

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting Minutes
Monday, January 9, 2023 at 6:00 P.M.**

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

Also Present: Erin Burriss, Crystal Smith, Deputy CA Camille, Ally Schueneman, Nick & Tori Newman, Deputy TB Canaday, and Rita & Brian Gilmore.

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor Nick Newman from Propel 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 or 160D-109(a). NC State Statute 160A-75 and no public official shall knowingly participate in making or administering a contract, including the award of money in the form of a grant, loan, or other appropriation, with any nonprofit with which that public official is associated. NC State Statute 14-234.3)

No one had a conflict.

3. Approve Agenda

Mayor Eudy stated two items needed to be added to the agenda:

Under Old Business: Golf Cart Registration

Closed Session

A motion to approve the amended Agenda was made by Commissioner Simpson with a second by Commissioner Sells. All Board Members were in favor. (4-0, Commissioner Carter absent)

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4. Consent Agenda

- A. Minutes December 12, 2022
- B. Budget Amendment #9 FD reallocation of budget line items
- C. Budget Amendment #10 FD Sale of Ladder 1
- D. Proclamation Martin Luther King Day
- E. Amend Grant Project Ordinance for ARP funds
- F. Resolution Authorizing the Disposition of Surplus Property by the Town Manager on GovDeals

Commissioner Furr made a motion to approve the Consent Agenda as listed with a second by Commissioner Meadows. All Board Members were in favor. (4-0, Commissioner Carter absent)

5. Staff Reports

- A. Town Manager-Randy Holloway
- B. Town Asst. Manager-Crystal Smith
- C. Town Clerk/Finance Officer - Amy Schueneman
- D. Planning & Economic Development Director - Erin Burris
 - Update on Part 7: Street/Traffic Signs will be implemented in quadrants. As they are installed the area will be enforced. 159 signs are being ordered and some will be on the same poles. Information was included in the water bills about the upcoming changes, as well as being put on social media. A *handout of what was in the water bills was distributed to the Board.*
 - Currently, working on scoring streets and hopefully one will be paved by the end of the year.
 - Golf Cart Registration application/guidelines were handed out to the Board. Later in the meeting the fee will be discussed.
 - The BRIC Grant has been submitted for the January 6th deadline. 46 applications were submitted to the State, and they will be paring them down to the ones they think can make it through Federal. The awards will not be known until September. If awarded, the Town will have to pay 12% of cost. It will help to bury the power lines in the square and help with storm water.
 - hmwPreservation will start their survey work for the National Register this month. A press release and notifications to everyone in the National Register District.
- E. Code Enforcement-Jeff Watts
- F. Public Works- Daniel Crowell
- G. Cabarrus Co. Sheriff's Dept. Report
- H. Fire Dept.-Dustin Sneed

6. Presentation of FY21/22 Audit by Tony Brewer of Eddie Carrick, CPA, PA

Mr. Brewer thanked the Board for allowing them to serve as the Town's Auditor once again. He said the Town of Mount Pleasant received a clean or unqualified opinion which means that the financials fairly represent the state of the Town as of June 30th. The audit is a public document. A handout was given to the Board with details from the audit to follow. Since there are no "concerns" from the State about the audit, the Town will not have to submit a letter to the State. Financially the Town is above average in funds compared to other Towns the same size in North Carolina, even with all the expenses the past year. The water and sewer account is operating efficiently and did

not need help from other funds which shows rates are adequate to cover services. Mount Pleasant had a good audit year.

7. Public Hearings

A. Amendments to Town of Mount Pleasant Code of Ordinances Part 8: Nuisances and Offenses (Continued from Nov. 14th meeting-no attachments for this item)

Mayor Eudy opened the Public Hearing and no one spoke. Staff asked for it to be held open until the February meeting.

A motion to continue the Public Hearing until the February 13th meeting was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (4-0, Commissioner Carter absent)

8. Old Business

Add On: A. Golf Cart Registration

Erin Burris stated Part 7 of the Ordinances contains the use of Golf Carts on Town streets and the Staff is recommending adding a \$30 annual fee to the Fees & Charges Schedule. The Code Enforcement Officer will be the one to check golf carts and meet the guidelines. Once approved, a registration will be issued.

A motion to approve the \$30 fee for Golf Cart Registration to be added to the Fees & Charges Schedule was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (4-0, Commissioner Carter absent)

9. New Business

A. Consider allocating the ABC Store FY21/22 fund distribution to Infrastructure (streets and sidewalks).

Randy Holloway stated the Town received a check from the ABC Board in the amount of \$24,023 from their annual profits and is asking the Board to allow the funds to be used for Streets & Sidewalks. Currently only \$20,000 is budgeted.

2 motions:

1. A motion to allocate the ABC Store FY21/22 fund distribution to Infrastructure (streets and sidewalks) was made by Commissioner Sells with a second by Commissioner Meadows. All Board Members were in favor. (4-0, Commissioner Carter absent)

2. A motion to approve Budget Amendment #11 was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (4-0, Commissioner Carter absent)

B. Consider approving the Town Manager and Staff to vote on the top ten Legislative Goal Statements as recommended by the North Carolina League of Municipalities Board of Directors.

Randy Holloway informed the Board that he received notification from the North Carolina League of Municipalities that their Board of Directors came up with a list of 16 items they would like to take to the NC General Assembly the next two years. He asked if the

Board would allow the Staff to make the recommendations of the top 10 that would help the Town of Mount Pleasant.

A motion to approve the Town Manager and Staff to vote on the top 10 goals to be submitted to the NC League of Municipalities Board of Directors was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (4-0, Commissioner Carter absent)

A motion to go into Closed Session was made by Commissioner Meadows with a second by Commissioner Furr. All Board Members were in favor. (4-0, Commissioner Carter absent)

10. Add On: Closed Session


A motion to come out of Closed Session was made by Commissioner Meadows with a second by Commissioner Sells. All Board Members were in favor. (4-0, Commissioner Carter absent)

11. Adjournment

With nothing else to come before the Board, Commissioner Simpson made a motion to adjourn. Commissioner Furr seconded the motion. All Board Members were in favor. (4-0, Commissioner Carter absent)

By our signatures, the following minutes were approved as submitted on Monday, February 13, 2023 in the Regular Meeting.


Town Clerk Amy Schueneman


Mayor W. Del Eudy

