

**Village of Misenheimer  
Council Meeting Minutes  
Community Building  
January 12, 2015 6PM**

<b>Council Present:</b>	Michael Herron, Mayor Judy Hammill Micah Edquist, Finance Officer Mike Burrage, Mayor Pro Tem	<b>Staff:</b> Pam Humphrey, Administrator <b>Visitors:</b> Shannon Beamon, SNAP Jeff Watson
<b>Council Not Present:</b>	Peter Edquist	

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

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

**Ethics Statement:** Humphrey, Administrator, 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 01/12/15 Council Agenda:** M. Edquist made a Motion to approve the Agenda as presented. Burrage seconded the amended Motion and it was approved by a vote of 4/0.

**Approval of 12/07/14 Council Minutes:** Burrage made a Motion to approve the Council Minutes as presented. Hammill seconded the Motion and it was approved by a vote of 4/0.

**Approval of 12/08/14 Council Minutes:** M. Edquist made a Motion to approve the Council Minutes as presented. Hammill seconded the Motion and it was approved by a vote of 4/0.

**Motion to Move to Public Hearing:** M. Edquist made a Motion to move from Regular session to Public session to hear comments from the public regarding the possible utilization of the Gladstone property. Burrage seconded the Motion and it was approved by a vote of 4/0.

**Public Hearing Regarding Possible Utilization of the Gladstone Property:** No members of the public offered any comments.

**Motion to Return to Regular Meeting:** Burrage made a Motion to move from Public session to Regular session. M. Edquist seconded the Motion and it was approved by a vote of 4/0.

**Public Comment:** No members of the public offered any comments.

**Planning Board Progress Regarding Review and Possible Update of Land Use Plan and Land Use Map:** M. Edquist advised Council that he had attended the latest Planning Board meeting held on Thursday, January 8, 2015 as a Council representative. The Planning Board had discussed that the current Land Use Plan and Map were generic, but tailored to the Village. M. Edquist commented that the current documents are perfect for the size of the Village. M. Edquist informed Council that the Planning Board had authorized him to advise Council that the Planning Board had recommended that the current Land Use Plan and Map be considered for reaffirmation by Council with no revisions.

Burrage made a Motion to accept the Planning Board's recommendation for Council to review and consider reaffirmation of the current Land Use Plan and Map with no changes at the next Council meeting. M. Edquist seconded the Motion and it was approved by a vote of 4/0.

### **Gladstone Committee Update: (M. Edquist & J. Hammill-Appointed Gladstone Committee Members)**

M. Edquist advised Council that the Gladstone Committee had not met since their last meeting on 12/1/14 due in part to gathering the public input from the 12/7/14 and 1/12/15 Public meetings. Scheduling another Gladstone Committee meeting could be considered.

M. Edquist advised Council that Faust Restoration, LLC had completed an approved repair to the tin roof of Gladstone.

M. Edquist advised Council that he had been contacted by the Stanly County Historical Society (SCHS) to see if a tour of the Gladstone property could be arranged. The tour would be in conjunction with a possible SCHS event that may be scheduled that will focus on the Barringer Gold Mine and flood. Mayor Herron replied that without a certificate of occupancy that utilization of the interior of the Gladstone building was not appropriate at this time. However, a tour of the outside of the Gladstone property could be considered. Mayor Herron requested that M. Edquist secure more information about the possible event to facilitate Council's further consideration.

Humphrey advised Council that she had been in contact with Jon Palmer, Architect, to confirm what tasks are remaining to be completed regarding his architectural contract with the Village that pertains to the Gladstone property. Mr. Palmer indicated that he needs to receive further input regarding possible finishes so that the design documents can be finalized. Once finalized, the design documents can be utilized to receive vendor quotes for possible restoration and renovation efforts for Council's further consideration. Humphrey suggested that Council may want to consider a joint meeting with the Gladstone Committee and the Council to meet with the architect. Mayor Herron requested that P. Humphrey confirm with the architect and the Gladstone Committee members to determine if they could jointly meet to discuss final design considerations at the Council's February 9, 2015 Council meeting.

Humphrey advised Council that there are available approved FY 14/15 budgeted funds to continue restoration work at Gladstone that will continue to provide protection of the restoration efforts that have been previously completed. Council commented that that can be better discussed after the final design documents are available.

Humphrey also advised Council that the Centralina Council of Government's (CCOG) work toward a survey pertaining to the possible utilization of the Gladstone property had not been completed. She requested that Council review this status and give consideration as to whether the public survey would be utilized or not at their next Council meeting.

Humphrey advised Council that the Gladstone Committee's Rules of Procedure had been modified as approved and instructed by Council at their last meeting to allow for five (5) Committee members instead of seven (7) members.

### **Administrative Report-December 2014 (Mayor, Police Chief, & Administrator)**

#### **Police Chief: (Unable to attend meeting)**

- December 2014 Police Report submitted for Council's review

Humphrey advised Council that Chief McGinnis advised that they are considering changes to the monthly MPD reports for Council's review. Mayor Herron requested that the general location (i.e. Highway 52, Wesley Chapel Rd, outside the Village limits, etc.) of the moving violations be reported to Council.

#### **Administrator:**

- Humphrey reminded Council to review the upcoming meeting and dates of interest on the Administrative Report and to advise her regarding Council's attendance plans for specific dates.
- New London has offered to partner with the Village for a bagged leaf and limb pickup by Waste Management on Sat, 1/24/15.
- Humphrey advised Council that Interim Pfeiffer University President Boone will be a guest speaker at the Stanly County Council of Government dinner to be hosted by the Village on 2/24/15.
- Humphrey advised Council that she will attend the NC Association of Municipal Clerk's conference in Durham. There is sufficient approved FY 14/15 budgeted funds for training. She will also hand deliver the Council,

Planning Board, and Board of Adjustment Minutes to the NC Department of Cultural Resources-State Archives of NC for film archival.

- Humphrey requested that members of Council participate with staff in the upgrade of the Village web site to review and approve possible content, video, audio, and photographs to be utilized. Mayor Herron and M. Edquist volunteered to participate.

**FY 13/14 Financial Status-Unaudited at 11/30/14:** M. Edquist, Finance Officer, reported to Council that the bank statement balances at 12/31/14 were as follows:

- General Fund \$467,183
- Powell Bill Fund \$ 42,505
- Carolina Thread Trail \$ 15,829 (Grant Funds)

**Other Business:**

- Humphrey advised Council that the Stanly County Convention and Visitors Bureau (CVB) is considering providing banner flags to be hung from utility poles throughout Richfield and Misenheimer in support of Pfeiffer University athletics. Mayor Herron commented that that sounded like a good idea; however, we need to make sure that whatever is proposed meets our Zoning Ordinances.
- Humphrey advised Council that Pat Henry, Planning Board and Board of Adjustment member, resigned as she is relocating outside of the Village. Council will be considering a replacement for this vacancy hopefully in time for the next quarterly meeting to be held on Thursday, April 9, 2015.

**Adjournment:** The meeting was adjourned at 7:14PM.

**The next Council Meeting is scheduled for Monday, February 9, 2015 at 6PM at the Community Building.**

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Mayor	Date	Pam M. Humphrey, Administrator/Clerk	Date