

Village of Misenheimer
Council Meeting - Community Building
November 12, 2018

Council Present: Michael "Frizbee" Herron, Mayor **Staff:** Anita Blair, Administrator/Clerk
Jeff Watson, Mayor Pro Tem Erik McGinnis, Police Chief
Micah Edquist, Finance Officer
Peter Edquist

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: 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 Visitors: No visitors were present.

5. Approval of 11/12/18 Agenda: M. Edquist moved to approve the agenda as presented. P. Edquist seconded the motion and it was approved 4/0.

6. Approval of 10/08/18 Council Meeting Minutes:

Regular Session: M. Edquist moved to approve the regular session minutes as presented. Watson seconded the motion and it was approved 4/0.

Closed Session – Economic Development & Personnel: Watson moved to approve the closed session minutes as presented. M. Edquist seconded the motion and it was approved 4/0.

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

8. Review Unaudited Financial Status at 10/31/18 – M. Edquist reported the following bank statement balances as of 10/31/18:

| | | |
|-----------------------|------------|--|
| General Fund | \$ 497,182 | |
| Powell Bill Fund | \$ 78,307 | |
| Carolina Thread Trail | \$ 8,131 | (Grant #2) Trail Acquisition Grant (Village, Richfield & New London) |

9. Police Report – October, 2018: Chief McGinnis reported 103 traffic stops, 72 charges, 2 vehicle crashes, and 4 arrests. Stolen property valued at over \$2000 was recovered during a traffic stop. Eight drug charges resulted from traffic stops. Officers Belcher & Wagoner are still training. The second in-service training has been completed.

Chief McGinnis brought a promotion request before Council asking to promote Sergeant Rick Collins to Captain. M Edquist moved to approve the request. Watson seconded the motion and it was approved 3/1 with Mayor Herron opposing.

10. Pfeiffer-North Stanly Water Association Resolution: M. Edquist moved to approve the Pfeiffer-North Stanly Water Association Resolution. P. Edquist seconded the motion and it was approved 4/0.

11. Joint Bicycle Pedestrian Meeting – November 26, 2018 – 6:00 pm – Blair reported that final edits to the Joint Bicycle/Pedestrian Plan are now complete. The final meeting which concludes the planning process will be held November 26, 2018 at New London Town Hall. All Council members are encouraged to be present.

12. Other Business – Mayor Herron reported that he has attended three Autonomous Connected Vehicles (ACV) workshops. A task force was created and he was asked to be the elected official representation on the task force. There is a new self-driving vehicle called an “OLLI” that they are wanting to test. He reported that he applied for the OLLI on behalf of Misenheimer for the 3-month test and that the application is being considered. This vehicle goes 25 mph and is not allowed to go through stop lights. He envisions the OLLI running from Pfeiffer University to the Richfield Shopping Center.

Blair reported that she contacted another company and an electrician about installing the solar speed signs since the previous solicitations did not work out. M. Edquist moved to give Blair the authority to move forward with a contract per her discretion. Watson seconded the motion and it was approved 4/0 to give authority to move forward with getting the signs installed.

Blair noted that the December, 2018 Council meeting would be the Organizational Meeting and a Public Hearing on the proposed Solar Energy Power Generating System.

At 7:02 PM, M. Edquist moved to go into closed session pursuant to NCGS 143-318.11(a)(4)(5). P. Edquist seconded the motion and it was approved 4/0.

11. Closed Session to Discuss Economic Development pursuant to NCGS 143-318.11(a)(4)(5)

M. Edquist moved to return to open session. Watson seconded the motion and it was approved 4/0.

12. Adjournment – The meeting adjourned at 7:22pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date