

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday, October 5, 2015
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 Amy Schueneman
Fire Chief Jerry Taylor

Also Present: Crystal Smith, Andy Goodall, Erin Burris, Vagn Hansen, Deputy Stephen Wagner, Deputy Nolan Gadd, Shelia Chapman, Troy Barnhardt, Bobby Hartsell, and Justin Stallings.

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Mayor Eudy led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

PUBLIC FORUM

Vagn Hansen announced to the Board that the current Town Planner, Andy Goodall, will be moving to Mt. Airy. Then, he introduced the new Town Planner from Benchmark, Erin Burris. Erin has been with Benchmark for the last 10 ½ years and lives in Mt. Pleasant now. She is looking forward to working with the Town of Mount Pleasant.

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APPROVE AGENDA

Adjustments to the Agenda were made as follows:

- Added New Business to consider adopting the latest version of the North Carolina Records Retention and Disposition Schedule for Municipalities dated September 10, 2012 and Amendments.
- The scheduled Closed Session N.C.G.S.3-318.11(a)(1) Prevent the Disclosure of Privileged Information was removed from the schedule.

Commissioner Chapman made a motion to approve the Agenda with the above changes with a second by Commissioner Sells. All Board Members were in favor. (5-0)

PUBLIC HEARINGS/DECISION

Andy Goodall, Town Planner, discussed the following recommendation from the Planning & Zoning Board:

Change UDO language regarding LED displays at the request of the Town of Mount Pleasant Board of Commissioners to the Planning and Zoning Board to amend the Unified Development Ordinance to include language about LED displays within the Town's Zoning Jurisdiction.

After much discussion, the Board of Commissioners decided to table the decision until more research could be done. . A motion was made by Commissioner Sells with a second by Commissioner Furr to table this item until further research could be done. All Board Members were in favor. (5-0)

CONSENT AGENDA

1. Minutes of August 31, 2015
2. Proclamation: North Carolina "Breaking the Silence" on Domestic Violence Day on October 31, 2015

Commissioner Furr made a motion to accept the Consent Agenda without any further discussion of items with a second by Commissioner Barringer. All Board Members were in favor. (5-0)

REPORTS

Police-Stephen Wagnor
Fire Chief-Jerry Taylor
Finance Officer-Crystal Smith
Project/Events Coordinator Samantha Fisk
Town Clerk- Amy Schueneman
Public Works-Bobby Hartsell
Planning/Code Enforcement- Andy Goodall
Town Attorney-Brittany Love
Town Administrator-Randy Holloway
WSACC- Troy Barnhardt

OLD BUSINESS

1. The Board received an update on the donation agreement for property located at 1467 North Main Street, Mount Pleasant, NC by Randy Holloway, Town Administrator. The Town Administrator and Staff have been in contact with the property owners and they are currently out of State on vacation. They are in agreement with the donation agreement with a few minor exceptions. Their attorney is currently reviewing the agreement. The Town Board authorized the Town Administrator to negotiate with the owners and execute the final agreement. We anticipate the agreement being finalized by the end of October. No vote was taken.
2. The Town Administrator met with the Planning & Zoning Board as directed by the Town Board and discussed the impact of moving the Town Board meeting to the second Monday in the month. The Planning & Zoning Board voted to move their meeting to the third Monday in the month at 6:00 p.m. beginning January 2016. This will be a change to the Town charter in January. No vote was taken.
3. The Town Administrator is requesting the Board's consideration on the disposal of various items salvaged from the Town owned structures on South Main Street. The motion was made to give all items to the Eastern Cabarrus Historical Society to be used at their discretion by Commissioner Furr with a second by Commissioner Barringer. All Board Members were in favor. (5-0)
4. The Town Staff has finalized the new Town web site and the ability for our water and sewer customers to pay their bills on line. The Town Administrator and Staff recommended to the Board to approve the new site and the on-line bill payment. A motion was made to approve the Town's new web site and the ability for customers to pay bills on-line by Commissioner Sells with a second by Commissioner Furr. All Board Members were in favor. (5-0)

