

# Mount Pleasant

North Carolina

*Founded in 1848*

Town of Mt. Pleasant  
Board of Commissioners  
Town Board Meeting  
Monday, October 14, 2019 at 6:00 P.M.

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

**Also Present** Erin Burris, Deputy Stephen Wagner, Kay Beckett, Jennifer Blake, Crystal Smith, Jerry Taylor, Jeff Watts, Dustin Sneed, Troy Barnhardt, and Pastor Dan Dahl.

## **CALL TO ORDER**

Mayor Eudy called the meeting to order.

## **INVOCATION**

Pastor Dan Dahl from Lutheran Church of the Holy Trinity led the Board in prayer.

## **PLEDGE OF ALLEGIANCE**

Mayor Eudy led in the Pledge of Allegiance.

### **1. Public Forum**

No one spoke in the Public Forum.

### **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 one item to Old Business:

#### **Old Business Item D**

**Add:** FIP 2019-02 Old Barringer Motors Building Façade Improvement Program Request (Part 2)

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

**4. Consent Agenda**

- A. Minutes September 9, 2019
- B. Closed Session Minutes September 9, 2019
- C. Christmas Party scheduled
- D. Proclamation Breast Cancer Awareness Month

No items were brought out for discussion.

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

**5. Reports**

- A. Town Administrator- Randy Holloway
- B. Asst. Town Administrator-Crystal Smith
- C. Town Clerk/Finance Officer- Amy Schueneman
- D. Planning & Economic Development Director -Erin Burris
- E. Code Enforcement Officer- Jeff Watts
- F. Police Dept.-Deputy Stephen Wagoner – informed the Board that per Commissioner

Ashby's request, the Sherriff's Dept. will give locations of any instances in the Town.

**6. Public Hearings**

None

**7. Old Business**

**A. Update current status of replacing a fire truck.**

Fire Chief Jerry Taylor reminded the Board that Cabarrus County approved the rural fire tax increase of 1.5% for the rural district to be used to make the monthly payments for a new fire truck. The committee has received 3 quotes from 3 different suppliers with spec drawings. The apparatus committee will meet soon to finalize what is on the trucks. Hopefully, he will bring everything to the November Town Board meeting for approval.

Town Manager Randy Holloway stated that he hopes we will be able to Piggy-back on another department to reduce costs and streamline the process.

No motion was made. Information only.

**B. Consider appointing a person to fill the ABC Board position vacated by Harry Lassiter on September 30, 2019.**

Effective September 30, 2019, Harry Lassiter resigned from the ABC Board. His position needs to be reappointed by the Town Board. The term for the replacement would be from October 15, 2019 to June 30, 2020 which is the end of Harry Lassiter's current appointment.

At the September 9<sup>th</sup> meeting, the Board chose to open up the application process to the Town and see who may apply; then make a decision at the October 14<sup>th</sup> Town Board Meeting.

There were 3 applicants for the position: Ricky Lambert, Steve McAllister, and Jennifer McMurphy. However, Jennifer McMurphy emailed the Town Clerk this morning to withdraw her application leaving Steve McAllister and Ricky Lambert.

Commissioner Ashby, liaison to the ABC Board, stated that one person on the ABC Board stated that they would like Steve McAllister to be selected for the position.

A motion to appoint Steve McAllister to fill the ABC Board position vacated by Harry Lassiter until June 30, 2020 was made by Commissioner Ashby with a second by Commissioner Sells. All Board Members were in favor. (5-0)

*A copy of the applications and email from Jennifer McMurphy are included in the Minute Book.*

**C. Update on purchase of 405 Walker Rd.**

Fire Chief Jerry Taylor stated the preliminary perk tests were completed on October 7th. The county will come back out the week of October 15 to dig larger, deeper holes to evaluate type and location of septic system.

Closing is tentatively scheduled for October 31st if our due diligence is successful.

No motion was made. Information only.

**D. FIP 2019-02 Old Barringer Motors Building Façade Improvement Program Request (Part 2)**

Erin Burris informed the Board that Francie Black, Old Piedmont Farms, LLC, requested a second grant this year because it was started on March 2019 and could have been paid from last Fiscal Year's budget. If the Board does approve the grant a Budget Amendment will need to be approved.

Based on the criteria set forth in the Façade Improvement Program and the total estimated project cost for Part 1 of a two-part project, the applicant is requesting a Tier 2 grant of up to \$5,000 reimbursement for façade improvements to include the following:

- Three new walk-through doors
- Three new metal awnings
  
- The applicant/property owner is eligible for the grant and is currently up to date on all property taxes.
- The proposed improvements meet all of the requirements of the Unified Development Ordinance.
- The proposed improvements meet all of the requirements of the Secretary of Interior Standards for Rehabilitation, to the greatest extent possible.
- Estimates and materials specifications have been provided.

The total estimated cost for the \$11,831. If this is the final cost, the Town would provide \$5,000 (50% match up to \$5,000). Staff has provided a rough illustrative rendering to show the visual impact of the proposed improvements (showing project Part 1 and Part 2). This rendering also includes a large format photograph mural for which staff has applied for a grant from the Cabarrus Community Foundation. The photograph proposed depicts the front of the Old Barringer Motors building in the 1930s.

Staff recommends approval of the requested Tier 2 Façade Improvement Grant for up to a 50% match of \$5,000 to include the following work:

- Three new walk-through doors
- Three new metal awnings

#1 A motion to approve FIP 2019-02 Old Barringer Motors Building Façade Improvement Program Request (Part 2) was made by Commissioner Ashby with a second by Commissioner Simpson. All Board Members were in favor. (5-0)

#2 A motion to approve Budget Amendment #7 to move Façade Grant Money from savings was made by Commissioner Simpson with a second by Commissioner Ashby. All Board Members were in favor. (5-0).

*A copy of the Façade Grant paperwork and the information packet is included in the Minute Book.*

**8. New Business**

**A. Change to the Planning & Zoning Board meeting date for October, 2019.**

The Planning & Zoning Board had to move their meeting date from Monday, October 28th to Tuesday, October 29th in order to have a quorum.


No motion was made. Information only.


Prior to Closing the meeting Mayor Eudy reminded the Town Board and the audience that the November meeting would be on Tuesday, November 12<sup>th</sup> @ 6pm due to the Veteran's Day holiday.

**10. Adjournment**

With nothing else to come before the Board, Commissioner Furr made a motion to adjourn. Commissioner Sells 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, November 12, 2019 in the Regular Meeting.

  
Town Clerk Amy Schueneman

  
Mayor W. Del Eudy

