

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday, August 4, 2014
5:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Lori Furr
Commissioner Scott Barringer
Commissioner James Sells
Commissioner Warren Chapman
Commissioner Steve Ashby
Town Administrator Randy Holloway
Town Attorney Brittany Love
Town Clerk Cathy Whittington
Fire Chief Jerry Taylor

Also Present: Vagn Hansen, Crystal Smith, Janzen Stirewalt, Bobby Hartsell, Rev. Faye McRorie, Deputy Stephen Wagoner, Samantha Grass, Brad Deal, Brad, Love, Todd Heintz

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Rev. Faye McRorie led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

PUBLIC FORUM

Jantzen Stirewalt with Snow Biz approached the Board about extending his time with his business that is to expire on August 1, 2014. He stated that he had been to 3 people, Mayor Eudy, Town Administrator Randy Holloway, and Planning and Zoning Andy Goodall. He stated that he had received three different answers. Mayor Eudy asked Town Administrator if he could explain the situation. Town Administrator Randy Holloway stated that Mr. Stirewalt was issued a Temporary 90 day permit to run his business in May. Mr. Stirewalt was told to come back to the Planning and Zoning meeting in June to apply for a UDO Text Amendment (which Mr. Stirewalt disputes). The UDO Text Amendment will require a \$400 fee. Mr. Stirewalt did not want to pay the \$400 fee without guarantee that the amendment would be approved and if it was not approved he wanted to know if he would get his money back. The money would not be refunded. For a Text Amendment there would be a Public Hearing and meetings involved that would require the additional work resulting in the \$400 fee. Town Administrator Randy Holloway helped Mr. Stirewalt get an address through the County so he could have power run to his business. Mr. Stirewalt had received violations because of the power situation after inspection. At this point there is nothing left to offer Mr. Stirewalt. There are no extensions on the 90-day permit that he received and he did not follow through with the UDO Text Amendment that was offered in May.

Commissioner Ashby asked what the process would be if he did not close down as required by 90-day permit. He would have 7 days to vacate and after that a fine of \$100 a day would be levied.

Todd Heintz approached the Board and asked permission to set up a demonstration of Antique Equipment in the Mini-Park on November 22, 2014. He stated that this would not interfere with the Farmers Market. During the demonstration he would make corn meal. It was the consensus of the Board to allow Mr. Heintz to set up his demonstration on November 22, 2014.

APPROVE AGENDA

Commissioner Barringer made a motion to approve the agenda. Commissioner Ashby seconded the motion with all Board Members in favor. (5-0)

CONSESNT AGENDA

Commissioner Ashby made a motion to approve the consent agenda that consist of (1) Minutes of June 2, 2014 Regular Board Meeting, (2) Minutes of the June 23, 2014 Regular Board Meeting. Commissioner Furr 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**
- 7. Code Enforcement**

All reports were accepted as written.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

1. Contract with Cabarrus Economic Development

The Town Administrator has received and reviewed the contract with the Cabarrus Economic Development, Inc. for the Town's contribution to economic development efforts for Cabarrus County for FY-2015. The contract is in line with previous contracts and the contract amount of \$2,000 is included in the FY-2014-2015 Budget.

Commissioner Barringer made a motion to approve the EDC Contract. Commissioner Sells seconded the motion with all Board Members in favor. (5-0)

2. Contract for Curbside Recycling

The Town Administrator is recommending the Board's Approval to renew the contract to provide curbside recycling with Mr. Bradley Love. The contract was previously with the late Jackson Sneed. Mr. Sneed had employed Mr. Love to actually conduct the curbside recycling. Mr. Love has agreed to continue on with the recycling program at the same rate of \$2.0 per month per location as with the previous contractor. The FY-2015 Budget is based on maintaining the \$2.00 per month per location rate for the remainder of the year.

