

**Village of Misenheimer
Council Minutes
Community Building
September 9, 2013 6PM**

Council Present: Michael Riemann, Mayor
Michael Herron, Mayor Pro Tem
Peter Edquist
Jim Gullledge

Visitors Present: B.J. Drye, SNAP
Shannon Beamon, SNAP

Staff Present: Pam Humphrey, Administrator/Clerk

Council Absent: Mike Burrage, Finance Officer

Call to Order: Mayor Riemann called the Council meeting to order at 6:00 PM declaring a quorum present.

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

Approval of September 9, 2013 Council Meeting Agenda: Herron made a Motion to approve the Agenda as presented with amending the Other Business Agenda item to include the review and consideration for approval of a revised Community Building Use Agreement. Gullledge seconded the Motion and it was approved by a vote of 4/0.

Approval of August 12, 2013 Council Minutes: Herron made a Motion to approve the Regular Session Council Minutes as presented with no revisions. Riemann seconded the Motion and it was approved by a vote of 4/0. Herron made a Motion to approve and seal the Closed Session Council Minutes as presented with no revisions. Riemann seconded the Motion and it was approved by a vote of 4/0.

Public Comment Period: There were no public comments from the public present.

Administrative Report-August 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 had attended the N. Stanly Ministerial Association meeting where a presentation was made about the Tarheel Challenge Academy to be located in New London.
- Mayor Riemann advised Council that the Duke Energy substation removal has been completed. Gravel has been left as ground cover where the area was originally fenced in.
- Mayor Riemann advised Council that the NCDOT contractors are still working on the bridges on Reeves Island Road and Wesley Chapel Road. The Reeves Island Road bridge is still closed to traffic. The sidewalk portion of the bridge is being incorporated into the bridge construction. The Wesley Chapel Road bridge construction has not been started as of this date.
- Mayor Riemann advised Council that he had been involved in recruiting Stanly County residents to attend one (1) of the three (3) Stanly County CONNECT Community Growth Workshops to be held on Tuesday, September 10, 2013 at the Stanly County Agri-Civic Center located at 26032 Newt Road in Albemarle.
- Mayor Riemann advised Council that he had signed a Proclamation to support the City of Greensboro and Guilford County's bid to host the International Institute of Municipal Clerks (IIMC) conference in 2018. If awarded, this would be the first time this event would be held in NC.

Gullledge asked Mayor Riemann if Richfield was any closer to starting sidewalks along US Highway 52 that would meet the Village sidewalks. Mayor Riemann replied that he had understood that Richfield had been budgeting for sidewalk funding.

Council members Herron and Edquist reported that they had attended the Planning Board's meeting on August 26, 2013 as Council representatives. David Fencil, NC Department of Commerce (NCDOC), continues to facilitate the Board's review of the Village's zoning map, plan, and Ordinances. There has been a lot of hard work done and good consensus

reached. Herron commented that it may be Spring 2014 when the revised Zoning Ordinances are ready for Council's consideration.

Council member Herron attended the CONNECT Policy Forum meeting in Charlotte on August 27, 2013.

Chief McGinnis was unable to attend the Council meeting. He advised Humphrey, Administrator, to advise Council regarding the following items:

- Humphrey, Administrator, advised Council that based upon the August 2013 Police Report that Chief McGinnis indicates that calls are picking up as Pfeiffer University students returned to the campus during the middle of August 2013. Council members commented on the recent smoke incident on the Pfeiffer University campus where numerous fire trucks and personnel arrived on campus. The event was a minor smoke event.
- Chief McGinnis advised that he had discussed the beaver dam situation on the creek off of Mattons Grove Church Road with the NC Wildlife Department. Beavers can be removed if they are causing a nuisance even if it is not during the legal NC Beaver Trapping season.

Edquist inquired regarding the Council's interest in implementing a Compression Braking Ordinance. New London and Mount Pleasant have recently adopted such an ordinance. Council requested that information be provided by staff at the October 14, 2013 Council meeting for review and discussion.

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

- Humphrey advised Council that the auditors had performed their on-site audit work from 8/22-8/23/13.
- Humphrey advised Council that she had discussed possible meeting time revisions with the NC School of Government affecting the Council's election of officers for their 2013-2015 terms. She was advised regarding the following:
 - The Stanly County Board of Elections advised that the November 5, 2013 Municipal election results will be certified on Tues, November 12, 2013 at 11:00AM.
 - Council's regularly scheduled Council meeting is set for Monday, November 11, 2013 at 6PM.
 - The regularly scheduled Monday, November 11, 2013 Council meeting would not allow the Council to elect the officers (Mayor, Mayor Pro Tem, and the Finance Officer) as the Municipal election results would not have been certified.
 - Council could elect officers at the regularly scheduled Monday, December 9, 2013 Council meeting.
 - If officers are elected at the December 9, 2013 Council meeting, Mayor Riemann would continue to serve as Mayor if he so agreed.
 - Council could also decide to change the meeting date for the regularly scheduled Council meeting in November 2013 from Monday, November 11, 2013 at 6PM to Monday, November 18, 2013 at 6PM. This change would require proper public noticing to advise the public of the meeting date change.

