

**Town of Mt. Pleasant
Regular Board Meeting
Monday, July 11, 2022
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 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 E. Surplus 75ft Ladder Truck

4. Consent Agenda (Pages 3-23)

- A. Minutes June 13, 2022 (pages 3-8)
- B. Minutes Special Called Meeting June 30, 2022 (pages 9-13)
- C. Closed Session Minutes #2 November 8, 2021 (pages 14-15)
- D. Closed Session Minutes #3 November 8, 2021 (page 16)
- E. Closed Session Minutes #2 February 14, 2022 (page 17)
- F. Closed Session Minutes #2 March 14, 2022 (page 18)
- G. Closed Session Minutes #4 March 14, 2022 (page 19)
- H. Closed Session Minutes April 11, 2022 (page 20)
- I. AMENDED from 5/9/2022 Grant Project Ordinance for the Town of Mount Pleasant American Fund Rescue Plan Act of 2021: Coronavirus State and Local Fiscal Recovery Funds. (pages 21-22)
- J. Budget Amendment #23 7% Broker Fee for Tanker 1 Sale (page 23)

5. Staff Reports (Pages 24-36)

- A. Town Manager-Randy Holloway (page 24)
- B. Asst. Town Manager-Crystal Smith
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 25-26)
- D. Planning & Economic Development Director - Erin Burris (pages 27-30)
- E. Public Works- Daniel Crowell (page 31)
- F. Cabarrus Co. Sheriff's Dept Report (pages 32-36)
- G. Fire Department-Dustin Sneed

6. Proclamation Remembering Arthur Lee Kluttz (pages 37-38)

7. Public Hearings

A. Code of Ordinances Part 7: Traffic & Vehicles (*Continued from June 13, 2022 meeting*) (separate attachment)

8. Old Business (Page 39)

A. Receive an update from the Town Manager on the status of the project to repair the raw water intake dam on Dutch Buffalo Creek. (page 39)

9. New Business (Pages 40-75)

A. ANX 2022-02 Hwy. 73 – Charles James Property-Voluntary Contiguous Annexation (pages 40-46)

B. ANX 2022-01 Hwy. 49 – Eric Smith Property-Voluntary Non-Contiguous Annexation (pages 47-55)

C. Project Description and Contract Mount Pleasant Architectural Survey and National Register Update (pages 56-68)

D. Agreement to Furnish Professional Engineering Services
Town of Mount Pleasant, North Carolina Downtown Drainage Study and Stormwater System Assessment (pages 69-75)

ADDED: E. Surplus 75ft Ladder Truck

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.