



**Regular Board Meeting
Monday March 11, 2024
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Lapish

Invocation- Pastor David Snow of Community Church of Mount Pleasant

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)

ADD-On New Business A: Consider contracting with Payment Service Network, Inc to provide credit card services for the Town.

4. Consent Agenda (Pages 3-10)

- A. Minutes February 12, 2024 (pages 3- 9)
- B. Budget Amendment #18 Mower for Public Works (page 10)

5. Staff Reports (Pages 11-27)

- A. Town Manager-Randy Holloway (page 11)
- B. Town Asst. Manager-Crystal Smith (page 12)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 13-17)
- D. Planning & Economic Development Director - Erin Burris (handout at meeting)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 18-21)
- F. Public Works- Daniel Crowell (page 22)
- G. Cabarrus County Sheriff's Department (pages 23-27)
- H. Fire Department-Dustin Sneed (handout at meeting)

6. Old Business (Page 28)

A. Receive an update from the Town Manager on the ongoing water treatment issues. (page 28)

7. New Business

ADD-On A. Consider contracting with Payment Service Network, Inc to provide credit card services for the Town.

TOWN OF MOUNT PLEASANT

An equal opportunity provider, employer, and lender.

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8. Closed Session 143-318.11.(a)(#6) Assistant Town Manager Position *To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session.*

9. 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.*

REMINDER

Budget Workshop is scheduled for Saturday, March 16 from 8am-Noon in the Town Hall Conference Room.

8:00-8:30am	Breakfast and Meet & Greet
8:30-11:00am	Budget Workshop
11:00am-until	Closed Session 143-318.11.(a)(#6) Assistant Town Manager Position

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