

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. 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)

- 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.