

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, July 9, 2018
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Duane Jarman from St. James Reformed Church

Pledge of Allegiance- Mayor Del Eudy

1. Public Forum

(Please limit comments to 3 minutes or less)

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 1-2)

4. Consent Agenda (Pages 3-19)

- A. Minutes June 11, 2018
- B. Consider reappointing Buddy Watts as Chairman to the ABC Board effective July 1, 2018.
- C. Budget Amendments #8, 9, 10 for Year End Transfers to Balance
- D. Budget Amendments #1, 2 for Insurance Reallocations
- E. Clarification article on Brunch Bill
- F. Annual Wastewater Collection Report (June 30, 2017-June 30, 2018)

5. Reports (Pages 20-29)

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

Added

6. Public Hearings

None

7. Old Business (Pages 30-38)

A. Consider receiving an update on the proposed beautification efforts in cooperation with NCDOT to the intersection of Highway 49 and 73.

8. New Business (Pages 39-72)

A. Consider the 5 NCDOT Projects for the Comprehensive Transportation Plan Project List Requests.

B. Consider the voluntary contiguous annexation petition to annex approximately 4.3 acres off South Skyland Street into the Town Limits.

C. Consider approving the annual Economic Development Public Investor Agreement with Cabarrus Economic Development, Inc in the amount of \$2,000.

9. Adjournment

*All agenda items and attachments are considered public record.
If you would like to obtain or view copies of the attachments or minutes from the Board's meetings, please contact Town Hall Monday-Friday 8:00am-4:30pm.*

Hard copies are \$.10 per page.

Closed Session minutes are unavailable until released by the Board and/or the Town Attorney.