

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, December 14, 2020
6:00 PM- Virtual Meeting
ZOOM Meeting ID: 894 7426 0636 Passcode: 437731
Call in to Listen: 1-929-205-6099**

Call to Order- Mayor Del Eudy

Invocation- Pastor Earl Bradshaw of Mount Pleasant United Methodist 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)

4. Consent Agenda (Pages 3-6)

A. Minutes November 9, 2020 (pages 3-6)

5. Reports (Pages 7-20)

- A. Town Manager-Randy Holloway (page 7) *Covid update with Cab. Co. Health Alliance Slider*
- B. Asst. Town Manager-Crystal Smith (pages 8) *winners of Light Decorating Contest*
- C. Town Clerk/Finance Officer - Amy Schueneman (page 9)
**Town Clerk will update Board on State mandated procedures for virtual Board proceedings.*
- D. Planning & Economic Development Director - Erin Burris (pages 10-12)
- E. Code Enforcement- Jeff Watts (page 13)
- F. Public Works- Justin Stallings (page 14)
- G. Customer Service- Jennifer Blake (page 15)
- H. Cabarrus Co. Sheriff's Dept Report (pages 16-20)

6. Public Hearings

None

7. Old Business (Pages 21-31)

A. Consider allowing Town Staff to move forward with RFQ Process for Engineering services (USDA Community Facilities Loan) for Town Hall campus. (page 21)

B. Consider the recommendation of the Town Manager to approve a contract with LKC Engineering in the amount of \$70,000 for engineering services related to the replacement of the Summer Street sewer pump station and related items. (page 22-31)

8. New Business (Pages 32-40)

A. Consider appointing 2 members to the NCSFA Relief Fund Board of Trustees for a one year term. (page 33)

B. Consider the 2021 appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization. (page 34)

C. Consider approving the Town Manager's appointment of Dustin Sneed as Fire Chief effective December 15, 2020. (page 35)

D. Consider reaching a consensus on the interpretation of Section 3-2007 Membership of Department in the Town Charter. (page 36)

E. Consider a Resolution declaring old compressor (Cascade) system at Fire Dept. surplus and donating to Northeast Fire Dept. (page 37-39)

F. Consider a Resolution prescribing procedures for disposing of Personal Property (surplus) valued at less than \$30,000. (page 40)

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.*