Mount Pleasant

----North Carolina



Town of Mt. Pleasant
Regular Board Meeting
Monday, July 10, 2023
6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Del Eudy Invocation- Pastor Nick Newman of Propel Church Pledge of Allegiance- Mayor Del Eudy

Mayor Eudy-excuse Commissioner Meadows

1. Public Forum

(Please 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 D.-Resolution to Abandon Right-of-Way (Sneed) Removed Closed Session from Agenda

4. Consent Agenda (Pages 3-12)

- A. Minutes June 12, 2023 (pages 3-7)
- B. Minutes June 22, 2023 (pages 8-9)
- C. FY 22/23 Budget Amendment #16 Year End Transactions #2 (page 10)
- D. FY 22/23 Budget Amendment #17 Powell Bill Revenue Correction (page 11)
- E. FY 22/23 Budget Amendment #18 Future Retiree Insurance (page 12)

5. Staff Reports (Pages 13-24)

- A. Town Manager-Randy Holloway (page 13)
- B. Town Asst. Manager-Crystal Smith (page 14)
- C. Town Clerk/Finance Officer Amy Schueneman (pages 15-16)
- D. Planning & Economic Development Director Erin Burris (pages 17-20)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 21-23)
- F. Public Works- Daniel Crowell (page 24)
- G. Cabarrus Co. Sheriff's Dept.
- H. Fire Dept.- Dustin Sneed

6. Public Hearings (no attachments)

A. Preservation NC for Henderson/Barrier home at 1431 N Main St. (to be postponed until August 14th)

7. Old Business

Roman Company

8590 Park Drive: PO Box 787: Mount Pleasant, North Carolina 28124: tel. 704-436-9800

Website: www.mtpleasantnc.org Email: townhall@mtpleasantnc.us

None

- 8. New Business (Pages 25-30)
 - A. Discuss candy being thrown out at parades (page 25)
 - B. Resolution making a preliminary determination to issue Town revenue bonds in an estimated amount of \$4,500,000 for the USDA sewer project and supporting an application to the Local Government Commission (pages 26-29)
 - C. Consider setting a Public Hearing date for the purpose of exchanging Town property for private property for Economic Development purposes. (page 30)

ADD ON: D. Resolution to Abandon Right-of-Way (Sneed)

9. REMOVED FROM AGENDA

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. 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 record.

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.