

# Mount Pleasant

North Carolina

*Founded in 1848*

**Town of Mt. Pleasant  
Board of Commissioners  
Town Board Meeting  
Town Hall- Commissioners Meeting Room  
Monday, November 2, 2015  
5:00 P.M.**

**Attendance:** Mayor Del Eudy  
Mayor Pro-Tem/Commissioner Lori Furr  
Commissioner Scott Barringer  
Commissioner James Sells  
Commissioner Warren Chapman  
Commissioner Steve Ashby  
Town Administrator Randy Holloway  
Town Attorney Brittany Love  
Town Clerk Amy Schueneman

**Also Present:** Crystal Smith, Samantha Fisk, Erin Burris, Deputy Stephen Wagner, Deputy Nolan Gadd, Troy Barnhardt, Bobby Hartsell, Leonard Eudy, Terry Crawford, Kim Baker, Bruce Gwyn, and Justin Stallings.

## **CALL TO ORDER**

Mayor Eudy called the meeting to order.

## **INVOCATION**

Pastor Bruce Gwyn led in prayer.

## **PLEDGE OF ALLEGIANCE**

Mayor Eudy led in the Pledge of Allegiance.

## **PUBLIC FORUM**

No one spoke at Public Forum.

## **APPROVE AGENDA**

Adjustments to the Agenda were made as follows:

- Added to Old Business Text Amendment concerning LED signage.

8590 Park Drive : P.O. Box 787 : Mount Pleasant, North Carolina 28124 : tel. 704.436.9803 : fax 704.436.2921

- Added to New Business Fencing for McAllister Ballfield.

Commissioner Furr made a motion to approve the Agenda with the above changes with a second by Commissioner Barringer. All Board Members were in favor. (5-0)

### **PUBLIC HEARINGS/DECISION**

No Public Hearing.

### **CONSENT AGENDA**

1. Minutes of October 5, 2015

Commissioner Sells made a motion to accept the Consent Agenda without any further discussion of items with a second by Commissioner Ashby. All Board Members were in favor. (5-0)

### **REPORTS**

Police-Stephen Wagnor  
Fire Chief-Jerry Taylor  
Finance Officer-Crystal Smith  
Project/Events Coordinator Samantha Fisk  
Town Clerk- Amy Schueneman  
Public Works-Bobby Hartsell  
Planning/Code Enforcement- Erin Burris  
Town Attorney-Brittany Love  
Town Administrator-Randy Holloway  
WSACC- Troy Barnhardt

### **OLD BUSINESS**

1. The Text Amendment concerning LED signage is still be looked at. Commissioner Ashby felt another 30 day extension is needed. A motion was made delay a decision about the LED signage by Commissioner Chapman with a second by Commissioner Ashby. All Board Members were in favor. (5-0)

### **NEW BUSINESS**

1. The Town Administrator recommended the Boards consideration and approval of a Way Finding project that is being managed by the Cabarrus Visitors Bureau. The project involves all municipalities in Cabarrus County. A representative from the Visitors Bureau, Terry Crawford, was present at the meeting to introduce the project to the Town Board. A

motion was made to support the Cabarrus Visitors Bureau on a Way Finding project that involves all municipalities in Cabarrus County by Commissioner Sells with a second by Commissioner Barringer. All Board Members were in favor. (5-0)

