

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday January 7, 2013
7:00 PM- Town Hall

Call to Order- Mayor Del Eudy
Invocation- Reverend Tom Fleming
Pledge of Allegiance- Mayor Del Eudy

- **Public Forum**
- **Approve Agenda**
- **Presentation- Noelle Scott- President & CEO of Cabarrus Art Council**
- **Consent Agenda**
 1. **Minutes of the November 5, 2012 Regular Board Meeting**
 2. **Minutes of the December 3, 2012 Regular Board Meeting**
 3. **Resolution-Clean Water Management Trust Fund**
 4. **Proclamation-Dr. Martin Luther King, Jr. Day**
- **Reports**
 1. Police
 2. Fire Chief-Chris Honeycutt
 3. Finance Officer-Cathy Whittington
 4. Public Works Bobby Hartsell
 5. Planning/Code Enforcement
 6. Town Attorney Christy Wilhelm
 7. Town Administrator John Witherspoon
 8. WSACC- Troy Barnhardt
- **Old Business- None**
- **New Business**
 1. **Approve Budget Amendment #1-13 Water Model**
 2. **Approve Budget Amendment #2-12 Insurance Proceeds**
 3. **Begin Process for Appointment for Inside Member P&Z Appointment**
 4. **Begin Process for Appointment for Commissioner Seat**
 5. **Contract for Fire Department Consultant**
- **Mayor and Commissioners Comments**
- **Adjournment**

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