

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, September 13, 2021
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Earl Bradshaw from Mount Pleasant 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, 160A-381(d), or 160A-388(e)(2). **NC State Statute 160A-75**)*

3. Approve Agenda (Pages 1-2)

4. Consent Agenda (Pages 3-22)

- A. Minutes August 9, 2021 (pages 3-9)
- B. Minutes-Special Called Meeting September 1, 2021 (pages 10-11)
- C. Proclamation for Constitution Week Sept. 17-23, 2021 (page 12)
- D. Budget Amendment #4 (Correction)LKC Engineering for USDA project (page 13)
- E. Budget Amendment #9 NCDOT Refund- HUT for Engine 19 (page 14)
- F. Consider allowing the Mt. Pleasant Fire Dept. to accept the AFG Grant to purchase a Source Capture Exhaust System (Plymovent) *(approved by email vote August 27th due to September 12th acceptance deadline)* (pages 15-22)

5. Staff Reports (Pages 23-36)

- A. Town Manager-Randy Holloway (pages 23-24)
- B. Asst. Town Manager-Crystal Smith (page 25)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 26-27)
- D. Planning & Economic Development Director - Erin Burris (pages 28-30)
- E. Code Enforcement- Jeff Watts (page 31)
- F. Cabarrus Co. Sheriff's Dept Report (pages 32-36)

6. Public Hearings

None

7. Old Business (Pages 37-39)

- A. Duke Energy Line Burial Study (pages 37-39)

B. Update from WSACC meeting-Jim Sells (no agenda item)

C. Town Branding continued (no agenda item)

8. New Business (Pages 40-46)

A. Presentation of Community Health Needs Assessment report by Marcella Beam of Cabarrus Health Alliance (page 40)

B. Consider awarding the low bid of \$429,621.50 to RPM Partners of Kernersville, NC on the condition that FEMA approves the change of scope for the repairs to the Dutch Buffalo Creek Dam. (pages 41-43)

C. Discuss the status of Covid 19 in the Town and the vaccination status of employees and various options to hopefully increase the number of employees vaccinated. (pages 44-46)

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.