

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday, April 6, 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 Cathy Whittington
Finance Officer Crystal Smith
Event/Project Coordinator Amy Schueneman**

Also Present: Troop 84 from Cross of Christ Lutheran Church, Troy Barnhardt, Officer Pat Bearden, Officer Stephen Wagoner, Officer Nolan Gadd, Samantha Grass, Ethan Roberts, Nolan Wagoner, Tyler Hughes, Cheryl Oster, Christine Roberts, Tanner Sifford, Bruce Gwyn, Samuel Webb, Riley Webb

CALL TO ORDER

Mayor Eudy called the meeting to order and welcomed Boy Scout Troop 84 from Cross of Christ Lutheran Church to the meeting.

INVOCATION

Rev. Bruce Gwyn led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in prayer.

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PUBLIC FORUM

No one spoke in public forum.

APPROVE AGENDA

Mayor Eudy request that the Executive Session be removed from the Agenda due to the information being incomplete at this time.

With this change on the agenda, Commissioner Sells made a motion to approve the agenda. Commissioner Barringer seconded the motion with all Board members in favor. (5-0)

CONSESNT AGENDA

The consent agenda consist of three items (1) the Minutes of the Regular Board Meeting March 2, 2015, (2) Special Called Meeting March 9, 2015 and (3) Proclamation-Soil and Water Stewardship Week 2015.

Mayor Eudy read the Soil and Water Stewardship Proclamation. Commissioner Furr made a motion to approve the Consent Agenda. Commissioner Ashby 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.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

1. Award Bid for Demolition and Asbestos Abatement-South Main Street

The Town received multiple bids for the demolition and asbestos abatement for the Town owned property on South Main Street. The low bidder is Controlled Abatement Technologies in the amount of \$28,949.59. The Town Administrator

recommends the approval along with the approval for a budget amendment taking the funds from the General Fund undesignated fund balance. The Town Administrator requests the approval to add \$2,500 to the project cost to hire a crew to remove windows, doors, flooring, etc. to be sold at auction to generate funds to replace the funding used to demolish the structures. The Town Administrator also request approval to execute the contract with the low bidder with the approval of the Town Attorney and Finance Officer.

Town Administrator Randy Holloway stated that the doors and windows would be removed to be actioned off at the White Owl. The bidder is off of Wilshire Drive in Concord. The bid is for all 5 building. Weather permitting it will take 7 to 10 days. The bid is to include seeding.

Commissioner Sells made a motion to award the bid to Controlled Abatement Technologies in the amount of \$28,949.59 for the demolition and asbestos abatement for the Town owned properties on South Main Street. Commissioner Ashby seconded the motion the motion with all Board Members in favor. (5-0)

2. Second Amendment-Asset and Transfer Agreement with WSACC

The Town has been notified that the current asset and transfer agreement with the Water and Sewer Authority of Cabarrus County has expired and needs to be renewed. The original agreement was made in 2000 and renewed again for a five year period in 2010. The second amendment is for a one year period to give the Town and WSACC time to work out the details for the future operation of the water plant and reservoir.

Commissioner Chapman made a motion to approve the Second Amendment Asset and Transfer Agreement with WSACC for a 1-year term. Commissioner Furr seconded the motion with all Board Members in favor. (5-0)

3. Rules, Regulations and Fees for Farmer's Market

The Project / Events Coordinator has been working with representatives from the farmer's market and recommends some changes to the rules, regulations and fees for the 2015 season. The fee would be \$20 for a yearly permit and a \$5 weekly fee to assist with cleaning up the site, paying for water, port-a-johns, etc. The Town Administrator recommends these changes.

There will be an Open House on April 16th to answer any questions that the participants may have. Mayor Eudy asked about the fees. Events Coordinator Amy Schueneman stated that the fees were in line with what other Farmer's Market charge. The Farmer's Market will be on Friday's from 2:00 p.m. to 6:00 p.m. The time was changed due to conflicts with other Farmer's Market. Commissioner Chapman asked about the clean-up. Amy Schueneman stated that the \$5 weekly fee

would take care of the clean-up and maybe our guys would want to do it after hours and get paid out of the fees.

Commissioner Chapman made a motion to approve the Rules, Regulations and Fees for the Farmer's Market. Commissioner Ashby seconded the motion with all Board Members in favor. (5-0)

4. Cabarrus EDC Request

The Cabarrus EDC budgeted this year to develop a comprehensive marketing and communications plan, which was presented to the board in December. Among the recommendations are the upgrade of the website to incorporate keyword metatags and content update; an image brochure; and eNewsletter templates targeting industry sectors. The EDC is moving forward on implementing these three initiatives in this budget year, at a total cost of \$40,000.

The EDC is committing \$20,000 of unbudgeted funds to get the programs off the ground. They are asking their governmental partners to participate in a Marketing Partnership arrangement to offset the remaining cost. The EDC requests \$500 in additional funding from the Town of Mount Pleasant restricted to the new marketing efforts. The town will be highlighted on the website as a Partner (with direct links to our website) and in the informational brochure, which will promote Cabarrus County as one community with five "neighborhoods".

The Town Administrator recommends the Board's approval for the additional \$500 in funding for this fiscal year.

Town Administrator Randy Holloway stated that someone from the EDC is coming next week to look at some places in Mt. Pleasant.

Commissioner Furr made a motion to approve the additional \$500 for the EDC. Commissioner Sells seconded the motion with all Board Members in favor. (5-0)

Dennis Testerman with Cabarrus Soil and Water Conservation gave updates on the "Proclamation for Solid & Water Stewardship Week".

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Furr had nothing to report.

Commissioner Barringer asked about the shops across from the Family Dollar store. He also asked if there was anything on Thread Trail. Vagn Hansen is working on these items.

Commissioner Chapman also asked about the storefronts. He stated that the school issue had calmed down.

Commissioner Ashby stated that it looked good where the tree had been blown over. The sidewalk looks good.

Commissioner Sells stated that a new business had opened at the old Family Dollar. He stated that the White Owl seemed to be busy.

Mayor Eudy stated that he had nothing, but he wanted to Thank Troop 84 for coming to the meeting.

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, May 4, 2015 in the Regular Meeting.

Town Clerk Cathy Whittington

Mayor Del Eudy

Seal