

**Village of Misenheimer**  
**Council Meeting Minutes - Community Building**  
**January 9, 2017**

**Council Present:** Michael “Frizbee” Herron, Mayor      **Staff:** Anita Blair, Administrator/Clerk  
Jeff Watson, Mayor Pro Tem  
Peter Edquist      **Visitors:** Shannon Beamon, SNAP  
Mike Burrage      Mac McCarley, Village Attorney

**Council Absent:** Micah Edquist, Finance Officer

**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 01/09/17 Council Meeting Agenda:** P. Edquist made a Motion to amend the agenda to include “Zoning Text Change Discussion” under “Other Business.” J. Watson seconded the Motion and it was approved by a 4/0 vote.

**6. Approval of 12/12/16 Council Minutes:** J. Watson made a Motion to approve the 12/12/16 Council Minutes as presented. P. Edquist seconded the Motion and it was approved 4/0.

**7. Public Comment Period:** None were heard.

**8. Review Unaudited Financial Status at 12/31/16:** Blair reported the bank statement balances as of 12/31/16 were as follows:

- General Fund                    \$ 533,551
- Powell Bill Fund                \$ 62,289
- Carolina Thread Trail        \$ 8,128 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)
- Carolina Thread Trail        \$ 0 (Grant #3) Trail Construction Grant (Village & Richfield)
- 

Council members received a detailed Unaudited Profit & Loss (P & L) Budget vs. Actual for the 6 months ended December 31, 2016 in addition to the Unaudited Financial Summary for the 6 months ended December 31, 2016. Blair explained the “Net General Fund Balance Impact” on the Unaudited Financial Summary is unrestricted revenues and expenditures only. The detailed P & L bottom line includes both restricted and unrestricted revenues and expenditures thus the difference between the two statements.

Maxton McDowell, CPA will give the audit presentation at next month’s Council meeting.

**9. Police Report – December, 2016 –** The December, 2016 Police report was distributed along with a recap of Yearly Totals for 2016.

**10. Public Nuisance Ordinance –** Village Attorney, Mac McCarley provided an outline of the “Procedures under NC Nuisance Law.” He explained the process and steps needed to enforce the proposed Public Nuisance Ordinance. If the property owner does not comply with the cleanup requests when notified, the Village will clean up the property and place a lien on the property. Money for the cleanup efforts will be realized when 1) the property is sold,

2) owner pays liens for a clear title, 3) Village or County forecloses (this lien has top priority). Civil penalties are included in the Ordinance to help self-fund the process.

Burrage made a Motion to adopt the Public Nuisance Ordinance presented. Watson seconded the Motion and it was approved 4/0.

**11. Capital Improvement Project Discussion** – Blair reported that a request was made for 10 additional allocations of Powell Bill funds on June 27, 2016. Confirmation was never received for the request. Blair will follow-up with the new Powell Bill Manager, Shanna Moye, regarding the request. Council needs to begin discussion about potential areas in which they desire the Powell Bill funds to be used. Blair will continue to monitor the retention of the Powell Bill funds. Council expressed interest in the Powell Bill Expenditure Guidance. Blair will forward the information to Council.

**12. Historic Gladstone Update:** No information was presented due to the absence of M. Edquist.

**13. Other Business:**

**Zoning Text Change Discussion** – The Planning Board met Thursday, January 5, 2016 to consider Pfeiffer University’s request for four text changes to the zoning ordinance. After much deliberation, a recommendation was made to the Village Council to delay approval until an exact rendering of the sign could be obtained and the specific placement was determined. The Village Council handed the recommendation back to the Planning Board for an official recommendation for the Council to act upon.

P. Edquist made a Motion to request the Planning Board call a special meeting on February 13, 2017 to make a final recommendation (for or against) to Council on the proposed text changes with a public hearing to take place during the Council meeting on the same date. Watson seconded the Motion and it was approved 4/0.

**14: Adjournment:** The meeting was adjourned at 6:59 pm.

**The next Council Meeting is scheduled for Monday, February 13, 2016 at 6PM at the Community Building.**

---

Mayor Michael “Frizbee” Herron

Date

---

Anita Blair, Administrator/Clerk

Date