

# Mount Pleasant

North Carolina

*Founded in 1848*

**Town of Mt. Pleasant  
Regular Board Meeting  
Monday, August 8, 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)**

**Add Ons** Under Consent Agenda-2 Resolutions For First Bank Loans  
Under New Business D-Budget Amendment #4 USDA Expenses  
related to sewer easements

**4. Consent Agenda (Pages 3-13)**

- A. Minutes July 11, 2022 (pages 3-7)
- B. Minutes from Workshop July 25, 2022 (pages 8-10)
- C. Resolution Authorizing a Signer for State Funded Water/Sewer Projects (page 11)
- D. Resolution Closing Summer St. Pump Station Capital Project (page 12)
- E. Budget Amendment #3-Reissue of FY21/22 Outstanding PO's (page 13)
- F. **(Add On)** Resolution of Governing Board Granting the Town of Mount Pleasant to Enter into a Bank Loan Contract for the Fire Dept Renovation & Addition Project with Signer Authorization
- G. **(Add On)** Resolution of Governing Board Granting the Town of Mount Pleasant to Enter into a Bank Loan Contract for the Municipal Complex & Park Improvement Project with Signer Authorization

**5. Staff Reports (Pages 14-27)**

- A. Town Manager-Randy Holloway (page 14)
- B. Town Asst. Manager-Crystal Smith (page 15)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 16-17)
- D. Planning & Economic Development Director - Erin Burris (pages 18-20)
- E. Code Enforcement-Jeff Watts

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- F. Public Works- Daniel Crowell (page 21)
- G. Cabarrus Co. Sheriff's Dept Report (pages 22-26)
- H. Fire Dept.-Dustin Sneed (page 27)

**6. Public Hearings**

- A. Code of Ordinances Part 7: Traffic & Vehicles (*Continued from June 13, 2022 meeting*) (separate attachment)
  
- B. ANX 2022-02 Hwy. 73 – Charles James Property-Voluntary Contiguous Annexation. (separate attachment)
  
- C. ANX 2022-01 Hwy. 49 – Eric Smith Property-Voluntary Non-Contiguous Annexation (separate attachment)

**7. Old Business** (Page 28)

- A. Discuss American Legion building. (page 28)

**8. New Business** (Pages 29-40)

- A. Consider Resolution allowing Finance Officer to open two new Capital Project checking accounts at First Bank, setting up the two Capital Projects in FMS software, and using fund balance from water/sewer to cover expenses until reimbursement from State for the Water & Sewer State Funded Projects totaling \$8 million. (pages 29-30)
  
- B. Consider paying off the Tanker loan from Fire Department Vehicle Reserve Fund. (pages 31-34)
  
- C. Consider purchasing 1431 N Main St. for use of the Fire Department during the Renovation and Addition Project (pages 35-39)
  
- D. Consider receiving an update and recommendation on the USDA loans project and NC State ARP funds. (page 40)  
**ADD-On** Budget Amendment #4 USDA Expenses related to sewer easements

**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.*