

**Town of Mt. Pleasant
Board of Commissioners
Town Board Meeting
Town Hall- Commissioners Meeting Room
Monday-June 24, 2013
5:00 P.M.**

Attendance: Mayor Del Eudy
Mayor Pro-Tem/Commissioner Richard Burleyson
Commissioner Scott Barringer-Absent
Commissioner Jim Sells
Commissioner Warren Chapman
Commissioner Lori Furr
Town Attorney Christy Wilhelm
Town Clerk Cathy Whittington

Also Present: Randy Holloway, Samantha Grass, Rev. Tom Fleming

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

Jeremy Black with Union Power introduced himself to the Board and presented a packet of information. He stated that he would be the Primary Contact with Union Power if the need ever arose that we needed to get in contact with someone.

APPROVE AGENDA

Commissioner Furr made a motion to approve the agenda. Commissioner Sells seconded the motion with all board members in favor. (4-0)

CONSENT AGENDA

The Consent Agenda consist of the June 3, 2013 Regular Board Meeting Minutes. Commissioner Chapman made a motion to approve the Consent Agenda. Commissioner Burleyson seconded the motion with all board members in favor. (4-0)

REPORTS

1. Police
2. Fire Chief
3. Town Administrator
4. Finance Officer
5. Public Works
6. Town Attorney
7. Code Enforcement

All reports were submitted as written.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

1. Approve Revised FY2013-2014 Budget

The revision in the FY2013-2014 Budget is due to the Fire Department not getting the entire amount requested from the County for the fire district increase. Fire Chief Overcash stated that the Fire Department would still keep the 3rd person that they were planning to put on at the Fire Department, but it would not start until October. By not getting the full amount requested the Fire Department had to cut \$80,000 out of their budget. Fire Chief Overcash stated that due to the storm on June 13, 2013 the Fire Department responded to 35+ calls.

Commissioner Furr made a motion to approve the revised FY2013-2014 Budget. Commissioner Chapman seconded the motion with all board members in favor. (4-0)

2. Lee Kluttz- ABC Re-Appointment

Commissioner Sells made a motion to re-appoint Lee Kluttz to a 3-year term on the ABC Board effective July 1, 2013. Commissioner Chapman seconded the motion with all board members in favor. (4-0)

3. Sewer Use Ordinance

Town Attorney Christy Wilhelm presented the Sewer Use Ordinance. She stated that this ordinance is standards adopted by WSACC. The Ordinances tells what is allowed and what is not allowed according to State Statues. Christy Wilhelm stated that we can adopt this Ordinance by reference according to Beverly Metcalf with WSACC. This Sewer Use Ordinance needs to be adopted by Federal Mandate. Commissioner Burleyson asked if the Town would have to do anything different. Town Attorney Christy Wilhelm stated that we would not; it would just give Public Works Director Bobby Hartsell more leverage.

Commissioner Burleyson made a motion to adopt the Sewer Use Ordinance as presented. Commissioner Sells seconded the motion with all board members in favor. (4-0)

4. Fire Department Staffing Grant

Commissioner Furr made a motion to approve the contract with Cabarrus County for the Staffing Grant for the Fire Department. Commissioner Sells seconded the motion with all board members in favor. (4-0)

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Furr stated that she had some complaints from residents about activity at the MPCFI Apartments. There was discussion about issues at the Apartment complex.

Commissioner Chapman stated that he attended the Cruise In on Saturday night. He also wanted to thank the Public Works for the job they did after the storm.

Commissioner Burleyson also wanted to thank Public Works. He discussed the new bridge at Highway 49. He reminded everyone of the Independence Day Celebration starting on Thursday and announced that Elvis would be in attendance on Saturday.

Commissioner Sells also said he appreciated the Public Works and Fire Department for their work after the storm. He stated that maybe they could start a Community Watch at the apartment complex.

Mayor Eudy also appreciated the Public Works and Fire Department. He stated that he took off on Friday and rode around Town. He stated that by the time the guys cleaned up a street, the residents had already piled up more brush. The guys were doing a good job pick up the brush. He reported that the Eastern Cabarrus Historical Society was having a Ribbon cutting at 12:30 on Saturday and the Board was invited to attend. Arthur Lee Kluttz and Gene Hough were supposed to cut the ribbon. Mayor Eudy has been asked about sponsoring an ad in the football program for the Mt. Pleasant High School. Several options were talked about. Commissioner Chapman made a motion to approve \$375.00 for an ad for the football program. Commissioner Burleyson seconded the motion with all board members in favor. (4-0)

EXECUTIVE SESSION

Commissioner Chapman 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. Commissioner Furr seconded the motion with all board members in favor. (4-0)

After coming out of Executive Session it was the consensus of the Board to look at a personnel issue.

ADJOURNMENT

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Burleyson seconded the motion with all board members in favor. (4-0)

By our signatures the following minutes were approved as submitted and amended on Monday, August 26, 2013 in the Regular Meeting.

Town Clerk Cathy Whittington

Mayor Del Eudy

Seal