

**Town of Mt. Pleasant  
Regular Board Meeting  
Monday, January 10, 2022  
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy  
Invocation- Pastor Earl Bradshaw from Mount Pleasant United Methodist Church  
Pledge of Allegiance- Mayor Del Eudy

**1. Public Forum**

*(Please limit comments to 3 minutes or less)*

**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 or 160D-109(a). **NC State Statute 160A-75**)*

**3. Approve Agenda (Pages 1-2)**

**ADDED: 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.*

**4. Consent Agenda (Pages 3-15)**

- A. Minutes December 13, 2021 (pages 3-9)
- B. Minutes Work Session December 15, 2021 (pages 10-12)
- C. Assets sold in December 2021 (page 13)
- D. Proclamation for Dr. Martin Luther King, Jr. Day (page 14)
- E. Proclamation for Avett Day on February 7<sup>th</sup> of each year (page 15)

**5. Staff Reports (Pages 16-31)**

- A. Town Manager-Randy Holloway (page 16)
- B. Asst. Town Manager-Crystal Smith (page 17)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 18-19)
- D. Planning & Economic Development Director - Erin Burris (pages 20-22)
- E. Public Works- Lane Bost (page 23)
- F. Fire Dept.- Dustin Sneed (pages 24-25)
- G. Cabarrus Co. Sheriff's Dept Report (pages 26-31)

**6. Public Hearings**

None

**7. Presentations**

- A. Presentation of the Proclamation for Avett Day on February 7th of each year

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.

**8. New Business** (Pages 31-32)

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

B. Ryan Shaver of the North Carolina Masonry Contractors Association would like to address the Board (page 31)

C. Discussion concerning Fall Festival in 2022 (page 32)

**9. Old Business** (Page 33)

A. Consider revisiting Town Branding (page 33)

**10. ADDED: 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.*

**11. Adjournment**

*All agenda items and attachments are considered public record.*

*If you would like to obtain or view copies of the attachments or minutes from the Board's meetings, please contact Town Hall Monday-Friday 8:00am-4:30pm.*

*Hard copies are \$.10 per page.*

*Closed Session minutes are unavailable until released by the Board and/or the Town Attorney.*

**Work Session to discuss water/sewer project priorities  
January 22, 2022 at 8am**