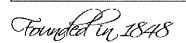
Mount Pleasant

— North Carolina



Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday, August 31, 2015
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 Amy Schueneman

Fire Chief Jerry Taylor

Also Present: Cathy Whittington, Crystal Smith, Samantha Fisk, Bobby Hartsell, Nolan Gadd, Vagn Hansen, Troy Barnhardt, Mike Johnson, Jim Johnson, Todd Heintz, Chris Gilbert, Sharon Gilbert, Brad Deal

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Pastor Mike Johnson led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

RECOGNITION

The Town Board presented Retiree Cathy Whittington a plaque for her 22 years of service to the Town of Mount Pleasant. Chief Jerry Taylor also presented her with a pink fireman's helmet for her service to the Mount Pleasant Fire Department.

8590 Park Drive: P.O. Box 787: Mount Pleasant, North Carolina 28124: tel. 704.436.9803: fax 704.436.2921

PUBLIC FORUM

No one spoke in the Public Forum.

APPROVE AGENDA

Adjustments to the Agenda were made as follows:

The Old Business scheduled concerning the disposal of items salvaged from the Town owned structures on South Main Street was postponed until October 5, 2015. Also, a Closed Session N.C.G.S.3-318.11(a)(1) Prevent the Disclosure of Privileged Information was added at the end of the agenda by Mayor Eudy.

Commissioner Sells made a motion to approve the Agenda with the above changes with a second by Commissioner Furr. All Board Members were in favor. (5-0)

CONSENT AGENDA

Consent Agenda

- 1. Minutes of August 10, 2015
- 2. Proclamation for United States Constitution Week September 17-23, 2015 by Daughters of the American Revolution (DAR)
- 3. Proclamation for September 11th A Day of Service and Remembrance

Commissioner Barringer made a motion to accept the Consent Agenda without any further discussion of items with a second by Commissioner Ashby. All Board Members were in favor. (5-0)

<u>REPORTS</u>

- 1. Police
- 2. Fire Chief-Jerry Taylor

The old Mill on Hwy 73 has been inspected and is up to code. The report is typical for a building that size. It is a big improvement from 5 years ago.

- 3. Finance Officer-Crystal Smith
- 4. Project/Events Coordinator -Samantha Fisk

A meeting was held with various emergency personnel, Town employees and White Owl employees concerning the upcoming Owl Fest. Parking was the main topic. The PTO for Mt. Pleasant Middle School will charge \$3 per car to park at the school as a fund raiser. Another meeting will take place on September 10 at 1pm. A letter will go out next week to the residents in the neighborhood around the White Owl to make them aware of what is going to happen.

5. Public Works -Bobby Hartsell

- 6. Planning/Code Enforcement-Vagn Hansen
- 7. Town Attorney- Brittany Love
- 8. Town Administrator -Randy Holloway

The new website is ready to go online but it would be nice for the Commissioners and Mayor to look it over and make any suggestions or corrections prior to the public accessing the site. Town staff and Commissioners need to use Town email addresses for Town business and not their personal emails. Also, we will start sending out the meeting information in pdf format prior to the meetings and the notebooks will no longer be delivered. The notebooks will be at the Board meeting however.

9. WSACC-Troy Barnhardt

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

- 1. A motion was made by Commissioner Barringer with a second by Commissioner Chapman to award the low bid to Hilbish Motor Company for the 4X4 Crew Cab Truck for the Public Works Department in the amount of \$49,420.10. All Board Members were in favor. (5-0)
- 2. The sediment has built up after several years and is preventing easy water flow at the reservoir. After a short discussion Commissioner Ashby made a motion with a second from Commissioner Sells to award the bid to Peterson Grading, Inc. for the cleaning of the water intake pump station site on the Dutch Buffalo Creek in the amount of \$30,000. There will also be a \$10,000 contingency fund in case anything unexpected occurs. All Board Members were in favor. (5-0)
- 3. Commissioner Barringer made a motion with a second from Commissioner Chapman to move forward with the donation agreement for property located at 1467 North Main Street, Mount Pleasant, NC. And giving the Town Administrator authorization to finalize and execute the agreement with the Donors. All Board Members were in favor. (5-0)
- 4. A motion by Commissioner Ashby was made with a second by Commissioner Sells to authorize the Town Administrator to declare various Town equipment surplus with an estimated value of less than \$25,000 and sell the items on Gov Deals. All funds generated by the sale of surplus items would be put back into the General Budget. All Board Members were in favor. (5-0)

- 5. The Town Board approved a temporary "no parking ordinance" for Jackson Street and a portion of North Drive to enforce no parking during the "Owl Fest" event scheduled for September 18, 19, & 20, 2015. Lions Club Football will not have any games that Saturday. White Owl will have a train to transport people from the Elementary School to the White Owl. Barricades will be put up to leave a clear path for EMS. Residents will be advised to have friends and family park in their drive way and not along the side of the road. The motion was made by Commissioner Furr with a second by Commissioner Barringer. All Board Members were in favor. (5-0)
- 6. After a short discussion Commissioner Furr made a motion with a second by Commissioner Sells to change the Town Board Meeting from the first Monday in the month to the second Monday in the month and change the time to 6:00 p.m. This change would affect our charter and would not begin until January, 2016. All Board Members were in favor. (5-0)
- 7. A public hearing was set for October 5, 2015 by the Town of Mount Pleasant Board of Commissioners for the Planning and Zoning Board to amend the Unified Development Ordinance to include language about LED displays within the Town's Zoning Jurisdiction. This was put into motion by Commissioner Barringer with a second by Commissioner Chapman. All Board Members were in favor. (5-0)
- 8. A recommendation to change the signers from Cathy Whittington and Troy Barnhardt to Crystal Smith and Amy Schueneman at Uwharrie Bank for the Park Development Savings account and the Dredging CD. A motion was made by Commissioner Sells with a second by Commissioner Furr to approve this recommendation. All Board Members were in favor. (5-0)

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Chapman would like Samantha Fisk to talk to Noelle about Arts in the Park. He approves of the staff cleaning up the Town Hall office area.

Commissioner Ashby had no comments.

Commissioner Sells has had complaints about a loud moped with no muffler coming through town. Would it be covered by the noise ordinance?

Commissioner Furr regrets the closing of Little Sunshine Grace store front on N. Main St.

Commissioner Barringer likes the way Public Works cleaned up the old building behind the Fire Department. He would like to see a Food Truck night in Mount Pleasant on the S. Main property, behind the Fire Department or with the Farmers Market.

Closed Session N.C.G.S.3-318.11(a)(1) Prevent the Disclosure of Privileged Information. A motion was made by Commissioner Sells with a second by Commissioner Ashby to close the public Town meeting and go into Closed Session. All Board Members were in favor. (5-0).

The motion to come out of Closed Session was made by Commission Barringer and a second by Commissioner Sells with all Board Members in favor. (5-0)

A motion was made by Commissioner Ashby with a second by Commissioner Barringer that once we have the Hold Harmless agreement for the dredging in process that we move forward with legal action against WSACC. All members were in favor. (5-0)

ADJOURNMENT

With nothing else to come before the Board, Commissioner Sells made a motion to adjourn. Commissioner Furr 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 5, 2015 in the Regular Meeting.

Town Clerk Amy Schueneman

Mayor Del Eudy