

Village of Misenheimer
Council Meeting-Community Building
October 12, 2015 6PM

Council Present: Michael "Frizbee" Herron, Mayor **Staff:** Pam Humphrey, Administrator/Clerk
Judy Hammill
Mike Burrage, Mayor Pro Tem **Visitors:** Larry Penkava, SNAP
Jeff Watson

Council Not Present: Peter Edquist
Micah Edquist, Finance Officer

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 read the Ethics Statement asking if any Council members present may have any potential conflict(s) of interest or any known or perceived conflict(s) of interest related to the meeting Agenda presented. None were noted.

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

Approval of 10/12/15 Council Agenda: Burrage made a Motion to approve the Agenda amending it as follows under Other Business:

1. Saturday, October 24, 2015 Community Cookout Update
2. Recent Legislative Impacts
3. Possible Bulk Waste, Leaf, and Limb Pickup Dates

Hammill seconded the Motion to amend the Agenda and it was approved by a vote of 3/0.

Approval of 09/14/15 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 3/0.

Amend 08/10/15 Council Minutes for Typo: Humphrey advised that the Minutes should have read the Lane Peeler's Planning Board appointment term would end 6/30/16 and his Board of Adjustment term would end 6/30/17. Hammill made the Motion to accept the correction. Burrage seconded the Motion and it was approved by a vote of 3/0.

Public Comment: No members of the public offered comments.

Proclamation-Support October as Domestic Violence Awareness Month-Esther House: Mayor Herron advised Council that he recommended approval of the Proclamation as presented. Hammill made a Motion to approve the Proclamation. Burrage seconded the Motion and it was approved by a vote of 3/0.

Carolina Thread Trail (CTT) Update: At the request of Mike Riemann, CTT Committee Village Representative, Humphrey requested that Council consider the following:

- Approve a letter to The Friends of North Stanly Trails & Parks, Inc. that would be copied to Chambers Engineering, PA discussing the importance of the proposed trail crosswalk at the intersection of US Hwy 52 and Wesley Chapel Road. Burrage made a Motion to approve the letter as presented. Hammill seconded the Motion and it was approved by a vote of 3/0.
- Approve a contract with Flatwoods Demolition & Salvage for \$800 to demolish one of the two Pfeiffer University owned storage buildings at the corner of US Hwy 52 and Wesley Chapel Road. The Village has received correspondence from the University authorizing the demolition. Burrage made the Motion to approve the contract as presented. Hammill seconded the Motion and it was approved by a vote of 3/0.

Historic Gladstone Status: Humphrey advised Council that the bamboo root area of the property had been raked and sown with grass seed so that regular mowing could occur. A perk test application will be secured from the County to get the perk testing process started.

Council also agreed to have more Parks, Greenways, and Recreation Surveys completed at the Community Cookout to be held on Saturday, 10/24/15 from 11:30-1. The goal is to receive more local resident input regarding community recreation options.

September 2015 Police Report: Chief McGinnis was unable to attend the Council meeting. Humphrey advised Council that per Chief McGinnis there was nothing major of note on the report submitted to Council for their review. His staff has been regularly watching traffic on Wesley Chapel Road and the Gray Stone Day School traffic along Merner Terrace.

Status of BCBS Health/Dental/Life/AD&D Insurance Renewal at 12/1/15: Humphrey advised Council that the lowest quotes received so far have come from Blue Cross Blue Shield of NC for the regular annual renewal with them on 12/1/15. The proposed increase is under 15% as was budgeted for FY 15/16. The Village's health insurance broker is getting a few questions answered for us that will assist in finalizing the insurance renewal by the 11/10/15 renewal deadline. This information will be presented to Council at their 11/09/15 meeting for their consideration.

