

Village of Misenheimer
Council Meeting-Community Building
November 9, 2015 6PM

Council Present:	Michael "Frizbee" Herron, Mayor Judy Hammill Peter Edquist (arrived 6:25PM) Micah Edquist, Finance Officer	Staff:	Pam Humphrey, Administrator/Clerk Erik McGinnis, Chief of Police Mac McCarley, Counsel
Council Not Present:	Mike Burrage, Mayor Pro Tem	Visitors:	Shannon Beamon, SNAP Jeff Watson Mike Riemann Russ Sharples Jeff Plyler Sharon Bard

1. Call to Order: Mayor Herron called the meeting to order at 6:02 PM with a quorum being declared present.

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

3. 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.

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

5. Approval of 11/09/15 Council Agenda: M. Edquist made a Motion to approve the Agenda amending it as follows:

1. Rename Agenda Item #16 to Mixed Beverage Status & Move After Agenda Item #7
2. Add Consideration and Selection of an Ad Hoc Mixed Beverage Advisory Committee to Agenda Item #16
3. Add Review and Approval of NC ABC Resolution to Agenda Item #16
4. Defer Agenda Item #11-Review & Approval of Police Vehicle Financing to 12/14/15 Council Meeting

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

6. Approval of 10/12/15 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 3/0.

7. Public Comment: No members of the public offered comments.

16. Mixed Beverage Status:

- **Consideration and Selection of Ad Hoc Mixed Beverage Advisory Committee:** Council discussed the merits of appointing an ad hoc committee to be a study and recommending body to Council as the Village initiates the process of being able to review and approve entities requesting ABC permits within the Village. M. McCarley commented that this would most likely be a short lived committee need that would study zoning, law enforcement training, permitting, and potential economic development opportunities related to the recent approval of Mixed Beverages within the Village. The following were nominated and appointed to the five (5) member Mixed Beverage Advisory Committee:
 - Michael "Frizbee" Herron
 - Micah Edquist
 - Peter Edquist
 - Jeff Watson
 - Russ Sharples (Alternates: Jeff Plyler or Sharon Bard-Pfeiffer University)
 - Mac McCarley, Erik McGinnis, & Pam Humphrey-Staff Resources

Hammill made a Motion to accept the Mixed Beverage Advisory Committee members as listed above. M. Edquist seconded the Motion and it was approved by a vote of 3/0.

- **Review and Approval of NC ABC Resolution:** The Resolution presented designates an official Village contact to make recommendations to the ABC Commission on ABC permit applications. The Village proposes to designate Chief Erik McGinnis as his law enforcement and zoning responsibilities will be necessary to vet those applying for ABC permits. M. Edquist made a Motion to approve the Resolution as presented with its consummation being contingent upon the 11/3/15 Mixed Beverage election results being certified on 11/10/15. Hammill seconded the Motion and it was approved by a vote of 3/0.

8. Carolina Thread Trail (CTT) Update: Mike Riemann, CTT Committee Village Representative, requested that Council approve the following CTT contracts and/or contract amendments:

- \$1,000.00-Dent Turner, Surveyor, for US Hwy 52 and Wesley Chapel Road crossing study. Mr. Turner will coordinate his work with Chambers Engineering, PA. In addition, payment for this service will be out of Powell Bill funds. M. Edquist made the Motion to approve the contract as presented. Hammill seconded the Motion and it was approved by a vote of 3/0.
- \$650.00-Steve Robertson, backhoe services to remove fencing. M. Edquist made the Motion to approve the contract as presented. Hammill seconded the Motion and it was approved by a vote of 3/0.
- \$5,000.00-Benchmark Trails, Inc. Riemann advised that he will meet with the trail builder to confirm the measurements as well as to look at additional crossings that may need culverts at a minimum cost of \$1,200.00 each. Riemann requested the contingent authority to utilize the remaining \$5,000.00 of unencumbered CTT #3 grant funds if needed before the next Council meeting scheduled for 12/14/15. M. Edquist made the Motion to amend the contract as presented. Hammill seconded the Motion and it was approved by a vote of 3/0.

9. Historic Gladstone Status: M. Edquist advised Council that the Gladstone Committee planned to meet on Mon, 12/7/15 at 6PM at the Community Building to review and discuss the preliminary architectural plans again. The goal is to finalize the plans and to present them to Council for their review. A Perk Test application has been secured; however with all of the recent heavy rain, the application has not been completed and submitted.

