

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, August 10, 2020
6:00 PM- Virtual Meeting
ZOOM Meeting ID: 817 0245 1568**

Call to Order- Mayor Del Eudy
Invocation-
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)

4. Consent Agenda (Pages 3-20)

- A. Minutes July 13, 2020 (pages 3-5)
- B. Ordinance Authorizing the Establishment of a Special Revenue Fund for the Coronavirus Relief Fund (CRF) (pages 6-7)
- C. TABLED from July 13, 2020: Cancellation of the Fall Festival on September 19th (pages 8-13)
- D. Budget Amendment #1 Insurance Proceeds for MP233 Yount accident (page 14)
- E. Consider appointing a Town delegate and alternate to the North Carolina Rural Water Association (NCRWA) Board (pages 15-18)
- F. TABLED from June 22, 2020: Consider amending the Town's Personnel Policy granting new employees 80 hours of vacation and 80 hours of sick leave upon being hired (page 19)
- G. Budget Amendment #3 Outstanding PO's from FY2019/2020 (page 20)

5. Reports (Pages 21-27)

- A. Town Manager-Randy Holloway (page 21)
- B. Asst. Town Manager-Crystal Smith (page 22)
- C. Town Clerk/Finance Officer - Amy Schueneman (page 23)
- D. Planning & Economic Development Director - Erin Burris (pages 24-26)
- E. Code Enforcement-Jeff Watts (page 27)

6. Public Hearings

None

8590 Park Drive : PO Box 787 : Mount Pleasant, North Carolina 28124 : tel. 704-436-9803 : fax 704-436-2921

Website: www.mtpleasantnc.org **Email:** townhall@mtpleasantnc.us

7. Old Business (Pages 28-31)

- A. CONTINUED from June 22, 2020: Banners for telephone/power polls in downtown square area. (pages 28-31)

8. New Business (Pages 32-37)

- A. Consider approving a letter of agreement with LKC Engineering for USDA preliminary engineering and environmental report for the N. Main St./ Hwy 49 Waterline Capital Project and the Empire Dr. Regional Pump Station Capital Project. (pages 32-35)

- B. Resolution of Support for Town of Mount Pleasant Cabarrus Arts Council Grant Applications. (page 36)

- C. Resolution of Support for Town of Mount Pleasant Hurricane Florence Disaster Relief Grant Application. (page 37)

9. 143-318.11.(a)(#3) Closed session- Consult with Town Attorney

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

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.

Mount Pleasant

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**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

SEAL

Mount Pleasant

North Carolina

Founded in 1848

Ordinance Authorizing the Establishment of a Special Revenue Fund for the Coronavirus Relief Fund (CRF)

WHEREAS, local governments in North Carolina are currently receiving and expending funds from the Coronavirus Aid Relief, and Economic Security Act (CARES Act), which is federal funding from the US Department of State Treasury;

WHEREAS, the predominant amount of funding from the CARES Act appropriated to the State and local governments in North Carolina is from the Coronavirus Relief Fund (CRF), as established under the CARES Act;

WHEREAS, the North Carolina General Assembly has passed, and the Governor of North Carolina has signed into law, State Law 2020-4, entitled "An Act to Provide Aid to North Carolinians in Response to the Coronavirus Disease 2019 (COVID-19) Crisis" to be known as the "2020 COVID-19 Recovery Act" (the "Act");

WHEREAS, the Act sets aside \$150,000,000.00 to the Office of State Budget and Management (OSBM), to be distributed among counties within North Carolina;

WHEREAS, under such legislation, Cabarrus County's share of such funds is estimated to be \$3,771,761 (the "COVID Funds");

WHEREAS, the Act provides that a county may allocate a portion of these COVID Funds for use by municipalities within the county through a sub-grant, but only if the transfer qualifies as a necessary expenditure as provided in the Act;

WHEREAS, the Town of Mount Pleasant wishes to receive COVID Funds pursuant to the established protocols of the county;

WHEREAS, in accordance with applicable provisions of the North Carolina Local Government and Fiscal Control Act; and

WHEREAS, the Town of Mount Pleasant wishes to establish a special revenue budget to account for funding provided by the Coronavirus Relief Fund (CRF).

NOW THEREFORE, BE IT ORDAINED BY THE TOWN OF MOUNT PLEASANT BOARD OF COMMISSIONERS THAT:

Section 1: The Board of Commissioners authorize the Town Manager and Finance Officer to establish a Special Revenue Fund for reimbursement of completed and anticipated expenses associated with response to the coronavirus pandemic.

Section 2: The Special Fund shall be named the Coronavirus Relief Fund.

Section 3: Revenues for this fund shall be determined by the amount of awarded reimbursement.

Section 4: Expenditures for this fund shall be determined prior to the deadline for submittal of reimbursement requests (October 31, 2020).

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS ADOPTION AND APPROVAL.

Duly adopted this the 10th day of August, 2020.

Mayor W. Del Eudy

Attest:

Seal

Amy Schueneman, Town Clerk

Mount Pleasant

North Carolina

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Consent Agenda Item: - Tabled from July 13, 2020 Town Board Meeting
Consider cancelation of the Fall Festival on September 19th.

Narrative:

Town Clerk sent out an email to the Board for agreement to cancel the Fall Festival on September 19th. 4 of the 5 Commissioners and the Mayor responded. The consensus was to cancel the Fall Festival. The Town calendar on our website was updated to reflect this decision.

The Fall Festival was canceled per emailed responses from a majority of the Town Board. Copies of the emails are attached for the Minute Book.

Amy Schueneman

From: Del Eudy
Sent: Tuesday, July 28, 2020 4:10 PM
To: Amy Schueneman
Subject: RE: Fall Craft Festival

Im good with it..
Del

Sent from [Mail](#) for Windows 10

From: [Amy Schueneman](#)
Sent: Tuesday, July 28, 2020 4:06 PM
To: [Del Eudy](#); [Erin Burris](#); [Jim Sells](#); [Justin Simpson](#); [Lori Furr](#); [Steve Ashby](#); [William Meadows](#); [Justin Simpson](#)
Cc: [Randy Holloway](#)
Subject: Fall Craft Festival

Good Afternoon,

Town staff have been in discussion about the Fall Festival. Due to the increasing COVID numbers for the county, staff feels it would be wise to cancel the event. One main factor is that our vendors are unwilling to commit to the event.

