

**Village of Misenheimer  
Council Minutes  
Community Building  
June 10, 2013 6PM**

**Council Present:** Michael Riemann, Mayor  
Michael Herron, Mayor Pro Tem  
Jim Gulledge, Council Member  
Mike Burrage, Finance Officer  
Peter Edquist, Council Member (Arrived at 6:30PM)

**Visitors Present:** Kendall Atkins, SNAP

**Staff Present:** Pam Humphrey, Administrator/Clerk

**Call to Order:** Mayor Riemann called the Council meeting to order at 6:05 PM declaring a quorum present.

**Introduction of Visitors:** Mayor Riemann welcomed visitors and staff attending the meeting as named above.

**Approval of Agenda:** Humphrey, Administrator, advised that Agenda item #13 would need to be removed from the meeting due to the reports not being able to be available as there had been power outages at the Village office. Herron made the Motion to approve the Agenda excluding Agenda Item #13. Burrage seconded the Motion and it was approved by a vote of 4/0.

**Motion to Move to Public Hearing:** Herron made the Motion to move into Public Hearing. Gulledge seconded the Motion and it was approved by a vote of 4/0.

**Presentation and Public Discussion of Proposed FY 13/14 Budget Memorandum and Ordinance:** Humphrey, Administrator, presented the proposed FY 13/14 Budget Memorandum and Ordinance for discussion. She stated that the proposed FY 13/14 Budget contained the same Total Revenue and Expenditure figures (\$379,138.00) as had been included in the proposed FY 13/14 Budget presented at the May 13, 2013 Council meeting. The NC Legislature had still not passed a Budget for the next two (2) years as of this hearing date. No public was present for discussion.

**Motion to Return to Regular Meeting:** Gulledge made a Motion to return to the regular portion of the meeting. Burrage seconded the Motion and it was approved by a vote of 4/0.

**Approval of FY 13/14 Budget Memorandum and Ordinance:** Burrage made a Motion to approve the FY 13/14 Budget Memorandum and Ordinance as presented. Herron seconded the Motion and it was approved by a vote of 4/0.

**Approval of May 13, 2013 Council Minutes:** Burrage made a Motion to approve the Council Minutes as presented with no revisions. Gulledge seconded the Motion and it was approved by a vote of 4/0.

**Public Comment Period (Proposed FY 13/14 Budget Discussions included in Agenda Item #5):** No public was present requesting time for comments.

**Administrative Report-May 2013 (Mayor and Administrator):** Mayor Riemann updated Council regarding the engagements that he had attended and/or participated in since the last meeting's Administrative Report.

In addition, Mayor Riemann advised Council regarding the following:

- Mayor Riemann advised Council that he had joined members of the Stanly County Chamber of Commerce on a trip to Raleigh to visit the NC Legislature. It appears that FY 13/15 budget views are very different between political parties.

- Mayor Riemann advised Council that he and Humphrey, Administrator, were selected to participate in the Urban Land Institute's Reality Check 2050 event in Charlotte on June 4, 2013. The event was attended by 400 participants representing government, non-profit and for profit entities from the CONNECT Our Future 2 state and 14 county region. The event was to address the projections of the population doubling in this region. Where would people live, work, and find recreation in this region? Stanly County was shown to receive some population growth. The event outcomes indicated that density would increase in the metropolitan areas of the region.
- Mayor Riemann advised Council that Duke Energy had made the repairs to the damaged sidewalk panels. Soil samples have been taken for analysis prior to the entire substation being removed.
- Mayor Riemann advised Council that NCDOT continues to work on the bridge construction at Reeves Island Road and Wesley Chapel Road. Only one of the roads will be closed at a time for bridge construction.
- Mayor Riemann advised Council that a citizen had inquired regarding how loud the Pfeiffer University Chapel chimes were to them. Recently, the Alumni made repairs to the chimes where the system chimes and plays hymns on a periodic schedule. Mayor Riemann is working with Rev. Dana McKim to determine if changes can be considered with the current chime schedule and volume.
- Mayor Riemann advised Council that it does appear that beavers have built a dam on Long Creek off Mattons Grove Church Road thereby allowing water to back up more than usual near where the high power electrical lines run. He will discuss this situation with Chief McGinnis, Flood Plain Administrator, to determine how to handle removal of the beavers.

Council members Herron and Edquist reported that they had attended the Planning Board's meeting on May 14, 2013 as Council representatives. David Fencl, NC Department of Commerce (NCDOC), continues to facilitate the Board's review of the Village's zoning map, plan, and Ordinances.

Pam Humphrey, Administrator/Clerk, advised Council regarding the following items:

- Terry Wilbur, Faust Historic Restoration, advised that he will provide more detailed cost information regarding possible next restoration steps for the historic Gladstone Academy property for the July 2013 Council meeting.
- She advised Council that she had contacted Duke Energy per Council's request to determine what street lighting options were available from Duke Energy that would meet our current Lighting Ordinance. A representative from Duke Energy came to the Community Building to look at the current fixture and recommended another type of fixture. However, there were other questions related to pole placement and fixture hanging height as it related to our current Lighting Ordinance. This information will be forwarded to David Fencl, NC Department of Commerce, to discuss at the Planning Board meetings as they will review the current Lighting Ordinance and consider possible changes.
- She advised Council that Waste Management had notified us that the Village's waste and recycle rates would increase by 1.1% effective July 1, 2013 upon our annual contract renewal.
- She advised Council that Blue Cross Blue Shield of NC (BCBSNC) is soliciting early renewals as of 12/1/13 for our health/dental/life/AD&D coverage. Our regular renewal would be on 3/1/14. Quote requests must be received during early July 2013 for consideration.

