

**Village of Misenheimer
Council Meeting - Community Building
August 14, 2017**

Council Present:	Michael “Frizbee” Herron, Mayor Jeff Watson, Mayor Pro Tem Micah Edquist, Finance Officer Mike Burrage	Staff:	Anita Blair, Administrator/Clerk Erik McGinnis, Chief of Police
		Visitors:	Shannon Beamon, SNAP Jonathan Hutchinson Justin Cable & Dawn Cable Lane Peeler

Council Absent: Peter Edquist

- 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 08/14/17 Council Meeting Agenda:** Burrage made a Motion to accept the agenda as presented. M. Edquist seconded the Motion and it was approved by a 4 /0 vote.
- 6. Approval of 07/10/17 Council Minutes:** Burrage made a Motion to approve the 07/10/17 Council Meeting Minutes as presented. M. Edquist seconded the Motion and it was approved 4/0.
- 7. Public Comment Period:** Lane Peeler alerted Council that the bamboo (at the Gladstone property adjoining his property) was getting out of control. Council felt that cutting and spraying was the best solution. Blair is to contact a landscaper to eradicate the bamboo.
- 8. Historic Gladstone Renovation Discussion:** Council concurred on a galvanized tin colored standing seam metal roof (contractor preferred metal). Burrage suggested rough wiring to code; however, it was stated this would require an occupancy classification and permitting. Blair and M. Edquist will coordinate the efforts of the Request for Proposal and the Pre-Bid meeting. Council reiterated their commitment to this project.
- 9. UNC School of Government Revitalization Project for Grad Students Consideration-** Blair reviewed the UNC School of Government Community Revitalization Project for Graduate Students. Burrage moved to table for another time. Watson seconded the Motion and it was approved 4/0.
- 10. Review Unaudited Financial Status at 07/31/17:** M. Edquist reported the following bank statement balances as of 07/31/17:
 - General Fund \$ 558,999
 - Powell Bill Fund \$ 62,533
 - Carolina Thread Trail \$ 8,128 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)
- M. Edquist reported that the 6/30/17 adjusting entries had not yet been made. He noted that the auditors would be in-house August 23rd and 24th and the adjusting entries would be made after they completed their work.
- 11. Personnel Policy Revision:** Personnel policy revisions were presented regarding Promotions and Transfers to include the wording “Internal promotions and transfers may be made without outside recruitment or advertising.” Burrage moved to approve the personnel policy revisions. M. Edquist seconded the Motion and it was approved 4/0.

12. Introduction and Approval of New Police Officer and Part-time Officer: Chief McGinnis introduced Justin Cable, a part-time Police Officer with the Misenheimer Police Department for 2 ½ years. Chief McGinnis was seeking approval to hire Officer Cable full-time due to a recent departure of a full-time police officer. M. Edquist made a Motion to approve the hiring of Justin Cable. Watson seconded the Motion and it was approved 4/0. Officer Cable will begin August 26, 2017.

Chief McGinnis reported that he would like to hire Dave Daigle for the vacant part-time position. Dave was unable to be present due to a vacation previously scheduled. He served 9 years with the Cabarrus County Sheriff's Office and is currently now in property management. M. Edquist moved to approve Dave Daigle as a part-time police officer. Burrage seconded the Motion and it was approved 4/0.

13. Police Report – July, 2017: Chief McGinnis reported 6 arrests, 4 warrants, and 2 on-site arrests along with 177 traffic stops and 167 traffic charges.

14. Livestock Update: Additional warrants were served for failure to maintain livestock and damage to property.

15. Pfeiffer Place Update: Chief McGinnis reported that cleanup efforts were slowly progressing. If the progression stops, further nuisance actions will proceed.

16. Community Building

- a. **Review Quotations/Contracts of Community Building Exterior** – M. Edquist presented the quotes obtained to install vinyl boxing and trim on the Community Building. An additional quote was received for gutters from one vendor. Council decided not to install gutters at this time due to the upkeep. M. Edquist made a Motion to accept Carrothers Enterprise quote. Burrage seconded the Motion and it was approved 4/0.
- b. **Review/Modify Community Building Usage Rules** – Blair presented two requests to Council regarding Community Building Use.

A Misenheimer resident inquired about renting the Community Building for a group yard sale for residents of Pfeiffer Place. The building usage rules do not allow this type of activity unless specifically allowed by Council. Council chose to adhere to the existing rules.

A potential rental request was received for a wedding reception in December. Inquiries were made regarding alcohol on the premises along with the use of the fireplace and outdoor brick grill area for warmth. Council declined the use of the fireplace and the outdoor brick grill due to safety reasons. Two Council members expressed positive opinions regarding alcohol usage with all expressing concern about the liability. Burrage made a Motion to check with our attorney to seek advice on the requirements should Council decide to allow alcohol on the premises. Watson seconded the Motion and it was approved 4/0.

17. Fall Community BBQ Details – Council decided to plan for 150-160 people increasing Pfeiffer outreach to all faculty, staff and targeting student leaders, student government, and resident assistants. Jonathan Hutchinson has an array of pictures that may be of interest for a slideshow.

18. Municipal Appointment to the "Friends of North Stanly Trails and Parks, Inc." Watson moved to appoint Erik McGinnis as the municipal appointment to the "Friends of North Stanly Trails and Parks" Board of Directors. Burrage seconded the Motion and it was approved 4/0.

19. Other Business: Mayor Herron reported that the Village Administrator will be attending Leadership Stanly.

20. Adjournment: The meeting adjourned at 7:27 pm.

Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date