Staff would like to keep the decision low-key if the Board agrees. We would put it on the website but not Social Media.

Please reply only to me to adhere to Open Meetings Law with either a "yes" or "no" to cancel the event.

Our goal is to keep everyone safe to enjoy future events.

Thank you!

Amy Schueneman, CMC, NCCMC

Town Clerk & Finance Officer

Town of Mount Pleasant

704-436-9803

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Pursuant to North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to request and review by anyone at any time.

Amy Schueneman

From: Steve Ashby
Sent: Tuesday, July 28, 2020 4:11 PM
To: Amy Schueneman
Subject: Re: Fall Craft Festival

Sounds good.

Steve

From: Amy Schueneman <amy@mtpleasantnc.us>
Sent: Tuesday, July 28, 2020 4:06 PM
To: Del Eudy <EudyD@mtpleasantnc.us>; Erin Burriss <burrise@mtpleasantnc.us>; Jim Sells <sellsj@mtpleasantnc.us>; Justin Simpson <simpsonj@mtpleasantnc.us>; Lori Furr <furrl@mtpleasantnc.us>; Steve Ashby <ashbys@mtpleasantnc.us>; William Meadows <wmeadows@mtpleasantnc.us>; Justin Simpson <jsimpson@cfachurch.com>
Cc: Randy Holloway <HollowayR@mtpleasantnc.us>
Subject: Fall Craft Festival

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Amy Schueneman

From: Jim Sells
Sent: Tuesday, July 28, 2020 4:12 PM
To: Amy Schueneman
Subject: Re: Fall Craft Festival

Yes

Get [Outlook for iOS](#)

From: Amy Schueneman <amy@mtpleasantnc.us>
Sent: Tuesday, July 28, 2020 4:06:45 PM
To: Del Eudy <EudyD@mtpleasantnc.us>; Erin Burris <burrise@mtpleasantnc.us>; Jim Sells <sellsj@mtpleasantnc.us>; Justin Simpson <simpsonj@mtpleasantnc.us>; Lori Furr <furrl@mtpleasantnc.us>; Steve Ashby <ashbys@mtpleasantnc.us>; William Meadows <wmeadows@mtpleasantnc.us>; Justin Simpson <jsimpson@cfachurch.com>
Cc: Randy Holloway <HollowayR@mtpleasantnc.us>
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Amy Schueneman

From: Lori Furr
Sent: Tuesday, July 28, 2020 4:25 PM
To: Amy Schueneman
Subject: Re: Fall Craft Festival

Yes

Get [Outlook for iOS](#)

From: Amy Schueneman <amy@mtpleasantnc.us>
Sent: Tuesday, July 28, 2020 4:06:45 PM
To: Del Eudy <EudyD@mtpleasantnc.us>; Erin Burris <burrise@mtpleasantnc.us>; Jim Sells <sellsj@mtpleasantnc.us>; Justin Simpson <simpsonj@mtpleasantnc.us>; Lori Furr <furrl@mtpleasantnc.us>; Steve Ashby <ashbys@mtpleasantnc.us>; William Meadows <wmeadows@mtpleasantnc.us>; Justin Simpson <jsimpson@cfachurch.com>
Cc: Randy Holloway <HollowayR@mtpleasantnc.us>
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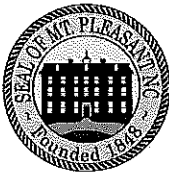
Amy Schueneman, CMC, NCCMC

Town Clerk & Finance Officer

Town of Mount Pleasant

704-436-9803

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Amy Schueneman

From: William Meadows
Sent: Wednesday, July 29, 2020 10:36 AM
To: Amy Schueneman
Subject: Re: Fall Craft Festival

Yes

From: Amy Schueneman <amy@mtpleasantnc.us>
Sent: Tuesday, July 28, 2020, 4:06 PM
To: Del Eudy; Erin Burris; Jim Sells; Justin Simpson; Lori Furr; Steve Ashby; William Meadows; Justin Simpson
Cc: Randy Holloway
Subject: Fall Craft Festival

Good Afternoon,

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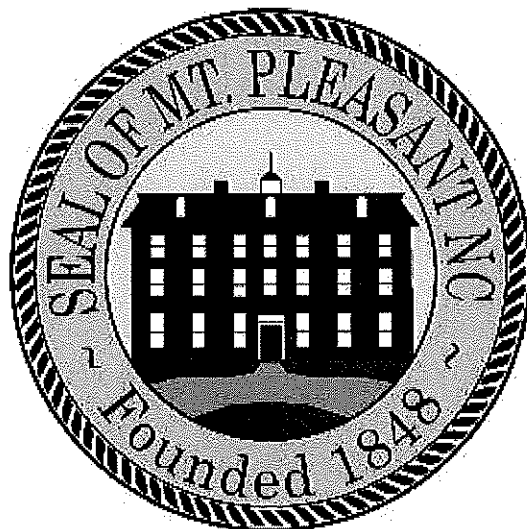
Amy Schueneman, CMC, NCCMC

Town Clerk & Finance Officer

Town of Mount Pleasant

704-436-9803

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TOWN OF MOUNT PLEASANT

#1 Insurance Proceeds from MP233 Yount accident

Revenue Adjustments					
Account Number	Account Description	Current Budget	Decrease - Debit	Increase - Credit	Revised Amount
11-3092-910	Insurance Proceeds	\$ -	\$ -	\$ 2,012.79	(2,012.79)
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
Expenditure Adjustments					
Account Number	Account Description	Current Budget	Increase - Debit	Decrease - Credit	Revised Amount
11-4021-431	Pol-Maint & Repair Veh & Equip	\$ 4,000.00	\$ 2,012.79	\$ -	6,012.79
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
		\$ -	\$ -	\$ -	-
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Totals		\$4,000.00	\$2,012.79	\$2,012.79	\$6,012.79
Amendment (2020) #1 Insurance Proceeds from MP233 Yount accident					
Prepared by: _____ Date:8/10/2020 Approved by: _____					
Posted by: _____ Date: _____					

