

**Village of Misenheimer
Council Meeting - Community Building
September 9, 2019**

Council Present: Michael “Frizbee” Herron, Mayor
Jeff Watson, Mayor Pro Tem
Micah Edquist, Finance Officer
Peter Edquist

Staff: Anita Blair, Administrator/Clerk

Council Absent: Mike Burrage

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: No visitors were present.

5. Approval 09/09/19 Agenda: Micah Edquist moved to approve the agenda as presented. Jeff Watson seconded the motion and it was approved by a 4/0 vote.

6. Approval of 08/12/19 Council Meeting Minutes: Peter Edquist moved to approve the 08/12/19 regular session Council meeting minutes as presented. Jeff Watson seconded the motion and it was approved by a 4/0 vote.

Micah Edquist moved to approved the 08/12/19 closed session minutes regarding Personnel pursuant to NCGS 143-318.11(a)(6) and Attorney Client Privilege pursuant to NCGS 143-318.11(a)(3). Jeff Watson seconded the motion and it was approved 4/0.

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

8. Review Unaudited Financial Status at 8/31/19: Micah Edquist reported the following reconciled bank balances at 8/31/19 as follows:

General Fund	\$475,570
Powell Bill Fund	\$ 85,316
Carolina Thread Trail	\$ 7,148 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

Anita Blair noted that adjusting entries have not been made for FY 18/19; therefore, the FY 19/20 net general fund impact reported on the “Unaudited Est Budget Vs. Actual for 2 months ending 8/31/19” was much less than reflected on the report. An additional section was added to the report to reflect this difference which totaled \$-56,492.

- **Budget Amendment** – A budget amendment was presented to increase appropriation of fund balance by \$4,745 and to increase the Public Safety Expenditure-Wage Adjustment by \$4,745. Micah Edquist moved to approve the budget amendment as presented. Peter Edquist seconded the motion and it was approved 4/0.

9. Police Report – August, 2019: The police report reflected 94 traffic stops, 103 total charges, and 2 arrests during the month of August along with 19 written warnings and 5 mutual aid requests from the Stanly County Sheriff’s Office.

Several Council members expressed concern regarding Highway 49 traffic enforcement. Mayor Herron voiced his desire to install speed signs on Highway 49 within the Misenheimer jurisdiction. Council also expressed an interest in seeing additional information on the police report. Mayor Herron will discuss the information request with Chief McGinnis.

10. Keep Stanly Beautiful Board – One-year appointment: Jeff Watson moved to appoint Linda Peeler for the one-year Keep Stanly Beautiful Board appointment. Micah Edquist seconded the motion and it was approved 4/0. Kristy Edquist and Anna Cain were discussed as alternates if Linda Peeler did not accept the appointment.

11. Other Business: Councilman Micah Edquist requested that Mayor Herron be given a key to the Gladstone building. Anita Blair will issue a key to Mayor Herron.

12. Adjournment: The meeting adjourned at 6:57pm.

Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date