

# Mount Pleasant

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North Carolina

*Founded in 1848*

**Town of Mt. Pleasant  
Board of Commissioners  
Town Board Meeting  
Town Hall- Commissioners Meeting Room  
Monday, December 12, 2016 at 6:00 P.M.**

**Attendance:** Mayor Del Eudy  
Mayor Pro-Tem/Commissioner Lori Furr  
Commissioner Scott Barringer  
Commissioner Warren Chapman  
Commissioner Steve Ashby (arrived late but prior to first vote)  
Commissioner Justin Simpson  
Town Administrator Randy Holloway  
Town Attorney Brittany Love  
Town Clerk Amy Schueneman

**Also Present:** Deputy Stephen Wagner, Deputy Nolan Gadd, Troy Barnhardt, Bruce Gwyn, Gary Blackmon, Kay Beckett, John Mills (CVB), Faith Eudy, Crystal Smith, and Samantha Fisk.

## **CALL TO ORDER**

Mayor Eudy called the meeting to order.

## **INVOCATION**

Pastor Bruce Gwyn led the Board in prayer.

## **PLEDGE OF ALLEGIANCE**

Mayor Eudy led in the Pledge of Allegiance.

### **1. Public Forum**

Gary Blackmon of 823 N. Main St. spoke about the Code Enforcement Letter he received from Steve May concerning the building located behind the house. He could not understand why when his mother was living they never had a problem with the building but 5 months after he moves in he gets a letter. He has talked to Erin about the issue and she advised him to tear it down. He says it is historic and will not fall since he has been on the roof.

Commissioner Ashby arrived at this point in the meeting.

## **2. Approve Agenda**

A motion to approve the Agenda as presented was made by Commissioner Simpson with a second by Commissioner Furr.

All Board Members were in favor. (5-0)

## **3. Consent Agenda**

- A. Minutes for November 14, 2016 Board Meeting
- B. Sale of surplus 1973 trailer
- C. Blackboard contract
- D. 2017 Town Board Meeting Schedule
- E. 2017 State of North Carolina Holiday Schedule

Commissioner Chapman made a motion to accept the Consent Agenda with a second by Commissioner Ashby. All Board Members were in favor. (5-0)

## **4. Reports**

- A. Police-Deputy Stephen Wagner wanted to report that the ABC break-in has been solved and 2 suspects have been arrested. Liquor was stolen during the break-in.

Mayor Eudy and the Board thanked Deputy Nolan Gadd for 30 years of service with the Cabarrus County Sherriff's Department. He will retire after his last shift on December 22nd.

- B. Fire Chief-Jerry Taylor
- C. Finance Officer-Crystal Smith
- D. Project/Events Coordinator- Samantha Fisk
- E. Town Clerk- Amy Schueneman
- F. Public Works- Bobby Hartsell
- G. Planning/Code Enforcement- Erin Burris
- H. Town Attorney- Brittany Love
- I. Town Administrator- Randy Holloway
- J. WSACC- Troy Barnhardt

## **5. Public Hearings**

No Public Hearing

## **6. Old Business**

No Old Business

## **7. New Business**

**1. Consider allowing the Mount Pleasant Fire Department to apply for a FEMA Assistance to Firefighters Grant along with Northeast Fire Department and Cold Water Fire Department in the amount of \$727,000.**

Mount Pleasant Fire Department, Northeast Fire Department, and Cold Water Fire Department have applied for a FEMA AFG grant. This grant would allow them to purchase SCBA's and RIT Packs. Due to the short turnaround time from when it opened to the due date, the Town Administrator gave the Department permission to apply for the grant. Mount Pleasant is taking the lead in applying for this regional grant. If the 3 departments receive the grant for \$727,000 the local match would be 5%. Mount Pleasant Fire Department would need to match \$14,466, Northeast Fire Department \$9,298 and Cold Water Fire Department \$10,288. We will identify the funding source when the grant is approved. If approved the Board will need to approve accepting the grant at the time of approval.

