

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday-October 1, 2012
7:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Richard Burleyson
Commissioner Scott Barringer
Commissioner Mike Metcalf
Commissioner Warren Chapman
Commissioner Maura Eberhardt
Town Attorney Christy Wilhelm
Town Administrator Richard Smith
Town Clerk Cathy Whittington
Fire Chief Chris Honeycutt
Public Works Director Bobby Hartsell

Also Present: Jeff Gerber, Bishop Roland Jordan, Dale Starnes, Judy Starnes, Jean Cranfield, Richard Long, Charlene Long, Richard Long, Jr., Mekayla Lord, Jessica Castrodale, Rev. Tom Fleming, Brian Davenport, Leslie Davenport, Karhi Davenport, Kilah Davenport, Russ Freeze

CALL TO ORDER

Mayor Eudy called the meeting to order.

INVOCATION

Rev. Tom Fleming led in prayer.

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

PUBLIC FORUM

Bishop Roland Jordan came before the board to ask again about a street to be named after Dr. Martin Luther King, Jr. Bishop Jordan stated that he had tried to contact the Mayor several times but the Mayor had not called him back. Mayor Eudy stated that he had tried to call Bishop Roland but each time the number that he left would not receive calls or the number was a bad number. Bishop Jordan stated that he had had some problems with his phone. He gave the Mayor a number where he could be reached.

Dale Starnes stated that he was at the August 6, 2012 meeting and was asking about the letter he submitted in regards to the concerns they have on Allman Extension and Seneca Drive. Mr. Starnes had talked to Town Administrator Richard Smith and was told to attend the meeting tonight. He was told that Jeff Moody or Public Works Director Bobby Hartsell would possibly be able to answers some of the questions that they have. The Engineer Mr. Moody was not able to attend the meeting tonight but will be at the meeting on November 5, 2012.

With nothing else in public forum, Mayor Eudy closed the public forum.

APPROVE AGENDA

Commissioner Burleyson would like to add (4) under New Business, To re-appoint Event Coordinator Members and under Executive Session N.C.G.S.143-318.11(a)(5) To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at _____.

With these additions, Commissioner Barringer made a motion to approve the agenda. Commissioner Metcalf seconded the motion with all board members in favor. (5-0)

CONSENT AGENDA

The consent agenda consist of the minutes of the August 27, 2012 Board Meeting and a Proclamation for Breast Cancer Awareness Month. Commissioner Metcalf made a motion to approve the consent agenda. Commissioner Eberhardt seconded the motion with all board members in favor. (5-0)

REPORTS

1. Police -Officer Howell went over the Police Report. He stated that there were 11 property crimes in the previous month.
2. Fire Chief- Fire Chief Chris Honeycutt stated that someone needed to talk to the organizers of the Cruise In about not parking on both sides of the street at the square. It's a problem when the fire truck or any large vehicle has to make

a turn with cars parked on both sides. Commissioner Burleyson asked if they parked only on one side if it would be beneficial. Fire Chief Chris Honeycutt stated that he would speak with Brad Deal directly about this situation. Mayor Eudy asked for a dollar amount for the changes on the fire truck. The changes would amount to \$9,831.04. Fire Chief Chris Honeycutt gave an update on the repairs to the fire truck. The cab has been put on and it is going in to be painted. Fire Chief Chris Honeycutt stated that Harrisburg has several Crown Vic's for sale. They just purchased new pick up truck. He submitted a print out showing the number of calls that the firemen have responded to.

3. Town Administrator
4. Finance Officer
5. Public Works
6. Town Attorney
7. Code Enforcement
8. WSACC

The remaining reports were submitted as written.

