

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday, February 2, 2015
5:00 P.M.**

Attendance: Mayor Del Eudy

Mayor Pro-Tem/Commissioner Lori Furr

Commissioner Scott Barringer

Commissioner James Sells -Arrived at 605

Commissioner Warren Chapman

Commissioner Steve Ashby

Town Administrator Randy Holloway

Town Attorney Brittany Love

Town Clerk Cathy Whittington

Events/Planning Coordinator Amy Schueneman

Fire Chief Jerry Taylor

Public Works Director Bobby Hartsell

Benchmark Vagn Hansen

Also Present: Troy Barnhardt, Officer Jason Yount, Officer Stephen Wagoner, Faye McRorie, Jeff Watts, Dustin Sneed, Jeff Williams, Jason Dillon, Scott Williams, Larry Coley

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Faye McRorie led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in Pledge of Allegiance.

PUBLIC FORUM

Amy Schueneman, Events/Planning Coordinator wanted to make the Board aware of some upcoming dates. The Independence Day Parade will be June 27th and the committee is looking for sponsors. May 2nd will be Mount Pleasant Day at the Kannapolis Intimidators. The Mount Pleasant High School Band will play and other activities will go on that day.

With no one else speaking in public forum, Mayor Eudy closed public forum.

APPROVE AGENDA

Commissioner Ashby made a motion to approve the agenda. Commissioner Furr seconded the motion with all Board Members in favor. (4-0)

CONSENT AGENDA

The agenda consist of the minutes of the (1) minutes of the December 1, 2014 Regular Board Meeting, (2) minutes of the January 5, 2015 Regular Board Meeting and (3) Proclamation-Black History Month. Commissioner Chapman made a motion to approve the consent agenda. Commissioner Barringer seconded the motion with all Board Members in favor. (4-0)

REPORTS

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

All reports submitted as written except Fire Department. Fire Chief Jerry Taylor appreciated the support on the SOC. He wanted to introduce the officers to the Board. Jeff Watts- Deputy Chief, Dustin Sneed, Deputy Chief, Jeff Williams Captain, Jason Dillon Captain, Scott Williams Captain, Larry Coley Captain. If something was to happen to the Fire Chief and he was not able to perform his duties, Dustin Sneed would take over as Fire Chief.

OLD BUSINESS

**1. Set Date for Public Hearing on Closing North Drive
Commissioner Barringer made a motion to set the date of the Public Hearing for March 2, 2015 at 5:00 pm at the next Board Meeting. Commissioner Ashby seconded the motion with all Board Members in favor. (4-0)**

NEW BUSINESS

1. Approve Hazard Mitigation Plan

The Town Staff has been working with the Cabarrus County Emergency Management Staff to finalize the Cabarrus, Stanly and Union Counties Hazard Mitigation Plan.

On January 6, 2015, the Federal Emergency Management Agency (FEMA) issued a letter stating that the Cabarrus Stanly Union Regional Hazard Mitigation Plan is approved pending receipt of an adoption documentation and documentation that the final public meeting took place. FEMA will issue a Final Approval letter once both requirements have been met.

Per both Federal and State legislation, a FEMA-approved hazard mitigation plan is required for communities to remain eligible for Hazard Mitigation Grant Program (HMGP) funds following a Presidentially-declared disaster and for State Public Assistance (PA) funds following a State-declared disaster. A hazard mitigation plan is also required for communities to remain eligible for future grant funds available through FEMA's Pre-Disaster Mitigation (PDM), and Flood Mitigation Assistance (FMA) programs.

Each jurisdiction that participated in the development of the plan will need to adopt the plan by resolution.

Commissioner Furr made a motion to approve the Hazard Mitigation Plan. Commissioner Barringer seconded the motion with all Board Members in favor. (4-0)

2. Approve Bid for Crestwood Street Repairs

The Town received three bids for the repair to the pavement and sidewalk on Crestwood Street behind the new location for the White Owl Antique Mall. The Town's Staff has reviewed the bids and recommends that the bid be awarded to the low bidder, D. W. Castleberry Asphalt Paving in the amount of \$22,100. Power Bill funds will be used for this project.

If approved the low bidder is ready to start with the work within two weeks in an attempt to have the work complete before the new White Owl Antique Mall opens.

Commissioner Barringer made a motion to award bid to D. W. Castleberry Asphalt Paving for \$22,100. Commissioner Furr seconded the motion with all Board Members in favor. (4-0) Commissioner Chapman asked if this included sidewalk repairs. It does and also makes the handicap accessible also.

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Furr stated that we have an Actor with us. Commissioner Chapman will be starring in the play at the Methodist Church on February 21st. She stated

that she had received a lot of calls from baseball parents about the equipment setting out.

Commissioner Barringer has nothing at this time.

Commissioner Chapman reported that he attended the COG Executive Board Meeting. He stated that Liz Poole was there and she said that they may join back in COG after their budget.

Commissioner Ashby stated that he has concerns about the baseball lights being left on and the locks cut off. He has the same concerns as Commissioner Furr. Commissioner Ashby e-mailed White Owl. He is looking forward to them being in Mount Pleasant.

Commissioner Sell reported the he attended the meeting at the Arena Summit.

Mayor Eudy reported that he also attended the Arena Summit. Mayor Eudy reported that Tough Mudder is not coming back to Mount Pleasant. There not coming back to North Carolina at all

EXECUTIVE SESSION

Commissioner Chapman made a motion to go into Executive Session according to N.C.G.S 143-318.11(a)(5) To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property. Commissioner Ashby seconded the motion with all Board Members in favor. (5-0)

Commissioner Barringer made a motion to come out of Executive Session. Commissioner Sells seconded the motion with all Board Members in favor. (5-0)

There was talk about moving the mini park for additional parking. Commissioner Ashby stated that moving the mini park could be moved to future talks. Burning Bush Ministries uses the mini park for her after school program. Commissioner Barringer agrees that the mini-park is used a lot and we would not gain that much parking by moving the park.

Roosters on the corner of Highway 73 and South Main and Wick Neal were mentioned and wondered if they were in violation.

Commissioner Ashby asked about the Shaved Ice. The response was that Staff wants it to just go away.

ADJOURNMENT

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Furr 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, March 2, 2015 in the Regular Meeting.

Town Clerk Cathy Whittington

Mayor Del Eudy

SEAL