

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, April 20, 2020
6:00 PM- Zoom Electronic Meeting**

Call to Order- Mayor Del Eudy
Invocation- Pastor Nick Newman of Propel 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 under New Business

G. Resolution to Adopt the Cabarrus Stanly Union Regional Hazard Mitigation Plan

4. Consent Agenda (Pages 3-14)

A. Minutes from Budget Workshop March 7, 2020 (pages 3-7)

B. Minutes March 9, 2020 (pages 8-12)

C. Budget Amendment #17- To Correct BA#12 Transfer funds for Fire Dept. SUV's (page 13)

D. Budget Amendment #18 Proceeds from 1968 Kais FD truck to Vehicle Maint. (page 14)

5. Reports (Pages 15-20)

A. Town Manager- Randy Holloway (not received at this time)

B. Asst. Town Manager-Crystal Smith (page 15)

C. Town Clerk/Finance Officer - Amy Schueneman (page 16)

D. Planning & Economic Development Director - Erin Burris (pages 17-19)

E. Code Enforcement Officer- Jeff Watts (page 20)

F. Fire Dept.-Fire Chief Jerry Taylor (not received at this time)

G. Police Dept.-Deputy Stephen Wagoner (not received at this time)

6. Public Hearings

None

7. Old Business (Page 21)

A. Consider continuing the contract with the Cabarrus County Sheriff's Department for Fiscal Year 2020/2021 with minor changes recommended by the Town Manager. (page 21)

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8. New Business (Pages 22-32)

- A. Resolution providing for remote participation by Commissioners for the Town of Mount Pleasant (pages 22-24)
- B. Resolution to ratify Department of Labor Notification Requirements related to Families First Coronavirus Response Act (FFCRA) (pages 25-27) (an additional attachment with more information is included)
- C. Consider approving the Water Bill Payment Assistance Plan (pages 28-29)
- D. Discussion regarding 2020 Independence Celebration (page 30)
- E. Consider approving Eddie Carrick CPA, PC to perform the Town's annual audits. (page 31)
- F. Discuss the potential impact of the Covid 19 pandemic on the projected revenues for Fiscal Year 2020/2021 (page 32)

ADDED TO AGENDA

- G. Resolution to Adopt the Cabarrus Stanly Union Regional Hazard Mitigation Plan

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.*