

# Regular Board Meeting Tuesday, November 12, 2024 6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Tony Lapish Invocation- Pastor Nile Sandeen of Holy Trinity Lutheran 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)

- 4. Consent Agenda (Pages 3-11)
  - A. Minutes October 14, 2024 (pages 3-7)
  - B. 2025 Holiday Schedule (page 8)
  - C. Amended FY23/24 Audit Contract with Tony Brewer (page 9-11)

### **5. Staff Reports** (Pages 12-33)

- A. Town Manager-Randy Holloway (page 12)
- B. Town Asst. Manager- Planning & Economic Development Director Erin Burris (pages 13-16)
- C. Town Clerk/Finance Officer Amy Schueneman (pages 17-19)
- D. Code Enforcement/Grant Writer- Jim Sells (pages 20-23)
- E. Public Works- Derek Linker (page 24)
- F. Human Resources/Events- Crystal Smith (page 25)
- G. Fire Department-Dustin Sneed (page 26)
- H. Cabarrus County Sheriff's Department (pages 27-33)

### **6. Old Business** (Pages 34-37)

A. Receive update by Town Manager on the current Water Treatment issues. (pages 34-36)

B. Receive update on the status of Water & Sewer Projects after the bid openings. (page 37)

#### **TOWN OF MOUNT PLEASANT**

# 7. New Business (Pages 38-40)

A. Discuss possibly changing the day of Town Board meetings. (pages 38-40)

# 8. 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.