

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday, September 12, 2016
6:00 PM- Town Hall

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

1. Public Forum

(Please limit comments to 3 minutes or less)

2. Approve Agenda

3. Consent Agenda

- A. Minutes for August 8, 2016 Board Meeting
- B. List of Items Sold on GovDeals.com

4. Reports

- A. Police
- 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 Hearings

6. Old Business

No Old Business

7. New Business

- 1. Consider approving the contract with Duke Energy for New LED Lighting project and authorize the Town Administrator to execute the contract.
- 2. Consider approving the sale of alcohol at the Polar Pig Cook-Off.

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

3. Consider awarding the bid for a Kubota ATV to Stanly Tractor Company, INC. in the amount of \$14,625.00.

4. Consider awarding the bid for a 24" enclosed utility trailer to East Coast Trailer Sales in the amount of \$6,500.

Added

5. Fire Grant

6. No Parking Ordinance - White Owl

8. Closed Session

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.

9. Adjournment