Stanly County Historical Society Request to Participate in 175th Anniversary of Stanly County in 2016: Humphrey advised Council that she had attended a recent meeting with the Stanly County Historical Society to discuss plans to celebrate the 175th anniversary of the County in 2016. The Society is considering a county focused presentation in January 2016 with presentations by each of the ten (10) municipalities individually presented on a monthly basis from February 2016-November 2016. Burrage suggested that the Village present and showcase the historic Gladstone property since the Village has been actively involved in its restoration over the last couple of years. He also advised that former Mayor Mike Riemann had gathered a lot of historical information that would be useful to prepare the requested one (1) hour presentation. Humphrey advised that Jonathan Hutchinson, Pfeiffer University archivist, attended the recent meeting and offered to be involved in the preparation of a presentation. Council instructed Humphrey to contact Riemann and Hutchinson to see if they would prepare and present the requested presentation in either October 2016 or September 2016.

Unaudited Financial Status at 9/30/15 & FY 15/16 Budget Amendment(s): Humphrey reported to Council that the bank statement balances at 09/30/15 were as follows:

- General Fund \$520,018
- Powell Bill Fund \$ 42,526
- Carolina Thread Trail \$ 36,338 (Grant #2 Funds) Trail Acquisition Grant (Village, Richfield, & New London)
- Carolina Thread Trail \$ 65,963 (Grant #3 Funds) Trail Construction Grant (Village & Richfield)

FY 15/16 Budget Amendments:

- Increase Miscellaneous Revenue by \$492.00 and to increase Public Safety Capital Outlay Expenditures by \$492.00. Burrage made the Motion to approve the amendment as noted above. Hammill seconded the Motion and it was approved by a vote of 3/0.
- Decrease General Government Expenditures by \$50.00 and to increase Transportation-Unrestricted Expenditures by \$50.00. Burrage made the Motion to approve the amendment as noted above. Hammill seconded the Motion and it was approved by a vote of 3/0.

Review and Approve Uwharrie Bank Positive Pay Agreement for General Fund Account: Humphrey presented Council with the Uwharrie Bank Positive Pay Bank Service Agreement for their review and approval. The service is offered at no charge for twelve (12) months. After that period, the bank will reassess to determine if any charges will be required for the service. The implementation of the service is intended to add to the existing set of internal controls and to prevent fraudulent checking account activity. Hammill made a Motion to approve the positive pay service agreement. Burrage seconded the Motion and it was approved by a vote of 3/0.

Other Business:

- Humphrey advised Council that if copyrighted music is to be played at the Community Building for the 10/24/15 Cookout that an ASCAP license may be needed. McCarley, Village Counsel, had also advised Council that a BMI license may also be needed at the 9/14/15 Council meeting. McCarley advised that he would provide discount license pricing options available as some of our municipal organization memberships may incorporate such discounted license pricing. Hammill made a Motion to authorize the Mayor to execute these contracts for approximately \$670 if after checking with the performers that copyrighted music will or will not be performed. In addition, if the contracts are consummated, a FY 15/16 Budget Amendment to increase Miscellaneous Revenue by \$670 and increase General Government Expenditures by \$670 is to be approved. Burrage seconded the Motion and it was approved by a vote of 3/0.
- Humphrey advised Council regarding the following recent legislative impacts:
 - Effective 10/1/15 G.S. 159-28 updated changes to the pre-audit and disbursement requirements.
 - HB 527 changed municipal election dates in Stanly County from odd to even years. Elected officials with remaining terms of two (2) years will serve three (3) years until 2018. Officials elected in November 2015 will serve a five (5) year term until 2020.
 - If signed by the Governor, HB 318 will reinstate E-Verify requirements for contracts and purchases.
- Hammill advised Council that she declined to facilitate the Village’s consideration to accept a donation of a holiday display.
- Council instructed Humphrey to schedule bulk waste, leaf, and limb pickups as was considered necessary.
- There was no Other Business to discuss.

Adjournment: The meeting was adjourned at 7:00PM.

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

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Mayor Michael “Frizbee” Herron	Date	Pam M. Humphrey, Administrator/Clerk	Date