

Mount Pleasant

North Carolina

Founded in 1848

**Town of Mt. Pleasant
Regular Board Meeting
Monday, September 9, 2019
6:00 PM- Town Hall Commissioners Room**

Call to Order- Mayor Del Eudy
Invocation- Youth Pastor from Community Church of Mount Pleasant
Presentation of the Colors -Mt. Pleasant High School Jr. ROTC
Cadet Captain Josh Flanagan
Cadet Senior Airman Clay Newmyer
Cadet Senior Airman Michaela Good
Pledge of Allegiance- Mayor Del Eudy
Presentation of Plaque to John Murdock

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 1-2)

Add Dns to New Business E+F

4. Consent Agenda (Pages 3-11)

- A. Minutes August 12, 2019 (pages 3-9)
- B. Items sold on GovDeals in August 2019 (page 10)
- C. Notice of Gravel Parking Amortization in Center City (CC) District (page 11)

5. Reports (Pages 12-17)

- A. Town Manager- Randy Holloway (page 12)
- B. Asst. Town Manager-Crystal Smith (page 13)
- C. Town Clerk/Finance Officer - Amy Schueneman (page 14)
- D. Planning & Economic Development Director - Erin Burris (pages 15-16)
- E. Code Enforcement Officer- Jeff Watts (page 17)
- F. Police Dept.-Deputy Stephen Wagoner

6. Public Hearings (Pages 18-35)

- A. ANX 2019-02 5061, 5122, & 5130 NC Highway 49 North Voluntary Non-Contiguous Annexation (pages 18-27)
- B. Right-of-way closures-N. Halifax Street and Old Mount Pleasant College Property

Alley (pages 28-35)

7. Old Business

None

8. New Business (Pages 36-75)

A. Proclamation for Crop Walk 50th Anniversary presented by Dennis Testerman.
(pages 36-37)

B. Consider approving Budget Amendment #4- New SCADA System Emergency
Purchase. (pages 38-40)

C. Findings from recent Actuary Study (post-employment retirement benefits study)
(pages 41-67)

D. FIP 2019-02 Old Barringer Motors Building Façade Improvement Program
Request (pages 68-75)

ADD ONS:

E. Consider Appointing a person to fill ABC Board position soon to be vacated
by Harry Lassiter effective Sept. 30, 2019.

F. Consider approving a Memorandum of Agreement with Alley, Williams, Carmen
& King, Inc for engineering services related to the Dutch Buffalo Creek Dam Repairs in the amount
of \$72,500.

**9. Closed Session 143-318.11. (a)(#5) To Discuss the Purchase of property by the
Town**

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 (i) the price and
other material terms of a contract or proposed contract for the acquisition of real property
by purchase, option, exchange, or lease; or (ii) the amount of compensation and other
material terms of an employment contract or proposed employment contract.

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.*