

Mount Pleasant

North Carolina

Founded in 1848

Town of Mt. Pleasant
Regular Board Meeting
Monday, May 9, 2016
6:00 PM- Town Hall

Call to Order- Mayor Del Eudy
Invocation- Pastor Josh White from First Baptist Church
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 April 11, 2016 Board Meeting

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

A. Consider waving the \$1,500 water line tap fee for the exchange of a permanent utility easement at the intersection of Highway 73 and Cold Spring Road.

B. Consider receiving the proposed budget for Fiscal year 2016/17.

C. Consider receiving a draft of a new economic development grant program for the Town.

D. Consider approving the annual contract to audit accounts with Sherrill & Smith, CPAs, PA.

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E. Consider approving the Government Records Section of the State Archives of North Carolina for Water & Sewer Authorities and Sanitary Districts Records Retention and Disposition Schedule.

Add E. Consider awarding bid of repair to Dutch Buffalo Sewer Line.

8. Adjournment