

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Monday, May 14, 2018 at 6:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Warren Chapman
Commissioner Steve Ashby
Commissioner Justin Simpson
Commissioner William Meadows
Town Administrator Randy Holloway
Town Attorney John Scarbrough
Town Clerk Amy Schueneman

Also Present: Crystal Smith, Daniel & Denise Dahl, Deputy Stephen Wagoner, Erin Weeks, Erin Burris, Jennifer Blake, Deputy Laura Heggins, and Kay Beckett.

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor Dan Dahl led the Board in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

1. Public Forum

No one spoke.

2. Conflict of Interest

The Mayor and Commissioners are asked at this time to reveal if they have a Conflict of Interest with any item on the Agenda in order to be recused for that item. (No member shall be excused from voting except upon matters involving the consideration of the member's own financial interest or official conduct or on matters on which the member is prohibited from voting under G.S. 14-234, 160A-381(d), or 160A-388(e)(2). NC State Statute 160A-75)

None of the Board Members had a Conflict of Interest.

3. Approve Agenda

Mayor Eudy modified the Agenda:

New Business:

REMOVED- B. Consider demolishing a structure at 9036 Reid St.

ADDED- B. WSACC Pump Station Agreement

8590 Park Drive : P.O. Box 787 : Mount Pleasant, North Carolina 28124 : tel. 704.436.9803 : fax 704.436.2921

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

4. Consent Agenda

- A. Minutes April 9, 2018
- B. Consider approving the annual contract to audit accounts with Sherrill & Smith, CPAs, PA.
- C. FY 2018-2019 Annual Budget for Alcoholic Beverage Control Board

Commissioner Ashby made a motion to accept the Consent Agenda with a second by Commissioner Chapman. All Board Members were in favor. (5-0)

5. Reports

- A. Town Administrator- Randy Holloway
- B. Asst. Town Administrator-Crystal Smith
- C. Finance Officer- Amy Schueneman
- D. Public Works- Bobby Hartsell
- E. Planning & Zoning-Erin Burris
Erin Burris wanted to congratulate 73 and Main Restaurant for receiving the 2018 North Carolina Chapter of the American Planning Association Great Historic Rehabilitation award. This distinction comes with recognition at a APA-NC's Legislative Event in Raleigh on May 23 and at the annual chapter conference in September in Winston-Salem. Local recognition is tentatively scheduled for the Town's Independence Celebration on the evening of Saturday, June 23. This is a very high honor to achieve.
- F. Code Enforcement- Jeff Watts
- G. Police-Deputy Stephen Wagoner

6. Old Business

None

7. New Business

A. Presentation by Marcella Beam, Executive Director Cabarrus County Health Alliance, concerning State of the County Health Report.

Marcella Beam presented the highlights from "Cabarrus County 2017 State of the County Health Report" to the Board.

A copy of the report is included in the Minute Book.

No action was taken. Information only.

B. WSACC Pump Station Agreement

Randy Holloway, Town Administrator, presented a copy of an agreement with WSACC concerning tapping the sewer force main on Hwy 49 to encourage development at Hwy 49 & Cold Springs Road. WSACC has their meeting on Thursday and should sign it without any problems. The Town Attorney, John

Scarborough, added an item in to comply with State Statutes, #9. Duration. This Agreement shall remain in effect for as long as necessary to carry out its purpose as stated herein, or until terminated in the manner set forth herein.

The Agreement also reminds the Town of two items. #1 by using the force main it will impact the capacity of the line in the future. Currently, the middle and high schools are the only ones using the line at 3% of capacity. #2 The Pump Station will be under the Town for maintenance and upgrades in the future. The cost of the pump station will be covered roughly 95% by the developers. The Town will have to pay for the meter. Once the developers are finished with the project, they will turn it over to the Town.

Once this agreement is in place, the water tap with the City of Concord and City of Kannapolis will need to be agreed upon to allow development at Hwy 49 & Cold Springs Road.

A copy of the Agreement is included in the Minute Book.

A motion to approve the agreement with WSACC for the Pump Station on Hwy 49 was made by Commissioner Simpson with a second by Commissioner Chapman. All Board Members were in favor. (5-0)

C. Consider receiving a report from Staff on an improvement project with NCDOT to the interchange at Highway 49 and 73.

Staff recently met with NCDOT and discovered that funding is still available for landscaping the new interchange at Highway 49 and 73. Staff has been working with NCDOT and we have a draft proposal to share with the Town Board. NCDOT will have an update for the June 11, 2018 Board meeting. If the project is approved by NCDOT Board and the Town Board, the Town will be required to maintain the improvements in future years. Randy Holloway hopes to have that projected cost at the June meeting.

A copy of the DOT plan is included in the Minute Book.

No action was taken. Information only.

D. Consider Proposed Budget for Town of Mount Pleasant FY 2018-2019

Randy Holloway presented the Proposed Budget for FY2018-2019 by going over the highlights of his budget letter at the front of the Budget Packet. He concluded by reminding the Board that the Town spent approximately one million dollars of fund balance (Playground, N. Main St. Parking Lot, and repairs to the Water Treatment Plant) this budget year and the Town would have to have a few lean years to build fund balance back up for both the General and Water & Sewer Funds.

A copy of the Budget Packet is included in the Minute Book.

After the presentation of the Budget for FY2018-2019, Mayor Eudy asked for a motion to set the date of Public Hearing for Proposed Budget for Town of Mount Pleasant FY 2018-2019 for June 11, 2018. Commissioner Chapman made the motion with a second from Commissioner Simpson. All Board members were in favor. (5-0)

Mayor Comments

Mayor Eudy thanked Mayor Pro-Tem Lori Furr for heading the meeting in April due to his absence from an abscessed tooth. He also thanked the Board for their continued dedication to the Town.

8. Public Hearings


None

9. Adjournment

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Furr seconded the motion. All Board Members were in favor. (5-0)

By our signatures the following minutes were approved as submitted and amended on Monday, June 11, 2018 in the Regular Meeting.


Town Clerk Amy Schueneman


Mayor W. Del Eudy

SEAL