NEW BUSINESS

1. The Town Staff is requesting the Board's approval to stop allowing mail inserts in the monthly water bills that are not related to Town Business. The process has become somewhat overwhelming and takes approximately 8 to 12 hours of Staff time to stuff the various items. The process is also impacting the budget by an average of \$277 per month in additional postage fees. The Town Administrator recommends stopping the process effective immediately. A motion to approve stopping the mail

inserts in the monthly water bills that are not related to Town business was made by Commissioner Furr with a second by Commissioner Sells. All Board Members were in favor. (5-0)

2. Amy Schueneman, Town Clerk, went to a Record Retention Workshop and learned that the Town has not adopted the most current North Carolina Records Retention and Disposition Schedule for Municipalities. The Town is currently using the 2009 version. To be compliant with North Carolina State Archives, the Town needs to sign the latest North Carolina Records Retention and Disposition Schedule for Municipalities dated September 10, 2012 and the Amendments since 2012. A motion to adopt the latest version of the North Carolina Records Retention and Disposition Schedule for Municipalities dated September 10, 2012 and Amendments since 2012 was made by Commissioner Ashby with a second by Commissioner Chapman to approve this recommendation. All Board Members were in favor. (5-0)

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Chapman noticed the new businesses at Family Dollar has cleaned up some in front of building. Vagn Hansen said property owners are in agreement to modify the front façade to blend with Family Dollar. Progress is being made on the apartments.

Commissioner Ashby is thankful that we did not get hit with all the rain others did. No damage for the Town. Thank you to the Town employees for all the preparation prior to the storm. Thankful for the staff for what they do a lot of work all the time and do not always get credit for it. Glad to see apartment complex started.

Commissioner Sells remarked that the erosion control at new apartments was a mess. Several calls from citizens about the mess on Hwy 73. They have put down some mulch to help keep the mud off the roads. Also, thanks for the city crews for getting out ahead to prevent a lot of problems.

Commissioner Furr said that all was quiet on the home front.

Commissioner Barringer stated people were questioning when the business at Family Dollar were coming since it had been sitting empty for so long. He heard from someone at church that the apartments had stopped because there was a spring on the property. Bobby Hartsell took care of brown water at his house this week.

Town Administrator, Randy Holloway, gave a quick update on the apartment complex. The developer called today to see if they could clear off some underbrush that was in the right-of-way to make it look nicer. He cleared it out

and put straw down. He seems very conscientious about doing a nice job. Randy thinks the Town will be pleased once it is finished.

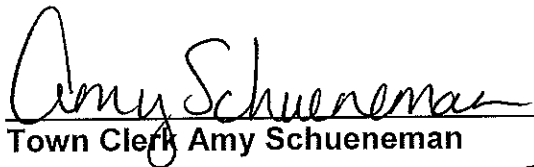
Mayor Eudy had a meeting with Sean Epperson, Division 10 engineer with NCDOT, concerning the new intersection at Hwy 73 at Food Lion. Cars are staging in the left hand lane using it as a turn lane. The traffic straight ahead as well as Allman Extension are getting solid green lights and not the flashing green arrow. NCDOT denied the change of the light from solid green to a green arrow. They will paint a stop bar and turn arrow in the lane to help.

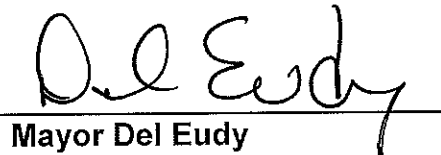
Commissioner Ashby questioned the Purple Heart Signs for Mt. Pleasant and the status of doing it. It was added to Randy Holloways to do list.

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. (5-0)

By our signatures the following minutes were approved as submitted and amended on Monday, November 2, 2015 in the Regular Meeting.


Town Clerk Amy Schueneman


Mayor Del Eudy