Gulledge made the Motion to change the regularly scheduled November 2013 Council meeting from Monday, November 11, 2013 at 6PM to Monday, November 18, 2013 at 6PM. Edquist seconded the Motion and it was approved by a vote of 4/0. Humphrey will prepare the proper noticing.

FY 13/14 Financial Status-Unaudited at 8/31/13: Humphrey, Administrator, advised Council that the figures presented were unaudited and preliminary as the FY 12/13 audit would require adjusting journal entries for FY 12/13 activity occurring in FY 13/14. The General Fund balance at 8/31/13 was \$483,103.00 and the restricted Powell Bill Fund Balance was \$14,252.00.

Review and Consider Approval of Resolution to Recognize Retiring NCLM Director: Ellis Hankins, Director of the NC League of Municipalities (NCLM), is retiring in early 2014. Herron made a Motion to approve the Resolution as presented to recognize the service of Ellis Hankins, NCLM Director. Edquist seconded the Motion and it was approved by a vote of 4/0.

Carolina Thread Trail (CTT) Update: Mayor Riemann advised Council that he continues to contact and meet with property owners where easement is needed along the CTT corridor. There are approximately thirty (30) property owners along the New London, Richfield, and Misenheimer portion of the proposed CTT. The Trustees of Pfeiffer University recently approved the trail easement on campus property. Mayor Riemann indicated that he plans to submit a CTT grant proposal by October 18, 2013. Any funds awarded would be utilized to assist in securing trail easements.

Anniversary Celebration Committee Update: Humphrey, Administrator, advised Council that the Village had agreed to sponsor the KidZone and the Caricature Homecoming/Alumni events at a cost of \$1,500.00 to be held on the Pfeiffer University campus on Saturday, September 28, 2013. In addition, the Village has invited all Village residents to attend a catered BBQ lunch on Saturday, September 28, 2013 at the Community Building from 11:30AM-1PM. The BBQ will be catered by Bud's Bodacious BBQ. Village residents were sent an invitation mailing on Friday, September 6, 2013 requesting a RSVP for attendance at the lunch by Wednesday, September 18, 2013. The Blackboard calling system will be utilized to remind Village residents of the RSVP deadline on Wednesday, September 18, 2013 as well as the Saturday, September 28, 2013 events on the Pfeiffer University campus. Edquist agreed to make an announcement on the Pfeiffer University stage regarding the anniversary celebration. Herron agreed to be the contact person for the BBQ lunch and the Pfeiffer University events in the absence of the Administrator.

Riemann suggested that an anniversary celebration event be sponsored at the Gray Stone Day School. Riemann advised that he would contact their principal and determine their interest in such an event.

Gladstone Academy-Update: Mayor Riemann advised Council that he continues to work on researching grant opportunities to continue the preservation of the historic Gladstone Academy property. He has been in contact with Preserve NC. Their staff plans to come to the Village to view the building and provide letters in support of grant submissions. Preserve NC has indicated that covenants to preserve the authenticity of the structure are advised. In addition, determination should be made as to the eventual use of the structure (museum, hall, etc.).

Gulledge made a Motion to preserve the historical aspect of the Gladstone Academy property. Herron seconded the Motion and it was approved by a vote of 4/0.

Mayor Riemann advised Council that drafting restrictive covenants could cost up to \$5,000.00. Herron made a Motion to fund up to \$5,000.00 toward the development of restrictive covenants for the Gladstone Academy property. Edquist seconded the Motion and it was approved by a vote of 4/0.

Register for CONNECT Stanly County Regional Planning Workshops on Tuesday, September 10, 2013: Mayor Riemann advised Council that they could still register to participate in one (1) of three (3) CONNECT regional workshops to be held at the Stanly County Agri-Civic Center. Currently, Mayor Riemann (9-11), Herron (6:30-8:30), Mayor Pro Tem, and Humphrey, (1-3) Administrator, are registered to attend one (1) of the workshops.

Other Business: Council amended the Agenda to include for review and consideration for approval of an updated Building Use Agreement for the Community Building. Humphrey, Administrator, provided Council with a Building Use Agreement document that had been prepared by the Village Attorney. Humphrey had also presented Council with potential usage stipulations to consider.

Herron made a Motion to approve the updated Community Building Use Agreement. Gulledge seconded the Motion and it was approved by a vote of 4/0.

Council requested that the Administrator submit possible usage stipulations to consider at the next Council meeting.

Adjournment: Council adjourned the meeting at 7:20 PM.

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

**The next Council Meeting is scheduled for Monday, October 14, 2013 at 6PM at the Community Building.
The next Planning Board Meeting is scheduled for Tuesday, September 17, 2013 at 6PM at the Community Building.
The next Board of Adjustment Meeting is scheduled for Thursday, October 10, 2013 at 6PM at the Community Building.**