

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, June 22, 2020
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Earl Bradshaw of 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 New Business-Graduates for 2020 by Commissioner Ashby

4. Consent Agenda (Pages 3-33)

- A. Minutes May 11, 2020 (pages 3-7)
- B. Utility Bill Collections (Covid 19 Comparison) (page 8)
- C. Budget Amendment #19 Move funds for FD Brush Truck spray bedliner (page 9)
- D. Budget Amendment #20 REVERSE BA#7 Façade Grant Money from Savings (page 10)
- E. Budget Amendment #21 move money for FD Truck Loan Principle Payment (page 11)
- F. Consider reappointing Steve McAllister to the ABC Board effective July 1, 2020. (pages 12-13)
- G. FY 2019-2020 Annual Budget for Alcoholic Beverage Control Board (pages 14-16)
- H. State of the County Health Report by Marcella Beam (pages 17-27)
- I. Consider allowing the Town Manager to approve Year End Budget Amendments for FY2019-2020 for auditing purposes. (page 28)
- J. Consider reappointing Mike Steiner and Shirley Freeman to the Planning & Zoning Board with a term that expires on June 30, 2023. (page 29)
- K. Resolution Adopting a Title VI Policy (pages 30-31)
- L. Land Donation & Sewer Easement Sewer Pump Station off Empire Dr. (page 32-33)

5. Reports (Pages 34-)

- A. Asst. Town Manager-Crystal Smith (page 34)
- B. Town Clerk/Finance Officer - Amy Schueneman (page 35)
- C. Planning & Economic Development Director - Erin Burris (pages 36-38)

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D. Police Dept. May Stats & **National Night Out Information**-Deputy Stephen Wagoner (pages 39-45)

6. Public Hearings (Pages 46-87)

A. ANX 2020-03 Town of Mount Pleasant Future Emergency Services Tract (pages 46-56)

B. ANX 2020-04 Lane/Collins Property (pages 57-66)

C. Proposed Budget for FY20/21 (pages 67-87)

7. Old Business

NONE

8. New Business (Pages 88-90)

A. Resolution Granting the Opening of a New Bank Account for Sewer Manholes/Lids (page 88)

B. Consider amending the Town's Personnel Policy granting new employees 80 hours of vacation and 80 hours of sick leave upon being hired. (page 89)

C. Consider approving LKC Engineering, PLLC as the Engineering Firm for the USDA Funded Main St. Waterline Replacement & Regional Sewer Pump Station projects. (page 90)

D. **ADDED**- Graduates for 2020

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.