

Village of Misenheimer
Council Meeting - Community Building
December 11, 2017

Council Present: Michael “Frizbee” Herron, Mayor **Staff:** Anita Blair, Administrator/Clerk
Jeff Watson, Mayor Pro Tem
Micah Edquist, Finance Officer **Visitors:** Shannon Beamon, SNAP
Katelyn Batts, Stanly County Journal (North State Journal)

Council Absent: Peter Edquist
Mike Burrage

1. Call to Order: Mayor Herron called the meeting to order at 6:06 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 12/11/17 Council Meeting Agenda: Watson made a motion to accept the minutes as presented. M. Edquist seconded the motion and it was approved by a 3/0 vote.

6. Approval of 11/13/17 Council Minutes: M. Edquist made a motion to approve the 11/13/17 Council meeting minutes as presented. Watson seconded the motion and it was approved 3/0.

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

8. Public Hearing – Consideration of Proposed Ordinance to Amend Charter – Mayor Herron opened the Public Hearing. He stated the purpose was to consider an ordinance on January 8, 2018 to amend the charter of the Village of Misenheimer to provide that elections of the Mayor and the Village Council shall be conducted using the nonpartisan plurality method, beginning with the regular municipal elections held in 2018. Hearing no comments, Mayor Herron closed the Public Hearing.

9. Review Unaudited Financial Status at 11/30/17 - M. Edquist reported the following bank statement balances as of 11/30/17:

- General Fund \$513,536
- Powell Bill Fund \$ 69,561
- Carolina Thread Trail \$ 8,129 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)
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Shannon Beamon arrived at this time

- Budget Amendment – Gladstone Renovation:** M. Edquist presented a budget amendment to move \$40,000 from Transportation-Unrestricted to Capital Outlay and to move \$31,000 from Fund Balance to Capital Outlay to pay for Gladstone Renovations. M. Edquist moved to adopt the budget amendment presented. Watson seconded the motion and it was approved 3/0.

10. Approval of Calendar Year 2018 Council Meeting Schedule: M. Edquist made a motion to adopt the 2018 Council Meeting Schedule as presented. Watson seconded the motion and it was approved 3/0. Watson moved to approved the Planning Board and Board of Adjustment Meeting Schedule. M. Edquist seconded the motion and it was approved 3/0.

11. Council and Staff Appointments (Primary & Alternate(s) if Applicable) – M. Edquist moved to keep the following appointments for 1.

- **NCDOT/RRRPO TCC Representative (Staff)** – Primary-Anita Blair, Alternate-Erik McGinnis
- **NCDOT/RRRPO TAC Representative (Elected Officials)** – Primary-Mayor Herron, Secondary-M. Edquist and P. Edquist
- **Centralina Council of Government Delegates (Elected Officials)** – Primary-Mayor Pro Tem Jeff Watson, Alternate-Any Council Member if called upon
- **Stanly County Convention & Visitors Bureau (Staff and/or Elected Officials)** – Primary-Peter Edquist and Jeff Watson, Alternate-Anita Blair (non-voting member if elected official cannot attend).

Watson seconded the motion and it was approved 3/0.

12. Police Report – The Police Report reflected 116 traffic stops, 99 total charges, and 1 arrest. Hwy 52 and pedestrian traffic at Pfeiffer were the focus during the month.

13. Historic Gladstone Update: M. Edquist recommended that Council consider a darker metal roof than originally discussed. Blair will request samples of the Burnished Slate and Charcoal from the brochure presented. Council expressed concern about theft and vandalism during the renovation process. Council suggested erecting a sign stating “Property of the Village of Misenheimer – Building Closed to the Public – 704-463-1234” along with the police officers checking the property periodically on each shift.

14. Bicycle/Pedestrian Planning Grant Update – Survey Mayor Herron updated Council on the Bicycle/Pedestrian Planning Grant Steering Committee meeting held recently. Council was encouraged to complete the North Stanly Bicycle and Pedestrian survey distributed and the Open House Public Workshop meeting on January 23, 2018 at the New London Community Building.

15. Other Business – Information was distributed on the upcoming Stanly County “Whole Person-Whole Community” Leadership Conference for community leaders to be held on January 19, 2018 at Carolinas Healthcare System Magnolia Conference Center.

16. Adjournment: The meeting adjourned at 7:03 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date