

NORTH CAROLINA

Regular Board Meeting Monday, September 9, 2024 6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Tony Lapish Invocation- Pastor Earl Bradshaw of Mount Pleasant Methodist Church Pledge of Allegiance- Mayor Tony Lapish

1. Public Forum

(Please state name, address and 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)
- 4. Consent Agenda (Pages 3-6)
 - A. Minutes August 12, 2024 (pages 3-6)
- **5. Staff Reports** (Pages 7-29)
 - A. Town Manager-Randy Holloway (page 7)
 - B. Town Asst. Manager- Planning & Economic Development Director Erin Burris (pages 8-11)
 - C. Town Clerk/Finance Officer Amy Schueneman (pages 12-13)
 - D. Code Enforcement/Grant Writer- Jim Sells (pages 14-17)
 - E. Public Works- Derek Linker (page 18)
 - F. Events- Crystal Smith (page 19)
 - G. Fire Department-Dustin Sneed (page 20)
 - H. Cabarrus County Sheriff's Department (pages 21-29)
- 6. Presentation & Public Hearing
 - A. National Register District Presentation & Public Hearing
- 7. Old Business
 - A. None
- 8. New Business (Page 30)
 - A. Consider requiring contractors to pay for the cost of water meters for new homes.

TOWN OF MOUNT PLEASANT

ADDED On at last Minute with Board consensus since person in audience: -Purchase of Police Vehicle from Capital Reserve Fund & Budget Amendment

9. Closed Session 143-318.11.(a)(#5) Property Purchase -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 records.

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.