

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting Minutes
Monday, January 10, 2022 at 6:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Chris Carter
Commissioner William Meadows
Commissioner Jim Sells
Commissioner Justin Simpson
Town Administrator Randy Holloway
Town Attorney John Scarbrough
Town Clerk Amy Schueneman

Also Present: Erin Burris, Crystal Smith, Deputy Claudett Camille, Pastor Earl Bradshaw, Kay Beckett, Ally Schueneman, Dr. Allen Dobson, Jim & Susie Avett, Jeff & Melissa Lemmond, Robert Freeman, and Kim Baker.

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor Earl Bradshaw of Mount Pleasant United Methodist Church led the Board in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led 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)

No one had a conflict.

3. Approve Agenda

Mayor Eudy added Closed Session 143-318.11.(a)(#5) Acquisition and disposition of property to the agenda.

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

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4. Consent Agenda

- A. Minutes December 13, 2021
- B. Minutes Work Session December 15, 2021
- C. Assets sold in December 2021
- D. Proclamation for Dr. Martin Luther King, Jr. Day
- E. Proclamation for Avett Day on February 7th of each year

Commissioner Meadows made a motion to approve the Consent Agenda as listed with a second by Commissioner Sells. All Board Members were in favor. (5-0)

5. Reports

- A. Town Manager-Randy Holloway
- B. Asst. Town Manager-Crystal Smith
- C. Town Clerk/Finance Officer - Amy Schueneman
- D. Planning & Economic Development Director - Erin Burris
- E. Public Works- Lane Bost
- F. Cabarrus Co. Sheriff's Dept Report - Deputy Claudette Tarte
- G. Fire Dept. -Chief Dustin Sneed
- H. Code Enforcement-Jeff Watts

6. Public Hearings

None

7. Presentations

- A. Presentation of the Proclamation for Avett Day on February 7th of each year was made to Jim & Susie Avett.

- B. Presentation of the North Carolina Chapter of the American Planning Association Great Transformations Honorable Mention award for the Historic Lentz Building in Mount Pleasant was made to Dr. Allen Dobson.
Mayor Eudy thanked Erin Burris for submitting Town businesses for the awards.

8. New Business

A. FY20/21 Audit presentation by Tony Brewer of Eddie Carrick, CPA, PC

Amy Schueneman reported that everyone at Eddie Carrick's office has Covid and Mr. Brewer was not able to attend tonight's meeting. The audit results were given to the Board to look over before Mr. Brewer can reschedule to attend either the February or March meeting. There were no issues sited on the audit for concern. However, due to changes in State Statutes, the Auditor is required to present the audit findings to the Board.

No action was taken.

B. Ryan Shaver of the North Carolina Masonry Contractors Association would like to address the Board

Mr. Shaver did not attend the meeting. No action taken.

C. Discussion concerning Fall Festival in 2022

Crystal Smith stated that staff met with McGill & Associates, who are engineering the Town Municipal Complex Project. This will impact 2022 Fall Festival. Staff is

recommending the Fall Festival (Saturday, October 8) be relocated to the Town's Municipal Parking lot due to Town Hall being an active construction site. It may be possible to block off Main Street.

Commissioner Simpson thought it would be good to have it with the other businesses to benefit everyone.

Several business leaders have volunteered to be on the Events Committee to help with growing the town events.

Commissioner Meadows asked about parking during the event if the Municipal Parking lot will be used for vendors.

Mayor Eudy stated that the Methodist Church has always been good to allow people to park in their parking lot.

No motion was made. Board agreed to find alternate location for the Fall Festival.

9. Old Business

A. Consider revisiting Town Branding

Mayor Eudy reviewed the steps previously taken by the Board to design a Town logo beginning in August 2021. He encouraged everyone to attend the Town's Board meetings to get the whole picture across many months of discussion on various topics. One month's minutes does not necessarily give all the background information discussed in previous meetings.

Randy Holloway stated that Staff pushed the pause button last fall on the Branding process. He asked the Board to allow Staff to prepare an RFP (Request for Proposal) for various firms to submit proposals to assist with the new logo, branding, web site design, etc. Staff would then suggest that the project be included in the budgeting process for FY22/23. Staff hopes to have the proposals back before the March budget workshop.

Mayor Eudy stated when he was on a committee for the hospital choices were sent to the Board to rank their favorites 1-5. He reminded the Board that they would be the ones to make the final decision.

A motion to allow Town Staff to prepare an RFP for Marketing Firms to submit a bid to assist with a Town Branding package was made by Commissioner Furr with a second by Commissioner Simpson. All Board Members were in favor. (5-0)

A motion to go into Closed Session was made by Commissioner Sells with a second by Commissioner Meadows. All Board Members were in favor. (5-0)

10. Closed Session 143-318.11.(a)(#5) Acquisition and disposition of property

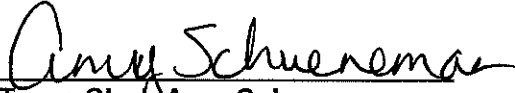
To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.


A motion to come out of Closed Session was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (5-0)

11. Adjournment

With nothing else to come before the Board, Commissioner Furr made a motion to adjourn. Commissioner Meadows 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, February 14, 2022 in the Regular Meeting.


Town Clerk Amy Schueneman


Mayor W. Del Eudy

