

**Town of Mt. Pleasant
Regular Board Meeting
Monday, April 11, 2022
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- ~~Pastor Nick Newman of Propel Church~~ Gabriel Bello

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 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)

ADDED: New Business F: AMENDED Grant Project Ordinance for the Town of Mount Pleasant American Fund Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds.

4. Consent Agenda (Pages 3-17)

- A. Minutes March 14, 2022 (pages 3-10)
- B. Minutes March 26, 2022 Budget Workshop (pages 11-12)
- C. Resolution to open checking account for FD Radio Replacement Capital Reserve (page 13)
- D. Resolution for combining Manhole and USDA funds in Capital Reserve account (page 14)
- E. Resolution to accept NC State Capital and Infrastructure Fund (SCIF) Grant of \$300,000 (page 15)
- F. Resolution to Accept NC Grant Funds Under Section 12.3 (f) for \$8,000,000 for water/sewer infrastructure. (pages 16-17)

5. Staff Reports (Pages 18-33)

- A. Town Manager-Randy Holloway (page 18)
- B. Asst. Town Manager-Crystal Smith (page 19)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 20-21)
- D. Planning & Economic Development Director - Erin Burris (pages 22-24)
- E. Code Enforcement-Jeff Watts (page 25)
- F. Public Works- Lane Bost (page 26)
- G. Cabarrus Co. Sheriff's Dept Report (pages 27-31)
- H. Fire Department-Dustin Sneed (pages 32-33)

6. Public Hearings

Revised Development Agreement for REZ 2017-01/SUB 2017-01 Green Acres
(Continued from March 14, 2022 meeting)

7. Old Business

None

8. New Business (Pages 34-45)

A. Consider approving the contract with Peterson Grading Inc. to do the grading for the Thread Trail parking lot expansion and handicap space paving. (pages 34-37)

B. Consider allowing the Town to submit Asset Inventory and Assessment (AIA) grant application. (pages 38-39)

C. Consider allowing the Town to purchase a Bobcat T770 Skid steer with accessories using General Fund Fund Balance. (pages 40-42)

D. Consider allowing Town Staff to move forward with water/sewer infrastructure projects with Grant Funds allocated by NC General Assembly 2021 Appropriations Act (SL-2021-180) under Section 12.13 (f) (page 43)

E. Consider approving the Town of Mount Pleasant Water and Sewer Capital Improvements List dated 3/26/2022. (pages 44-45)

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9. Closed Session 143-318.11.(a)(#5) *To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.*

1. Property Acquisition

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.