

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

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

Also Present: Andy Goodall, Vagn Hansen, Phillip Furr, Rev. Iocona, Randy Holloway, Tim Reaves, Samantha Grass

CALL TO ORDER

Mayor Eudy called the meeting to order

INVOCATION

Rev. Vince Iocona led in prayer

PLEDGE OF ALLEGIANCE

Mayor Eudy led in the Pledge of Allegiance.

PUBLIC FORUM

No one spoke in Public Forum.

APPROVE AGENDA

The consent agenda was removed from the agenda (minutes of the June 24, 2013 Board Meeting). #6 Contract for Grinding Brush at Public Works Facility and #7

Garbage Containers at College Street Apartments were added. With these changes, Commissioner Barringer made a motion to approve the agenda. Commissioner Furr 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

- 1. Advertising for High School Football**

Phillip Furr stated with the advertising for the football program it would be a community outreach for the Town. The promotional items are appreciated. Some of the items suggested are-magnet schedules, footballs, noisemakers. Commissioner Furr recused herself from the vote since Mr. Furr is her spouse. Commissioner Barringer made a motion to allow Phillip Furr to spend up to \$500.00 on promotional items. Commissioner Chapman seconded the motion with all board members in favor. (4-0)

NEW BUSINESS

- 1. 50th Anniversary Proclamation-Cabarrus Soil and Water Conservation**

Commissioner Burleyson made a motion to approve the 50th Anniversary Proclamation. Commissioner Sells seconded the motion with all board members in favor. (5-0)

- 2. Contract with Benchmark**

The contract with Benchmark is for \$25,000 and will include Planning and Code Enforcement Services. The contract will provide a Community Planner or Code Enforcement Officer to be available to the Town one day per week with office hours. Commissioner Chapman made a motion to approve the contract with Benchmark for \$25,000. Commissioner Barringer seconded the motion with all board members in favor. (5-0)

3. Contract with Cabarrus County to Provide Fire Service

The Contract with Cabarrus County to provide fire service included the 2% increase that was given to the fire department making the Rural Fire District Tax .083 cents per one hundred dollar assessed valuation. Commissioner Sells made a motion to approve the Contract with Cabarrus County to Provide Fire Service with the 2% increase. Commissioner Furr seconded the motion with all board members in favor. (5-0)

4. Replacement on COG- Commissioner Burleyson

Commissioner Burleyson is asking someone to tag along for the rest of the year. Commissioner Burleyson holds several positions on the COG Board. The Regular Board meets on Wednesdays, 4 times a year. The Executive Board meets every month. There are some specific things that are going on that pertain to Mt. Pleasant. On September 23 or 25 at First Assembly there's a morning and afternoon meeting. Commissioner Burleyson stated he was just giving this information for FYI. Commissioner Chapman stated that he would volunteer for the quarterly meetings.

5. Contract for 811

The 811 system is for underground digging information. If we are part of the 811 we will be called before there is any digging in our area preventing a water or sewer leak. The cost is \$26.00 for a registration fee and \$25.00 a month. There is a pro-rated fee per month. It was the consensus of the Board to move forward on the 811 Contract.

6. Contract for Grinding

The Public Works Facility is out of compliance with NCDENR with the amount of brush that has accumulated at the facility. Public Works Director Bobby Hartsell has received 3 quotes on grinding the brush. They are as follows; S.M. Smith & Sons- \$20,000, Mauldins Grading and Hauling, Inc.-\$20,000, Airheart Lawn & Landscape-\$15,750. Public Works Director Bobby Hartsell recommended S.M. Smith & Sons for \$20,000. There was discussion about #5 in the contract for Smith & Sons which reads, "*S.M. Smith & Sons, Inc. will be paid for actual acreage cleared, any change in acreage could result in an increase or decrease depending on the actual quantity cleared*". Commissioner Barringer made a motion to approve the contract with S.M. Smith and Sons, Inc. for \$20,000., to allow Public Works Director Bobby Hartsell to work with S.M. Smith & Sons, Inc., and to ask them to delete #5 from the contract. Commissioner Furr seconded the motion with all board members in favor. (5-0)

7. Garbage Cans at College Street Apartments

Commissioner Burleyson stated that he had complaints about the garbage cans at the College Street Apartments and wanted to know if anything could be done about them. Vagn Hansen with Benchmark stated that he sympathizes with the homeowner, but the situation as it is now is because of the homeowner. The ordinance was changed because the homeowner did not want the dumpster at the apartments. Besides changing location of the garbage cans he is not sure what we can do. The apartments are in compliance so we can't force them to do anything. Mayor Eudy and Vagn Hansen offered to talk to both parties involved.

MISCELLANEOUS

A letter that was received at Town Hall was included in the Board packet. It was thanking the guys for the good job they did following the storm.

MAYOR AND COMMISSIONERS COMMENTS

Commissioner Chapman asked if Public Works could cut the shrubs at the house across from Cabarrus Bank that the Town purchased. He also stated that there was a nice article at the Cabarrus Memorial Gardens about the Town.

Commissioner Burleyson stated he had a request from Northeast Fire Department wanting to know if the Town wanted to get rid of any of the chairs in the Conference Room. Mayor Eudy stated that with the Tough Mudders meeting today almost all the chairs were filled up. Commissioner Burleyson stated that the Event Committee wanted Vagn Hansen to know he did a great job with the Independence Day information. David Barrier has resigned from the Committee, he is moving to Concord. Denise Cooper has been appointed to his position until October when his position will need to be appointed by the Board.

Mayor Eudy stated that he has been approached by a lady about selling hot dogs at the Cruise In. Consensus from the Board-NO

The Tough Mudders met with the Sheriff, Cabarrus County Fire, EMS, Cabarrus County Planning and Mt. Pleasant Planning. They wanted to see what permits they would need. The initial plans were to bus everyone from the Speedway. The event for Saturday will have approximately 7,500 participants and 1,000 spectators. Sunday's event will have about 1,000 participants and 1,000 spectators. They are going to be encouraged to use local restaurants. They will make it happen. Mayor Eudy reported that Commissioner Burleyson did not sign up for re-election and we will have a write in on our election card.

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 or employee.

After coming out of Executive Session, Commissioner Sells made a motion for Staff to proceed as directed according to N.C.G.S. 143-318.11(a)(6). Commissioner Chapman seconded the motion with all board members in favor. (5-0)

ADJOURNMENT

With nothing else to come before the Board, Commissioner Chapman made a motion to adjourn. Commissioner Furr 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, August 26, 2013 in the Regular Meeting.

Town Clerk Cathy Whittington

Mayor Del Eudy

Seal