



MOUNT PLEASANT

EST. 1859

NORTH CAROLINA

**Regular Board Meeting
Monday, October 14, 2024
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Lapish

Invocation- Pastor Todd Davis of St. James Reformed 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 3-12)

- A. Minutes September 9, 2024 (pages 3-6)
- B. Budget Amendment #5 Purchase of SUV for Cab Co Sheriff's (approved at 9/9/24 meeting verbally) (pages 7-9)
- C. Budget Amendment #6 Removal of chemicals at WTP (pages 10-12)

5. Staff Reports (Pages 13-33)

- A. Town Manager-Randy Holloway (page 13)
- B. Town Asst. Manager- Planning & Economic Development Director - Erin Burris (pages 14-17)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 18-19)
- D. Code Enforcement/Grant Writer- Jim Sells (pages 20-23)
- E. Public Works- Derek Linker (page 24)
- F. Events- Crystal Smith (page 25)
- G. Fire Department-Dustin Sneed (page 26)
- H. Cabarrus County Sheriff's Department (pages 27-33)

6. Presentation (pages 34-35 and separate attachment)

- A. Proclamation for Mount Pleasant Library Day (pages 34-35)
- B. WSACC Master Plan Presentation (separate attachment)

TOWN OF MOUNT PLEASANT

An equal opportunity provider, employer, and lender.

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7. Old Business (Page 36)

A. Receive an update from the Town Manager in reference to the Town's water and sewer projects. (page 36)

8. New Business (Page 37 and separate attachment)

A. Information concerning the Lead Service Line Inventory requirements by NC DEQ (page 37)

B. Code of Ordinance Part 2 updates (separate attachment)

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.*

Closed Session 143-318.11.(a)(#6) Personnel Update – *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. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.*

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.*

**November meeting will be on
TUESDAY, November 12th at 6pm due to
Veteran's Day!**