

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, November 9, 2020
6:00 PM- Virtual Meeting
ZOOM Meeting ID: 841 0837 6655**

Call to Order- Mayor Del Eudy
Invocation- Pastor Nick Newman of 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, 160A-381(d), or 160A-388(e)(2). **NC State Statute 160A-75**)*

3. Approve Agenda (Pages 1-2)

ADD-On under Old Business:

B. Information on Cabarrus County Arts Council's Grass Roots Grant

ADD-On Closed Session 143-318.11.(a)(#6) Personnel issue Fire Dept.

4. Consent Agenda (Pages 3-18)

- A. Minutes October 12, 2020 (pages 3-9)
- B. Minutes Special Called Meeting October 19, 2020 (pages 10-12)
- C. Minutes Special Called Meeting November 2, 2020 (pages 13-14)
- D. Budget Amendment #7 Capital Project increases for future revenue (page 15)
- E. Budget Amendment #8 FD roof added cost for rusted metal (page 16)
- F. Budget Amendment #9 line item correction for annual funds to FD vehicles (page 17)
- G. Proclamation for Veterans Day 2020 (page 18)

5. Reports (Pages 19-22)

- A. Town Manager-Randy Holloway (page 19)
- B. Asst. Town Manager-Crystal Smith (pages 20-22)
- C. Town Clerk/Finance Officer - Amy Schueneman (page 23)
- D. Planning & Economic Development Director - Erin Burris (pages 24-26)
- E. Public Works- Justin Stallings (page 27)
- F. Cabarrus Co. Sheriff's Dept Report (pages 28-32)

6. Public Hearings

None

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Website: www.mtpleasantnc.org Email: townhall@mtpleasantnc.us

7. Old Business (Page 33)

A. Discussion regarding Town Hall Concession/restrooms (page 33)

ADD-On:

B. Information on Cabarrus County Arts Council's Grass Roots Grant

8. New Business

None

9. ADD-On Closed Session 143-318.11.(a)(#6) Personnel issue Fire Dept.

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

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.