A motion to allow the Mount Pleasant Fire Department to apply for a FEMA Assistance to Firefighters Grant along with Northeast Fire Department and Cold Water Fire Department in the amount of \$727,000 was made by Commissioner Barringer with a second by Commissioner Chapman. All Board Members were in favor. (5-0)

**2. Consider allowing the Mount Pleasant Fire Department to apply for the Firehouse Sub grant in the amount of \$20,165.**

The Firehouse Sub grant is for ventilation saws and extra saw blades. The grant amount requested is \$20,165. If the grant is approved there will be no match required.

A motion to allow the Mount Pleasant Fire Department to apply for the Firehouse Sub grant in the amount of \$20,165 was made by Commissioner Simpson with a second by Commissioner Ashby. All Board Members were in favor. (5-0)

**3. Consider allowing the Mount Pleasant Fire Department to apply for the North Carolina State Rescue Grant.**

The State Rescue Grant is for \$890 to purchase some miscellaneous rescue items. If the grant is approved the Fire Department match will be \$445. The Fire Department will cover their match within their current budget.

A motion to allow the Mount Pleasant Fire Department to apply for the North Carolina State Rescue Grant was made by Commissioner Simpson with a second by Commissioner Chapman. All Board Members were in favor. (5-0)

**4. Consider authorizing the Town to submit a grant to the Dr. Pepper, Snapple & Kaboom called Let's Play Community Construction Grants. This would be for upgrades to our mini park located at the back of Town Hall.**

The Dr. Pepper, Snapple & Kaboom grant is a grant up to \$15,000.00 to use towards the purchase of playground equipment. This grant will help implement a



community-build model to engage the larger community. There is no match required for this grant.

A motion to authorize the Town to submit the Let's Play Community Construction Grant was made by Commissioner Ashby with a second by Commissioner Furr. All Board Members were in favor. (5-0)

**5. Consider authorizing the Town to submit a grant through Lowes Charitable and Educational Foundation. This will help off-set the cost for upgrades to the mini-park located at the back of Town Hall.**

The Lowes Charitable and Educational Foundation is dedicated to improving local communities and improvement projects. The Town is seeking \$5,000.00 to upgrade the use of our mini-park. There is no match required for this grant.

A motion to authorize the Town to submit the Lowes Charitable and Educational Foundation Grant was made by Commissioner Simpson with a second by Commissioner Barringer. All Board Members were in favor. (5-0)

**UPDATE**

Mayor Eudy gave an update on the North Carolina Department of Transportation - For Bicycle & Pedestrian Planning Grant Funds for \$30,000 approved in the October 10, 2016 meeting. Mayor Eudy is a representative on the TAC Board. NCDOT asked the TAC Board to give a recommendation of approval for the Towns submission and it was approved.

At this time Commissioner Chapman made a motion with a second from Commissioner Simpson to go into Closed Sessions. All Board Members were in favor. (5-0)

**8. Closed Sessions**

*To discuss the possible sale of Town owned property at 8401 E. Franklin St.*

**Closed Session 143-318.11. (a) (4)**

To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

*To discuss the current status of the WSACC lawsuit.*

**Closed Session 143-318.11. (a) (3)**

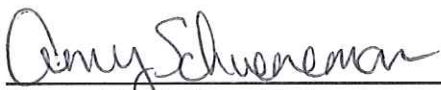
To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed 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.

Commissioner Barringer made a motion with a second from Commissioner Furr to end the Closed Session. All Board Members were in favor. (5-0)

#### **9. Adjournment**

With nothing else to come before the Board, Commissioner Simpson made a motion to adjourn. Commissioner Furr seconded the motion with All Board Members were in favor. (5-0)

By our signatures the following minutes were approved as submitted and amended on Monday, January 9, 2016 in the Regular Meeting.



Town Clerk Amy Schueneman



Mayor W. Del Eudy

