

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting Minutes
Monday, February 10, 2020 at 6:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Steve Ashby
Commissioner Justin Simpson (arrived at 6:02pm)
Commissioner William Meadows
Commissioner Jim Sells
Town Administrator Randy Holloway
Town Attorney John Scarbrough
Town Clerk Amy Schueneman

Also Present Erin Burris, Crystal Smith, Jennifer Blake, Pastor Nick Newman, Deputy Stephen Wagoner, Lt. Col. Tim Neel, Michaela Good, Ryan Stancil, Lia Wise, Josh Flanigan, Nate Deaton, Martha Dobson, Capt. Laura Heggins, Mr. Heintz, Tammy Heintz, Thomas Heintz (Boy Scout Troop #5) and Kay Beckett.

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor Nick Newman from Propel Church led the Board in prayer. He prayed for the family of Troy Barnhardt.

PLEDGE OF ALLEGIANCE

Mt. Pleasant High School Jr. ROTC presented the colors while Mayor Eudy led the Pledge of Allegiance.

1. Public Forum

No one spoke at 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

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Mayor Eudy informed the Board that several applicants for the Planning & Zoning Board were unable to make it this evening. Therefore, New Business item A will be postponed until March 9th meeting, as well as the Closed Session.

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

4. Consent Agenda

- A. Minutes January 13, 2020
- B. Budget Amendment #14 adjustment for Main St. Medical PRV repair
- C. Annual Purge List for January 23, 2020
- D. Proclamation for Black History Month

No items were brought out for discussion.

Commissioner Furr made a motion to accept the Consent Agenda as listed with a second by Commissioner Sells. All Board Members were in favor. (5-0)

6. 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
Mrs. Burris wanted to show the Home Town video entry she put together to have the HGTV show come in and take over the Town to spruce it up. The Board thought it was a good representation of the communities needs.
- E. Code Enforcement Officer- Jeff Watts
- F. Police Dept.-Deputy Stephen Wagoner
- G. Fire Dept.-Fire Chief Jerry Taylor and Deputy Chief Dustin Sneed

7. Old Business

None

8. New Business

A. Consider the five applications received for the open position to replace Jeff Helmintoller on the Planning & Zoning Board that expires on June 30, 2022.
Postponed until March 9, 2020.

B. Consider a replacement for Buddy Watts as a member of the ABC Board with a term that expires on June 30, 2021.

The Board discussed the willingness of Rick Lambert in the past year to serve on the ABC Board. His application is still on file.

A motion for Rick Lambert to fill the vacancy on the ABC Board with a term that expires on June 30, 2021 was made by Commissioner Ashby with a second by Commissioner Sells. All Board Members were in favor. (5-0)

C. Consider purchasing a new 2020 Ford SUV from Hilbish Motor Company for \$34,316.74 for the town appointed Sheriff's Deputy.

Deputy Adam Sellers is currently driving a 2011 Ford Crown Victoria and it is due to be replaced. The SUV would be paid from the Police Vehicle Reserve Fund which has a current balance of \$56,569.53. The Town would receive special pricing under the Cabarrus County contract.

A motion to purchase a new 2020 Ford SUV from Hilbish Motor Company for \$34,316.74 for the town appointed Sheriff's Deputy was made by Commissioner Ashby with a second by Commissioner Sells. All Board Members were in favor. (5-0)

A quote from Hilbish Motor Company is included in the Minute Book.

D. New rules from the State concerning the Annual Audit for FY 2019/2020.

Crystal Smith, Assistant Town Manager, informed the Board that Rick Driscoll from Sherrill & Smith notified Crystal Smith & Amy Schueneman that due to the new laws from the State of North Carolina the Town would need to have a firm to prepare for the Audit and another firm to do the Audit for FY 2019/2020.

Sherrill & Smith would like to continue to prepare the books for the Audit. Estimated cost for this service is \$8,000-\$10,000. A firm quote will be given at a later date.

Town Staff sent out the Request for Proposals (RFP) to provide the Audit service to four CPA firms in the area recommended by other municipalities in the county. The RFP we are using is a template provided by LGFCU for municipalities to use.

No motion was made. Information only.

E. Consider informing Town Staff of any additional items the Board would like to discuss in the Budget Workshop set for Friday, March 6 from 6-8pm and Saturday, March 7 from 8am-noon.

Randy Holloway, Town Manager, asked the Board if there was anything they would like to have Staff research prior to the Budget Workshop. The Board did not have any topics to add. Therefore, Mr. Holloway feels everything can be done on Saturday, March 7.

Discussion only. No motion was made.

F. Consider selecting a new "designation of an Official to make recommendations to the North Carolina Alcoholic Beverage Control Commission of ABC permit applications."

The current Official according to the ABC Commission is former Mayor Scott Barringer. The Town needs to select an Official to sign all future paperwork for stores and restaurants to sale alcoholic beverages. The person selected can be an elected board member or someone on the Town Staff.

Mayor Eudy stated he did not care if he or Randy Holloway was appointed. It just needed to be changed.

A motion to designate Randy Holloway as "an Official to make recommendations to the North Carolina Alcoholic Beverage Control Commission of ABC permit applications"

was made by Commissioner Simpson with a second by Commissioner Meadows. All Board Members were in favor. (5-0)

G. ANX 2020-02 1305 C Street Voluntary Contiguous Annexation

Town Planner Erin Burris stated that the property owner, Todd Key, has submitted a petition for voluntary contiguous annexation for the portion of the subject property, which is a total approximately 2.2 acres. Approximately 1.1 acres of the property is currently in the Town Limits while the other 1.1 acres is not in the Town Limits. The portion of the property that is located in the Town Limits is currently zoned Residential Medium Density (RM). The portion of the property located in out of the Town Limits is currently zoned Residential Low Density (RL).

Mr. Key would like to build approximately 5-6 homes on this site.

Mrs. Burris asked the Board to hold a Public Hearing at its next meeting on March 9.

A motion to hold a Public Hearing for ANX 2020-02 1305 C Street Voluntary Contiguous Annexation was made by Commissioner Simpson with a second by Commissioner Ashby. All Board Members were in favor. (5-0)

9. Closed Session 143-318.11. (a)(#6) Discuss Planning & Zoning Board applicants.

This item was postponed until March 9, 2020 along with New Item A. Consider the five applications received for the open position to replace Jeff Helmtoller on the Planning & Zoning Board that expires on June 30, 2022.


No motion made.

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, March 9, 2020 in the Regular Meeting.


Town Clerk Amy Schueneman


Mayor W. Del Eudy

