

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday, December 7, 2015
5:00 PM- Town Hall

Call to Order- Mayor Del Eudy
Invocation- Reverend Bruce Gwyn
Pledge of Allegiance- Mayor Del Eudy

- **Public Forum**
(Please limit comments to 3 minutes or less)
- **Swear in Mayor & New Board Members**
- **Proclamation for Jim Sells as Outgoing Commissioner**
- **Approve Agenda**
- **Consent Agenda**
 1. Minutes of November 2, 2015 Board Meeting
 2. State of North Carolina 2016 Holiday Schedule
- **Reports**
 1. Police
 2. Fire Chief-Jerry Taylor
 3. Finance Officer-Crystal Smith
 4. Project/Events Coordinator Samantha Fisk
 5. Town Clerk- Amy Schueneman
 6. Public Works Bobby Hartsell
 7. Planning/Code Enforcement
 8. Town Attorney Brittany Love
 9. Town Administrator Randy Holloway
 10. WSACC- Troy Barnhardt
- **Old Business**
 1. Continuation of LED signage text amendment
- **New Business**
 1. Appoint Mayor Pro Tem
 2. Consider changing the Town Charter for Town Board of Commissioners meetings from the first Monday of the month at 5pm to the second Monday of the month at 6pm starting January 11, 2016.

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3. Consider changing the Town Charter for Planning & Zoning Board meetings from the second Monday of the month at 7pm to the fourth Monday of the month at 6pm starting January 25, 2016.
4. Consider rejecting the bids received for the security improvements to Town Hall.
5. Consider Amending Contract with Sherrill & Smith to extend the auditing deadline to January 31, 2016.
6. Consider approving the Automatic Draft form for the Town water/sewer customers to use for automatic payment of their bills each month, as well as, allowing Town staff to implement the Automatic Draft program for receiving payments.

- **Mayor and Commissioners Comments**

- **Closed Session N.C.G.S. 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.

- **Adjournment**