

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, April 12, 2021
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Earl Bradshaw from Mt. 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 to Closed Session 143.318.11.(a)#6 Personnel Updates

4. Consent Agenda (Pages 3-32)

- A. Minutes February 8, 2021 (pages 3-9)
- B. Minutes March 27, 2021 Budget Workshop (pages 10-13)
- C. Budget Amendment #14 Tap Fee Revenues to Water Tap expense line (page 14)
- D. List of items sold on Gov Deals in March 2021 (page 15)
- E. Contract for Eddie Carrick, CPA to perform FY20/21 audit (pages 16-31)
- F. Proclamation for Autism Awareness & Acceptance Month (page 32)

5. Reports for January and/or February (Pages 33-52)

- A. Town Manager-Randy Holloway (pages 33-34)
- B. Asst. Town Manager-Crystal Smith (page 35)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 36-37)
- D. Planning & Economic Development Director - Erin Burris (pages 38-40)
- E. Fire Chief- Dustin Sneed (page 41)
- F. Cabarrus Co. Sheriff's Dept Report (pages 42-52)

6. Public Hearings

None

7. Old Business (Pages 53-55)

A. Discussion of the planned water and sewer improvements project and the application for USDA, Rural Development funding. (pages 53-54)

B. Discuss Board's thoughts concerning the 2021 Independence Celebration (page 55)

8. New Business (Pages 56-73)

A. Discuss scheduling another Budget Workshop and tour of the water/sewer facilities. (page 56-62)

B. Discuss Resolution of Support for East Cabarrus District Park (pages 63-65)

C. Consider a Lease for the Catawba Lands Conservancy parking area (pages 66-73)

9. Closed Session 143-318.11.(a)(#3) -Illegal use of Property *ADDED - Personnel Updates*

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.

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.