

Regular Board Meeting Tuesday, August 12, 2025 6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Tony Lapish Invocation- Pastor Nile Sandeen of Lutheran Church of the Holy Trinity 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: Old Business B. PFAS Settlement Update

4. Consent Agenda (Pages 3-11)

- A. Minutes July 8, 2025 (pages 3-6)
- B. Minutes July 15, 2025 from joint ABC Board meeting (pages 7-9)
- C. Budget Amendment #1 Repair Pump #2 Cold Springs Pump Station (page 10)
- D. Budget Amendment #3 Helical Piers at water intake building (page 11)

5. Staff Reports (Pages 12-39)

- A. Town Manager-Randy Holloway (page 12)
- B. Town Asst. Manager- Planning & Economic Development Director Erin Burris (pages 13-16)
- C. Town Clerk/Finance Officer Amy Schueneman (pages 17-22)
- D. Human Resources/Events- Crystal Smith (page 23)
- E. Code Enforcement Jim Sells (pages 24-28)
- F. Public Works- Derek Linker (page 29)
- G. Fire Department-Dustin Sneed (page 30)
- H. Cabarrus County Sheriff's Department (pages 31-39)

6. Presentation by State Representative Brian Echevarria

7. Old Business (Pages 40-44)

A. Receive Project updates. (pages40-44)

TOWN OF MOUNT PLEASANT

ADD-ON B. PFAS Settlement Update

8. New Business (Page 45-57)

- A. Discuss revising the Town of Mount Pleasant's Golf Cart Policy to include Golf Cart Renewal information. There have been questions recently about the renewal process. (pages 45-47)
- B. Discuss revising the Town of Mount Pleasant's Personnel Policy approved December 9, 2024, to include full-time Firefighter Vacation, Sick, and Holiday leave accruals. Also further clarify the definition of full-time non-fire department employee to 40 hours (pages 7, 14, 26, and 27). All recommended additions are listed in red, and changes are crossed out with a blue mark. (pages 48-57)
- **9. Closed Session 143-318.11.(a)(#3)** To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged...

10. 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.