

**Village of Misenheimer
Council Meeting-Community Building
November 14, 2016**

Council Present: Michael "Frizbee" Herron, Mayor **Staff:** Anita Blair, Administrator/Clerk
Jeff Watson, Mayor Pro Tem
Micah Edquist, Finance Officer **Visitors:** Shannon Beamon, SNAP
Mike Burrage -arrived at #7

Council Not Present: Peter Edquist

1. Call to Order: Mayor Herron called the meeting to order at 6:04 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 11/14/16 Council Agenda: M. Edquist made a Motion to amend the agenda to include item #9 FY 16/17 Budget Amendment. J. Watson Seconded the Motion and it was approved 3/0.

6. Approval of 10/10/16 Council Minutes-Regular Session: M. Edquist made a Motion to approve the 10/10/16 Regular Session Council Minutes as presented. J. Watson seconded the Motion and it was approved 3/0.

M. Burrage arrived at this time.

7. Approval of 10/10/16 Council Minutes-Closed Session: J. Watson made a Motion to approve the 10/10/16 Closed Session Council Minutes as presented. M. Edquist seconded the Motion and it was approved 4/0.

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

9. FY 16/17 Budget Amendment: M. Edquist made a Motion decrease the General Fund Seminars & Education Expense by \$225 and to increase Cultural/Recreational by \$225 to cover increased Cultural/Recreational Fund expenditures. J. Watson seconded the Motion and it was approved 4/0.

10. Review Unaudited Financial Status at 10/31/16: M. Edquist reported the bank statement balances as of 10/31/16 were as follows:

- General Fund \$ 568,145
- Powell Bill Fund \$ 55,395
- Carolina Thread Trail \$ 9,536 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)
- Carolina Thread Trail \$ 0 (Grant #3) Trail Construction Grant (Village & Richfield)

M. Edquist encouraged Council to review the prior year numbers for each fund for a comparison.

The Powell Bill Fund prompted M. Edquist to suggest an assessment be made of Colony Road. He will report his assessment at the next meeting.

11. Review & Approval of BCBS Health/Dental/Life/AD&D Insurance Renewal at 12/1/16: Blair reviewed the current grandfathered plan along with other plans for comparison. The current plan was still the best price and coverage. M. Edquist made a Motion to approve the grandfathered BCBS plan presented. M. Burrage seconded the Motion and it was approved 4/0.

12. Police Report – October, 2016 - The Police Report was independently reviewed. Mayor Herron commented that traffic stops are reported where they are initiated, not where the actual stop takes place.

13. Pfeiffer Place Update: Blair reported that our Legal Counsel sent a letter about the nuisance properties on Pfeiffer Place to the homeowner. The letter encouraged attending to the properties and offered alternatives. If contact is not made to our Legal Counsel by the end of November, the Village will proceed to have the work done under GS 106A-193.

14. Historic Gladstone Update: M. Edquist has been in touch with Steve Robertson about digging the perk holes. After the perk test is complete, a meeting of the Gladstone Committee should evaluate future proceedings. M. Edquist reported that boards are peeling away on the south side of the building. He will speak with Jimmy Faust, the builder who did the renovation.

15. Landscaping Contractor Discussion – M. Edquist, Finance Director, explained that it would be prudent to use one fully insured landscape contractor for all Village properties that could provide a variety of mowing and landscaping services. Currently, services are provided by multiple vendors. Mayor Herron suggested seeking bids in January.

16. Local Government Liaison Group Speaker – January 31, 2017 – Mike Riemann had previously agreed to do a presentation on the Carolina Thread Trail in September. Since the meeting was postponed until January, 2017, he requested that Council revisit the topic in the event there was something more pertinent at that time. Council concurred for Mike Riemann to present the Carolina Thread Trail information to the Liaison group.

17. Other Business: No other business was heard.

18. Adjournment – The meeting was adjourned at 6:36 pm.

The next Council Meeting is scheduled for Monday, December 12, 2016 at 6PM at the Community Building.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date