Mount Pleasant
North Carolina

Founded in 1848

Mount Pleasant
Regular Board Meeting
Monday, October 14, 2019
6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Del Eudy
Invocation- Pastor Dan Dahl from Lutheran Church of the Holy Trinity
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, 160A-381(d), or 160A-388(e)(2). NC State Statute 160A-75)

3. Approve Agenda (Pages 1-2)
   Old Business Item D
   Add: FIP 2019-02 Old Barringer Motors Building Façade Improvement Program Request (Part 2)

4. Consent Agenda (Pages 3-13)
   A. Minutes September 9, 2019 (pages 3-10)
   B. Closed Session Minutes September 9, 2019 (page 11)
   C. Christmas Party scheduled (page 12)
   D. Proclamation Breast Cancer Awareness Month (page 13)

5. Reports (Pages 14-19)
   A. Town Manager- Randy Holloway (page 14)
   B. Asst. Town Manager-Crystal Smith (page 15)
   C. Town Clerk/Finance Officer - Amy Schueneman (page 16)
   D. Planning & Economic Development Director - Erin Burris (added)
   E. Code Enforcement Officer- Jeff Watts (page 17)
   F. Police Dept.-Deputy Stephen Wagoner (pages 18-19)

6. Public Hearings
   None

7. Old Business (Pages 19-27)
   A. Update current status of replacing a fire truck. (page 19)
   B. Consider appointing a person to fill the ABC Board position vacated by Harry Lassiter on September 30, 2019. (pages 20-26)


Website: www.mtpleasanthn.org      Email: townhall@mtpleasanthn.org
C. Update on purchase of 405 Walker Rd. (page 27)
D. Added: FIP 2019-02 Old Barringer Motors Building Façade Improvement Program Request (Part 2)

8. New Business (Page 28)
   A. Change to the Planning & Zoning Board meeting date for October, 2019. (Page 28)

9. 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.

Reminder

The November Town Board meeting will be Tuesday, November 12th due to the Veteran’s Day Holiday.