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Agenda item:

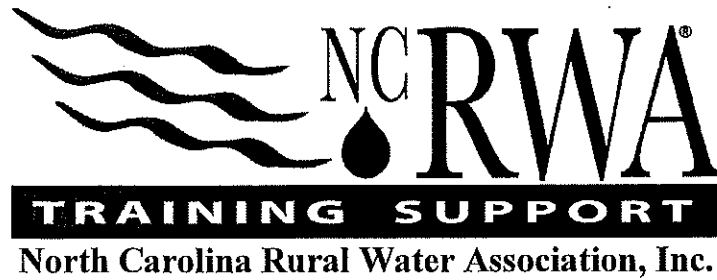
Consider appointing a Town delegate and alternate to the North Carolina Rural Water Association (NCRWA) Board.

Narrative:

The Town received a request from North Carolina Rural Water Association (NCRWA) to appoint a delegate and alternate to represent the Town at the quarterly meetings. Town Manager is suggesting Kenny Black as the delegate and himself for the alternate position if the Town Board agrees. Kenny is willing to serve as the delegate.

Recommendations:

Motion to appoint _____ as delegate and _____ as alternate for the North Carolina Rural Water Association (NCRWA).



Official Notice of 2020 Annual Business Meeting

This is to inform the voting members of the North Carolina Rural Water Association, Inc.[®] (NCRWA) of their annual business meeting to be held on Tuesday, August 25, 2020. The meeting is scheduled for 2:00 pm and will be held virtually using Zoom. All participants will need a device with video and audio capabilities in order to participate in the meeting. During the virtual meeting, NCRWA must be able to verify your participation visually. This can be accomplished with most laptops, iPads, smartphones, and other devices.

There will be an election held to fill the directors' positions that expire in 2020. The board members whose terms expire are listed below. If you have someone you would like to nominate from your region, you will need to have your delegate nominate him or her at the meeting.

According to the NCRWA Bylaws, each System Member shall select a delegate, and may select an alternate delegate, to represent the member at meetings of the association. Each System Member of the Association shall have one vote, to be cast by the delegate. Please complete the enclosed delegate form and return it to our office by Tuesday, August 18, 2020. An email address for the delegate and alternate must be provided. Once delegate forms are received, a link with instructions to register for the annual business meeting on Zoom will be emailed to the delegate and alternate.

AGENDA FOR 2020 NCRWA ANNUAL BUSINESS MEETING

- Call to Order
- Report by Secretary of Delegates present and determination of quorum.
- Reading of Notice of Meeting
- Reading and approval of minutes of last meeting.
- Presentation of financial report of the Association.
- Reports of directors and committees.
- Unfinished and new business
- Election of directors
- Adjournment

ELECTION OF DIRECTORS

TERMS THAT EXPIRE IN 2020

Region 1: 3-year term (2020-2023) - current Director: Johnny Spencer
Region 2: 3-year term (2020-2023) - current Director: Kenny Keel
Region 3: 3-year term (2020-2023) - current Director: Wilmer Melton
Region 4: 3-year term (2020-2023) - current Director: Danny Sloan
Region 5: 3-year term (2020-2023) - current Director: Neil Carpenter

NCRWA Annual Business Meeting Frequently Asked Questions

- What happens at the Annual Business Meeting?
 - Part of being a non-profit organization is the requirement that we hold an Annual Business Meeting. During the meeting a report of the financial condition of the association will be delivered along with reports from each committee. The meeting is also where the membership nominates and elects directors to serve on the Board of Directors.

- Does my system need to have someone at the meeting?
 - NCRWA encourages all of our system members to attend and participate in the Annual Business Meeting. However, if your system cannot attend, there is no detrimental effect to your system other than your system does not get to vote for the Directors that govern the association.

- How do I return my delegate form?
 - You can mail the form using the provided, addressed envelope or you can mail the delegate form to the following address:
 - North Carolina Rural Water Association*
 - Attn: Secretary Wilmer Melton*
 - PO Box 540*
 - Welcome, NC 27374*

 - Or you can email the completed form to annualbusinessmeeting@ncrwa.org by the due date. All forms must be received by mail or email by 11:00 am on Monday, August 24, 2020. Please ensure that all information is complete including the affixed corporate seal.

- Do I have to be present to be nominated as a candidate or elected to the Board of Directors?
 - No. Delegates must be present to make a nomination or to cast a vote at the meeting. However, the Bylaws do not require an individual's presence to be nominated for or elected to the Board of Directors.

- If I have additional questions concerning the Annual Business Meeting, who do I contact?
 - Most questions can be answered by staff in our office: (336) 731-6963
 - Contact Directors in your area if you prefer to discuss issues with them. Director contact information is available at www.ncrwa.com under "About NCRWA".

DELEGATE FORM FOR NCRWA MEMBERSHIP MEETINGS

According to the Bylaws of the North Carolina Rural Water Association, Inc. (NCRWA), each System Member shall select a delegate, and may select an alternate delegate, to represent the member at meetings of the association. Please complete the form below and return it by mail or email to the NCRWA office by 11:00 AM on Monday, August 24, 2020. If the delegate certification is not completed including the attachment of the System Member's corporate seal, your representative cannot make motions nor vote at the annual business meeting. If you have any questions please call the NCRWA office at (336) 731-6963. Thank you for your cooperation.

