Town of Mt. Pleasant  
Board of Commissioners  
Town Board Meeting  
Town Hall- Commissioners Meeting Room  
Monday, August 31, 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:  Cathy Whittington, Crystal Smith, Samantha Fisk, Bobby Hartsell, Nolan Gadd, Vagn Hansen, Troy Barnhardt, Mike Johnson, Jim Johnson, Todd Heintz, Chris Gilbert, Sharon Gilbert, Brad Deal

CALL TO ORDER  
Mayor Eudy called the meeting to order.

INVOCATION  
Pastor Mike Johnson led in prayer.

PLEDGE OF ALLEGIANCE  
Mayor Eudy led in the Pledge of Allegiance.

RECOGNITION  
The Town Board presented Retiree Cathy Whittington a plaque for her 22 years of service to the Town of Mount Pleasant. Chief Jerry Taylor also presented her with a pink fireman's helmet for her service to the Mount Pleasant Fire Department.
PUBLIC FORUM
No one spoke in the Public Forum.

APPROVE AGENDA
Adjustments to the Agenda were made as follows:
The Old Business scheduled concerning the disposal of items salvaged from the
Town owned structures on South Main Street was postponed until October 5,
2015. Also, a Closed Session N.C.G.S.3-318.11(a)(1) Prevent the Disclosure of
Privileged Information was added at the end of the agenda by Mayor Eudy.

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

CONSENT AGENDA
Consent Agenda
1. Minutes of August 10, 2015
2. Proclamation for United States Constitution Week
   September 17-23, 2015 by Daughters of the American Revolution
   (DAR)
3. Proclamation for September 11th - A Day of Service and
   Remembrance

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

REPORTS
1. Police
2. Fire Chief-Jerry Taylor
   The old Mill on Hwy 73 has been inspected and is up to code. The report
   is typical for a building that size. It is a big improvement from 5 years ago.
3. Finance Officer-Crystal Smith
4. Project/Events Coordinator -Samantha Fisk
   A meeting was held with various emergency personnel, Town employees
   and White Owl employees concerning the upcoming Owl Fest. Parking
   was the main topic. The PTO for Mt. Pleasant Middle School will charge
   $3 per car to park at the school as a fund raiser. Another meeting will take
   place on September 10 at 1pm. A letter will go out next week to the
   residents in the neighborhood around the White Owl to make them aware
   of what is going to happen.
5. Public Works -Bobby Hartsell
7. Town Attorney- Brittany Love
8. Town Administrator -Randy Holloway
   The new website is ready to go online but it would be nice for the
   Commissioners and Mayor to look it over and make any suggestions or
   corrections prior to the public accessing the site. Town staff and
   Commissioners need to use Town email addresses for Town business
   and not their personal emails. Also, we will start sending out the meeting
   information in pdf format prior to the meetings and the notebooks will no
   longer be delivered. The notebooks will be at the Board meeting however.

9. WSACC- Troy Barnhardt

OLD BUSINESS
No old business was discussed.

NEW BUSINESS
1. A motion was made by Commissioner Barringer with a second by
   Commissioner Chapman to award the low bid to Hilbish Motor
   Company for the 4X4 Crew Cab Truck for the Public Works
   Department in the amount of $49,420.10. All Board Members were in
   favor. (5-0)

2. The sediment has built up after several years and is preventing easy water
   flow at the reservoir. After a short discussion Commissioner Ashby
   made a motion with a second from Commissioner Sells to award the
   bid to Peterson Grading, Inc. for the cleaning of the water intake pump
   station site on the Dutch Buffalo Creek in the amount of $30,000.
   There will also be a $10,000 contingency fund in case anything
   unexpected occurs. All Board Members were in favor. (5-0)

3. Commissioner Barringer made a motion with a second from
   Commissioner Chapman to move forward with the donation agreement
   for property located at 1467 North Main Street, Mount Pleasant, NC.
   And giving the Town Administrator authorization to finalize and execute
   the agreement with the Donors. All Board Members were in favor. (5-0)

4. A motion by Commissioner Ashby was made with a second by
   Commissioner Sells to authorize the Town Administrator to declare
   various Town equipment surplus with an estimated value of less than
   $25,000 and sell the items on Gov Deals. All funds generated by the
   sale of surplus items would be put back into the General Budget. All
   Board Members were in favor. (5-0)
5. The Town Board approved a temporary “no parking ordinance” for Jackson Street and a portion of North Drive to enforce no parking during the “Owl Fest” event scheduled for September 18, 19, & 20, 2015. Lions Club Football will not have any games that Saturday. White Owl will have a train to transport people from the Elementary School to the White Owl. Barricades will be put up to leave a clear path for EMS. Residents will be advised to have friends and family park in their drive way and not along the side of the road. The motion was made by Commissioner Furr with a second by Commissioner Barringer. All Board Members were in favor. (5-0)

6. After a short discussion Commissioner Furr made a motion with a second by Commissioner Sells to change the Town Board Meeting from the first Monday in the month to the second Monday in the month and change the time to 6:00 p.m. This change would affect our charter and would not begin until January, 2016. All Board Members were in favor. (5-0)

7. A public hearing was set for October 5, 2015 by the Town of Mount Pleasant Board of Commissioners for the Planning and Zoning Board to amend the Unified Development Ordinance to include language about LED displays within the Town’s Zoning Jurisdiction. This was put into motion by Commissioner Barringer with a second by Commissioner Chapman. All Board Members were in favor. (5-0)

8. A recommendation to change the signers from Cathy Whittington and Troy Barnhardt to Crystal Smith and Amy Schueneman at Uwharrie Bank for the Park Development Savings account and the Dredging CD. A motion was made by Commissioner Sells with a second by Commissioner Furr to approve this recommendation. All Board Members were in favor. (5-0)

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Chapman would like Samantha Fisk to talk to Noelle about Arts in the Park. He approves of the staff cleaning up the Town Hall office area.

Commissioner Ashby had no comments.

Commissioner Sells has had complaints about a loud mopede with no muffler coming through town. Would it be covered by the noise ordinance?

Commissioner Furr regrets the closing of Little Sunshine Grace store front on N. Main St.
Commissioner Barringer likes the way Public Works cleaned up the old building behind the Fire Department. He would like to see a Food Truck night in Mount Pleasant on the S. Main property, behind the Fire Department or with the Farmers Market.

Closed Session N.C.G.S.3-318.11(a)(1) Prevent the Disclosure of Privileged Information. A motion was made by Commissioner Sells with a second by Commissioner Ashby to close the public Town meeting and go into Closed Session. All Board Members were in favor. (5-0).

The motion to come out of Closed Session was made by Commissioner Barringer and a second by Commissioner Sells with all Board Members in favor. (5-0)

A motion was made by Commissioner Ashby with a second by Commissioner Barringer that once we have the Hold Harmless agreement for the dredging in process that we move forward with legal action against WSACC. All members were in favor. (5-0)

ADJOURNMENT

With nothing else to come before the Board, Commissioner Sells 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, October 5, 2015 in the Regular Meeting.

Amy Schueneman
Town Clerk

Del Eudy
Mayor

SEAL OF MT PLEASANT INC.
Founded 1842

5