

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- *Pastor Earl Bradshaw of Mount Pleasant UMC*

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)

Add- New Business D- Leaf pickup

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)
- F. Cabarrus Co. Sheriff's Report - Stephen Wagoner*

6. Public Hearings

None

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)

Added - D- Leaf pick up

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.