

- M. Edquist nominated Mike Burrage for Deputy Finance Officer. J. Watson seconded the nomination. Council voted 5/0 to elect Mike Burrage to serve as Deputy Finance Officer.

10. Approval of Calendar Year 2016 Council & Board Meeting Schedules: Humphrey presented the 2016 calendar meeting schedule for Council, Planning Board, and Board of Adjustment meetings. She advised that the 2016 meeting dates for the second Thursday of the month for Planning Board and Board of Adjustment meetings would have the meetings fall after the Council meetings vs. usually falling before the Council meetings. M. Edquist made the Motion to accept the 2016 meeting dates for Council falling on the second Monday of each month except for June 2016 meeting date and to revise the Planning Board and Board of Adjustment to conduct their meetings on the first Thursday of the months of January, April, July, and October. P. Edquist seconded the Motion and it was approved by a vote of 5/0. Humphrey will advise the Boards of their meeting date change.

11. Council and Staff Appointments (Primary & Alternates if Applicable):

- NCDOT/RRRPO TCC Representatives (Staff): M. Edquist made the Motion to reappoint P. Humphrey and E. McGinnis to serve as the Primary and Alternate. M. Burrage seconded the Motion and it was approved by a vote of 5/0.
- NCDOT/RRRPO TAC Representatives (Elected Officials): M. Burrage made the Motion to re-appoint M. Herron to serve on the TAC as the primary representative (must complete/update the SEI to serve). M. Edquist seconded the Motion and it was approved by a vote of 5/0. No alternate will be appointed at this time.
- Centralina Council of Governments (CCOG) Delegate (Elected Officials): M. Edquist made the Motion to re-appoint M. Herron and that all other Council Members could serve as Alternates if called upon. P. Edquist seconded the Motion and it was approved by a vote of 5/0.
- Stanly County Convention and Visitors Bureau (Staff &/or Elected Officials): M. Edquist made the Motion to reappoint P. Edquist and to appoint J. Watson. P. Edquist seconded the Motion and it was approved by a vote of 5/0. Humphrey will attend the meetings as a non-voting member if P. Edquist or J. Watson cannot attend the meetings.
- N. Stanly Ministerial Association: M. Edquist made the Motion to reappoint E. McGinnis and P. Humphrey. M. Herron seconded the Motion and it was approved by a vote of 5/0.

12. Waste Management Contract Renewal Status: Mayor Herron advised the Council that Waste Management had informally met with the Village, Richfield and New London to discuss the possible consideration for renewing the current waste and recycling contract with Waste Management that expires 6/30/16. Mayor Herron advised that a preliminary renewal proposal has been made by Waste Management; however, the special waste pickup details are still being negotiated. More information will be available at future Council meetings.

13. Historic Gladstone Update: Micah Edquist, Gladstone Committee member, advised Council regarding the following:

- The Committee is recommending that Council review and consider the preliminary architectural design documents prepared by Jon Palmer, Architect, and submitted to the Village in March 2015 at Council's January 11, 2016 meeting. The Committee also recommended that fixed seating be reconsidered for flexible seating as fixed seating may limit the potential uses for the building.
- The Committee is requesting that Council consider approving simple signage to designate the Gladstone property. Font examples including possible signage verbiage was submitted by the Committee for Council's review and consideration. Council requested that the Committee get some cost estimates to present to Council.
- M. Edquist advised that the paperwork for perk testing is being prepared along with the staking off of the possible restroom addition per the architectural plans.
- M. Edquist reaffirmed that the bamboo situation will be evaluated.

14. November 2015 Police Report: Chief McGinnis presented the November 2015 Police Report to Council.

- Watson commented that the 18 wheeler truck traffic on Wesley Chapel Road after coming off of NC Hwy 49 is a frequent short cut route to US Hwy 52. Mayor Herron advised that this issue may require a local act that may be able to be presented at the next legislative session starting April 2016.
- NCDOT advised that there had been no reported vehicle accidents involving deer along Wesley Chapel Road and as such they could not recommend deer crossing signage be installed. It was noted that the NC Wildlife

Resources Commission may be able to assist if it can be determined and documented that there is an active deer herd residing in the area.

- Council asked about the utilization of the speed trailer. Chief McGinnis replied that they are working on repairing/replacing the radar unit on the trailer

15. Review and Approval of Police Vehicle Financing: Humphrey advised Council that four (4) vendors were contacted to provide request for quote (RFQ) information to finance a \$30K fully equipped police vehicle for 60 months. BB&T proposed the lowest finance rate at 2.89% for 59 months with the quote being valid 45 days from 12/14/15. P. Edquist made a Motion to approve financing through BB&T pending contract approval by legal counsel. Burrage seconded the Motion and it was approved by a vote of 5/0.

16. Acceptance of Keep Stanly Beautiful (KSB) Grant Award (\$500): M. Edquist made a Motion to accept the \$500 grant award from KSB. Burrage seconded the Motion and it was approved by a vote of 5/0. Humphrey will advise KSB and Pfeiffer University that the Village accepted the KSB grant award to be completed no later than late May 2016.

17. FY 15/16 Unaudited Financial Status at 11/30/15: M. Edquist reported to Council that the bank statement balances at 11/30/15 were as follows:

- General Fund \$515,028
- Powell Bill Fund \$ 49,914
- Carolina Thread Trail \$ 16,273 (Grant #2 Funds) Trail Acquisition Grant (Village, Richfield, & New London)
- Carolina Thread Trail \$ 64,399 (Grant #3 Funds) Trail Construction Grant (Village & Richfield)

18. Other Business:

- Mayor Herron requested that Council review and consider approving a Proclamation recognizing the Pfeiffer University men's soccer team's recent NCAA Division II national championship win which included an undefeated season. M. Edquist made a Motion to approve the Proclamation. Burrage seconded the Motion and it passed by a vote of 5/0.
- Council advised staff to work with Pfeiffer University and the NCDOT to secure three (3) signs allowable under the Village limits signs that recognizes the Pfeiffer University men's soccer team's recent NCAA Division II national championship win. Funding was authorized at the prior Council meeting contingent upon the team's win.
- Chief McGinnis advised Council that he had been researching prices for a 60-65 inch smart TV for the Community Building. This could be utilized for Council meetings, MPD training, and cultural events. Humphrey advised that the Village has a \$500 rewards point balance that can be utilized to defray the cost of the purchase. P. Edquist made a Motion to have the Chief purchase a TV in the \$1,500 range utilizing the \$500 rewards credit (net purchase of \$1,000). M. Edquist seconded the Motion and it was approved by a vote of 5/0.

19. Adjournment: The meeting was adjourned at 7:40PM.

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

The next Council Meeting is scheduled for Monday, January 11, 2016.

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