CERTIFICATION OF DELEGATES

As duly elected or appointed _____ (Mayor, Chair, President,
City/Town/County Manager)

of _____,
(System Member name)

I hereby certify the individuals listed below as designated official voting delegate and alternate delegate to the North Carolina Rural Water Association membership meetings for one year beginning at the date of authorization.

Delegate _____

Delegate's email _____

Alternate Delegate _____

Alternate's email _____

Mayor, Chair, President, or City/Town/County Manager

Date of Authorization

And

Secretary or Clerk

Affix Seal (required)

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Agenda Item: - Tabled from June 22, 2020 Town Board Meeting

Consider amending the town's Personnel Policy granting new employees 80 hours of vacation and 80 hours of sick leave upon being hired.

Narrative:

We are asking the board's approval to research this recommendation further and providing updates at a future board meeting.

Recommendation:

Consider revisiting recommendation at a future board meeting.

MEMORANDUM

To: Mayor and Town Board

From: Randy Holloway, Town Manager

Date: August 10, 2020

RE: Manager's report for July 2020

Please find listed below an update / overview for the month of July 2020

- Worked with Town Staff for the transition from FY-2019/2020 to FY-2020/2021. The Staff is doing an excellent job in making the transition as smooth as possible.
- Had several productive meetings with Town Staff and LKC Engineering to begin the process of moving forward with the USDA projects. The projects include the replacement of the North Main water line, the addition of a regional sewer pump station located on Empire Drive, a new water line on Highway 49 from Main Street to Highway 73 and the possible up-fitting of the Summer Street sewer pump station.
- Attended the July 27th P&Z meeting to represent the Town on the re-zoning request for the parcel owned by the Town on Walker Road.
- Participated in 9 Covid 19 Task Force meetings.
- Worked with the Town Engineer on several on-going projects.
- Worked with Town Staff and Town Attorney on an on-going sewer issue on East Franklin Street.
- Worked with Town Staff on several grant opportunities.
- Worked with Town Staff and Cabarrus County on reporting on the Town's share of CARES funding provided to the Town. The total funding is \$17,209.32. The funding has been used to cover expenditures related to the Towns' response to Covid 19 issues.

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ASSISTANT TOWN MANAGER'S REPORT *August 2020*

To: Mayor & Commissioners

From: Crystal Smith, Assistant Town Administrator

Subject: July 2020 Activity Report

- Started the new fiscal year
- Participated in monthly State Health Plan webinar. Medical insurance rates will not increase during this fiscal year.
- Participated in Powell Bill training webinar. Powell Bill information has been submitted for FY 2019-2020.
- Received yearly Worker's Compensation Self Audit. This annual report has also been submitted.
- Notified Food Vendors and Craft Vendors on Fall Festival cancellation.

Respectfully submitted,



Crystal Whitley Smith
Assistant Town Administrator

FINANCIAL REPORT as of July 31, 2020

Cash Balances	General Fund	Powell Bill Bank Account	GF-Capital Reserve	Water/Sewer Fund	Capital Project Fire Station Add
		66,593.39	34,378.08		76,999.95
First Bank-Checking	52,971.25				
First Bank-Payroll Checking	760,373.19				
First Bank-General Fund Money Market	9,402.45				
First Bank- Retiree Insurance Money Market				786,478.51	
First Bank-W/S Money Market				33,045.87	
First Bank- Manhole Repairs	3,106.36				
First Bank-Façade Grant	6,299.92				
First Bank-Savings (Sidwalk Escrow)			56,579.89		
First Bank- Capital Reserve- Police Vehicles			10,435.07		
First Bank- Capital Reserve- FD Vehicles				33,045.03	
First Bank- Manhole Repairs	33,167.50				
Uwharrie Bank Savings (Park Dev)				30,935.24	
Uwharrie Bank-Dredging (Savings)	810,230.93				
NC Capital Mgmt Trust- 42% Reserve				1,312.08	
NC Capital Mgmt Trust-Debt Setoff Acct					
Total Cash Balances	1,742,144.99	34,378.08	67,014.96	961,816.68	195,898.05

TOTAL
3,001,252.76

	General Fund		Water Sewer Fund	
	APPROVED 2020-2021	MONTH TO DATE (Encumbered)	YEAR TO DATE	PERCENT
Revenues	1,929,001.00	56,277.18	\$1,872,723.82	3%
Expenditures	1,929,001.00	33,538.38	\$1,749,658.93	9%
Revenues	1,135,000.00	109,087.23	\$1,025,912.77	10%
Expenditures	1,135,000.00	3,809.17	\$1,040,329.17	8%

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Planning and Economic Development August 10, 2020

Cases

REZ 2020-03, SUB 2020-02 Mount Pleasant Development Partners LLC (Old Middle School Property)

Description: Rezoning request to implement Strategy LU4 of the Comprehensive Plan, Preliminary Plat to create new street right-of-way and 14 parcels for development

Area: approx. 22.18 acres

Cabarrus County Parcel Numbers: 5670-17-7936

Zoning: OI Office & Institutional (5.481 ac), C-2 General Commercial (12.413 ac), RH Residential High Density (4.285 ac)

Current Status: Planning & Zoning Board voted to approve the rezoning request at the June 29 meeting. The Preliminary Plat is currently under review by staff and the Technical Review Committee

ANX 2020-03, REZ 2020-04 Town of Mount Pleasant Future Emergency Services Tract

Property Owner: Town of Mount Pleasant

Description: Voluntary noncontiguous annexation of 777 Walker Rd., owned by Town of Mount Pleasant

Area: approx. 8 acres

Cabarrus County Parcel Numbers: 5650-96-8496

Current Zoning: Cabarrus County Countryside Residential

Future Land Use Map Designation: Low Intensity

Recommended Zoning: RL Residential Low Density (government buildings permitted with Special Use Permit)

Current Status: The Town Board approved the annexation of this property on June 22. At its July 27 meeting, the Planning & Zoning Board voted to apply the Residential Low Density (RL) zoning district to the property. When the Town is ready to construct the station, it will need to either apply for a Special Use Permit for "government building" in the RL district or apply for a Conditional Zoning Office & Institutional (CZ OI) district with a site-specific plan.

