

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Tuesday, November 12, 2019
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy
Invocation- Pastor Nick Newman from Propel Church
Presentation of the Colors -Mt. Pleasant High School Jr. ROTC
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)

4. Consent Agenda (Pages 3-9)

- A. Minutes October 14, 2019 (pages 3-6)
- B. 2020 Town Board Meeting Schedule (page 7)
- C. 2020 Holiday Schedule (page 8)
- D. School Choice Week Proclamation (page 9)

5. Reports (Pages 10-16)

- A. Town Manager- Randy Holloway (page 10)
- B. Asst. Town Manager-Crystal Smith (page 11)
- C. Town Clerk/Finance Officer - Amy Schueneman (page 12)
- D. Planning & Economic Development Director - Erin Burris (pages 13-15)
- E. Code Enforcement Officer- Jeff Watts (page 16)

6. Public Hearings

None

7. Old Business

None

8. New Business (Page 17-25)

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

9. Closed Session 143-318.11. (a)(#5) To Discuss the Purchase of property on 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.

10. 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.