

**Village of Misenheimer**  
**Council Meeting - Community Building**  
**October 8, 2018**

**Council Present:** Michael "Frizbee" Herron, Mayor      **Staff:** Anita Blair, Administrator/Clerk  
Jeff Watson, Mayor Pro Tem  
Micah Edquist, Finance Officer      **Visitors:** Sandy Lambert, wife of Mike Lambert,  
Mike Burrage      candidate for Stanly County Commissioner

**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 Visitors:** Mayor Herron welcomed Sandy Lambert.

**5. Approval of 10/08/18 Agenda:** Watson moved to amend the agenda to add a closed session regarding Economic Development pursuant to NCGS 143-318.11(a)(4)(5). Burrage seconded the motion and it was approved 3/0.

**6. Approval of Council Meeting Minutes:**

**Regular Session - 09/10/18 Council Minutes:** Burrage moved to approve the regular session minutes as presented. Watson seconded the motion and it was approved 3/0.

**Closed Session - 09/10/18 Council Minutes:** Watson moved to approve the closed session minutes as presented. Burrage seconded the motion and it was approved 3/0.

**Special Meeting - 09/17/18 Council Minutes:** Watson moved to approve the special meeting minutes as presented. Burrage seconded the motion and it was approved 3/0.

**7. Public Comment Period:** Sandy Lambert was present on behalf of her husband, Mike Lambert, a candidate for Stanly County Commissioner. They live in Richfield and want to see the County grow and prosper. Mr. Lambert brings a unique set of skills as he started as an Engineering Technician at the City of Albemarle and worked his way up to Public Works Director. He retired from that position and is now the Director of Transportation for Stanly County Schools. He has a lot of knowledge of infrastructure and Local Government. He will support our cities, towns, and village.

**8. Police Report – September, 2018:** The September Police Report reflected 60 traffic stops, 2 arrests and 72 total charges.

**9. Review Unaudited Financial Status at 09/30/18 –** Blair reported the following bank statement balances as of 09/30/18:

General Fund	\$ 512,289
Powell Bill Fund	\$ 78,166
Carolina Thread Trail	\$ 8,131 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

Micah Edquist arrived at 6:18 pm.

**10. Resolution to Approve Uwharrie Bank Police Vehicle Financing:** M. Edquist moved to approve the resolution approving the Uwharrie Bank Police Vehicle Financing. Watson seconded the motion and it was approved 4/0.

- 11. Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement with the Local Government Commission:** Mayor Herron recapped the potential real estate purchase of the Gray Stone building on Hwy 52 and 2 vacant lots. The Local Government Commission (LGC) must approve financing agreements that are over 5 years. M. Edquist moved to approve the Resolution authorizing the filing of an application for approval of a financing agreement with the LGC. Burrage seconded the motion and it approved 4/0.
- 12. Section 125 Resolution** –The Section 125 Premium Only Plan allows the Village to withhold pre-tax dollars for spouse/family coverage for employees. This plan should be updated at least every 5 years. Watson moved to approved the Resolution to Amend the existing Section 125 Premium Only Plan to update the existing document. M. Edquist seconded the motion and it was approved 4/0.
- 13. Resolution in Support of Stanly County’s ¼% Sales Tax Referendum** – M. Edquist moved to approve the resolution for the quarter-cent sales tax increase. Burrage seconded the motion and it was approved 4/0. Blair will alert the Stanly News and Press that a resolution was passed and will send out a blackboard message endorsing this to the residents.
- 14. Health Insurance Renewal** – Blair reported that the Village again is grandfathered under our current BCBS health plan. The health plan decreased 2.45%, the dental plan increased 7.61%, and the life insurance remained the same. Overall this resulted in a net decrease of 1.51%. M. Edquist moved to renew the existing insurance. Watson seconded the motion and it was approved 4/0.
- 15. Approval of 1<sup>st</sup> November pay period (09/22/18 – 10/19/18) to be paid 11/16/18** - Employee pay periods are every four weeks; however, paychecks are written once per month. Since 13 pays are required to complete 52 weeks of pay, November is the “catch up” month to pay the additional hours worked due to five week months. Burrage moved to approve the additional paycheck in November to be paid on November 16, 2018. M. Edquist seconded the motion and it was approved 4/0.
- 16. TAP Funds Presentation/Request** – Blair reported that a pool of \$15M is available for curb ramp improvement projects using Federal TAP funds for municipalities less than 5000 statewide. NCDOT has determined the criteria for this funding to be fixing broken links in sidewalks and to make crossings ADA compliant. There is a 20% match required if the location is on a route exclusively owned and maintained by a municipality.

Two areas were discussed for possible submission: 1) Sidewalk at the Falcon Trail head to the Falcon Trail parking beside the Post Office 2) Landings or safety islands at the two Hawk Crosswalks

Blair will contact Donald Griffith, Corridor Development Engineer, to see if the two requests meet the criteria and will submit the letter to NCDOT.

- 17. Personnel Policy Revision – Sick Leave Hours – Transfer In** – A personnel policy was presented which allows sick hours to be transferred in from the most current previous government employment. The previous employer must be a member of the Local Government Retirement System. These hours will be held in a separate account in the Village payroll system and can only be used for retirement purposes only. Only sick hours accrued through current employment with the Village can be used as sick leave. M. Edquist moved to approved the personnel policy regarding sick leave hours transferred in. Watson seconded the motion and it was approved 4/0.

- 18. Other Business** - No other business was heard.

- 19. Closed Session to Discuss Personnel Related Matter pursuant to NCGS 143-318.11(a)(6) and Economic Development pursuant to NCGS 143-318.11(a)(4)(5)**

At 6:50 pm, Burrage moved to go into closed session pursuant to NCGS 143-318.11(a)(4)(5) and NCGS 143-318.11(a)(6) . Watson seconded the motion and it was approved 4/0.

Burrage moved to return to open session. M. Edquist seconded the motion and it was approved 4/0.

**20. Adjournment** – The meeting adjourned at 7:56 pm.

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Mayor Michael "Frizbee" Herron

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Date

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Anita Blair, Administrator/Clerk

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Date