ANX 2020-04, REZ 2020-05 Collins/Lane Property

Property Owners: Alice Elizabeth White Lane, Mary Sue White Collins, Clifford Wayne Collins

Description: Voluntary noncontiguous annexation of 827, 929, and 941 Walker Rd.

Area: approx. 30 acres

Cabarrus County Parcel Numbers: 5650-95-8958, 5660-05-0225, 5650-95-6345

Current Zoning: Cabarrus County Countryside Residential

Future Land Use Map Designation: Low Intensity

Recommended Zoning: RL Residential Low Density

Current Status: The Town Board approved the annexation of this property on June 22. At its July 27 meeting, the Planning & Zoning Board voted to apply the Residential Low Density (RL) zoning district to the property.

SUB 2020-01 (minor) 1305 C Street

Description: Request for voluntary contiguous annexation of 1.1 portion of a 2.2 acre tract (1.1 acres already in town limits), rezone to match surrounding zoning, and subdivide 5 lots for 5 single-family houses.

Area: 2.2 acres

Location: 1305 C Street

Cabarrus County Parcel Number: 5670-43-7487

Current Zoning: Split Residential Medium Density (RM) and Residential Low Density (RL)

Proposed Zoning: CZ RH Conditional Zoning Residential High Density (the rest of C Street is zoned RH)

Current Status: Awaiting submittal of utility extension plans.

SUB 2018-02 (revised) South Skyland Drive Residential Infill

Description: Major subdivision for 16 single-family attached residential units (townhomes).

Area: 4.33 acres

Location: 991 South Skyland Drive

Cabarrus County Parcel Number: 5660-95-4083

Zoning: CZ RH Residential High Density Conditional Zoning (revised plan)

Current Status: Notice to proceed issued. Awaiting installation of improvements.

Permits

July report attached.

Comprehensive Plan Implementation

- Town staff has been working on a grant application for three studies for the Mount Pleasant National Register Historic District: an updated architectural survey, an updated National Register District Study Form, and a comprehensive stormwater study and plan for the downtown portion of the National Register District to help plan for mitigation to avoid future storm damage. This grant is available through the National Park Service for Hurricane Florence Relief. This is a full grant with no match required. The Town had previously budgeted \$20,000 for the National Register District. If the full grant is awarded, this will no longer be needed for this project but can be redirected to other downtown projects.
- Town staff has been working on a grant application available through the Cabarrus Arts Council for the inaugural mural for the Downtown Historic Photo Mural Program. This proposed program is an outgrowth from Downtown Strategy #7 in the Comprehensive Plan to introduce wall murals in downtown. The idea is to work with the Eastern Cabarrus Historical Society to identify historic photos of buildings that are no longer standing or are altered and place them near the geographic location of where the building once was. The Town would work with a local artist or artists to modify the photos to show the juxtaposition of what existed in the past versus what exists today. For example, what still exists in some form may be shown in a muted color, while what is no longer there appears in black and white. This is a 50% matching grant. The match for this grant is estimated at \$7,000. Eastern Cabarrus Historical Society has provided the photo of the Old Barringer's Motor Building, local artist Cicada Studios is working on artistic modifications for the image, and the image would be applied to the wall as vinyl by an experienced company that has also completed mural work in downtown Concord.
- Staff submitted the North Carolina Parks and Recreation Trust Fund (PARTF) grant application to help pay for Concession Stand/Restroom/Picnic Building, Equipment/Maintenance Building, seating, walkway, and parking improvements for McAllister Field. A PARTF representative conducted a site visit in early June. Grants announcements have been postponed until September.
- Staff had been working with Duke Energy to prepare a study to reroute and/or bury the utility lines within downtown and along N. Main Street. In March 2020, staff requested a budget amendment for the \$21,000 to complete the study. The Town Board deferred a decision until a later date. Given the number of studies, plans, and infrastructure projects affecting downtown, staff feels that now would be the best time to move forward with a study to see if any improvements can be made while Main Street is being worked on for the USDA water line project and stormwater infrastructure is being studied.
- Staff has been working with Bizzell Designs on the design for the Highway 49/73 interchange gateway sign. The progression of the design and the recommended design will be presented to the Town Board at the September meeting for discussion.

July 2020 Zoning Permits

Permit #	Date	Cab. Co. #	Add. #	Street Name	Type	Permit Description	Applicant	Notes
Z-2020-27	7/15/2020	5670-81-8550	9750	NC Hwy 73 E	New	Single-family residential home	Eury Properties	
Z-2020-28	7/15/2020	5660-72-7288	1097	Mount Pleasant Rd W.	Accessory	Detached Garage	Seth Burris	
Z-2020-29	7/27/2020	5579-48-4836	8820	Erbach Lane	Accessory	Swimming Pool	Michael Benton, Jr.	
Z-2020-30	7/29/2020	5670-52-1468	9025	E. Franklin Street	New	Single-family residential home	Eury Properties	

4 Zoning Permits

MEMORANDUM

To: Mayor and Town Board

From: Jeff Watts, Code Enforcement

Date: August 3, 2020

RE: Please find listed below an update / overview for the month of July 2020

New:

- Numerous Warning Notices regarding grass mowing have been issued
- 8907 E Franklin – Minimum Housing- Corrected by tenet. Closed
- 8791 E Franklin – Minimum Housing – Working with owner to get corrected.

