



**Regular Board Meeting
Monday February 12, 2024
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Lapish
Invocation- Pastor Earl Bradshaw from Mount Pleasant Methodist Church
Pledge of Allegiance- Mayor Tony Lapish

1. Public Forum

(Please state name, address and 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 and no public official shall knowingly participate in making or administering a contract, including the award of money in the form of a grant, loan, or other appropriation, with any nonprofit with which that public official is associated. NC State Statute 14-234.3)

3. Approve Agenda (Pages 1-2)

ADD-ON under New Business F: Consider approving the purchase of a Ford F-150 for the Fire Department and Budget Amendment #17 FD purchase of 2023 Ford F-150.

4. Consent Agenda (Pages 3-6)

A. Minutes January 8, 2024 (pages 3- 6)

5. Staff Reports (Pages 7-39)

- A. Town Manager-Randy Holloway (page 7)
- B. Town Asst. Manager-Crystal Smith (page 8)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 9-12)
- D. Planning & Economic Development Director - Erin Burris (pages 13-16)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 17-25)
- F. Public Works- Daniel Crowell (page 26)
- G. Cabarrus County Sheriff's Department (pages 27-31)
- H. Fire Department-Dustin Sneed (page 32)

6. Presentations (Page33)

A. Presentation of the FY22/23 Audit by Tony Brewer of Eddie Carrick, CPA, PC (separate attachment/hard copy will be provided to the Board at meeting)

B. Presentation of the Pay Study by David Hill of Piedmont Triangle Regional Council (PTRC) (page 33)

C. Receive a report from Garver Engineering on the water treatment issues at the Town's water treatment facilities.

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7. Old Business (separate attachments)

A. Consider ABC Board request to reduce Board from five (5) members to three (3) members and set term limits (*Tabled from January 8, 2024*)

B. Water Shortage Response Plan & Brochure (separate attachments)

C. Provide an update on the search for a new Assistant Town Manager's position.

8. New Business (Pages 34-37)

A. Consider naming an appointment to the Cabarrus County Mental Health Advisory Board (page 34)

B. Comprehensive Plan Update Steering Committee (page 35)

C. Resolution of Support for Town of Mount Pleasant Congestion Mitigation and Air Quality (CMAQ) Program Application for Bicycle and Pedestrian Project Acceleration Plan. (separate attachment)

D. Consider approving a contract with Volkert Engineering for the North Washington Steet improvement project. (page 36)

E. Consider approving on-call engineering firm(s) for future Town projects. (page 37)

ADD-ON F: Consider approving the purchase of a Ford F-150 for the Fire Department and Budget Amendment #17 FD purchase of 2023 Ford F-150.

9. Closed Session 143-318.11.(a)(#3) *To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.*

10. Adjournment

*All agenda items and attachments are considered public records.
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.*

REMINDER

**Budget Workshop is scheduled for
Saturday, March 16 from 8am-Noon
in the Town Hall Conference Room.**

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