Commissioner Barringer made a motion to approve the contract for Curbside Recycling with Mr. Bradley Love. Commissioner Chapman seconded the motion with all Board Members in favor. (5-0)

3. Consider approving a new part time position titles Project Manager/Events Coordinator.

The Town Administrator is recommending consideration of a new part time position of Project Manager / Events Coordinator. This position would work with the Town’s Staff to provide on-going coordination of various projects and events, as well as provide support to the Town Hall Staff during times of vacation, sick leave, heavy workloads, etc. The position would work closely with the Town Administrator to make sure that the Town is represented as various meetings that are currently not being attended based on limited time availability. This position would be responsible to work with the Events Committee to help coordinate the various events held in the Town and hopefully create and coordinate more events in the future. This position would work with the various athletic leagues to ensure proper utilization of Town owned facilities and any group using the Town’s name. Currently we are utilizing Ms. Joy Eudy to provide part time support for the Town Hall Staff and she is doing an excellent job, however, this practice is not preparing someone to step in to potentially fill full time positions that will occur when current employees retire in future years.

The recommendation is to fund the part time position at 30 hours per week at a recommended pay grade of Grade 15 with an hourly rate of \$16.13. The position would include benefits to exclude health insurance. Health Insurance would only be available for full time positions. The total salary cost for the position for 12 months is \$28,885 with an estimated \$1,000 per year in travel cost.

The funding for the position would come from the following:

<u>Account</u>	<u>Amount</u>
Administration & Finance	\$6,000*
Town Hall General	2,500
Fire Department	5,000
Public Works	2,500
Cultural & Recreational	1,000
Water & Sewer Admin	9,250**
Water & Sewer General	<u>5,000</u>
Total	\$31,250

(*) The bulk of the \$6,000 coming from Admin & Finance will come from a voluntary reduction of the Town Administrator's contract in the amount of \$5,000.

() The \$9,250 coming from the Water & Sewer is currently budgeted for the current part time position.**

This recommendation will not require additional funding. Funding would be used as indicated above. If the position meets the expectations of the Board and Town Administrator additional funding could be secured in the future to possibly make the position full time with all benefits provided. Full time funding could be considered in future budget planning sessions.

Commissioner Ashby asked if the position would have opposite hours with the Town Administrator. He would like to make sure that one of them was here.

Commissioner Sells asked why none of this crossed any ones mine during the budget process.

Commissioner Ashby stated that "Manager" should be taken off the position title and making the part time position Project/Events Coordinator.

With time to take applications, review the applications and do interviews, the projected hire date will be in October, 2014.

Commissioner Ashby made a motion to approve the part time position for a Project/Events Coordinator. Commissioner Barringer seconded the motion. Commissioner Furr recused herself from voting. The vote was 4-0.

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Chapman stated that he had spent time at the Fire Department during the construction of the apron. He also stated that the new Family Dollar Store has opened. Mr. Chapman has concerns about the street lights at the new intersection.

Mayor Eudy asked Town Administrator to contact NCDOT about the lighting up the area.

Commissioner Ashby stated that there are problems with the painting of the lanes at the Food Lion intersection. Commissioner Ashby wanted to know if there was anything that Planning and Zoning could do to help Mr. Stirewalt. He stated that everything went well with the Fire Department pad and that it came in under budget.

Commissioner Sells reported on the NCDOT meeting that he attended. There was nothing that would affect Mt. Pleasant in the meeting. He also stated that the lanes at Food Lion were confusing.

Commissioner Furr stated that the High School football scrimmage was August 8 and the opening game will be August 29th. She will give the Town Administrator a copy of the schedule.

Commissioner Barringer welcomed Tim Farrar who is the new principal at the Mt. Pleasant Middle School. He reported that open house would be August 20th from 4:00-7:00.

Mayor Eudy asked about McAlister Field. The Youth Baseball is having a Fall League and there is some conflict with the fields. Town Administrator Randy Holloway has already taken care of the situation. There was some discussion about the various playing fields in the Mt. Pleasant area. The Lady Tigers had also asked to use the field. Alan Hammill with the Lady Tigers thanked the Board and stated if they could help in any way to let them know.

Mayor Eudy also asked about a Youth Council. He stated that we would get volunteers from the High School and Middle School to help with projects. They would have by-laws to go by. It was the consensus of the Board to proceed with the Youth Council.

Jerry Taylor with the Fire Department wanted to thank the Board for the new pad at the Fire Department.

ADJOURNMENT

With nothing else to come before the Board, Commissioner Furr 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, August 25, 2014 in the Regular Meeting.

Town Clerk Cathy Whittington

Mayor Del Eudy

Seal