



**Regular Board Meeting  
Tuesday, April 8, 2025  
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Lapish

Invocation- Pastor Cliff Wall from Cold Springs Global 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)**

**Add On** to Consent Agenda-E. Audit Contract for FY24/25 with Tony Brewer

CPA

**4. Consent Agenda (Pages 3-15)**

- A. Minutes March 11, 2025 (pages 3-7)
- B. Minutes from March 22, 2025 Budget Workshop (pages 8-11)
- C. Contract for HVAC engineering services for Fire Department (pages 12-13)
- D. Sign-in sheets for Town Hall meetings concerning water quality (pages 14-15)
- E. ADD-ON: Audit Contract for FY24/25 with Tony Brewer CPA

**5. Staff Reports (Pages 16-38)**

- A. Town Manager-Randy Holloway (page 16)
- B. Town Asst. Manager- Planning & Economic Development Director - Erin Burris (pages 17-20)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 21-22)
- D. Human Resources/Events- Crystal Smith (pages 23-24)
- E. Code Enforcement - Jim Sells (pages 25-27)
- F. Public Works- Derek Linker (page 28)
- G. Fire Department-Dustin Sneed (page 29)
- H. Cabarrus County Sheriff's Department (pages 30-38)

**6. Old Business (Pages 39-44)**

- A. Receive update on Water Treatment Issues. (page 39)

**TOWN OF MOUNT PLEASANT**

An equal opportunity provider, employer, and lender.

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B. Receive an update concerning the Water Distribution Improvements Project and the Lower Adams Creek Sewer Outfall Project. (page 40)

C. Consider receiving an update on the North Washington Street widening project. (pages 41-44)

## **7. New Business** (Page 45-46)

A. Discuss traffic concerns on Walnut St. (page 45)

B. Consider changing Planning & Zoning Board stipend from a quarterly stipend to a pay-per-meeting stipend. (page 46)

## **8. Mini-Budget Session** (page 47)

Items for discussion from Budget Workshop:

- Fall Festival
- Listing 18 acres at the reservoir as surplus property
- 42% capital reserve amount for emergencies

**9. 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;*

**Closed Session 143-318.11.(a)(#3)- To receive legal advice from Town Attorney** *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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.*

## **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.*