

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

**Council Present:** Michael “Frizbee” Herron, Mayor  
Jeff Watson, Mayor Pro Tem  
Mike Burrage  
Micah Edquist, Finance Officer – Arrived 6:04 pm  
Peter Edquist

**Staff:** Anita Blair, Administrator/Clerk

**Council Absent:** None

**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 11/09/20 Agenda:** Mike Burrage moved to approve the agenda as presented. Peter Edquist seconded the motion and it was approved by a 4/0 vote.

**6. Approval of Council Meeting Minutes – Special Meeting 8/12/20 & Council Meeting 10/12/20**

**August 12, 2020 Special Meeting Minutes:** Jeff Watson moved to approve the Special Meeting Minutes from 08/12/20 as presented. Peter Edquist seconded the motion and it was approved by a 4/0 vote.

**October 12, 2020 Council Meeting Minutes:** Peter Edquist moved to approve the 10/12/20 Council Meeting minutes as presented. Jeff Watson seconded the motion and it was approved by a 4/0 vote.

**7. Public Comment Period –** No public comments were offered. Micah Edquist arrived at this time, 6:04 pm.

**8. Review Unaudited Financial Status at 10/31/20:** Micah Edquist reported the following reconciled bank balances at 10/31/20 as follows:

General Fund	\$584,717
Powell Bill Fund	\$109,351
Carolina Thread Trail	\$ 3,334 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

**FY 20/21 Budget Amendment:** Anita Blair introduced the budget amendment for the CARES Act money received from Stanly County. Mike Burrage moved to approve the FY 20/21 Budget Amendment to increase General Government revenues \$16,342 and increase Public Safety Salaries \$16,342 to reflect the receipt of the CARES Act funding and use for public safety payroll expense. Micah Edquist seconded the motion and it was approved 5/0.

**9. Police Report October, 2020:** The October Police Report reflected 70 traffic stops, 45 total charges, 20 warning citations and 1 arrest for the month of October, 2020. There were 20 written warning citations, 16 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol, and 10 motorists were issued citations with multiple charges. There were 22 citations on US 52 and 25 on NC 49. The highest speed cited on Hwy 49 was 85 mph.

Micah Edquist noted seeing a Village Officer on bike patrol. He suggested that the bicycle should have similar decals to the police cars. Mike Burrage reported that he had a police bicycle that he could donate if needed.

The negative reflection of the dilapidated golf cart in front of the police station was discussed. Peter Edquist moved to fix the golf cart. Micah Edquist seconded the motion and it was approved 5/0.

Mike Burrage inquired about the status of the awning on the Police Station. This item was removed from the budget when revenue was uncertain earlier in the year. Council asked to get pricing and bring back for consideration. Micah Edquist offered to assist in this effort.

**10. Other Business:** Anita Blair reported that Mike Riemann plans to apply for another grant that will include the Wesley Chapel railroad crossing and the crossing on Hwy 49 at the Richfield Park. He currently has \$110,000 committed and needs to double the amount for the two projects. He estimates the application will be made in January, 2021 with the award being announced in February, 2021.

Mr. Riemann also conveyed that he was unable to draft the easements for the Misenheimer sidewalk project. He suggested the we have our real estate attorney to do this.

Micah Edquist moved to have the Village Administrator handle obtaining the easements. Jeff Watson seconded the motion and it was approved 5/0.

Peter Edquist volunteered to scrape Lions Club Road. He moved to purchase gravel for the length of Lions Club Road and the parking lot of the Community Building. Jeff Watson seconded the motion and it was approved 5/0. Micah Edquist suggested #57 washed stone and will supply information on contractors for this project. It is estimated that approximately 4 loads will be needed to skim coat the road with an approximate cost of \$2200. Peter Edquist will inform the Village Office when the road has been scraped so that gravel can be ordered.

**11. Adjournment:** The meeting adjourned at 6:40 pm.

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Mayor Michael "Frizbee" Herron

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Date

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Anita Blair, Administrator/Clerk

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Date