Update:

No Change:

- 8354 W Franklin – No change- Hearing was held with the owner of the property. We came to an agreement on when issues will be corrected. Large outbuilding will be demoed by March 31, 2019, Small building and porch will be fixed by April 30, 2019; brick wall will be repaired by May 31, 2019. – Porch was repaired. No other corrections have been made. On hold per Randy.
- 1470 S Main St – No change - Cabarrus Building Inspectors were contacted and have looked at the building. We are waiting on a letter from the Structural Engineer to state the building is safe. County Building Inspectors have not heard anything from property owner or Engineer since July 25, 2019.
- 365 Mt. Pleasant Rd N – Spoke with Cabarrus Co. Tax office. The property has been turned over to the attorney's office for auction. They are going through the process. No time line on how long it may take.
- 1765 Garmin McGuire - Notice sent regarding Zoning violations. Visited the site, cleanup is ongoing. Will continue to monitor progress.
- 1530 Crowell St – Code Violation – Rubbish on property. Rubbish has been moved onto trailer. Will monitor.
- 1761 Garmon McGuire – Notice sent regarding nonconforming use (Mobile home on property). Property has been sold. New owner is working on getting property up to code.

Closed:

- 8900 Wade St – Notice of Violation of IMPC & MP Minimum Housing Code – corrected by owner - Closed
- 150 Mt. Pleasant Rd N – Notice of UDO Violation – RV – Corrected - Closed

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Agenda Item:

CONTINUED from June 22, 2020: Updates on Banners for telephone/power polls in downtown square area.

Narrative:

The Board requested at the June 22nd meeting for staff to investigate the cost to add fixtures and banners to power/telephone poles in the downtown area. We obtained a quote from Sunbelt Rentals for a man lift for \$983.49. The cost for hangers and 1 set of banners would be \$8,420. Labor to install the banner hardware would be performed by Public Works staff requiring all Public Works staff several days for installation and direct traffic control.

Currently, we do not have an encroachment easement in place with Windstream and Duke Energy. Since the banners would be a permanent fixture and not temporary (such as Christmas snowflakes) it would be in best interest to have the encroachment easement in place.

We currently have not budgeted for this expense.

Recommendation:

Open



PC#: 0028
1400 BISCAYNE DR
CONCORD, NC 28027 0049
704-795-2640

SUNBELT RENTALS, INC.

Salesman: 002800 CONCORD HOUSE (028)
Typed By: MSPORDER

Job Site:

TOWN OF MOUNT PLEASANT
1415 MAIN ST
MOUNT PLEASANT, NC 28124 8619
C#: 704-436-9803 J#: 704-431-3138

QUOTE



Contract #.. 102856015
Contract dt. 6/25/20
Date out.... 7/06/20 8:00 AM
Est return.. 7/13/20 8:00 AM
Job Loc..... 1415 N. MAIN, MT PLEASANT
Job No..... 3 - TOWN OF MOUNT PL
P.O. #.....
Ordered By.. SMITH, CRYSTAL
NET DUE UPON RECEIPT

Customer: 470739

TOWN OF MOUNT PLEASANT
PO BOX 787
MOUNT PLEASANT, NC 28124

Table with columns: QTY, EQUIPMENT #, Min, Day, Week, 4 Week, Amount. Includes item details for 45' ART MANLIFT W/JIB and various charges like SALES ITEMS, DELIVERY CHARGE, and PICKUP CHARGE.

Rate your rental experience www.sunbeltrentals.com/survey

IF THE EQUIPMENT DOES NOT WORK PROPERLY, NOTIFY THE OFFICE AT ONCE

MULTIPLE SHIFTS OR OVERTIME RATES MAY APPLY

CUSTOMER IS RESPONSIBLE FOR REFUELING, DAMAGES AND REPAIRS

- 1. The total charges are an estimate based on the estimated rental period and other information provided by Customer.
2. Customer assumes all risks associated with the equipment during the rental period, including injury and damage to persons, property and the equipment.
3. Customer is responsible for and shall only permit properly trained, authorized individuals to use the equipment.
4. If the equipment does not operate properly, is not suitable for customer's intended use, does not have operating and safety instructions or customer has any questions regarding use of the equipment, customer shall not use the equipment and shall contact Sunbelt immediately.
5. Equipment misuse or using damaged or malfunctioning equipment may result in serious bodily injury or death and customer agrees that customer (i) assumes all risk associated thereunder, and (ii) indemnifies Sunbelt entities for all claims or damages as a result of misuse or use of damaged or malfunctioning equipment.
6. Customer has received, read, understands and agrees to the estimated charges and all the terms on this page, plus all sections on the reverse side of this contract ("Sections"), including Release and Indemnification in Section 8 and Environmental Fee in Section 16, which can also be found at www.sunbeltrentals.com/rentalcontract. * Delivery/Pickup Surcharge fee explanation is available at www.sunbeltrentals.com/surcharge.
7. Customer must contact Sunbelt to request pickup of equipment, retain the Pick-Up Number given by Sunbelt and will be responsible for equipment until actually retrieved by Sunbelt.
8. Customer waives its right to a jury trial in any dispute as set forth in Section 19.
9. At the election of Sunbelt or Customer, Customer agrees to submit every dispute to arbitration and waives any right to bring a class action as set forth in Section 20.

Customer is declining Rental Protection Plan (see reverse side for details) _____ (Customer Initials)

Customer Signature

Date

Name Printed

Delivered By

Date



PC#: 0028
1400 BISCAYNE DR
CONCORD, NC 28027 0049
704-795-2640

SUNBELT RENTALS, INC.

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P.O. #.....
Ordered By.. SMITH, CRYSTAL
NET DUE UPON RECEIPT

Customer: 470739

TOWN OF MOUNT PLEASANT
PO BOX 787
MOUNT PLEASANT, NC 28124

QTY	EQUIPMENT #	Min	Day	Week	4 Week	Amount
						Sub-total: 919.15
						Tax: 64.34
						Total: 983.49

