

**Village of Misenheimer
Council Meeting Minutes
Community Building
August 11, 2014 6PM**

Council Present: Michael Herron, Mayor
Micah Edquist, Finance Officer
Judy Hammill
Mike Burrage, Mayor Pro Tem

Staff: Chief Erik McGinnis

Visitors: Shannon Beamon, SNAP
Jeff Watson

Council Absent: Peter Edquist
Staff Absent: Pam Humphrey, Administrator

Call to Order: Mayor Herron called the meeting to order at 6:00 PM with a Council quorum being declared present.

Moment of Silence: Mayor Herron requested that a moment of silence be observed.

Ethics Statement: Mayor Herron read a statement regarding ethics and potential conflict(s) of interest asking Council members if they had any known or perceived conflict(s) of interest related to the meeting Agenda presented. None were noted.

Introduction of Visitors: The Visitors and Staff as noted above were welcomed to the meeting.

Approval of 8/11/14 Council Agenda: M. Edquist made a Motion to approve the Agenda as presented with the addition of Item 13 under Other Business to review and approve the Blackboard Connect annual contract with Stanly County. Burrage seconded the Motion and it was approved by a vote of 4/0.

Approval of 7/14/14 Council Minutes: Burrage made a Motion to approve the 7/14/14 Minutes as presented. M. Edquist seconded the Motion and it was approved by a vote of 4/0.

Public Comment: No comments were requested to be made.

Gladstone Academy Research Committee (GARC) Update:

- **8/4/14 GARC Meeting Recap:** M. Edquist, Committee member, advised Council that the GARC had met on Monday, 8/4/14. Their next meeting is planned for Tuesday, 9/2/14 at 6PM at the Gladstone property. He advised Council that the architect provided initial design documents for the Committee's review and consideration. Modifications will be made to them and they will be reviewed and discussed at the next meeting.
- **Fall 2014 Village Cookout Update:** Hammill, GARC Committee member, advised Council that plans are under way for the Fall 2014 Village Cookout. She inquired to Council if they wanted to participate in determining the extended guest list. M. Edquist made a Motion that the GARC determine the guest list. Burrage seconded the Motion and it was approved by a vote of 4/0.
- **Name Branding Considerations:** Hammill advised Council that GARC discussions had included name branding pertaining to the historic Gladstone property. When the building was utilized as a school it was referred to as Gladstone Academy. However, when it was used as a church it was referred to as Gladstone church. Folks alive today have more of a reference point of the building's use as a church. One suggestion is to name the property "Gladstone at the Village" and denote the time it was used as a school and as a church on the property's signage. Council's consensus (no vote taken) at this time is to refer to the property as "Gladstone".

Administrative Report-July 2014 (Mayor & Police Chief)

Mayor: Attended three (3) events during July 2014 (NCDOT/RRRPO TAC, CONNECT, Stanly County Liaison Dinner)

Police Chief: (Chief McGinnis was unable to attend the Council meeting)

- Nothing of note on the July 2014 Police Report
- Proposed Merner Terrace improvements were received from the NCDOT and will be reviewed with Pfeiffer University

FY 13/14 Financial Status-Unaudited at 7/31/14: M. Edquist, Finance Officer, reported to Council that the bank statement balances at 7/31/14 were as follows:

- General Fund \$456,778
- Powell Bill Fund \$ 28,333
- Carolina Thread Trail \$ 25,001 (Grant Funds)

M. Edquist, Finance Officer advised Council that all of the annual disbursements for insurance and most of the annual dues were paid during July 2014.

Consider \$250 Cultural & Recreational Expenditure for Pfeiffer University Homecoming: M. Edquist made the Motion to approve the \$250 expenditure. Hammill seconded the Motion and it was approved by a vote of 4/0.

Consider for Approval Support of NCDOT Resolution to Request to Reconsider STI Ranking for Stanly County Road and Rail Projects: Burrage made a Motion to approve the Resolution as presented. M. Edquist seconded the Motion and it was approved by a vote of 4/0.

Other Business:

- Blackboard Connect Annual Contract with Stanly County: Burrage made a Motion to approve the annual Blackboard contract with Stanly County. M. Edquist seconded the Motion and it was approved by a vote of 4/0.
- There was no other business to discuss.

Adjournment: The meeting was adjourned at 6:30PM.

The next Council Meeting is scheduled for Monday, September 8, 2014 at 6PM at the Community Building.

Mayor	Date	Pam M. Humphrey, Administrator/Clerk	Date
-------	------	--------------------------------------	------