

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, September 14, 2020
6:00 PM- Virtual Meeting
ZOOM Meeting ID: ~~833-3445-8212~~ 851 2658 4929**

Call to Order- Mayor Del Eudy
Invocation- Pastor Nick Newman from 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, 160A-381(d), or 160A-388(e)(2). NC State Statute 160A-75)

3. Approve Agenda (Pages 1-2)

Add-on - New Business E - P+Z vacancy

4. Consent Agenda (Pages 3-16)

- A. Minutes August 10, 2020 (pages 3-7)
- B. Closed Session Minutes August 10, 2020 (pages 8-12)
- C. Budget Amendment #2 USDA LKC Engineering for Preliminary Engineering and Environment Reports (page 13)
- D. Proclamation for Constitution Week September 17-23, 2020 (page 14)
- E. Budget Amendment #4 Correction to Budget Line Items FD Cap Project & Roof Repair to Fire Station (page 15)
- F. Budget Amendment #5 Correct BA #3 wrong acct # listed (page 16)

5. Reports (Pages 17-28)

- A. Town Manager-Randy Holloway (page 17)
- B. Asst. Town Manager-Crystal Smith (page 18)
- C. Town Clerk/Finance Officer - Amy Schueneman (page 19)
- D. Planning & Economic Development Director - Erin Burris (pages 20-22)
- E. Code Enforcement-Jeff Watts (page 23)
- F. Cabarrus Co. Sheriff's Dept Report (pages 24-28)
- G. Public Works - Justin Stallings (Add-on)*

6. Public Hearings

None

7. Old Business (Pages 29-30)

- A. Consider accepting the AFG Grant to purchase a new Cascade system for the Fire Department. ((page 29)

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

B. Update on AFG-S Grant for COVID supplies purchased by the Fire Dept. (page 30)

8. New Business (Pages 31-49)

A. Discussion to address the June 22nd Public Hearings for the Annexations on Walker Road and the Budget Ordinance for FY2020/2021 (pages 31-32)

B. Consider approving four items associated with the future USDA projects. (pages 33-47)

C. Discussion of the Interchange Gateway Sign (Hwy 49 & Hwy 73) (page 48)

D. Discussion on upcoming Christmas Events (page 49)

E. Consider replacement for vacant "alternate" seat on Planning + Zoning Board

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.