

Village of Misenheimer
Council Meeting-Community Building
December 12, 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
Peter Edquist Sherry Day, Misenheimer Resident

Council Not Present: 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 12/12/16 Council Meeting Agenda: M. Edquist made a Motion to approve the Agenda as presented. J Watson seconded the Motion and it was approved 4/0.

6. Approval of 11/14/16 Council Minutes: M. Edquist made a Motion to approve the 11/14/16 Council Minutes as presented. J Watson seconded the Motion and it was approved 4/0.

7. Public Comment Period: Sherry Day, Misenheimer resident, came seeking a resolution to her neighbor’s farm animals roaming freely and damaging her landscape, yard and personal property. The animals consist of 5 pigs, 12+ goats, ducks, and chickens. Erik McGinnis, zoning officer, stated that if the neighbor was selling the animals, it would constitute a commercial operation and there would be a zoning issue; however, this does not seem to be the case at this time. He encouraged Mrs. Day to report the incidents to have formal complaints on record. There is a State statute about failure to maintain livestock, although is quite dated. McGinnis stated that he will talk to the neighbor once formal complaints are in place. Mrs. Day has sent a bill to the neighbor for damages but has received no money. Mayor Herron encouraged Mrs. Day to continue reporting the incidents to the Misenheimer Police Department If the animals are on her property. M. Edquist reinforced that Council would work to rectify the situation. This problem has been ongoing since Jan 2015.

8. Review Unaudited Financial Status at 11/30/16: M. Edquist reported the bank statement balances as of 11/30/16 were as follows:

- General Fund \$ 525,838
- Powell Bill Fund \$ 55,412
- 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)

He explained the decline in the bank balance was due to pending public safety revenues and two payrolls in November. Council was reminded about previously approved upcoming bonuses.

9. Approval of Calendar Year 2017 Council Meeting Schedule: The 2017 Council Meeting Schedule was presented with meetings being held on the second Monday of each month at 6:00pm. One exception was the June meeting being held on June 26th due to the Budget Public Hearing Meeting. P. Edquist made a motion to approve the schedule as presented. M. Edquist seconded the Motion and it was approved 4/0.

10. Council and Staff Appointments (Primary & Alternate(s) if Applicable): The current appointments for 2016 (below) were presented to Council for the 2017 appointments.

- **NCDOT/RRRPO TCC Representative (Staff)** – Primary – Anita Blair, Alternate – Erik McGinnis
- **NCDOT/RRRPO TAC Representative (Elected Officials)** – Primary – Mayor Herron, Secondary – None
M. Edquist and P. Edquist both offered to be Alternates for 2017.
- **Centralina Council of Government Delegates (Elected Officials)** – Primary – Mayor Herron,
Alternate – Any Council Member if called upon
- **Stanly County Convention & Visitors Bureau (Staff &/or Elected Officials)** – Primary – Peter Edquist &
Jeff Watson, Alternate – Anita Blair (non-voting member if elected official cannot attend)
- **N. Stanly Ministerial Association** – Primary – Erik McGinnis and Anita Blair

M. Edquist made a Motion to leave appointments the same for 2017. J. Watson seconded the Motion and it was approved 4/0.

11. Police Report – November, 2016 – McGinnis reported that traffic has increased. There were 2 DWI’s and 1 Warrant in November. Several Council members questioned sightings of police cars outside of Misenheimer. McGinnis explained that sometimes mutual aid comes into play. Council wanted to verify that only Misenheimer is being patrolled. McGinnis reiterated that officers have been instructed and know their jurisdiction.

12. Pfeiffer Place Update: Blair reported that the letter drafted by our Legal Counsel to the homeowner stated that if contact was not made to him by the end of November that we would proceed with the Nuisance action authorized by state law. M. Edquist made a Motion to authorize Blair, upon verifying with the attorney that contact has not been made, to get the property mowed and maintained and to place a lien on the property. P. Edquist seconded the Motion and it was approved 4/0.

13. Historic Gladstone Update: Steve Robertson, local backhoe operator, is scheduling the County to come out and he will proceed with digging the perk holes. The property is staked off and the process is underway. Requirements are met on our behalf, corners are flagged, a site plan has been provided, the paperwork has been completed and the site evaluation fee has been paid.

14. Other Business: No other business was heard.

15: Adjournment: The meeting was adjourned at 6:42 pm.

The next Council Meeting is scheduled for Monday, January 9, 2017 at 6PM at the Community Building.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date