

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday, September 12, 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
Commissioner Justin Simpson
Town Administrator Randy Holloway
Town Attorney Brittany Love
Town Clerk Amy Schueneman

Also Present: Crystal Smith, Samantha Fisk, Jerry Taylor, Deputy Jason Yount, Deputy Stephen Wagner, Pastor Mike Johnson, Troy Barnhardt, Kay Beckett, Glenn Jones, Mike Sandok, and Evelyn T. Miller.

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor Mike Johnson from Mt. Olive Lutheran Church led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

PUBLIC FORUM

Evelyn Miller introduced herself to the Board as a candidate for Cabarrus County Commissioners. She is for growth all over the county including Mt. Pleasant. She is the Mount Pleasant area and would like to see good things come this way.

APPROVE AGENDA

Several additions were made to the agenda:

5. Fire Prevention & Safety Grant

6. No Parking Ordinance for Owl Fest

A motion to approve the Agenda as amended was made by Commissioner Simpson with a second by Commissioner Furr.
All Board Members were in favor. (5-0)

CONSENT AGENDA

- A. Minutes for August 8, 2016 Board Meeting
- B. List of Items Sold on GovDeals.com

Commissioner Ashby 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)

REPORTS

Police-Stephen Wagner
Fire Chief-Jerry Taylor
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

No Public Hearings were held.

OLD BUSINESS

No Old Business was discussed.

NEW BUSINESS

1. Contract with Duke Energy for New LED Lighting project and authorization for the Town Administrator to execute the contract.

The Town received a quote from Duke Power to replace all existing lights with the exception of a portion of Oldenburg (ten are on Union Electric).

The Total upfront cost is \$4,217.94 which was budgeted and approved in the FY 2016-2017 Budget.

Our old monthly charges = \$1,207.75

Our New monthly charges= \$1,161.76

This includes the 5 new lights on the intersection of Hwy 73 & Hwy 49 (*see map included in Minutes for locations*)

Samantha Fisk said it would take 7 years to pay off the investment. Union Electric will not change out the 10 poles in Oldenburg without the Town paying a high cost since they do not have the technology and volume that Duke Energy has.

A motion to approve the New LED Lighting Project with Duke Energy and giving the Town Administrator authority to execute the contract was made by Commissioner Barringer with a second by Commissioner Chapman. All Board Members were in favor. (5-0)

2. Sale of alcohol at the Polar Pig Cook-Off

Sam Fisk, Project/Event Coordinator, stated that the sale of alcohol at the Mt Pleasant Fall Festival and Polar Pig Cook-Off was talked about in the last Events Committee meeting. They think it would be a good fit for this event. Several breweries and wineries have reached out with interest in selling their products at the event.

A motion to approve the sale of alcohol at the Mt. Pleasant Fall Festival and Polar Pig Cook- Off was made by Commissioner Barringer with a second by Commissioner Chapman. All Board Members were in favor. (5-0)

3. Awarded the bid for a Kubota ATV to Stanly Tractor Company, INC. in the amount of \$14,625.00

Randy Holloway, Town Administrator, recommended the Board's approval to award the bid for a new Kubota ATV to Stanly Tractor Company, Inc. in the amount of \$14,625. We received two additional bids as follows:

Sink Farm Equipment	\$15,594.00
Charlotte Tractor Company	\$16,220.00

The unit will be shared by the Fire Department and the Public Works Department. The purchase is included in the FY 2016-17 budget. If approved there is an additional purchase request for an enclosed trailer to store and haul the unit. The trailer low bid agenda item is included in the agenda in the amount of \$6,500 and is included in the FY-2016-17 budget.

A motion to approve awarding the low bid for a Kubota ATV to Stanly Tractor Company, Inc. in the amount of \$14,625 was made by Commissioner Ashby with a second by Commissioner Furr. All Board Members were in favor. (5-0)

4. Awarded the bid for a 24' enclosed utility trailer to East Coast Trailer Sales in the amount of \$6,500 for Kubota ATV.

Randy Holloway, Town Administrator, recommended the Board's approval to award the bid for a new 24' enclosed utility trailer to East Coast Trailer Sales, Inc.

in the amount of \$6,500. The trailer will be used to house and carry the new Kubota ATV. We received two additional bids as follows:

Hickory Trailer Sales	\$6,595.00
Golden Gait Trailers	\$8,741.53

A motion to approve awarding the low bid for a 24" enclosed utility trailer to East Coast Trailer Sales in the amount of \$6,500 was made by Commissioner Simpson with a second by Commissioner Chapman. All Board Members were in favor. (5-0)

5. Approval of the FY 2015-2016 Fire Prevention & Safety Grant Money that was approved through the US Department of Homeland Security Opportunity in the amount of \$11,000.00 with a \$500.00 match.

The Fire Department is requesting the Boards approval to accept the Grant. The Grant is going to help with paying for smoke detectors for our local residents to ensure they are educated on the importance of having up to date equipment. The \$500.00 match from the Mt. Pleasant Fire Department will not take additional dollars, this amount was budgeted for the 2016-2017 Fiscal Year Budget Fire Chief Jerry Taylor said they would blanket the ABC Street area and work out from there. They will get 50 voice activated detectors for homes with children and 100 smoke detectors/carbon monoxide combo detectors with a 10 year lithium battery.

A motion to approve the FY 2015-2016 Fire Prevention & Safety Grant in the amount of \$11,000.00 with \$500.00 matching amount from the Mt. Pleasant Fire Department was made by Commissioner Barringer with a second by Commissioner Furr. All Board Members were in favor. (5-0)

6. Approval of a temporary "No Parking" Ordinance for Jackson St., North Drive, Pine St., Circle Dr., and Valley St. to enforce no parking during the Owl Fest event scheduled for September 16-18, 2016.

Randy Holloway, Town Administrator requested the Boards approval for a temporary 'No Parking Ordinance" to ensure 'No Parking" on our resident's property during the Owl Fest like last year.

A motion to approve a temporary "No Parking Ordinance" on Jackson St., North Drive, Pine St, Circle Dr., and Valley St. to enforce No Parking during the Owl Fest Event scheduled for September 16, 17& 18, 2016 was made by Commissioner Simpson with a second by Commissioner Ashby. All Board Members were in favor. (5-0)

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 businesses 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. All Board Members were in favor. (5-0)

Commissioner Simpson made a motion with a second from Commissioner Chapman to end the Closed Session. All Board Members were in favor. (5-0)

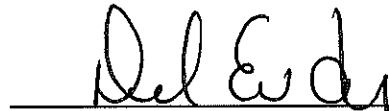
ADJOURNMENT

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Chapman 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 10, 2016 in the Regular Meeting.



Town Clerk Amy Schueneman



Mayor W. Del Eudy

