

# Mount Pleasant

North Carolina

*Founded in 1848*

**Town of Mt. Pleasant  
Regular Board Meeting  
Monday, February 8, 2021  
6:00 PM- Virtual Meeting  
ZOOM Meeting ID: 895 5567 1573 Passcode: 841568  
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)

**ADDED:**

**New Business- F-**Consider Setting Filing Fees for the 2021 November Election.

**New Business- G-** Consider Resolution of Support for Town of Mount Pleasant Congestion Mitigation and Air Quality (CMAQ) Program Application for improvements to North Washington Street.

**Closed Session 143-318.11.(a)(#3)** concerning 1550 S. Main St.

*Move Consent Agenda F to New Business with Mural Wall Lease*

## 4. Consent Agenda (Pages 3-16)

- A. Minutes December 14, 2020 (pages 3-9)
- B. Annual Purge List of old records per NC State Retention Policy (page 10)
- C. Proclamation Dr. Martin Luther King, Jr. Day January 18, 2021 (page 11)
- D. Proclamation Black History Month for February 2021 (page 12)
- E. Budget Amendment #10 Summer St. Pump Station Capital Project Fund Transfer *(approved on Dec. 14, 2020 and signed by Town Manager)* (page 13)
- F. Budget Amendment #11 Arts Council Grant for Mural on Barringer Building (page 14)
- G. Budget Amendment #12 Insurance Proceeds for A Sellers accident (page 15)
- H. Budget Amendment #13 FD FEMA AFG for Cascade System (page 16)

## 5. Reports for January and/or February (Pages 17-42)

- A. Town Manager-Randy Holloway (page 17-18)
- B. Asst. Town Manager-Crystal Smith
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 19-20)
- D. Planning & Economic Development Director - Erin Burris (pages 21-27)

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- E. Code Enforcement- Jeff Watts (page 28)
- F. Public Works- Justin Stallings (page 29)
- G. Customer Service- Jennifer Blake (page 30)
- H. Cabarrus Co. Sheriff's Dept Report (pages 31-40)
- I. Fire Department-Chief Dustin Sneed (pages 41-42)

**6. Public Hearings**

None

**7. Old Business**

None

**8. New Business (Pages 43-68)**

- A. FY19/20 audit summary from Eddie Carrick, CPA (pages 43-48)
- B. Consider allowing the Mt. Pleasant Fire Dept. to apply for an AFG Grant to purchase a Source Capture Exhaust System (Plymovent) (page 49)
- C. Budget Process Updates from staff and discussing Budget Workshop date. (page 50)
- D. Discuss Board's thoughts concerning the 2021 Independence Celebration. (page 51)
- E. Consider declaring the 2011 Sutphen Fire Truck as surplus. (page 52)

**ADDED F-**Consider Setting Filing Fees for the 2021 November Election. (pages 53-55)

**ADDED G-** Consider Resolution of Support for Town of Mount Pleasant Congestion Mitigation and Air Quality (CMAQ) Program Application for improvements to North Washington Street. (pages 56-67)

*Moved from Consent Item F with Mural Lease New Business H.*

**ADDED- Closed Session 143-318.11.(a)(#3)** concerning 1550 S. Main St. (page 68)

*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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.*

**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.*