

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday, August 8, 2016 at 6:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Scott Barringer
Commissioner Warren Chapman
Commissioner Steve Ashby (ABSENT- but not excused from meeting)
Commissioner Justin Simpson
Town Administrator Randy Holloway
Town Attorney Brittany Love

Absent: Town Clerk Amy Schueneman

Also Present: Crystal Smith, Samantha Fisk, Bobby Hartsell, Jerry Taylor, Erin Burris, Deputy Stephen Wagner, Troy Barnhardt, Leigh Ann Powell, Richard Allen, Kay Beckett, Pastor Josh White, LeeAnn Nixon, William Meadows, Brigit Meadows, Alan Titleman, Jackie Mills

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor Josh White, First Baptist Church led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

ABSENT COMMISSIONER EXCUSED

Mayor Eudy stated Commissioner Ashby sent an email he would not be in attendance. Since Commissioner Ashby was unexcused, his vote will automatically be "yes".

PUBLIC FORUM

No comments

APPROVE AGENDA

No discussion. A motion to approve the Agenda was made by Commissioner Furr with a second by Commissioner Chapman. All Board Members were in favor. (5-0 Since Commissioner Ashby was unexcused, his vote will automatically be "yes".)

CONSENT AGENDA

Commissioner Chapman made a motion to accept the Consent Agenda without any further discussion of items with a second by Commissioner Simpson. All Board Members were in favor. (5-0 Since Commissioner Ashby was unexcused, his vote will automatically be "yes".)

REPORTS

Police-Stephen Wagner

Fire Chief-Jerry Taylor - *Fire Chief Jerry Taylor invited all to the send off event for the young man in the community who has stage 4 genetic kidney cancer. Event is Thursday, August 11, 6:30 at the fire department.*

Finance Officer-Crystal Smith

Project/Events Coordinator-Samantha Fisk

Town Clerk- Amy Schueneman

Public Works-Bobby Hartsell

Planning/Code Enforcement- Erin Burris

Town Attorney-Brittany Love

Town Administrator-Randy Holloway

WSACC- Troy Barnhardt

PUBLIC HEARINGS/DECISION

1. ANX 2016-01 130 Dutch Road Voluntary Annexation Request

Consider approving a submitted petition by ITAC 359, LLC for voluntary non-contiguous (satellite) annexation of the former correctional facility.

Since there was no discussion, a motion to approve ANX 2016-01 as stated by Commissioner Barringer with a second by Commissioner Furr. All Board Members were in favor. (5-0 Since Commissioner Ashby was unexcused, his vote will automatically be "yes".)

OLD BUSINESS

1. Randy Holloway, Town Administrator, gave a report on the change over to WastePro. All went well with only two residents calling in. Mr. Holloway stated our Public Works employees would ride along again this coming Friday and then turn over to WastePro.

2. *Samantha Fisk, Project/Events Coordinator / Economic Development stated she has been contact by almost 200 teams for information on the November 11-12 event. She is now looking for local bands and craft vendors to also participate. A meeting was held last week with Kannapolis City Police, Eddie Smith, and Mr. Smith says we have a great layout for the event. He will be working with Samantha Fisk on the event.*

NEW BUSINESS

Tough Mudder event will be Saturday, November 4 and Sunday, November 5.

1. *Jackie Mills, Branch Manager, Mt. Pleasant Library, discussed the Museum on Main Street grant program, which is sponsored by the Smithsonian Museum. Exhibit will be at select rural locations for 6 weeks. Ms. Mills is asking for the Town's support, a letter of endorsement for the submitted grant. The Town would not be responsible for any monetary support. Mayor Eudy said the Town would endorse and support this opportunity for the Library. Ms. Mills also talked about a town-wide picnic on the last day of the event if we are selected. The library is turning 20 years old, and there will be a celebration on Saturday, August 27 from 11 am - 1 pm. Carol Blair has been an employee for all 20 years, and she will celebrate her retirement on the same day. Ms. Mills also said the library would have new hours beginning September 12 staying open on Fridays and Saturdays from 10 am - 5 pm.*

2. *Consider authorizing the Town Administrator to execute a three year contract with Benchmark CMR, Inc. for planning and code enforcement services for the Town in the amount of \$43,000 annually. Brief discussion on the great work Erin Burris and Code Enforcement Officer does for the town. Commissioner Chapman made a motion with a second by Commissioner Simpson. All Board Members were in favor. (5-0 Since Commissioner Ashby was unexcused, his vote will automatically be "yes".)*

3. *Consider awarding the bid for a new sewer cleaner to Rodders and Jets Supply Company in the amount of \$79,990.71. Commissioner Barringer made a motion with a second by Commissioner Simpson. All Board Members were in favor. (5-0 Since Commissioner Ashby was unexcused, his vote will automatically be "yes".)*

At this time Commissioner Barringer made a motion with a second from Commissioner Simpson to go into:

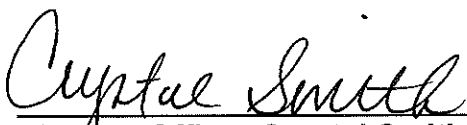
Closed Session 143-318.11. (a)(4)

To discuss matters relating to the location or expansion of industries or other business in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

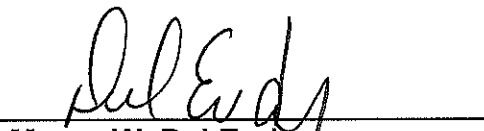
ADJOURNMENT

With nothing else to come before the Board, Commissioner Furr made a motion to adjourn. Commissioner Simpson seconded the motion with all Board Members in favor. (5-0 Since Commissioner Ashby was unexcused, his vote will automatically be "yes".)

By our signatures the following minutes were approved as submitted and amended on Monday, September 12, 2016 in the Regular Meeting.



Finance Officer Crystal Smith



Mayor W. Del Eudy

