



**Regular Board Meeting**  
**Monday, August 12, 2024**  
**6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Lapish  
Invocation- Pastor Nick Newman of Propel 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 :**

**Consent Agenda-** E. Budget Amendment #4 Benchmark-Comprehensive Plan completion

**4. Consent Agenda (Pages 3-9)**

- A. Minutes July 8, 2024 (pages 3-6)
- B. Budget Amendment #1 WTP Turbidimeter (page 7)
- C. Budget Amendment #2 DACO Group Engineering (page 8)
- D. Budget Amendment #3 LE Wooten & Company-WTP Disinfection By-Products (page 9)
- E. **ADD-ON:** Budget Amendment #4 Benchmark-Comprehensive Plan completion

**5. Staff Reports (Pages 10-31)**

- A. Town Manager-Randy Holloway (page 10)
- B. Town Asst. Manager- Planning & Economic Development Director - Erin Burris (pages 11-14)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 15-16)
- D. Code Enforcement/Grant Writer- Jim Sells (pages 17-22)
- E. Public Works- Daniel Crowell (page 23)
- F. Events- Crystal Smith (page 24)
- G. Fire Department-Dustin Sneed (page 25)
- H. Cabarrus County Sheriff's Department (pages 26-31)

**6. Old Business (Pages 32-33)**

**TOWN OF MOUNT PLEASANT**

An equal opportunity provider, employer, and lender.

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A. Consider allowing the Town Manager to give an update on the Water Treatment Plant status. (page 32)

B. Consider approving the sale of surplus property at 625 Jackson Street to the highest, successful bidder. (page 33)

## **7. New Business**

None

**8. 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.*

## **9. 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.*