



**Regular Board Meeting
Tuesday, May 13, 2025
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Lapish

Invocation- Pastor Duane Jarman from Friendship 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 3-20)

- A. Minutes April 8, 2025 (pages 3-10)
- B. Interlocal Agreement with Cabarrus County for Staffing Grant (pages 11-14)
- C. FY25/26 Payroll Schedule (page 15)
- D. Budget Amendment #11 Account adjustments per bookkeeper (page 16)
- E. AMENDED Resolution to Open Bank Acct Personnel Capital Reserve Savings Account (page 17)
- F. Resolution of Support for Grant Funding to Establish a Welding Program at Mt. Pleasant High School (page 18)
- G. Resolution in Opposition to North Carolina House Bill 765 (pages 19-20)

5. Staff Reports (Pages 21-49)

- A. Town Manager-Randy Holloway (page 21)
- B. Town Asst. Manager- Planning & Economic Development Director - Erin Burris (pages 22-25)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 26-29)
- D. Human Resources/Events- Crystal Smith (page 30)
- E. Code Enforcement - Jim Sells (pages 31-36)
- F. Public Works- Derek Linker (page 37)
- G. Fire Department-Dustin Sneed (page 38)
- H. Cabarrus County Sheriff's Department (pages 39-49)

TOWN OF MOUNT PLEASANT

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6. Old Business (Pages 50-52)

- A. Receive update on Water Treatment Issues. (page 50)
- B. Receive an update concerning the Water Distribution Improvements Project and the Lower Adams Creek Sewer Outfall Project. (page 51)
- C. Receive an update on the USDA Project and closing of the USDA loan. (page 52)

7. New Business (Page 53-59 and attachments)

- A. Consider appointing a representative to the Water & Sewer Authority of Cabarrus County (WSACC) Board. (page 53)
- B. Consider allowing the Town Clerk to advertise on social media and website to receive applications for Planning & Zoning Board members for expiring terms. (page 54)
- C. Consider allowing the Town Clerk to advertise on social media and website to receive applications for ABC Board members for expiring terms. (page 55)
- D. Consider the Town Manager's budget message, Fees & Charges Schedule, and proposed budget for Fiscal Year 2025/2026. (page 56-59 and Fees & Charges Schedule attachment)
- E. ANX 2025-01 & REZ 2025-03 Harris Mustang Supply (see attached file)

8. Closed Session 143-318.11.(a)(#5) - Property Acquisition *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;*

9. Adjournment

All agenda items and attachments are considered public records.

If you would like a copy of the Agenda Packet, which includes all documents related to the Board meeting, please visit <https://mtpleasantnc.gov> and look under the Government Tab to see the packet, agenda, and prior Board Minutes

Closed Session minutes are unavailable until released by the Board and/or the Town Attorney.