

**Village of Misenheimer**  
**Council Meeting - Community Building**  
**Monday, August 10, 2020 6PM**

**Council Present:** Jeff Watson, Mayor Pro Tem  
Micah Edquist, Finance Officer  
Peter Edquist

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

**Council Absent:** Michael "Frizbee" Herron, Mayor  
Mike Burrage

**1. Call to Order:** Mayor Pro Tem Watson called the meeting to order at 6:02 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 08/10/20 Agenda:** Micah Edquist moved to approve the agenda as presented. Peter Edquist seconded the motion and it was approved by a 3/0 vote.

**6. Approval of 07/13/20 Council Meeting Minutes:** Micah Edquist moved to approve the 07/13/20 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 07/31/20:** Micah Edquist reported the following reconciled bank balances at 07/31/20 as follows:

General Fund	\$536,243
Powell Bill Fund	\$101,859
Carolina Thread Trail	\$ 4,187 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

It was noted that accounts payable at 6-30-20 were approximately \$6300. The payables will be booked along with other adjusting entries once the audit is completed.

**9. NC Pandemic Recovery Office Coronavirus Relief Fund Municipal Plan:** Anita Blair reported that the Village is eligible to receive \$16,342.11 from Stanly County through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The use of these funds is limited to law enforcement since they are substantially dedicated employees. A Coronavirus Relief Fund (CRF) Municipal Plan was presented with the full amount going toward payroll expense for Public Safety.

**10. Coronavirus Relief Funds Contract with Stanly County:** Anita Blair presented the Coronavirus Relief Funds Contract with Stanly County. Micah Edquist moved to adopt the contract with Stanly County. Peter Edquist seconded the motion and it was approved 3/0.

**11. Sidewalk discussion** – Anita Blair presented a google map visual regarding the proposed sidewalk project seeking clarification as to where the sidewalk should end. She reported that she had reached out to the Powell Bill Coordinator and the Department of Transportation (DOT) to determine if Powell Bill funds could be used outside of the DOT right-of-way. Stuart Basham with DOT indicated that this project is an acceptable use of Powell Bill funds. Council clarified that the sidewalk should stop at the paved area owned by Pfeiffer University where the Carolina Thread Trail parking is currently located.

**12. Police Report – July, 2020:** Chief McGinnis reported 113 traffic stops, 105 total charges, 28 warning citations and 16 arrests for the month of July, 2020. There were 14 mutual aid requests from the Stanly County Sheriff's Office and State Highway Patrol. There were 30 citations on Hwy 52 and 63 citations on Hwy 49. The highest speed cited on Hwy 49 was 96 mph.

**13. Other Business:** None was presented.

**13. Adjournment:** The meeting adjourned at 6:56 pm.

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Mayor Michael "Frizbee" Herron

Date

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Anita Blair, Administrator/Clerk

Date