

# Mount Pleasant

North Carolina

*Founded in 1848*

**Town of Mt. Pleasant  
Regular Board Meeting  
Monday, November 8, 2021  
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy  
Invocation- Pastor Nick Newman from Propel Church  
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 or 160D-109(a). **NC State Statute 160A-75**)*

**3. Approve Agenda (Pages 1-2)**

**4. Consent Agenda (Pages 3-22 with 2 attachments)**

- A. Minutes October 11, 2021 (pages 3-8)
- B. 2022 Town Board Meeting Schedule (page 9)
- C. 2022 Holiday Schedule (page 10)
- D. Retention Schedule for General Records (pages 11-16 and see attachment)
- E. Retention Schedule for Program Records (17-22 and see attachment)

**5. Staff Reports (Pages 23-37)**

- A. Town Manager-Randy Holloway (page 23)
- B. Asst. Town Manager-Crystal Smith (page 24)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 25-26)
- D. Planning & Economic Development Director - Erin Burris (pages 27-29)
- E. Code Enforcement- Jeff Watts (page 30)
- F. Public Works- Lane Bost (page 31)
- G. Cabarrus Co. Sheriff's Dept Report (pages 32-37)

**6. Public Hearings**

None

**7. Old Business (Pages 38-54)**

- A. Interlocal agreement with WSACC for future sewer capacity (pages 38-54)

**8. New Business (Pages 55-61)**

- A. Consider accepting the CMAQ award of \$510,072 for the Washington St. street improvement project when a final approval is issued by the Board of Transportation in December (pages 55-56)

B. Consider accepting the Emergency Supplemental Historic Preservation Fund (ESHPPF) Grant and allowing Town Manager to sign the grant contract. (page 57)

C. Consider contracting with The Wooten Company for general Town Engineering Services. (page 58)

D. Consider purchasing 6 heavy-duty commercial picnic tables to replace the wooden ones at Town Hall. (pages 59-61)

**9. Closed Session 143-318.11.(a)(#5) Acquisition and disposition of property**

*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.*

**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.*