

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday-August 27, 2012
7:00 P.M.**

**Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Richard Burleyson
Commissioner Scott Barringer
Commissioner Mike Metcalf
Commissioner Warren Chapman
Commissioner Maura Eberhardt
Town Attorney Christy Wilhelm
Town Administrator Richard Smith
Town Clerk Cathy Whittington**

Also Present: Rev. Bruce Gwyn, Samantha Moose

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Rev. Bruce Gwyn the new Pastor at the Mount Pleasant United Methodist Church led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

PUBLIC FORUM

No one spoke in public forum.

APPROVE AGENDA

With the addition of a Proclamation for 9-11 to the consent agenda, Commissioner Eberhardt made a motion to approve the agenda. Commissioner Chapman seconded the motion with all board members in favor. (5-0)

CONSENT AGENDA

The consent agenda consist of the minutes of the August 6, 2012 meeting and a Proclamation for 9-11. Commissioner Chapman made a motion to approve the consent agenda. Commissioner Barringer seconded the motion with all board members in favor. (5-0)

REPORTS

1. Police
2. Fire Chief
3. Town Administrator
4. Finance Officer
5. Public Works
6. Town Attorney- Town Attorney Christy Wilhelm reported that M-SERIES REBUILD had filed an appeal in their lawsuit against the Town.
7. Code Enforcement

All reports were submitted as written. A report for WSACC will be added to the reports for the meetings.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

1. Fire Department RV Camper Sold

The two campers were sold on GovDeals on May 21, 2012. Since that time, staff was contacted by Mr. Brooks Lanier, the purchaser of the Zinger RV. Mr. Lanier notified the Town that there was a title issue with the camper that he purchased from the Town. Apparently the camper, although titled as a 2009, is in fact a 2006 model. Staff confirmed this with Mr. A.C. Ward who serves in the Law Enforcement division of NCDMV. Mr. Ward said that this type of error has happened before and that this was most likely a typographical error on NCDMV's part. He informed staff that the title would be corrected on his end, but the matter of the purchase price was ours to negotiate with Mr. Lanier as a result of this error.

This particular camper did sale for \$10,225. Mr. Lanier is requesting to be refunded \$2,225.00 for this difference in the model year of the camper. Commissioner Eberhardt asked what Fire Chief Chris Honeycutt thought of this. Town Administrator Richard Smith stated that we received more than we expected for the RV's and that the Fire Department was happy with this.

Commissioner Barringer made a motion to refund \$2,225.00 to Mr. Lanier for the difference in the model year of the camper. Commissioner Eberhardt seconded the motion with all board members in favor. (5-0)

(2) Backflow Prevention ORC

The North Carolina Department of Environment and Natural Resources (NCDENR) requires every public water system that has five (5) or more Backflow Prevention devices, requiring annual testing and reporting, to have a designated Backflow ORC. The Town has an ORC for the water distribution system, but presently does not have an ORC designated for backflow prevention.

The NCDENR Board of Certification office maintains a list of individuals that meet the requirements for a Backflow ORC. E.J. Creed with Ritchie Construction has the required certification to maintain the Town's program under contract and has indicated that he would be willing to serve the Town in this capacity. Mr. Creed currently serves as ORC for the Mount Pleasant High School. As long as an individual does not serve as ORC in another capacity for another system, they can serve as the Backflow ORC for up to 10 systems within a 50 mile radius.

Mr. Creed has indicated that he is willing to serve the Town in this capacity for a fee for \$375 a month, which appears to be the market rate for these services. Mr. Creed's service to the nearby High School and overall familiarity with our system make him a viable selection for these services.

Commissioner Burleyson made a motion to appoint E.J. Creed as the Backflow Prevention ORC for the Town of Mount Pleasant for \$375 a month. Commissioner Metcalf seconded the motion with all board members in favor. (5-0)

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Barringer stated that the lady across the street was complaining about brown water. Also had complaints about the mattresses lying outside the trailers at the old Kindley Cotton Mill.

Commissioner Eberhardt has had complaints about dogs barking all night. Mayor Eudy stated that they need to call the Sheriff's Department.

Commissioner Burleyson stated that he enjoyed the Cruise In.

Commissioner Chapman stated that he had been questioned about the Highway 49 project. He has heard positive comments about the Cruise In. He stated we were probably stuck with the post office situation. He also commented on the landscaping and plants around the post office.

EXECUTIVE SESSION

Commissioner Barringer made a motion to go into Executive Session according to N.C.G.S. 143-318.11(a)(6) To consider the qualifications, competence, performance, conditions of appointment of a public officer or employee or prospective public officer or employee or To hear or investigate a complaint, charge, or grievance by or against a public officer or employee. N.C.G.S. 143-318.11(a)(3) Consult with the Attorney-To consider and give instructions concerning a potential claim. Commissioner Metcalf seconded the motion with all board members in favor. (5-0)

After coming out of Executive Session, Commissioner Metcalf made a motion to issue disciplinary actions against the Fire Chief and the Officer in Charge in regards to the accident on July 27, 2012, to set up a work session for September 5, 2012 and to install AVL boxes on the Fire Department vehicles. Commissioner Chapman seconded the motion with all board members in favor. (5-0)

ADJOURNMENT

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Barringer seconded the motion with all board members in favor. (5-0)

By our signatures the following minutes were approved as submitted and amended on Monday, October 1, 2012 in the Regular Meeting.

Town Clerk Cathy Whittington

Mayor Del Eudy

SEAL