

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday, August 31, 2015
5:00 PM- Town Hall

Call to Order- Mayor Del Eudy
Invocation- Reverend Mike Johnson
Pledge of Allegiance- Mayor Del Eudy

- **Recognition of Retiree Cathy Whittington**
- **Public Forum**
- **Approve 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**
- **Reports**
 1. Police
 2. Fire Chief-Jerry Taylor
 3. Finance Officer-Crystal Smith
 4. Project/Events Coordinator Samantha Fisk
 5. Public Works Bobby Hartsell
 6. Planning/Code Enforcement
 7. Town Attorney Brittany Love
 8. Town Administrator Randy Holloway
 9. WSACC- Troy Barnhardt

Old Business

- Removed to Oct 5th meeting →*
1. **Recommendation on disposal of items salvaged from the Town owned structures on South Main Street.**

New Business

1. Consider awarding 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.

2. Consider awarding 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.
3. Consider approving 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.
4. Consider authorizing 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.
5. Consider approving 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.
6. Consider changing the Town Board Meeting from the first Monday in the month to the second Monday in the month and changing the time to 6:00 p.m.
7. Request by the Town of Mount Pleasant Board of Commissioners to the Planning and Zoning Board to amend the *Unified Development Ordinance* to include language about LED displays within the Town's Zoning Jurisdiction.
8. Consider recommending the change in signers at Uwharrie Bank for the Park Development Savings account and the Dredging CD.

Added - Mayor and Commissioners Comments
- Closed Session NCGS 3-318.1(a)(1) Prevent the Disclosure of Privileged
- Adjournment Information