



**Regular Board Meeting
Monday, October 9, 2023
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy
Invocation- Pastor John Brantley of Boger Reformed Church
Pledge of Allegiance- Mayor Del Eudy

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 : 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.

4. Consent Agenda (Pages 3-16)

- A. Minutes September 11, 2023 (pages 3- 7)
- B. REMOVED Resolution to Purchase Property Located at 1380 N Washington St. (pages 8- 9)
- C. Budget Amendment #7 Additional Money to MC&PI Project to Finish (page 10)
- D. Budget Amendment #8 Move Funds to Repave 6 Streets (page 11)
- E. Selection of Volkert, Inc for Engineering services on CMAQ N. Washington St. project (pages 12-16)

5. Staff Reports (Pages 17-32)

- A. Town Manager-Randy Holloway (page 17)
- B. Town Asst. Manager-Crystal Smith (page 18)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 19-23)
- D. Planning & Economic Development Director - Erin Burris (pages 24-27)
- E. Code Enforcement/Grant Writer- Jim Sells (pages 28-30)
- F. Public Works- Daniel Crowell (page 31)
- G. Fire Department-Dustin Sneed (page 32)
- H. Cabarrus County Sheriff's Department

TOWN OF MOUNT PLEASANT

6. Presentation (Pages 33-55)

- A. Chad Voncannon from WSACC will give a Rocky River Expansion Update (pages 33-41)
- B. Fire Renovation Update (pages 42-55)

7. Public Hearings

- A. Introduction to Amendments to Town of Mount Pleasant Code of Ordinances
Part 3: Public Safety -Continued from September 11, 2023

8. Old Business

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

9. New Business (Pages 56-58)

- A. Consider replacing the Public Works fence with vinyl fencing and the associated Budget Amendment. (pages 56-58)

10. 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.

ADDED: Closed Session 143-318.11.(a)(#5) Consent Agenda B: Discuss Property Purchase-Resolution to Purchase Property Located at 1380 N Washington St.

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;

11. 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.*