

**Village of Misenheimer  
Council Meeting-Community Building  
May 9, 2016**

<b>Council Present:</b>	Michael "Frizbee" Herron, Mayor Jeff Watson, Mayor Pro Tem Micah Edquist, Finance Officer Mike Burrage	<b>Staff:</b>	Anita Blair, Administrator/Clerk Erik McGinnis, Chief of Police
		<b>Visitors:</b>	Mike Reimann, Carolina Thread Trail

- 1. Call to Order:** Mayor Herron called the meeting to order at 5:56 PM.
- 2. Moment of Silence:** Mayor Herron requested that a moment of silence be observed.
- 3. Ethics Statement:** Blair 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 Staff & Visitors:** The Staff and Visitors as noted above were welcomed to the meeting.
- 5. Approval of 05/09/11 Council Agenda:** M. Edquist made a Motion to approve the agenda as presented. Watson seconded the Motion and it was approved by a vote of 4/0. P. Edquist was absent.
- 6. Approval of 04/11/16 Council Minutes:** M. Edquist made a Motion to approve the Regular Session Council Minutes as presented. Watson seconded the Motion and it was approved by a vote of 4/0.
- 7. Public Comment:** No members of the public offered comments.
- 8. Carolina Thread Trail (CTT) Update:** Mike Reimann reported that surveying for the easements for the Richfield to New London trail is almost complete. Richfield-Misenheimer portion of the Thread Trail is nearing completion. Bids are being obtained for the sidewalk from the trail at the bridge on Wesley Chapel Road to US 52. Encroachment approval for the sidewalk and the US 52 signaled crosswalk has been obtained. Estimated sidewalk completion date is 6-25-16. The CTT Committee is evaluating the trail opening date in July vs. August.
- 9. Keep Stanly Beautiful (KSB) Grant Update:** M. Edquist reported that landscaping has been completed at both Village of Misenheimer signs. Request for reimbursement must be submitted no later than 6-1-16. Blair reported that a bill has been requested, but not yet received.
- 10. Historic Gladstone Update:** The application has been submitted for the perk test. Steve Robertson was recommended by Burrage and M. Edquist to dig the perk holes. All Council members concurred. M. Edquist reported that the wood was peeling on the outside, and squirrels were possibly getting in. Some general maintenance is needed to eliminate further issues.
- 11. Pfeiffer Place Complaints:** Complaints have been received regarding the Henderson properties. The owner has been contacted but no response has been received. Village Counsel has advised on the process for resolution. Chief McGinnis, zoning officer, will pursue. Other properties in the Village may require action as well.
- 12. April 2016 Police Report:** Chief McGinnis submitted the April 2016 Police Report for Council's review. He reported that police activity had picked up with the upcoming graduation.

**13. Review and Approve Unaudited Financial Status at 04/30/16:** M. Edquist reported to Council that the bank statement balances at month-end were as follows:

- General Fund \$527,285
- Powell Bill Fund \$ 54,652
- Carolina Thread Trail \$ 14,216 (Grant #2 Funds) Trail Acquisition Grant (Village, Richfield, & New London)
- Carolina Thread Trail \$ 30,279 (Grant #3 Funds) Trail Construction Grant (Village & Richfield)

M. Edquist made a motion to approve the unaudited financial statements. Watson seconded the motion and it was approved by a 4/0 vote.

**14. FY 16/17 Budget Discussions & Draft Presentation:** M. Edquist reported that property tax rates will remain the same. The revenue side of budget will mirror to last year with the exception of loan proceeds for the purchase of two new police cars. Proposed salaries and additional budgeting for part-time consulting were reviewed. The budget assumes an increase of 15% in health insurance, and 5% in dental insurance. M. Edquist highlighted that the Solid Waste Budget includes an estimated decrease in cost initially that will increase annually over the 5-year contract.

A motion to approve the Budget Memorandum, Budget Ordinance, and Pay Plan was heard from M. Edquist. Burrage seconded the motion and it was approved by a 4/0 vote.

**15. Other Business** – No other business was heard.

**16. Adjournment:** The meeting was adjourned at 6:36 PM.

**The next Council Meeting is scheduled for Monday, June 27, 2016 at 6PM at the Community Building.**

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_____ Mayor Michael "Frizbee" Herron	_____ Date	_____ Anita Blair, Administrator/Clerk	_____ Date
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