

**Village of Misenheimer
Council Meeting - Community Building
Monday, March 9, 2020 6PM**

Council Present: Jeff Watson, Mayor Pro Tem **Staff:** Anita Blair, Administrator/Clerk
Micah Edquist, Finance Officer-arrived 6:22 pm
Mike Burrage
Peter Edquist

Council Absent: Michael “Frizbee” Herron, Mayor

1. Call to Order: Mayor Pro Tem Watson called the meeting to order at 6:00 pm.

2. Moment of Silence: Mayor Pro Tem Watson 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: No visitors were present.

5. Approval 03/09/20 Agenda: Peter Edquist moved to approve the agenda as presented. Mike Burrage seconded the motion and it was approved by a 3/0 vote.

6. Approval of 02/10/20 Council Meeting Minutes: Mike Burrage moved to approve the 2/10/20 Council meeting minutes as presented. Peter Edquist seconded the motion and it was approved by a 3/0 vote.

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

8. Review Unaudited Financial Status at 02/29/20: Anita Blair reported the following reconciled bank balances at 02/29/20 as follows:

General Fund	\$512,458
Powell Bill Fund	\$101,759
Carolina Thread Trail	\$ 4,187 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

9. Police Report – February, 2020: The February 2020 Police Report reflected 77 traffic stops, 75 total charges, 11 warning citations and 1 arrest. There were 3 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol.

10. Budget Focus/Priorities FY 20/21: Council discussed including painting and furniture for the Village Office/Police Department, additional lighting at the Hawk crosswalks, and some display cases for Gladstone.

Micah Edquist arrived at 6:22 pm.

It was brought to the attention of the Village Administrator that a 10-year Master Parks and Recreation plan has been prepared in the past, usually spearheaded by the City of Albemarle Parks and Recreation. All municipalities contribute to the plan rather than doing their own plans individually. The 10-year plan expires this year. This plan is important in order to receive grant funding. Upon reaching out to the City of Albemarle Parks and Recreation director, they are budgeting only for their plan at this point. Council expressed interest in budgeting for a master plan with all municipalities participating, but they were not interested in pursuing a plan dedicated to Misenheimer only.

Lane Peeler provided information to the Village Administrator on “Crossroads Connection,” a non-profit organization partnering with Stanly Community Christian Ministries (SCCM). The future ministry of the organization is to have a community table serving meals 5 days each week located in Richfield which would also serve the Misenheimer community. The space is being renovated to meet the standards set by Second Harvest Food Bank. “Crossroads

Connection” is currently receiving funds through the Uwharrie District of the United Methodist Church along with other grants to upfit the space for this purpose. They are currently seeking their standalone non-profit designation. Council was receptive to the idea of assisting through this effort but wanted to wait until “Crossroads Connection” obtained their own 501(c)(3) designation which could be as early as six months or up to two years.

11. Other Business: Anita Blair reported that Linda Peeler resigned, as the Village-appointed board member, from the “Keep Stanly Beautiful” (KSB) board. Council chose not to re-appoint anyone to this board.

12. Adjournment: The meeting adjourned at 6:56 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date