Commissioner Barringer made a motion to approve the addition changes on the Fire Truck in the amount of \$9,831.04. Commissioner Chapman seconded the motion with all board members in favor. (5-0)

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. Resolution-Kilah's Law

Kilah's Law will raise the sentencing guidelines for anyone who causes the permanent debilitating physical injury to a child. Currently Felony Child Abuse Inflicting Serious Bodily injury to a child falls under a class C felony with the sentencing guidelines of 44-92 months in prison. Kilah's Law will raise the sentencing guidelines to a class B felony giving the judicial system the tools they need in order to impose a much harsher punishment.

Mr. Russ Freeze, one of the supporter of Kilah's Law, read the Resolution.

Commissioner Barringer made a motion to adopt Kilah's Law. Commissioner Eberhardt seconded the motion with all board members in favor. (5-0)

2. Cabarrus Community Needs Assessment 2012

Every four years, North Carolina Local Health Departments are charged with conducting a comprehensive assessment of the health status of their citizens and the environment within which they reside. This mandatory process is called a

Community Health Assessment and its role is to “identify factors that affect the health of a population and determine the availability of resources within the county to adequately address these factors”. This involves the selection of a Community Planning Council that collaborates over the course of one year to gather and analyze data, The process culminate in a day-long planning retreat during which Council Members identify priorities for community action over the next four years.

A slideshow was presented to show a final report overview of the 2012 Key Issues and Needs.

3. Approve Records Retention and Disposition Schedule-Issued 9/10/12

Commissioner Burleyson made a motion to approve the Records Retention and Disposition Schedule issued 9/10/12. Commissioner Metcalf seconded the motion with all board members in favor. (5-0)

4. Re-appoint 3 Member to the Events Coordinators Committee

Commissioner Burleyson made a motion to re-appoint Loretta Allen, Teresa McAllister and Troy Barnhardt to another 2 year term on the Events Coordinator Committee. Commissioner Chapman seconded the motion with all board members in favor. (5-0)

MISCELLANEOUS

1. NCLM Annual Business Meeting Information

Information was included in the agenda packets about the upcoming NCLM Annual Business Meeting to be held in Charlotte on October 23, 2012.

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Chapman reported that he has received good, positive comments on the Cruise In. He has had comments on the Farmers Market and the Highway 49 Project. He has had a complaint about people mowing their grass and blowing the grass in the road.

Commissioner Burleyson reported on COG soliciting information for a community involvement Open House to be held in Stanly Co. The Events Coordinator Committee has planned the Christmas Parade for December 8 at 11:00 am. There will be no Tree Lighting. The Committee is looking for fundraising ideas. They wanted to know about a separate page on the web site. Staff will check into this.

Commissioner Metcalf stated that the engine brakes on trucks that travel down Main Street are getting worse. Commissioner Metcalf wanted to know if there was

anything that could be done about them. He wanted to know if the NCDOT had any kind of sign that could be posted.

Commissioner Barringer agreed with the comments about the Farmers Market, Cruise In and the engine brakes. He also had a complaint about the grass blow into the street after mowing a yard.

EXECUTIVE SESSION

Commissioner Barringer made a motion to go into Executive Session according to; N.C.G.S.143-318.11(a)(6) To consider the qualifications, competence, performance, conditions of appointment of a public officer or employee or prospective public officer or employee or To hear or investigate a complaint, charge, or grievance by or against a public officer of employee. N.C.G.S. 143-318.11(3) Consult with the Attorney-To consider and give instruction concerning a potential claim. N.C.G.S. 143-318.11(a) (5) To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property located at 1483, 1487 1489 and 1491 South Main Street. Commissioner Metcalf seconded the motion with all board members in favor. (5-0)

After coming out of Executive Session, it was the consensus of the Board to have Staff inquire about the property owned by First Bank located at 1483, 1487, 1489 and 1491 South Main Street.

ADJOURNMENT

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Metcalf seconded the motion with all board members in favor. (5-0)

By our signatures the following minutes were approved as submitted and amended on Monday November 5, 2012 in the Regular Meeting.

Town Clerk Cathy Whittington

Mayor Del Eudy

SEAL