

Town of Mt. Pleasant
Regular Board Meeting
Monday, February 12, 2018
6:00 PM- Town Hall Commissioners Room

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

1. Public Forum (Page 1)
(Please limit comments to 3 minutes or less)

The Friends of Mt. Pleasant Library – Addition to the library

2. Conflict of Interest

*The Mayor and Commissioners are asked at this time to reveal if they have a Conflict of Interest with any item on the Agenda in order to be recused for that item. (No member shall be excused from voting except upon matters involving the consideration of the member's own financial interest or official conduct or on matters on which the member is prohibited from voting under G.S. 14-234, 160A-381(d), or 160A-388(e)(2). **NC State Statute 160A-75**)*

3. Approve Agenda (Pages 2-3)

4. Consent Agenda (Pages 4-15)

- A. Minutes January 8, 2018 Board Meeting
- B. Minutes January 25, 2018 Special Called Meeting
- C. Annual Purge of Records List for January 18, 2018

5. Reports (Pages 16-29)

- A. Town Administrator- Randy Holloway
- B. Asst. Town Administrator-Crystal Smith
- C. Finance Officer- Amy Schueneman
- D. Customer Service-Jennifer Blake
- E. Public Works- Bobby Hartsell
- F. Town Planning- Erin Burris
- G. Code Enforcement- Jeff Watts
- H. Police-Deputy Stephen Wagoner

6. Public Hearings

None

7. Old Business

None

8. New Business (Pages 30-35)

A. Consider appointing a Town Commissioner to the Fire & Rescue Relief Fund Board for a 2 year term 2018-2019.

B. Consider donating the Vermeer 935BC Wood Chipper to Cabarrus County Schools Maintenance Dept.

C. Consider awarding the low bid of \$30,404 to Hilbish Ford for a ¾ ton truck for the Public Works Department.

D. Discuss purchasing a 22' LED Christmas Tree for the Tree Lighting at Town Hall and replacing the angels for Christmas 2018.

Added E. Update concerning Cruise-IN Events

Closed Session - Parking Lot Issues

9. Adjournment

**The meeting for March 12, 2018
will begin at 6pm.**