All amounts are in USD

* **Rate your rental experience www.sunbeltrentals.com/survey** *

IF THE EQUIPMENT DOES NOT WORK
PROPERLY, NOTIFY THE OFFICE AT ONCE

MULTIPLE SHIFTS OR
OVERTIME RATES MAY APPLY

CUSTOMER IS RESPONSIBLE FOR
REFUELING, DAMAGES AND REPAIRS

- The total charges are an estimate based on the estimated rental period and other information provided by Customer.
- Customer assumes all risks associated with the Equipment during the Rental Period, including injury and damage to persons, property and the Equipment.
- Customer is responsible for and shall only permit properly trained, Authorized Individuals to use the Equipment.
- If the Equipment does not operate properly, is not suitable for Customer's intended use, does not have operating and safety instructions or Customer has any questions regarding use of the Equipment, Customer shall not use the Equipment and shall contact Sunbelt immediately.
- Equipment misuse or using damaged or malfunctioning Equipment may result in serious bodily injury or death and Customer agrees that Customer (i) assumes all risk associated thereunder, and (ii) indemnifies Sunbelt Entities for all claims or damages as a result of misuse or use of damaged or malfunctioning Equipment.
- Customer has received, read, understands and agrees to the estimated charges and all the terms on this page, plus all sections on the reverse side of this Contract ("Sections"), including Release and indemnification in Section 8 and Environmental Fee in Section 16, which can also be found at www.sunbeltrentals.com/rentalcontract. * Delivery/Pickup Surcharge fee explanation is available at www.sunbeltrentals.com/surcharge.
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Customer is declining Rental Protection Plan (see reverse side for details) _____ (Customer Initials)

Customer Signature

Date

Name Printed

Delivered By

Date



QUOTE

DISPLAYSALES

Display Sales
 10925 Nesbitt Avenue S
 Bloomington, MN 55437
 P: 800-328-6195
 F: 952-885-0099
 www.displaysales.com

ESTIMATE QO-030813-2
 DATE 6/25/2020
 EXPIRATION DATE 7/25/2020
 CUSTOMER ID 119896

Ship Amy Hinton
 To: City of Mount Pleasant
 501 N Madison Ave
 Mount Pleasant, TX 75455

Bill Amy Hinton
 To: City of Mount Pleasant
 501 N Madison Ave
 Mount Pleasant, TX 75455

PREPARED BY		JOB	PAYMENT TERMS	REQUEST DELIVERY DATE
Joe Wistrill			Net 20	6/25/2020
QUANTITY	DESCRIPTION	UNIT PRICE		AMOUNT
80	Custom Pole Banner Size: 18 x 36" Fabric: 18oz Vinyl, 2-Ply Process: Digital Same Image Front & Back Pole Pocket on Top & Bottom 2 grommets Design: TBD Art#:	49.00		3,920.00
1	Setup	60.00		60.00
80	Windscale 8 Banner Hardware Set Includes: 2 - 45 Series Black Castings 2 - 3/4 x 21" Fiberglass Rods 4 - 40" Adjustable Banding Straps 2 - Banner Pins 2 - 11" Black Tywraps	51.00		4,080.00

SUBTOTAL	8,060.00
SHIPPING & HANDLING	360.00
SALES TAX	0.00
TOTAL	8,420.00

Financing available.

To accept this quotation, sign here and return.

Thank you for your business.

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Agenda Item:

Consider approving a letter of agreement with LKC Engineering for USDA preliminary engineering and environmental report for the North Main Street/ Highway 49 Waterline Capital Project and the Empire Drive Regional Pump Station Capital Project.

Narrative:

The Town Staff is recommending the Board's approval for a letter of agreement with LKC Engineering to provide the preliminary engineering and environmental report for the various USDA projects. The projects include the replacement of the North Main water line, a regional sewer pump station to be located on Empire Drive and possibly a new water line on Highway 49 from North Main Street to Highway 73. LKC will also be exploring the possibility of making updates to the Summer Street sewer pump station if the budget permits.

The preliminary engineering and environmental report will cost a total of \$30,000. The Town will pay for this up front and then be reimbursed by USDA as part of the overall project cost. Town Staff request the approval of a budget amendment from the General Fund, fund balance in the amount of \$30,000. The budget amendment will be constructed with the assistance of Sherrill & Smith, CPA once the line items are added to the Town's software.

The letter of agreement from LKC Engineering and Resolution are attached.

Recommendation:

1. Motion to approve a letter of agreement with LKC Engineering for USDA preliminary engineering and environmental report for the North Main Street/ Highway 49 Waterline Capital Project and the Empire Drive Regional Pump Station Capital Project in the amount of \$30,000.
2. Motion to allow Town Manager to approve Budget Amendment #2 LKC Engineering for preliminary Engineering and Environment Reports once accounts for the new Capital Projects are setup in the Town Financial Software.
3. Motion to approve the Resolution Granting the Opening of a New Bank Account for USDA Capital Projects and the Authorized Signers.49 Waterline Capital Project and the Empire Dr. Regional Pump Station Capital Project.



Engineering
Landscape Architecture
Surveying

July 28, 2020

Mr. Randy Holloway, Town Administrator
Town of Mount Pleasant
8590 Park Drive
Mount Pleasant, NC 28124

Re: Letter Agreement for Engineering Services
Main Street Waterline Replacement, NC49 Water Improvements, and Regional Sewer
Pump Station Addition
USDA Preliminary Engineering Report and Environmental Report

Dear Mr. Holloway:

We are pleased to provide the Town of Mount Pleasant with this Letter Agreement for Engineering Services related to the Study and Report Phase of the proposed Main Street Waterline Replacement, NC49 Water Improvements, and Regional Sewer Pump Station Addition projects. We understand the Town's intention is to apply for USDA-Rural Development funding for the project, and the Study and Report Phase is the first step in the funding process.

Our scope of services under this Letter Agreement is described as follows:

Preliminary Engineering Report

1. Meet with Town staff to review the goals of the project and proposed service area.
2. Review the current preliminary cost estimates, update as needed, and review with Town staff.
3. Perform a preliminary financial analysis for the project using operating budget information provided by the Town, including a present worth and rate analysis based on the debt service of the project.
4. Prepare the Preliminary Engineering Report that summarizes the findings described in Items 1-3 above in conformance with the USDA-Rural Development regulations.
5. Review the findings of the report with Town staff (and Town Board if requested).
6. Make any modifications to the Preliminary Engineering Report as requested by the Town or by USDA-Rural Development.

