

**Village of Misenheimer**  
**Council Meeting-Community Building**  
**July 11, 2016**

**Council Present:** Michael “Frizbee” Herron, Mayor      **Staff:** Anita Blair, Administrator/Clerk  
Jeff Watson, Mayor Pro Tem      **Visitors:** Shannon Beamon, SNAP  
Micah Edquist, Finance Officer – arrived at #12  
Peter Edquist

**Council Not Present:** Mike Burrage

- 1. Call to Order:** Mayor Herron called the meeting to order at 6:09 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 7/11/16 Council Agenda:** P. Edquist made a Motion to amend the agenda to add the following agenda items under “Other Business” – Community Building Rentals, Planning Board Meeting, Budgeting Class. Watson seconded the Motion and it was approved 3/0.
  - 6. Approval of 6/27/16 Council Minutes:** P. Edquist requested that the minutes reflect that he was present, but arrived late in the “Council Present” section of the minutes as well as stating his arrival within the minutes. P. Edquist made a Motion to approve the Council Minutes with the change requested. Watson seconded the Motion and it was approved by a vote of 3/0.
  - 7. Public Comment Period:** No public comments were heard.
  - 8. Pfeiffer Place Complaints:** Blair reported that Chief McGinnis has been in touch with the Village Counsel. When sufficient documentation is in hand, Counsel will advise how to move forward.
  - 9. Police Report – June 2016:** The report was available for review.
  - 10. Police Vehicle Financing Update:** Blair reported that the financing was in place for the vehicles. Upon review of the specifics of the cars, it was noted that both cars were not All Wheel Drive (AWD). Council concurred that both vehicles should be AWD and to correct before taking possession. P. Edquist moved to approve the Resolution to purchase the Police Cars. Watson seconded the Motion and it was approved by a 3/0 vote.
  - 11. Review and Approve Unaudited Financial Status at 6/30/16:** Blair reviewed the Unaudited Financial Status. Watson made a motion to approve the Financial Status as presented. P. Edquist seconded the Motion and it was approved by a 3/0 vote.
- M. Edquist arrived at this time.
- 12. CCOG Sewer Application:** James Luster, Senior Community and Economic Development Coordinator, with Centralina Council of Governments (CCOG) met with Mayor Herron, Micah Edquist, and Anita Blair regarding infrastructure. His recommendation for pursuing sewer was to meet with he and Chambers Engineering to identify the project, prioritize, and submit a pre-application to the Regional Office of the Department of Environment and Natural Resources (DENR). M. Edquist made a Motion to submit an application to the DENR Regional Office by the deadline of September 1. Watson seconded the Motion and it was approved by a 4/0 vote.

**13. Local Government Liaison Group:** The Village of Misenheimer will be hosting this group on 9/27/16. Council recommended that we contract with Pfeiffer University to provide the meal and meeting space. Mike Reimann was Council's recommendation for the keynote speaker at the event to talk about the Carolina Thread Trail.

**14. Fall Community BBQ:** M. Edquist made a motion to set October 15, 2016 as the date for the BBQ with a backup date of October 22, 2016. Watson seconded the Motion and it was approved by a 4/0 vote. Desires of the Council were to have an old fashion pig picking, music, incorporate games, and to reach out to more students.

**15. Other Business:**

**Community Building Rentals:** Two rental requests were presented to Council. Nelson Barringer, next door neighbor to the Community Building has been grading the road and mowing the property. M. Edquist made a motion to waive the rental fee. P. Edquist seconded the Motion and it was approved by a 4/0 vote. Justin Cable, a part-time police officer, requested use of the facility. M. Edquist made a motion to waive the rental fee. P. Edquist seconded the Motion and it was approved by a 4/0 vote.

**Planning Board Meeting:** A recommendation from the Planning Board was brought forth to insert the definition of knock-out signs in the Sign Ordinance section of the Zoning Ordinance. This would require a Public Hearing and notification. Due to the cost related to holding a Public Hearing and the lack of urgency of the matter, a motion was made by P. Edquist to table holding a Public Hearing until additional items requiring the same process were collected. M. Edquist seconded the Motion and it was approved by a 4/0 vote.

**Budgeting Class:** The upcoming Budgeting Class at the School of Government is November 8-11. P. Edquist moved to send both M. Edquist, Finance Officer, and Blair, Administrator. Watson seconded the Motion and it was approved by a 4/0 vote. Blair will apply for a Local Government Federal Credit Union Scholarship.

**Gray Stone Senior Class Gift:** Mayor Herron reported that the Senior Class at Gray Stone gave a gift in memory of Bud Singletary of permanent lighting at the foot of the American Flag in front of the high school. He reported that our Zoning Ordinance only allows for lighting from the top of the flagpole. Zoning Officer, Chief Erik McGinnis, has been notified to inform the appropriate personnel about the Ordinance. It was noted that there are areas within the Village that have been grandfathered.

**16. Adjournment:** The meeting was adjourned at 7:27 PM.

**The next Council Meeting is scheduled for Monday, August 8, 2016 at 6PM at the Community Building.**

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Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date