

Village of Misenheimer
Council Meeting-Community Building
October 10, 2016

Council Present:	Michael “Frizbee” Herron, Mayor	Staff:	Anita Blair, Administrator/Clerk
	Jeff Watson, Mayor Pro Tem		Erik McGinnis, Chief of Police
	Micah Edquist, Finance Officer	Visitors:	Shannon Beamon, SNAP
	Peter Edquist		Luke Hatley, MPD Sergeant
	Mike Burrage		

1. Call to Order: Mayor Herron called the meeting to order at 6:00 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: Visitors as noted above were welcomed to the meeting.

5. Approval of 10/10/16 Council Agenda: M. Edquist made a Motion to amend Agenda item #13 to state “Bike/Ped Planning Grant Resolution” and to include the description “Discuss Personnel Matter Pursuant to NCGS 143-318.11(a)(6)” to the Closed Session Agenda item #17. Watson seconded the Motion and it was approved by a vote of 5/0.

6. Approval of 09/12/16 Council Minutes: M. Edquist made a Motion to approve the 9/12/16 Council Minutes as presented. P. Edquist seconded the Motion and it was approved 5/0.

7. Public Comment Period: No public comments were heard.

8. Review Unaudited Financial Status at 9/30/16: M. Edquist reported the bank statement balances as of 9/30/16 were as follows:

- General Fund \$ 566,036
- Powell Bill Fund \$ 55,380
- Carolina Thread Trail \$ 9,535 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)
- Carolina Thread Trail \$ 0 (Grant #3) Trail Construction Grant (Village & Richfield)

A detailed Profit & Loss Budget vs. Actual Unaudited Financial Report was presented in addition to the Summary Unaudited Financial Report.

M. Edquist stated that budget considerations should be made for the Historic Gladstone Building next year due to deteriorating conditions that need repair.

9. State Retirement Resolutions: Mayor Herron reported that the Administrator learned recently from the NC State Retirement Systems Division that the Village of Misenheimer has never been approved to participate in the Local Governmental Employees’ Retirement System (LGERS) for General Employees. The discovery was made upon Blair inquiring about the Employer’s Contribution Rate for general employees as of July 1, 2016.

Burrage made a Motion for the Village of Misenheimer to approve the “Resolution to Enroll in the North Carolina Local Government Employees’ Retirement System.” M. Edquist seconded the Motion and it was approved by a 5/0 vote.

Burrage made a Motion for the Village of Misenheimer to approve the “Resolution to Pick up the Employee Contributions Payable as Members of the North Carolina Local Government Employees’ Retirement System.” M. Edquist seconded the Motion and it was approved by a 5/0 vote.

10. Approval of 9/24/16 – 10/21/16 (1st Nov 2016 Pay Period) to be paid Fri, 11/18/16 – M. Edquist made a Motion to approve the 1st pay period for November to be paid Friday, 11/18/16. Burrage seconded the Motion and it was approved 5/0.

11. Police Report – September 2016: Chief McGinnis reported that traffic numbers were down considerably due to multiple investigations and ten arrests. More time has been spent on Pfeiffer campus recently. Students not activating the Hawk crosswalk lights continue to be an issue and has resulted in rear-end collisions with cars stopping for students to cross when the light is not activated.

12. Pfeiffer Place Update: Chief McGinnis, zoning officer, reported that our Legal Counsel feels that we have sufficient evidence to proceed with the abatement of a public health nuisance. McGinnis has asked our Legal Counsel to draft and send a letter to the owner of the overgrown property stating what needs to be done and what action will be taken if the property is not maintained.

13. Bike/Ped Planning Grant Resolution and Other Grant Opportunities – M. Edquist moved to approve the Resolution to endorse the application for a pedestrian and bicycle planning grant through the NC Department of Transportation. P. Edquist seconded the Motion and it was approved by a 5/0 vote.

A forecast of Federal Grants distributed from the Centralina Council of Governments (CCOG) was provided for Council review.

14. Budgeting Class – M. Edquist reported to Council that he would be unable to attend the “Budgeting in Local Government Class” in November as previously planned. Mayor Herron reported that Blair received the Local Government Federal Credit Union (LGFCU) scholarship that was applied for to cover the tuition for her attendance.

15. Fall Community BBQ Update: Final plans were discussed for the Community BBQ to be held Saturday, October 15, 2016. M. Edquist suggested adding a load of gravel to the parking area before the BBQ. P. Edquist made a Motion to approve getting a 16-18 ton load of gravel. M. Edquist seconded the Motion and it was approved 5/0.

16. Other Business: No other business was heard.

17. Closed Session to Discuss Personnel Matter Pursuant to NCGA 143-318.11(a)(6): Watson moved that Council go into closed session pursuant to NCGS 143-318-11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. M. Edquist seconded the Motion and it was approved by a 5/0 vote.

A motion was heard from M. Edquist to exit the closed session. Watson seconded the Motion and it was approved by a 5/0 vote.

18. Adjournment – The meeting was adjourned at 7:32 pm.

The next Council Meeting is scheduled for Monday, November 14, 2016 at 6PM at the Community Building.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date

