Town of Mt. Pleasant  
Regular Board Meeting  
Monday, September 9, 2019  
6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Del Eudy  
Invocation- Youth Pastor from Community Church of Mount Pleasant  
Presentation of the Colors -Mt. Pleasant High School Jr. ROTC  
  Cadet Captain Josh Flanagan  
  Cadet Senior Airman Clay Newmyer  
  Cadet Senior Airman Michaela Good

Pledge of Allegiance- Mayor Del Eudy  
Presentation of Plaque to John Murdock

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 Dns to New Business E+F

4. Consent Agenda (Pages 3-11)  
   A. Minutes August 12, 2019 (pages 3-9)  
   B. Items sold on GovDeals in August 2019 (page 10)  
   C. Notice of Gravel Parking Amortization in Center City (CC) District (page 11)

5. Reports (Pages 12-17)  
   A. Town Manager- Randy Holloway (page 12)  
   B. Asst. Town Manager-Crystal Smith (page 13)  
   C. Town Clerk/Finance Officer - Amy Schueneman (page 14)  
   D. Planning & Economic Development Director - Erin Burris (pages 15-16)  
   E. Code Enforcement Officer- Jeff Watts (page 17)  
   F. Police Dept.-Deputy Stephen Wagoner

6. Public Hearings (Pages 18-35)  
   A. ANX 2019-02 5081, 5122, & 5130 NC Highway 49 North Voluntary Non-Contiguous Annexation (pages 18-27)  

   B. Right-of-way closures-N. Halifax Street and Old Mount Pleasant College Property


Website: www.mtpleasantnc.org   Email: townhall@mtpleasantnc.us
7. Old Business
None

8. New Business (Pages 36-75)
A. Proclamation for Crop Walk 50th Anniversary presented by Dennis Testerman. (pages 36-37)
B. Consider approving Budget Amendment #4- New SCADA System Emergency Purchase. (pages 38-40)
C. Findings from recent Actuary Study (post-employment retirement benefits study) (pages 41-67)
D. FIP 2019-02 Old Barringer Motors Building Façade Improvement Program Request (pages 68-75)

ADD ONS:
E. Consider Appointing a person to fill ABC Board position soon to be vacated by Harry Lassiter effective Sept. 30, 2019.
F. Consider approving a Memorandum of Agreement with Alley, Williams, Carmen & King, Inc. for engineering services related to the Dutch Buffalo Creek Dam Repairs in the amount of $72,500.

9. Closed Session 143-318.11. (a)(5) To Discuss the Purchase of property by the Town
To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

10. 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.