



**Regular Board Meeting
Tuesday, December 9, 2025
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Lapis
Oaths of Office for Lori Furr, Liz Poole, and Mike Steiner
Invocation- Pastor Cliff Wall of Cold Springs Global Methodist Church
Pledge of Allegiance- Mayor Tony Lapis

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 3-14)

- A. Minutes November 10, 2025 (pages 3-8)
- B. Correction to Budget Amendment #8 Insurance & Salary Adjustments for Premium Increase (page 9)
- C. Budget Amendment #10 Inundation Study for Black Run Reservoir Dam (page 10)
- D. Budget Amendment #11 DT Parking Lot-McAdams Contract (page 11)
- E. Budget Amendment #12 DT Stormwater Change Order #2 (page 12)
- F. PFAS payment #1 from Dupont (pages 13-14)

5. Staff Reports (Pages 15-41)

- A. Town Manager-Randy Holloway (page 15)
- B. Town Asst. Manager- Planning & Economic Development Director - Erin Burris (pages 16-22)
- C. Town Clerk/Finance Officer - Amy Schueneman (includes Project Cost updates pages 23-24)
- D. Human Resources/Events- Crystal Smith (page 25)
- E. Code Enforcement - Jim Sells (pages 26-31)
- F. Public Works- Derek Linker (page 32)
- G. Fire Department-Dustin Sneed (page 33)
- H. Cabarrus County Sheriff's Department (pages 34-41)

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6. Introduction of new Fire Department Lieutenants to Board by Fire Chief

7. New Business (Pages 42-49)

A. Consider selecting a Board member to act as Mayor Pro Tem (MPT) for a 2-year term and administer the Oath of Office. (pages 42-45)

B. Consider the 2026 appointments to the Transportation Advisory Committee (TAC) and the Technical Coordinating Committee (TCC) of the Cabarrus-Rowan Urban Area Metropolitan Planning Organization. (page 46)

C. Consider appointing 2 members to the NCSFA Relief Fund Board of Trustees for a one-year term. (page 47)

D. Consider replacement for vacant “alternate” seat on Planning & Zoning Board. (page 48)

E. Consider charging a delinquent fee of \$40 for sewer only customers if previous billed amounts are not paid by the 5th of each month. (page 49)

8. Old Business (Page 50)

A. Receive update on the status of:

- Lower Adams Creek Sewer Outfall Project
- Water Distribution Improvements Project
- Water Treatment Plant Renovation Project

9. Adjournment

All agenda items and attachments are considered public records.

If you would like a copy of the Agenda Packet, which includes all documents related to the Board meeting, please visit <https://mtpleasantnc.gov> and look under the Government Tab to see the packet, agenda, and prior Board Minutes

Closed Session minutes are unavailable until released by the Board and/or the Town Attorney.