

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, August 9, 2021
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor David Snow from Community Church of Mount Pleasant

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)

Remove New Business A- Presentation of Community Health Needs Assessment report by Marcella Beam of Cabarrus Health Alliance

ADD New Business I- Consider declaring a 2011 Sutphen Fire Engine surplus and approve the Town Manager to sign the contract with Company Two Fire Apparatus to sell the unit for no more than a 5% commission.

ADD New Business J- Budget Amendment #7 FEMA Engineering Services Reissue PO#1680

4. Consent Agenda (Pages 3-17)

- A. Minutes July 12, 2021 (pages 3-9)
- B. Minutes for Special Called Meeting August 2, 2021 (pages 10-13)
- C. Budget Amendment #1 Funds received from ARP (page 14)
- D. Grant Project Ordinance for the Town of Mount Pleasant Coronavirus State and Local Fiscal Recovery (ARP) Funds (pages 15-16)
- E. Budget Amendment #2 Insurance Proceeds-Hail Damage (page 17)

5. Staff Reports (Pages 18-32)

- A. Town Manager-Randy Holloway (pages 18-19)
- B. Asst. Town Manager-Crystal Smith (page 20)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 21-22)
- D. Planning & Economic Development Director - Erin Burris (pages 24-25)
- E. Code Enforcement- Jeff Watts (page 26)
- F. Public Works-Justin Stallings (page 27)
- G. Cabarrus Co. Sheriff's Dept Report (pages 28-32)

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

6. Public Hearings

None

7. Old Business (Pages 33-39)

A. FIP 2021-01 Moose Pharmacy Awning Façade Improvement Request (pages 33-39)

8. New Business (Pages 40-62)

A. **REMOVED** Presentation of Community Health Needs Assessment report by Marcella Beam of Cabarrus Health Alliance (page 40) **Postponed until Sept. 13, 2021 meeting.**

B. Consider allowing Jeff Lemmond to use McAllister Field to have an Amateur BBQ competition in October. (page 41)

C. Town Branding Presentation by Nick Newman (pages 42-43)

D. Consider approving a new part-time position of Public Works Manager (pages 44-47)

E. Consider using ARP funds to assist with the Summer St. Pump Station Project (pages 48-50)

F. Washington Street Improvements-Surface Transportation Block Grant Resolution of Support (pages 51-60)

G. Consider approving engineering contract with LKC Engineering for the USDA Project (pages 61-62)

H. Discuss impact of COVID 19 on future Town events/operations.

I. **ADDED:** Consider declaring a 2011 Sutphen Fire Engine surplus and approve the Town Manager to sign the contract with Company Two Fire Apparatus to sell the unit for no more than a 5% commission.

J. **ADDED:** Budget Amendment #7 FEMA Engineering Services Reissue PO#1680

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.