

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting Minutes
Monday, July 13, 2020 at 6:00 P.M.
ZOOM Electronic Meeting #827 1937 8493**

Attendance: Mayor Del Eudy (at Town Hall)
Mayor Pro-Tem/Commissioner Lori Furr (Zoom)
Commissioner Steve Ashby (Zoom-wi-fi issues entered at 6:11pm)
Commissioner Justin Simpson (Zoom)
Commissioner William Meadows (Zoom)
Commissioner Jim Sells (Zoom)
Town Administrator Randy Holloway (at Town Hall)
Town Attorney John Scarbrough (Zoom)
Town Clerk Amy Schueneman (at Town Hall)

Also Present Erin Burris, Crystal Smith, Pastor Nick Newman, Caitlin Tobin of Kittleson & Associates for Pedestrian Project, and Jerry Taylor

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor Nick Newman of Propel Church led the Board in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led the Pledge of Allegiance.

1. Public Forum

No one spoke.

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)

No one had a conflict.

Roll Call: Ashby--wi-fi issues, Furr- no, Meadows-no, Sells- no, and Simpson-no.

3. Approve Agenda

A motion to approve the Agenda was made by Commissioner Furr with a second by Commissioner Simpson.

Roll Call: Ashby--wi-fi issues, Furr- yes, Meadows-yes, Sells- yes, and Simpson-yes.

All Board Members were in favor. (4-0)

8590 Park Drive : P.O. Box 787 : Mount Pleasant, North Carolina 28124 : tel. 704.436.9803 : fax 704.436.2921

4. Consent Agenda

- A. Minutes June 22, 2020
- B. TABLED from June 22, 2020: *Updates will be presented at August meeting-*
Consider amending the Town's Personnel Policy granting new employees 80 hours of vacation and 80 hours of sick leave upon being hired.
- C. CONTINUED from June 22, 2020: *Updates will be presented at August meeting-*
Banners for telephone/power polls in downtown square area.

Commissioner Sells made a motion to approve the Consent Agenda as listed with a second by Commissioner Ashby.

Roll Call: Ashby-yes, Furr- yes, Meadows-yes, Sells- yes, and Simpson-yes.

All Board Members were in favor. (5-0)

5. Reports

- A. Asst. Town Administrator-Crystal Smith

Crystal Smith asked direction from the Board concerning the Fall Festival scheduled for September 19th considering the Cabarrus County Fair has been canceled. Commissioner Sells made a motion to TABLE this matter until the August meeting since the Governor will have a press conference later this month on whether Phase Two will continue or if we will be going to Phase Three. A second was made by Commissioner Simpson.

Roll Call: Ashby-yes, Furr- yes, Meadows-yes, Sells- yes, and Simpson-yes.

All Board Members were in favor. (5-0)

- B. Town Clerk/Finance Officer- Amy Schueneman
- C. Planning & Economic Development Director -Erin Burris
- D. Police Dept.-Deputy Stephen Wagoner

6. Old Business

None

7. New Business

- A. **Consider Resolution to add Provision to the Town of Mount Pleasant Personnel Policy requiring Town employees to wear a face covering to protect against the transmission of COVID-19.**

Due to the rising numbers of COVID-19 cases being reported in Cabarrus County, Randy Holloway, Town Manager, and Town Attorney John Scarbrough wish to adopt the Resolution to require face coverings for the duration of the states of emergency declared by Governor Cooper and Cabarrus County. This Resolution would remain in the Town Personnel Policy but would only be active during a pandemic or epidemic declared by the State or County.

A copy of the Resolution and Executive Order 147 are included in the Minute Book.

A motion to approve the Resolution to add Provision to the Town of Mount Pleasant Personnel Policy requiring Town employees to wear a face covering to protect against the transmission of COVID-19 and for any future pandemics or epidemics declared by the State or County was made by Commissioner Ashby with a second by Commissioner Sells.

Roll Call: Ashby-yes, Furr- yes, Meadows-yes, Sells- yes, and Simpson-yes.
All Board Members were in favor. (5-0)

B. Consider Resolution to adopt the Pedestrian Project Acceleration Implementation Plan

Erin Burris stated early in 2019, the NCDOT Bicycle & Pedestrian Planning Division awarded a planning grant for the preparation of a project acceleration implementation plan to the Town of Mount Pleasant. NCDOT selected Kittleson & Associates as the consultant to prepare the plan. Work on the plan began in September of 2019 with a steering committee consisting of representatives from the Town of Mount Pleasant, Cabarrus County, NCDOT, the Cabarrus-Rowan MPO, and three town residents representing geographically diverse areas of town. There were three steering committee meetings to review prioritization methodology, prioritization outcome, and top five priority projects with detailed cut-sheets.

The most feasible section financially is the Washington St. section of sidewalk which has many walkers that are walking in the road. The plan prior to Covid was to use additional revenue to put \$40,000-\$50,000 towards a sidewalk and transportation fund each year. Hopefully, the Town will be able to implement this plan at the first of the year.

The Steering Committee, Staff, and Planning & Zoning Board are all in favor of the project and hope the Board adopts the Resolution.

A motion to adopt the Pedestrian Project Acceleration Implementation Plan Resolution was made by Commissioner Furr with a second by Commissioner Simpson.

Roll Call: Ashby-yes, Furr- yes, Meadows-yes, Sells- yes, and Simpson-yes.
All Board Members were in favor. (5-0)


8. Adjournment

With nothing else to come before the Board, Commissioner Furr made a motion to adjourn. Commissioner Simpson seconded the motion.

Roll Call: Ashby-yes, Furr- yes, Meadows-yes, Sells- yes, and Simpson-yes.
All Board Members were in favor. (5-0)

By our signatures the following minutes were approved as submitted and amended on Monday, August 10, 2020 in the Regular Meeting.


Town Clerk Amy Schueneman


Mayor W. Del Eudy

