



**Board of Commissioners
Town Board Meeting Minutes
Monday, October 9, 2023 at 6:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Chris Carter (absent, excused)
Commissioner Steven Dixon
Commissioner William Meadows
Commissioner Justin Simpson
Town Administrator Randy Holloway
Town Attorney John Scarbrough
Town Clerk Amy Schueneman

Also Present: Erin Burris, Crystal Smith, Deputy CA Camille, Dustin Sneed, Pastor John Brantley, Chad Voncannon from WSACC, Austin McDonald, Rita Gilmore, and an additional Deputy from Cabarrus County Sheriff's Dept.

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor John Brantley from Boger Reformed Church led the Board in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led the Pledge of Allegiance.

Mayor Eudy informed the Board that Commissioner Carter was unable to attend the meeting due to work. He asked for a motion from the Board to excuse Commissioner Carter.

A motion to excuse Commissioner Carter from the meeting was made by Commissioner Furr with a second by Commissioner Simpson. All were in favor. (4-0, Commissioner Carter absent.)

1. Public Forum

No one spoke.

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)

No one had a conflict.

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3. Approve Agenda

Mayor Eudy

Add On: Old Business A- First Amendment to Interlocal Wastewater Capacity Allocation Agreement

Remove: Consent Agenda B. Resolution to Purchase Property Located at 1380 N Washington St. to be discussed under Closed Session.

A motion to approve the amended Agenda as presented was made by Commissioner Meadows with a second by Commissioner Furr. All were in favor. (4-0, Commissioner Carter absent.)

4. Consent Agenda

A. Minutes September 11, 2023

B. **REMOVED** Resolution to Purchase Property Located at 1380 N Washington St.

C. Budget Amendment #7 Additional Money to MC&PI Project to Finish)

D. Budget Amendment #8 Move Funds to Repave 6 Streets

E. Selection of Volkert, Inc for Engineering services on CMAQ N. Washington St. project

Commissioner Simpson made a motion to approve the Consent Agenda as amended with a second by Commissioner Furr. All Board Members were in favor. (4-0, Commissioner Carter absent.)

5. Staff Reports

A. Town Manager-Randy Holloway

B. Town Asst. Manager-Crystal Smith

C. Town Clerk/Finance Officer - Amy Schueneman

D. Planning & Economic Development Director - Erin Burris

E. Code Enforcement/Grant Writer- Jim Sells

F. Public Works- Daniel Crowell

G. Cabarrus Co. Sheriff's Dept. Report

H. Fire Department-Dustin Sneed

Mayor Eudy gave a State Budget Update. The Mayor and Staff have been in contact with State Senator Paul Newton and Representative Kevin Crutchfield about possibly receiving funds from the State Budget for other projects. The Town did receive \$2.7 million for the sidewalk and pedestrian plan to get a sidewalk to Food Lion, \$1 million for replacing waterlines on S Skyland, Seneca, and Allman Ext, and \$100,000 for Capital Project.

Randy Holloway stated the hard work of the admin staff has resulted in \$21,300,000 in grants for the Town including the ones just mentioned. It is a hundred years of admin staff salaries. Also, staff is managing \$9.7 million in loans for a grand total of \$31 million in projects which is 10 times the Town's annual budget with a very small staff.

6. Presentation

A. Chad Voncannon from WSACC will give a Rocky River Expansion Update

Mr. Voncannon stated that his Board asked that he communicate with communities about the masterplan and expansion of the treatment plant. He proceeded to present the slideshow. *(Copy of the presentation is included in the Minute Book.)* Once the expansion is completed it will be the 3rd largest treatment plant in the state. After his presentation the Board thanked Mr. Voncannon for coming.

B. Fire Renovation Update

Fire Chief Dustin Sneed presented a slideshow showing the progress of the renovation of the fire station. *(Copy of the presentation is included in the Minute Book.)* He reminded the Board that the dedication will be at the Fall Festival at 11am.

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7. Public Hearings

A. Introduction to Amendments to Town of Mount Pleasant Code of Ordinances

Part 3: Public Safety

Mayor Eudy opened the Public Hearing. No one spoke. He then asked for a motion to continue the Public Hearing at the next meeting.

A motion to continue the Public Hearing at the November 13th Board meeting was made by Commissioner Meadows with a second by Commissioner Simpson. All Board Members were in favor. (4-0, Commissioner Carter absent.)

8. Old Business

Add On : A- First Amendment to Interlocal Wastewater Capacity Allocation Agreement

Mayor Eudy reminded the Board that this had been discussed and the Board approved the agreement but it was never formally voted on and signed.

A motion to approve the First Amendment to Interlocal Wastewater Capacity Allocation Agreement was made by Commissioner Simpson with a second by Commissioner Furr. All Board Members were in favor. (4-0, Commissioner Carter absent.)

9. New Business

A. Consider replacing the Public Works fence with vinyl fencing and the associated Budget Amendment.

Randy Holloway informed the Board that a large section of fence was blown down at Public Works during a storm last month. Amy Schueneman talked to the insurance company multiple times about filing the claim and having it covered by insurance; however, it was denied. Staff looked at chain link fence which would require additional landscaping, wood fencing would require maintenance, therefore staff is recommending replacing it with white vinyl fencing. The cost would be \$30,387 and would require a Budget Amendment with costs being split between Water/Sewer Fund Balance and General Fund Balance.

A motion to replace the Public Works fence with vinyl fencing and approve Budget Amendment #9 Replace Public Works Fence was made by Commissioner Furr with a second by Commissioner Meadows. All Board Members were in favor. (4-0, Commissioner Carter absent.)

A motion to go into Closed Session 143-318.11.(a)(#5 & 6) made by Commissioner Simpson with a second by Commissioner Meadows. All Board Members were in favor. (4-0, Commissioner Carter absent.)

10. Closed Session 143-318.11.(a)(#5) Discuss 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;

Closed Session 143-318.11.(a)(#6) Discuss Personnel Issues

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.

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A motion to come out of Closed Session was made by Commissioner Meadows with a second by Commissioner Furr. All Board Members were in favor. (4-0, Commissioner Carter absent.)

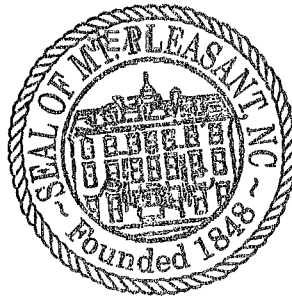
11. Adjournment

With nothing else to come before the Board, Commissioner Furr made a motion to adjourn. Commissioner Simpson seconded the motion. All Board Members were in favor. (4-0, Commissioner Carter absent.)

By our signatures, the following minutes were approved as submitted on Monday, November 13, 2023 in the Regular Meeting.


Town Clerk Amy Schueneman


Mayor W. Del Eudy



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