



Town of Mt. Pleasant
Special Called Meeting
June 23, 2016
5:00 PM Town Hall

Attendance: Mayor Del Eudy

Mayor Pro-Tem/Commissioner Lori Furr

Commissioner Scott Barringer (absent/unexcused)

Commissioner Warren Chapman

Commissioner Steve Ashby (absent/unexcused)

Commissioner Justin Simpson Town Administrator Randy Holloway Town Clerk Amy Schueneman

CALL TO ORDER

Mayor Eudy called the meeting to order. A quorum was in effect to continue the meeting without Commissioner Ashby and Commissioner Barringer. Their absences were listed as unexcused and all votes will reflect a "YES" vote from them.

AGENDA ITEM

The Town Administrator asked the Board to consider approving the low bid of \$37,150 to RDR Incorporated for the automation of the water line connection with the City of Concord on Highway 73. This connection is needed for the new Mt. Pleasant Middle School to perform flow tests for fire protection so that they may continue building on Walker Road.

A motion to approve the low bid of \$37,150 to RDR Incorporated for the automation of the water line connection with the City of Concord on Highway 73 was made by Commissioner Furr with a second by Commissioner Chapman. All Board Members were in favor. (5-0 A "YES" vote was recorded for both Commissioner Ashby and Commissioner Barringer who were absent)

ADJOURNMENT

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Simpson seconded the motion with all Board Members in favor. (5-0 A "YES" vote was recorded for both Commissioner Ashby and Commissioner Barringer who were absent)

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

By our signatures the following minutes were approved as submitted and amended on Monday, July 11, 2016 in the Regular Meeting.

Town Clerk Amy Schueneman

Mayor W. Del Eudy