**Merner Terrace Speed Table NCDOT Status:** Mayor Riemann advised Council that the Merner Terrace speed table had been completed. NCDOT has advised that the total cost will be slightly under the original \$4,500.00 total approved contract amount. There was discussion regarding how the speed table meets the Pfeiffer University bridge that goes over the creek. Pfeiffer University indicated that they will make improvements to the parking area near the speed table.

**Approve Contracts:**

- **NC League of Municipalities (NCLM) Workers Compensation:** Humphrey indicated that the estimated premium for FY 13/14 totaled \$5,065.41. Herron made the Motion to approve the NCLM Workers Compensation contract for FY 13/14. Burrage seconded the Motion and it was approved by a vote of 5/0. (Edquist had arrived at this point)

- **NC League of Municipalities (NCLM) Property/Liability/Auto/Crime:** Humphrey indicated that the estimated premium for FY 13/14 totaled \$10,905.00. Herron made the Motion to approve the NCLM Property/Liability/Auto/Crime contract for FY 13/14. Burrage seconded the Motion and it was approved by a vote of 5/0.

**FY 12/13 Financial Status:** Agenda amended to exclude this item.

**Review and Consider for Approval Employee Personnel Policy Modification Regarding Holidays:** Chief McGinnis submitted a proposed Employee Policy Modification Regarding Holidays for Council's review. Currently, law enforcement employees bank eight (8) hours of holiday leave to be taken at a later time. Chief McGinnis and part time Officers assist in covering the schedule when Officers take leave (holiday/ vacation/sick). Initial FY 13/14 Budget discussions considered paying officers for holiday time. Later FY 13/14 Budget discussions replaced considering holiday pay with incorporating a 1% COLA. The 1% COLA was approved in the FY 13/14 Budget Ordinance. Chief McGinnis proposed a change to holiday banking where banked holiday time at June 30 would be limited to sixteen (16) hours. In addition, the sixteen (16) hours of approved carry forward holiday time would need to be taken by September 30 or forfeited. Herron stated that he would prefer to better compensate the officers. Gullidge made the Motion to accept the Employee Personnel Policy Modification regarding Holiday Pay as presented by Chief McGinnis. Edquist seconded the Motion and it was approved by a vote of 4/1 with Herron voting No.

**Review and Consider for Approval FY 13/14 Pay Plan and Position Classification Plan:** Humphrey, Administrator, presented the Pay Plan listed as 2012-2013 and should have been listed as 2013-2014 with a revised date of June 10, 2013. The Pay Plan presented incorporated the 1% COLA approved as part of the FY 13/14 Budget. There are no Position Classification Plan changes from those listed in FY 12/13. Herron made a Motion to approve the FY 13/14 Pay Plan and Position Classification Plan as presented. Burrage seconded the Motion and it was approved by a vote of 5/0.

**Nominate and Consider for Approval Planning Board and Board of Adjustment Members' Three (3) Year Terms Expiring 6/30/13:** Council nominated and approved the following Board members:

- Nancy Henderson-Member for both Boards with term expiring 6/30/16. Herron made the Motion to nominate and approve Ms. Henderson to serve on both Boards. Edquist seconded the Motion and it was approved by a vote of 5/0.
- Jon Byers-Planning Board Alternate with term expiring 6/30/16. Edquist made the Motion to nominate and approve Mr. Byers to serve as an Alternate on the Planning Board. Herron seconded the Motion and it was approved by a vote of 5/0.
- Peter Edquist-Board of Adjustment Alternate with term expiring 6/30/16. Burrage made the Motion to nominate and approve Mr. Edquist to serve as an Alternate on the Board of Adjustment. Herron seconded the Motion and it was approved by a vote of 5/0.

**Anniversary Celebration Committee Update:** Edquist advised Council that a full committee has not met as a group yet. However, he has discussed partnering with Pfeiffer University on Saturday, September 28, 2013 during their Homecoming and Alumni celebration events. Ideas are being considered to have the Village celebration be mobile as our celebration could move between the Community Building to Pfeiffer University to Gray Stone Day School to historic Gladstone Academy and perhaps to some of the local churches.

**Other Business:**

- Mayor Riemann advised Council that he planned on approving a Proclamation in support of June 2013-Small Cities Month if there were no Council objections. Council had no objections.
- Humphrey, Administrator, advised Council that Stanly County had recently approved their Animal Control Ordinance. She provided Council with a copy of the Ordinance for their review prior to the next Council meeting.

- Fire Chief Isenhour advised the Village that the Richfield Misenheimer Fire Department (RMFD) had recently received grant funding to place smoke detectors and/or home address signage for qualifying residents.
- There was no Other Business to discuss.

**Adjournment:** Council adjourned the meeting at 7:59 PM.

_____	_____	_____	_____
J. Michael Riemann, Mayor	Date	Pam M. Humphrey, Administrator/Clerk	Date

**The next Council Meeting is scheduled for Monday, July 8, 2013 at 6PM at the Community Building.**  
**The next Planning Board Meeting is scheduled for Thursday, July 11, 2013 at 6PM at the Community Building.**  
**The next Board of Adjustment Meeting is scheduled for Thursday, July 11, 2013 at 6PM at the Community Building.**