2. The Town Administrator and Finance Director recommended consideration and approval of an agreement with Cabarrus County to allow the Town's seven full time employees to utilize the Cabarrus County Wellness Center. The County has agreed to allow the utilization at a rate of \$32.22 per month per employee. The Finance Officer has located the funding in the current budget to cover this cost. The Town Administrator recommends approval of the agreement based on the current high deductible and co-pays of the Town provided health care insurance. A motion to approve the agreement with Cabarrus County to allow the Town's Employees to utilize the Cabarrus County Wellness Center effective December 1, 2015 was made by Commissioner Ashby with a second by Commissioner Chapman. All Board Members were in favor. (5-0)
3. The Town Administrator and Staff recommended changes to the Administrative area of Town Hall to provide a much higher level of security and efficiency. The Town Administrator suggested the Board review the proposed changes prior to the site visit that is planned for at least four general contractors on the morning of November 3, 2015. A motion to approve moving forward with obtaining bids for the proposed security changes and improvements to the Administrative area of Town Hall was made by Commissioner Sells with a second by Commissioner Chapman. All Board Members were in favor. (5-0)
4. Four bids were secured for replacing the two 1997 HVAC units at Town Hall. Units must fit on existing concrete pad and have no more than 12" of service clearance on the backside of the units. After reviewing the four bids, Finance Director, Crystal Smith recommended consideration and approval in awarding the bid to CMA Mechanical, Concord NC, in the amount of \$11,398. They were \$48 dollars from being the lowest bidder. However, the unit quoted by the lowest bidder is a Rheem unit, and is more of a residential unit. The unit quoted by CMA Mechanical is a Trane Precedent, 4 ton unit, which is a light commercial unit. A motion to approve awarding the contract to CMA Mechanical, Concord, for the two new HVAC units at Town Hall was made by Commissioner Furr with a second by Commissioner Barringer. All Board Members were in favor. (5-0)
5. The Town Administrator, Randy Holloway, and the Public Works Director, Bobby Hartsell, recommended consideration and approval of the low bid from Carolina Quality Fence Company in the amount of \$8,370.00 to

repair and replace fencing on the McAllister Ballfield. The fencing is in poor shape and needs repair prior to the ball season starting next spring. The Public Works Director and his Crew will also be making repairs to the dugouts, drainage issues, etc. The FY-2015/16 budget included funds to cover the cost of these repairs. A motion was made to approve the low bid from Carolina Quality Fence in the amount of \$8,370.00 to repair and replace fencing on the Town's Ballfield by Commissioner Furr with a second by Commissioner Barringer. All Board Members were in favor. (5-0)

### **MAYOR AND COMMISSIONERS COMMENTS**

Commissioner Barringer would like to see a Chinese or Mexican restaurant in the shopping center across from Family Dollar. Squirrels are an issue in Town.

Commissioner Furr said that she has had a couple of calls about the tires around Rooster's Tire. Randy Holloway stated that was a code enforcement issue and was being addressed. Also, there is a new curb painted yellow on Washington St. Bobby Hartsell, Public Works Director, said it was installed since there was no drain on that side of Hwy 73 to funnel the storm water into a ditch between two pieces of property to prevent erosion of the corner homes backyard.

Commissioner Sells went to a meeting in Kannapolis about a Commodities Study for our area. It was voted on and approved to proceed with the study. Questions raised about Washington St. curb and tires around Rooster's. Since the tires are outside of the building it is not a fire code violation, however, standing water inside the tires is a mosquito haven in the summer months.

Commissioner Ashby reported glad two of the four places were rented for business in the shopping area across from Family Dollar. Hopes to get two more businesses and for them to open soon.

Commissioner Chapman asked where and why there would be Planning & Zoning changes to 8560 E. Franklin St. The zoning change will divide the one lot into two parcels for two new homes. The old trailer and house will be demolished. It will be an improvement to the Town.

Mayor Eudy requested a motion to go into Closed Session 143-318.11. (a)(5ii). A motion was made to go into Closed Session by Commissioner Sells with a second by Commissioner Ashby. All Board Members were in favor. (5-0)

### **Closed Session 143-318.11. (a)(5ii)**

**To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.**

A motion was made to go out of Closed Session by Commissioner Furr with a second by Commissioner Ashby. All Board Members were in favor. (5-0)

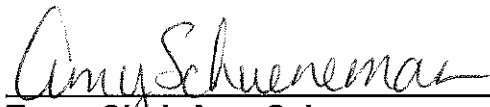
**Return to Open Session**

A motion was made by Commissioner Barringer to approve and renew the employment contract for Randy Holloway with a second by Commissioner Chapman. All Board Members were 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, December 7, 2015 in the Regular Meeting.

  
Town Clerk Amy Schueneman

  
Mayor Del Eudy

