

Tounded in 1848

Town of Mt. Pleasant Regular Board Meeting Monday, May 17, 2021 6:00 PM- Town Hall Commissioners Room

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 ON:

New Business D- Consider approving lowest bid for repairing Dutch Buffalo Creek Dam based on FEMA approval of additional funding needed over original estimate of \$230,000.

New Business E- Resolution to accept funds from the American Rescue Plan.

Closed Session 143-318.11.(a)(#6) Personnel Matter

4. Consent Agenda (Pages 3-27)

- A. Minutes April 12, 2021 (pages 3-9)
- B. Minutes April 21, 2021 Tour of Water/sewer facilities (pages 10-11)
- C. Letter of Intent for Falcone Crawl Space to repair Town Hall foundation, quote, and email approvals by Board of Commissioners dated 4/19/2021 (pages 12-19)
- D. Resolution on the Administration of Small Underpayments and Overpayments of Ad Valorem Taxes (pages 20-22)
- E. Budget Amendment #15 Account Clean Up (page 23)
- F. 2021 Rural Fire Dept. Salaries in Cabarrus County (page 24)
- G. License Agreement for cutting hay at 777 Walker Road (pages 25-27)

5. Staff Reports for May (Pages 28-41)

- A. Town Manager-Randy Holloway (page 28)
- B. Asst. Town Manager-Crystal Smith (page 29)
- C. Town Clerk/Finance Officer Amy Schueneman (pages 30-31)
- D. Planning & Economic Development Director Erin Burris (pages 32-34)
- E. Code Enforcement- Jeff Watts (page 35)
- F. Public Works- Justin Stallings (page 36)

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- G. Cabarrus Co. Sheriff's Dept Report (pages 37-41)
- 6. Public Hearings
 None
- 7. Old Business (Pages 42-43)
- A. Reevaluate the Independence Celebration Parade (page 42)
- B. Resolution of Support for Buffalo Creek Preserve Trailhead Improvements Matching Incentive Grant Application. (page 43)
- 8. New Business (Pages 44-84)
- A. Consider approving the purchase of a Park Drive entrance sign for the Town Hall complex. (pages 44-46)
- B. Guidance from Board needed to fill ABC Board upcoming vacancy. (pages 47-48)
- C. Consider the Town Manager's budget message, Fee & Charges Schedule, and proposed budget for Fiscal Year 2021/2022. (pages 49-84)

Set date of Public Hearing for Proposed Budget for Town of Mount Pleasant FY 2021-2022 for June 14, 2021.

- D. **ADD ON:** Consider approving lowest bid for repairing Dutch Buffalo Creek Dam based on FEMA approval of additional funding needed over original estimate of \$230,000.
- E. **ADD ON:** Resolution to accept funds from the American Rescue Plan.

9. ADD ON: Closed Session 143-318.11.(a)(#6) Personnel Matter

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

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.