

**Village of Misenheimer**  
**Council Meeting - Community Building**  
**Monday, September 14, 2020 6PM**

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

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

**Present via Phone:** 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 09/14/20 Agenda:** Micah Edquist moved to approve the agenda as presented. Jeff Watson seconded the motion and it was approved by a 5/0 vote.

**6. Approval of 08/12/20 Special Meeting Closed Session Minutes:** Jeff Watson moved to approve the 08/12/20 Special Meeting Closed Session minutes as presented. Mike Burrage seconded the motion and it was approved by a 5/0 vote.

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

**8. NC Pandemic Recovery Office Coronavirus Relief Fund Municipal Plan:** 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 for the Village is limited to law enforcement. A Coronavirus Relief Fund (CRF) Municipal Plan was presented with the full amount going toward payroll expense for Public Safety.

Micah Edquist moved for the Coronavirus Relief Funds of \$16,342.11 go to offset a monthly police payroll. Peter Edquist seconded the motion and it was approved 5/0.

**9. Review Unaudited Financial Status at 08/31/20:** Micah Edquist reported the following reconciled bank balances at 08/31/20 as follows:

General Fund	\$538,414
Powell Bill Fund	\$101,881
Carolina Thread Trail	\$ 3,334 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

**10. Sidewalk Update:** Anita Blair reported that the Powell Bill representatives and NCDOT have both reviewed the proposed sidewalk project and have given the go-ahead to proceed. Mike Riemann is drafting the needed easements for the Peter D. & Linda H. Edquist commercial property located at 48508 US Hwy 52 N and the adjoining Pfeiffer University property, parcel ID #661304639927. Sharon Bard, Pfeiffer University Facilities Director, responded affirmatively regarding the needed easement. Once the easements are obtained, the project can then move forward with the bid process.

**11. Police Report – August, 2020:** Chief McGinnis reported 92 traffic stops, 77 total charges, 14 warning citations and 1 arrest for the month of August, 2020. There were 14 written warning citations, 9 mutual aid requests from the Stanly County Sheriff's Office and State Highway Patrol, and 15 motorists were issued citations with multiple charges. There were 48 citations on US 52, 32 on NC 49, and 1 on Pfeiffer Place. The highest speed cited on Hwy 49 was 94 mph with the average speed being 75. Mayor Herron requested a speed report for Highway 52.

**13. Other Business:**

**Solar SUP Extension:** Anita Blair reported that Peter Moritzburke with Orion Renewable Resources, LLC again requested a Special Meeting to be held by the end of September or early October regarding the Special Use Permit (SUP) Extension Request. He was concerned about the upcoming Duke Energy deadline and the pending security deposit requirement without having the SUP extension in hand.

The Village Council was scheduled to address the request at the October 12, 2020 Council meeting. Anita Blair noted that Village legal counsel, Mac McCarley, may not be available for the next Village Council meeting and Councilman Peter Edquist is scheduled to be out of town.

Peter Edquist moved to delay the SUP extension decision until the November, 2020 Council meeting. The motion died for lack of a second.

Micah Edquist moved to schedule the SUP extension request for the October 12, 2020 Village Council meeting. Mike Burrage seconded the motion and it was approved 5/0.

**Bonus Discussion:** Micah Edquist moved to give all six full-time employees a \$2500 bonus to be paid in the first November payroll. Peter Edquist seconded the motion and it was approved 5/0.

**13. Adjournment:** The meeting adjourned at 7:15 pm.

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Mayor Michael "Frizbee" Herron

Date

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Anita Blair, Administrator/Clerk

Date