



**Regular Board Meeting
Tuesday, February 11, 2025
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Tony Laphis

Invocation- Pastor David Snow of Community Church of Mount Pleasant

Pledge of Allegiance- Mayor Tony Laphis

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: under Old Business C. Consider approving WesTech as a “sole source” supplier for materials and repairs to the Water Treatment Plant and the associated contract in the amount of \$611,136.

4. Consent Agenda (Pages 3-9)

- A. Minutes January 14, 2025 (pages 3-7)
- B. Records Purge List from January 28, 2025 (page 8)
- C. Proclamation for Black History Month (page 9)

5. Staff Reports (Pages 10-39)

- 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 15-24)
- D. Human Resources/Events- Crystal Smith (page 25)
- E. Code Enforcement - Jim Sells (pages 26-29)
- F. Public Works- Derek Linker (page 30)
- G. Fire Department-Dustin Sneed (page 31)
- H. Cabarrus County Sheriff's Department (pages 32-39)

6. Old Business (Pages 40-41)

- A. Receive update on Water Treatment Issues. (page 40)

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B. Consider implementing a “Repetitive Service Calls” charge to the Fees & Charges Schedule. (page 41)

C. Consider approving WesTech as a “sole source” supplier for materials and repairs to the Water Treatment Plant and the associated contract in the amount of \$611,136.

7. New Business (Page 42)

A. Receive an update concerning the Water Distribution Improvements Project and the Lower Adams Creek Sewer Outfall Project. (page 42)

8. Adjournment

**Budget Workshop is scheduled for
Saturday, March 22, 2025 8am to Noon.**

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.