

# Mount Pleasant

North Carolina

*Founded in 1848*

**Town of Mt. Pleasant  
Board of Commissioners  
Town Board Meeting  
Tuesday, November 12, 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, Crystal Smith, Pastor Nick Newman, Captain Laura Higgins, Lt. Col. Tim Neel, Michaella Good, Gywn Marvel, Josh Flanagan, and Maddie Sossomon.

## **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 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**

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

**4. Consent Agenda**

- A. Minutes October 14, 2019
- B. 2020 Town Board Meeting Schedule
- C. 2020 Holiday Schedule
- D. School Choice Week Proclamation

No items were brought out for discussion.

Commissioner Furr 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

Ms. Burris informed the Board that she had distributed Code of Ordinances Parts 1 and 9 to the Board so they could look over these sections prior to the Dec. 9, 2019 meeting. She also asked Town Attorney John Scarbrough to look over the current penalties to decriminalize the offenses. Part 9 concerns building inspection and the changes will allow the Code Enforcement Officer to have "teeth" to enforce corrections to poor housing standards. There will be a Public Hearing on the Ordinance Changes in December.

- E. Code Enforcement Officer- Jeff Watts
- F. Police Dept.-Deputy Stephen Wagoner

**6. Public Hearings**

None

**7. Old Business**

None

**8. New Business**

**A. Consider approving quote to purchase Brush Truck for Fire Department from Capital Ford of Charlotte.**

Randy Holloway stated the Town Board approved up to \$60,000 in the FY2019-20 budget for a new Brush Truck for the Fire Department. Deputy Chief Dustin Sneed received a quote of \$56,509.26 from Capital Ford of Charlotte for a 2020 Ford F-350 4x4 SD Super Cab 8' box 164" WB DRW XL (X3D) under the state contract.

The Fire Department will use some equipment off the old Brush Truck and purchase the rest of the needed equipment from their current budget.

A motion to approve the purchase of a 2020 Ford F-350 4x4 SD Super Cab 8' box 164" WB DRW XL (X3D) from Capital Ford of Charlotte was made by Commissioner Sells with a second by Commissioner Ashby. All Board Members were in favor. (5-0)

At this point Commissioner Simpson made a motion with a second from Commissioner Furr to go into Closed Session. All Board Members were in favor. (5-0)

*A copy of the estimate for the brush truck is in the Minute Book.*

**9. Closed Session 143-318.11. (a)(#5) To Discuss the Purchase of property at 777 Walker Road by the Town.**

*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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.*

Commissioner Furr made a motion with a second from Commissioner Simpson to end the Closed Session. All Board Members were in favor. (5-0)

Upon returning to Open Session **3 motions** were made:

1. A motion to withdraw the offer to purchase 405 Walker Road was made by Commissioner Furr with a second by Commissioner Ashby. All Board Members were in favor. (5-0)

2. A motion to purchase 8 acres located at 777 Walker Road for future Fire Dept. satellite site was made by Commissioner Furr with a second by Commissioner Simpson. All Board Members were in favor. (5-0) .

3. A motion to approve Budget Amendment #8- Purchase of 777 Walker Road Earnest Money was made by Commissioner Furr with a second by Commissioner Sells. All Board Members were in favor. (5-0)

*A copy of Contract and Budget Amendment is in the Minute Book.*

**10. Adjournment**

With nothing else to come before the Board, Commissioner Furr made a motion to adjourn. Commissioner Simpson 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, December 9, 2019 in the Regular Meeting.

  
Town Clerk Amy Schueneman

  
Mayor W. Del Eudy

