

**Town of Mt. Pleasant
Regular Board Meeting
Monday, June 10, 2019
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy

Invocation- Pastor Dan Dahl from Lutheran Church of the Holy Trinity

Presentation of Colors-Mt. Pleasant High School Jr. ROTC

Cadet Captain Cole Callicutt

Cadet First Lieutenant Quinell Stevens

Cadet Senior Airman Sarah Al-Zaid

Cadet Senior Airman Caleb Gregory

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 1-3)

4. Consent Agenda (Pages 4-23)

A. Minutes May 13, 2019 *(pages 4-8)*

B. Budget Amendment #8 Barringer Dr. Repaving Project

C. Budget Amendment #9 Insurance Proceeds for Hydrant @182 N. Main St.

D. Budget Amendment #10 Year End Adjustments

E. Consider allowing the Town Manager to approve Year End Budget Amendments for FY2018-2019 for auditing purposes.

F. Consider allowing the Finance Officer to open a "Façade Grant" checking account at First Bank.

G. FY 2019-2020 Annual Budget for Alcoholic Beverage Control Board

H. Direct Deposit Bi-Weekly Payroll Dates for FY 2019-2020

I. Consider approving an agreement with Benchmark CMR, Inc. for assisting with planning and code enforcement for FY 2019-2020.

J. **ADDED** Consider reappointing Lee Klutz to the ABC Board effective July 1, 2019.

K. **ADDED** Consider reappointing Jeff Helmintoller to the Planning & Zoning Board effective July 1, 2019.

5. Reports (Pages 24-35)

- A. Town Manager- Randy Holloway (*page 24*)
- B. Asst. Town Manager-Crystal Smith (*page 25*)
- C. Town Clerk/Finance Officer - Amy Schueneman (*distribute at meeting*)
- D. Senior Customer Service Representative- Jennifer Blake (*page 26*)
- E. Planning & Economic Development Director - Erin Burris (*pages 27-29*)
- F. Code Enforcement Officer- Jeff Watts (*page 30*)
- G. Police Dept.-Deputy Stephen Wagoner (*pages 31-35*)

6. Public Hearings

Budget for FY2019-2020

Conduct Public Hearing on proposed budget for Fiscal Year 2019-20.

7. Old Business

A. Consider approving the proposed budget, budget ordinance, and fee schedule for FY 2019-2020. *Note: The Town of Mount Pleasant's proposed budget is contingent upon approval of the proposed increase in the rural fire district tax; therefore, the FY 2019-2020 Town of Mount Pleasant budget will be presented for approval at a special called meeting after Cabarrus County's Annual Budget meeting, Monday, June 17, 2019.*

B. Consider setting date for special called meeting to approve FY 2019-2020 budget.

C. ANX 2019-01 Walker Rd. – Set Public Hearing Date for July 8, 2019.
(pages 27-44)

8. New Business (Pages 45-49)

- A. Administer Oath of Office to new ABC Board members
- B. Resolution Honoring Eagle Scout Stephen Karl "Skip" Storm, Jr.
- C. Presentation of Participation Certificates to Youth Council Members
- D. Consider waiving sewer tap for Carl Allman's property located at 940 N. Washington St.
- E. Presentation by Marcella Beam, Executive Director Cabarrus County Health Alliance, concerning State of the County Health Report. (pages 50-59)
- F. Consider a newly revised Personnel Policy (pages 60-109)
- G. Consider adopting a new Social Media Policy (pages 110-116) **POSTPONED**
- H. Consider reappointment of current Planning & Zoning Board members or consider appointment of new members. (pages 117-123)
- I. Consider approving a water tank maintenance contract with Utility Services Co. Inc. for the North Drive and Foil Street water tanks. (pages 124-134)

J. Consider approving an Interlocal Agreement for mass communication services with Cabarrus County. (pages 135-138)

9. Closed Session 143-318.11. (a)(#6) Personnel Issue Update (page 139)

To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

10. 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.