10. October 2015 Police Report: Chief McGinnis presented the October 2015 Police Report to Council. It was noted that there have been a few vehicle accidents without injury that have occurred near the Pfeiffer University parking lots that front US Hwy 52. The concern is that the shrubs may be causing a sight distance problem. Chief McGinnis commented that the shrubs were cut lower, but that perhaps some or all of them need to be removed to improve the sight distance. Mayor Herron requested that the Compression Braking signs be installed. Chief McGinnis replied that we had been advised that the signage verbiage had been under review by NCDOT and that was the reason for the installation delay. It was also mentioned that compression braking signage may be needed on Wesley Chapel Road between US Hwy 52 and NC Hwy 49. In addition, it was commented that the same stretch of Wesley Chapel Road is being used regularly as a cut through. Council requested for Chief McGinnis to contact NCDOT to see what it would take to limit heavy truck traffic on Wesley Chapel Road. M. Edquist requested that Deer Crossing signage be installed on Wesley Chapel Road to alert drivers as there are herds of deer that go between the large tracts of rural land that are along Wesley Chapel Road.

11. Review and Approval of Police Vehicle Financing: Deferred to 12/14/15 Council meeting.

12. Review & Approval of BCBS Health/Dental/Life/AD&D Insurance Renewal at 12/1/15: Humphrey presented Council with an analysis of health insurance renewal options with BCBS NC, our current carrier, and with United Health Care, Coventry Health Care, the NCLM, and the State Health Plan. Since the Village's current plan is a "grandfathered" plan, it is advisable to renew with BCBS NC making no plan changes as this is the lowest cost option with the best benefit composition. In addition, we were advised by our benefits broker that our current plan can be compared to ACA Gold Plan features. P. Edquist made a Motion to renew the BCBS NC policy as presented. M. Edquist seconded the Motion and it was approved by a vote of 4/0.

13. Review and Approval of Keep Stanly Beautiful (KSB) Grant Application: Humphrey advised Council that the KSB extended the grant submission deadline to 11/10/15 since we did not receive the grant package in a timely manner. The grant requests \$500 of KSB funding to be matched with in kind funding of \$500 from Pfeiffer University to beautify the

Village entry signs on US Hwy 52 with landscaping. M. Edquist made a Motion to approve the KSB grant application. P. Edquist seconded the Motion and it was approved by a vote of 4/0.

14. FY 15/16 Budget Amendment(s) & Unaudited Financial Status at 10/31/15:

FY 15/16 Budget Amendment(s):

- Decrease Public Safety Vehicle Loan Payments by \$2,000.00 since the new police vehicle has not come in yet, decrease Appropriation to Fund Balance by \$2,000.00 and increase General Government Expenditures for Legal Fees by \$4,000.00 to cover additional legal fees associated with the recent Mixed Beverage election. P. Edquist made to Motion to approve the Motion as presented. M. Edquist seconded the Motion and it was approved by a vote of 4/0.

Unaudited Financial Status at 10/31/15: M. Edquist reported to Council that the bank statement balances at 10/31/15 were as follows:

- General Fund \$525,656
- Powell Bill Fund \$ 49,911
- Carolina Thread Trail \$ 36,338 (Grant #2 Funds) Trail Acquisition Grant (Village, Richfield, & New London)
- Carolina Thread Trail \$ 65,043 (Grant #3 Funds) Trail Construction Grant (Village & Richfield)

15. Approval of 9/26-10/23/15 (1st November 2015 Pay Period) to be Paid Fri, 11/13/15: M. Edquist made the Motion to approve the 11/13/15 payment of the first November 2015 payroll. Hammill seconded the Motion and it was approved by a vote of 4/0.

17. Recognition & Appreciation of Judy Dry Hammill's Council Service: Council thanked Ms. Hammill for her service to the Village for completing the term of a vacated Council seat. The Council extended their appreciation for all of her hard work.

18. Other Business:

- P. Edquist commented that the Pfeiffer University men's soccer team had recently won their second NCAA Division II Conference Carolinas Tournament Championship title. The Falcons will host the national NCAA Division II soccer tournament in Misenheimer the weekend of 11/13-11/15/15 playing their match on Sunday, 11/15/15 at 1PM. P. Edquist made a Motion to contingently expend up to \$2,500.00 toward allowable support and recognition of the University's achievements. It was noted that if any of these funds were expended, that a FY 15/16 Budget Amendment would be needed that would decrease Appropriation to Fund Balance and increase Cultural & Recreational Expenditures. M. Edquist seconded the Motion and it was approved by a vote of 4/0.
- Council instructed staff to coordinate with NCDOT to determine if special signage can be added to the NCDOT provided Village limits signage noting the Pfeiffer University soccer championship honors.

19. Adjournment: The meeting was adjourned at 7:10PM.

ALL MEETINGS TO BE HELD AT 6PM AT THE COMMUNITY BUILDING:

The next Council Meeting is scheduled for Monday, December 14, 2015.

Mayor Michael "Frizbee" Herron

Date

Pam M. Humphrey, Administrator/Clerk

Date