

**Village of Misenheimer**  
**Council Meeting - Community Building**  
**July 8, 2019**

**Council Present:** Michael "Frizbee" Herron, Mayor  
Jeff Watson, Mayor Pro Tem  
Micah Edquist, Finance Officer  
Mike Burrage  
Peter Edquist

**Staff:** Anita Blair, Administrator/Clerk  
Erik McGinnis, Police Chief

**Visitors:** Mike Riemann

**Council Absent:** None

**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:** Anita 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 Visitors:** Mayor Herron welcomed Mike Riemann.

**5. Approval 07/08/19 Agenda:** Jeff Watson moved to approve the agenda as presented. Micah Edquist seconded the motion and it was approved by a 5/0 vote.

**6. Approval of 06/10/19 Council Meeting Minutes:** Mike Burrage moved to approve the 06/10/19 Council meeting minutes as presented. Micah Edquist seconded the motion and it was approved by a 5/0 vote.

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

**8. Carolina Thread Trail – Railroad Crossing:** Mike Riemann reported that Chambers Engineering completed and sent the required plans to Norfolk Southern Railway Company for preliminary engineering services for the sidewalk crossing at the railroad on Wesley Chapel Road. Indications are pointing toward Norfolk Southern approving the plans. All specifications have been met and they are now preparing the price, but final approval has not yet been received.

Mr. Riemann asked if Council would be willing to use Powell Bill funds for the railroad crossing. An official vote was not taken; however, Peter Edquist, Mike Burrage, and Mayor Herron indicated they were all in favor. Micah Edquist noted this would be a very concentrated effort of our Powell Bills funds having accumulated approximately \$85K and other uses have been previously discussed. Mr. Riemann noted that he will also try to get funds for the project too.

Mike Riemann left at 6:32 pm.

**9. Approve FY 19/20 Contracts:**

- **Pfeiffer Police Services Contract** – Changes to the current Police Services contract of \$265,000 include a reduction of \$25,000 for a total contract price of \$240,000 for the first year with a 3% cumulative increase per year for 5 years. Mike Burrage moved to approve the 5 year contract as stated above. Jeff Watson seconded the motion and it was approved 5/0.
- **Pfeiffer Homecoming Contract**– Micah Edquist moved to approve the 2019 Pfeiffer Homecoming contract in the amount of \$1,000. Peter Edquist seconded the motion and it was approved 5/0.

**10. Review Unaudited Financial status at 6/30/19:** Micah Edquist reported the following reconciled bank balances at 6/30/19 as follows:

General Fund	\$493,604
Powell Bill Fund	\$ 84,992
Carolina Thread Trail	\$ 8,132 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

- **FY 19/20 Budget Amendments:** The following FY 19/20 budget amendments were presented for approval:

Decrease Sales and Services Revenue: Police Contract Fees \$25,000

Increase Miscellaneous Revenue: Police-Other Income \$200

Increase Unrestricted Intergovernmental Revenues:

Alcohol/Beverage Tax \$200

Local Option Sales Tax \$2,000

Increase Appropriation of Fund Balance \$6,170

Decrease General Government Expenditures:

Website \$6,000

Seminars Education and Travel \$300

Advertising \$500

Dues & Subscriptions \$100

Decrease Public Buildings:

Non-recurring capital outlay \$1,200

Utilities \$225

Decrease Public Safety-Police Expenditures

Repairs & Maintenance \$600

Tuition \$5,000

Capital Outlay \$1,200

Auto Expense \$1,000

Law Enforcement Insurance \$305

Peter Edquist moved to approve the FY 19/20 budget amendments as presented. Micah Edquist seconded the motion and it was approved 5/0.

**11. Police Report – June, 2019:** Chief McGinnis reported 85 traffic stops, 66 total charges, and 6 arrests during the month of June.

Micah Edquist inquired about selling one of the spare police vehicles. Chief McGinnis stated that the Ford Explorer was the oldest and would be his recommendation.

Chief McGinnis reported the resignation of Danny Belcher as a full-time officer. He asked for approval to retain him as a part-time officer. Micah Edquist moved to approve Danny Belcher as a part-time officer. Mike Burrage seconded the motion and it was approved 4/1 with Mayor Herron opposing.

Chief McGinnis reported that he has a potential full-time candidate who was a former detective. He has fire arms and self-defense instructor training and has performed code enforcement. He asked if Council would consider the new candidate taking over the zoning officer position if he would act as a backup. Chief McGinnis plans to introduce the candidate at the August meeting.

**12. Gladstone Sign –** Two revised signs, 18" wide and 36" tall, were presented to Council. Micah Edquist moved to approve the 18" wide and 36" tall sign with the bold font. Mike Burrage seconded the motion. Peter Edquist offered an amendment to the motion for the sign to be 24" wide and 36" tall. Peter Edquist rescinded his amendment. Micah

Edquist rescinded his motion. Micah Edquist then made a motion for the sign to be 24" wide and 36" tall. Mike Burrage seconded the motion. The motion passed 3/2 with Peter Edquist and Micah Edquist opposing.

**13. Other Business:** Mayor Herron reminded re-elected Council members of their lawful duty to take the online Ethics class before November, 2019. This must be completed within 12 months of re-election.

Mayor Herron presented the idea of a Meet & Greet for the new Pfeiffer University President, Dr. Scott Bullard. Micah Edquist moved that Anita Blair organize and plan this event. Jeff Watson seconded the motion and it was approved 5/0.

**14. Adjournment:** The meeting adjourned at 7:55 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