



MOUNT PLEASANT

EST. 1859

NORTH CAROLINA

Regular Board Meeting
Tuesday, June 10, 2025
6:00 PM- Town Hall Commissioners Room

Call to Order- Mayor Tony Lapish
Invocation- Pastor John Brantley from Boger Reformed 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 : Contract for Haney CPA, PLLC under New Business (B)

4. Consent Agenda (Pages 3-31)

- A. Minutes May 13, 2025 (pages 3-8)
- B. Resolution to open USDA SLARF Account (page 9)
- C. Resolution to rename USDA Payment Reserve account at First Bank (page 10)
- D. Resolution to rename USDA Payment Reserve account at NCCMT (page 11)
- E. Garver Engineering contract Work Order #2 for PAC system at Water Treatment Plant *(Board approved previously by emailed responses 5-0, included with contract)* (pages 12-27)
- F. Budget Amendment #14 Garver Engineering Disinfection By Products WO#1 overage (page 28)
- G. FY25/26 ABC Store Budget (pages 29-30)
- H. Budget Amendment #12 USDA payment correction on interest (page 31)

5. Staff Reports (Pages 32-44)

- A. Town Manager-Randy Holloway (page 32)
- B. Town Asst. Manager- Planning & Economic Development Director - Erin Burris (pages 33-36)
- C. Town Clerk/Finance Officer - Amy Schueneman (pages 37-38)
- D. Human Resources/Events- Crystal Smith (page 39)
- E. Code Enforcement - Jim Sells (pages 40-42)
- F. Public Works- Derek Linker (page 43)
- G. Fire Department-Dustin Sneed (page 44)
- H. Cabarrus County Sheriff's Department (hard copy at meeting)

TOWN OF MOUNT PLEASANT

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6. Public Hearings (Pages 45-48, attached files)

- A. ANX 2025-01 & REZ 2025-03 Harris Mustang Supply (see attached file)
- B. Consider approving the proposed budget, budget ordinance, and fee schedule for Fiscal Year 2025-2026. (pages 45-48 and attached files)
- C. Comprehensive Plan Update (see attached file)

7. Old Business (Pages 49-71)

- A. Receive update on Water Treatment Issues. (page 49)
- B. Receive an update concerning the Water Distribution Improvements Project and the Lower Adams Creek Sewer Outfall Project. (page 50)
- C. Receive an update on the USDA Project. (page 51)
- D. Consider recommending to the Cabarrus County Board of Commissioners two people in the ETJ to the Planning & Zoning Board with a term that expires on June 30, 2028. (page 52)
- E. Consider appointing/reappointing one person to fill the Planning & Zoning Board position expiring on June 30, 2028. (pages 53-55)
- F. Consider Resolution & Budget Amendment to purchase 1443 N. Main Street from Peter & Linda Edquist (pages 56-59)
- G. Consider appointing/reappointing two people to fill the ABC Board positions expiring on June 30, 2028. (pages 60-71)

8. New Business (Page 72)

- A. Consider allowing the Town Manager to approve Year End Budget Amendments for FY2024-2025 for auditing purposes. (page 72)
- B. **Add-On** : Contract for Haney CPA, PLLC

9. Closed Session 143-318.11.(a)(#3) - Consult with Town Attorney *To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.*

10. 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.