated that it was unanimously approved by the WSACC Board. He stated that Tim Kiser, the Engineer Director for WSACC saw the need to develop the Master Plan. Van Rowell was the Engineer Director when the project was started. The consultation team was GHD for Land Design and Willis Engineer for Land Use, transportation and water supply. Tim Kiser stated that we are going to keep our focus on what our needs are for the Town

APPROVE AGENDA

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

PUBLIC HEARINGS/DECISION

Mayor Eudy opened the Public Hearing on the Fiscal Year 2014-2015 Budget.

There was no discussion on the Budget

Mayor Eudy closed the Public Hearing.

CONSESNT AGENDA

The consent agenda consist of the Minutes of April 7, 2014. Commissioner Furr made a motion to approve the consent agenda. 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 submitted as written.

Commissioner Barringer asked if anything had been done about the sign at the end of Oldenburg. Nothing has been done yet.

OLD BUSINESS

1. Approve FY 2014-2015 Budget-CIP Fire Department

Commissioner Barringer made a motion to approve the FY 2014-2015 Budget. Commissioner Sells seconded the motion with all Board Members in favor. (5-0)

Commissioner Sells made a motion to approve the CIP for the Fire Department. Commissioner Chapman seconded the motion with all Board Members in favor. (5-0)

NEW BUSINESS

1. Contract-Sherrill & Smith-Auditors

The Town Administrator has received and reviewed the contract with Sherrill & Smith, CPAs, PA for the annual required audit of the Town's accounts. The contract is in line with previous contracts and the contract amount is included in the FY-2014-2015 Budget.

Commissioner Chapman made a motion to approve the contract with Sherrill & Smith. Commissioner Barringer seconded the motion with all Board Members in favor. (5-0)

2. Salary Schedule

The Town's salary schedule has not been updated since July 2011 and needs to be updated to reflect the pay increases that have been approved since July 2011. A salary schedule (attached) reflects an update to the schedule that includes all the cost of living increases approved by the Board since July 2011 to include the 2.5% increase recommended in the FY-2015 budget.

Commissioner Furr made a motion to approve the salary schedule as presented. Commissioner Sells seconded the motion with all Board Members in favor. (5-0)

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Chapman wanted to know who was going to be responsible for cutting the grass on Highway 49 between the sidewalk and the road.

Commissioner Ashby stated that he appreciated the guys taking care of the playground equipment. He also stated that after last month's meeting one of the rural firemen called him about the purpose tax increase. Commissioner Ashby has contacted the company that has the Solar Roadways but he has not heard anything from them yet.

Commissioner Sells stated that a house on North Main Street has a drain going under the sidewalk.

Commissioner Furr stated that all is quiet.

Commissioner Barringer stated that he has had complaints about the paint on the Highway 73 going into Food Lion. He also asked about the barrels. Vagn Hansen stated that as many lanes as you see is as many lane as we'll have.

Mayor Eudy asked about the June 30, 2014 meeting. Several of the Commissioners will be out of Town for that meeting.

Commissioner Chapman made a motion to move the June 30, 2014 meeting to June 23, 2014. Commissioner Sells seconded the motion with all Board Members in favor. (5-0)

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 August 4, 2014 in the Regular Meeting.

Town Clerk Cathy Whittington

Mayor Del Eudy

Seal