

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, September 12, 2022
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Duane Jarman from Friendship United Methodist 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- Closed Session 143-318.11(a) #5 Negotiation for Easement

4. Consent Agenda (Pages 3-19)

- A. Minutes August 8, 2022 (pages 3-10)
- B. Resolution No. 22/23-07 Opening New Checking account for MC&PI Capital Project, Signers, in FMS, and Loans to project. (page 11)
- C. Resolution No. 22/23-08 Mount Pleasant Stormwater System AIA (pages 12-13)
- D. Budget Amendment #4-USDA Expenses related to sewer easements VOIDED (page 14)
- E. Annual Benchmark CMR contract for technical support for Planning services (pages 15-18)
- F. Resolution 22/23-09 Town Manager Invoice Approval Limit for Capital Projects (page 19)

5. Staff Reports (Pages 20-33)

- A. Town Manager-Randy Holloway (page 20)
- B. Town Asst. Manager-Crystal Smith (page 21)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 22-23)
- D. Planning & Economic Development Director - Erin Burris (pages 24-26)
- E. Code Enforcement-Jeff Watts (page 27)
- F. Public Works- Daniel Crowell (page 28)
- G. Cabarrus Co. Sheriff's Dept Report (pages 29-33)
- H. Fire Dept -Dustin Sneed (placed at Board Members seat)

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

6. Public Hearings

A. Code of Ordinances Part 7: Traffic & Vehicles (*Continued from June 13, 2022 meeting*) (separate attachment)

B. TA 2022-03 Infrastructure Text Amendments (separate attachment)

7. Old Business (Page 35-36)

A. Receive update from Staff concerning the Dutch Buffalo Creek dam. (page 35)

B. Receive update from Town Staff concerning various Water & Sewer projects (page 36)

8. New Business (Pages 37-42)

A. Consider purchasing Solar Message Boards (pages 37-41)

B. Discuss the use of email for approval on Capital Project action items (page 42)

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.