Environmental Report*

7. Prepare the CH-1 scoping document and distribute it to the NC Clearinghouse.

8. Prepare the Environmental Report for the project in conformance with USDA standards that addresses all relevant questions provided during the scoping process.
9. Make any revisions to the Environmental Report as requested by USDA-Rural Development.

*The scope items for the Environmental Report assumed the project will qualify for a Categorical Exclusion, with a Report based on USDA's standards. If this is not the case, the scope and fee may need to be revisited.

Our proposed fee for the scope described above is as follows:

Preliminary Engineering Report:	\$18,000.00
Environmental Report:	<u>\$10,000.00</u>
Total:	\$28,000.00

The fees listed above will be reimbursed by USDA as part of the project cost if the project is awarded funding by USDA.

We thank you for the opportunity to assist the Town of Mount Pleasant with this endeavor, and our team is ready to begin work immediately. If you have any questions, please do not hesitate to contact me at (910) 420-1437 or at adam@LKCengineering.com.

Sincerely,

Acceptance by Town of Mount Pleasant:

Adam P. Kiker, P.E.

Date

Date

Mount Pleasant

North Carolina

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Resolution Granting the Opening of a New Bank Account for USDA Capital Projects and the Authorized Signers

WHEREAS, the Town of Mount Pleasant plans to start two Water & Sewer Projects with the assumption to finance with one loan through USDA for forty years; and

WHEREAS, the North Main Street/ Highway 49 Waterline Capital Project and the Empire Drive Regional Pump Station Capital Project will be put out to bid and may have additional associated costs or add-ons as the project evolves; and

WHEREAS, the Town will transfer \$30,000 from the General Fund fund balance to the Water & Sewer Fund to open a Capital Project account to cover the initial engineering and environmental study; and

WHEREAS, if the amount is reimbursed by the USDA Loan, the initial \$30,000 will be transferred back to the General Fund; and

THEREFORE, BE IT RESOLVED, that the Town of Mount Pleasant Board of Commissioners hereby designates First Bank to open a Capital Project checking account **TITLED USDA-Capital Projects** for both the North Main Street/ Highway 49 Waterline Capital Project and USDA Empire Drive Regional Pump Station Capital Project under our Federal EIN #56-6001297, and that Mayor Del Eudy, Assistant Town Manager Crystal Smith, Finance Officer Amy Schueneman, and Senior Customer Service Jennifer Blake be authorized effective August 10, 2020 to execute the opening of the account, the ability to manage the account, and authorization to sign checks upon all accounts for the Town of Mount Pleasant:

BE IT FURTHER RESOLVED that such evidence of debt, checks, and drafts will be signed or authorized by any two of said officials.

This the 10th day of August 2020.

Mayor Del Eudy

Attest:

SEAL

Amy Schueneman, Town Clerk

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**RESOLUTION OF SUPPORT FOR TOWN OF MOUNT PLEASANT
CABARRUS ARTS COUNCIL GRANT APPLICATION**

WHEREAS, the Town of Mount Pleasant adopted its *Comprehensive Plan* for the Town in 2017; and

WHEREAS, Downtown Strategy #7 is to work with property owners and local artists to add murals to blank walls on buildings within the downtown; and

WHEREAS, town staff has discussed a historic photo mural program for downtown Mount Pleasant with the Eastern Cabarrus Historical Society; and

WHEREAS, the owner of the Old Barringer Motors building in downtown has previously expressed support in permitting a historic photo mural on the side of the building as shown on the Façade Improvement rendering completed by the Town in 2019; and

WHEREAS, the Town of Mount Pleasant annually supports the Cabarrus Arts Council as part of the Town's Recreation & Cultural budget; and

WHEREAS, the Cabarrus Arts Council is offering a fifty percent matching grant for project assistance for Fiscal Year 2020-21; and

NOW, THEREFORE, BE IT RESOLVED, this 10th day of August, 2020, that the Town of Mount Pleasant Board of Commissioners supports the application for the Cabarrus Arts Council Project Assistance Grant to complete the first mural in a Downtown Historic Photo Mural Program on the Old Barringer Motors Building.

W. Del Eudy, Mayor

Attest:

Amy Schueneman, Town Clerk

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**RESOLUTION OF SUPPORT FOR TOWN OF MOUNT PLEASANT
HURRICANE FLORENCE DISASTER RELIEF GRANT APPLICATION**

WHEREAS, the Mount Pleasant National Register Historic District was first established in 1978; and

WHEREAS, due to the age of many structures in the district being less fifty years old at the time, such structures were considered “fill” rather than “contributing”; and

WHEREAS, most of those structures previously considered “fill” are now more than fifty years old, and the National Register District period of significance needs to be reevaluated due to the passage of time and the number of potentially “contributing” structures; and

WHEREAS, in order for such buildings to be rehabilitated using federal and state historic rehabilitation tax credits, they must be designated “contributing”; and

WHEREAS, the downtown portion of the Mount Pleasant National Register Historic District has periodically experienced episodes of flooding due to inadequate stormwater infrastructure during significant rain events including Hurricane Florence in September 2018; and

WHEREAS, the federal government has appropriated funding to be administered by the National Park Service and the North Carolina State Historic Preservation Office to study and/or repair historic properties that experienced damage during Hurricane Florence in affected counties including Cabarrus County; and

WHEREAS, the Community Character Goal, Downtown Goal, and Infrastructure and Service Goal of the Town of Mount Pleasant Comprehensive Plan support historic preservation, historic rehabilitation, and sound infrastructure;

NOW, THEREFORE, BE IT RESOLVED, this 10th day of August, 2020, that the Town of Mount Pleasant Board of Commissioners supports the application for the National Park Service Florence Emergency Supplemental Historic Preservation Fund (ESHPPF) grant for a National Register Study Form Update and Downtown Stormwater Study & Plan.

W. Del Eudy, Mayor

Attest:

Amy Schueneman, Town Clerk