

**Village of Misenheimer
Council Meeting - Community Building
November 11, 2019**

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

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 11/11/19 Agenda: Mike Burrage moved to approve the agenda as presented. Micah Edquist seconded the motion and it was approved by a 5/0 vote.

6. Approval of 10/14/19 Council Meeting Minutes: Mike Burrage moved to approve the 10/14/19 Council meeting minutes as presented. Peter Edquist seconded the motion and it was approved by a 5/0 vote.

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

8. Review Unaudited Financial Status at 10/31/19: Micah Edquist reported the following reconciled bank balances at 10/31/19 as follows:

General Fund	\$498,036
Powell Bill Fund	\$ 93,449
Carolina Thread Trail	\$ 6,818 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

Anita Blair noted that adjusting entries have now been made for FY 18/19.

Micah Edquist commented that it is too dark in the business district of the Village. He feels this could be a potential deterrent for future business development in the Village. He stated that sidewalks, and lights on sidewalks, are needed downtown. Mike Burrage stated that it is too dark at the Hawk crosswalks at Pfeiffer University.

9. Ordinance Prescribing Procedures for Disposing of Personal Property < \$30,000: Anita Blair reviewed property disposal procedures and presented an Ordinance authorizing the Village Administrator/Clerk to dispose of personal property valued at less than \$30,000. She stated that “small item” sales are personal property or a group of items valued less than \$30,000. She noted the proposed amount could be decreased; however, Council did not move to change the proposed amount of \$30,000. Micah Edquist moved to approve the Ordinance as presented. Mike Burrage seconded the motion and it was approved 5/0.

10. Police Report – October, 2019: The police report reflected 80 traffic stops, 73 total charges, and 5 arrests during the month of October along with 7 written warnings and 9 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol. Data was presented on Highway 49 speeding citations. Twenty-five tickets and two warning tickets were written on Hwy 49. The average speed was 71 mph with 84 mph being the highest and 70 mph being the lowest speed in a 55-mph zone.

11. Discuss Rocky River Regional Planning Organization (RRRPO)/Department of Transportation (DOT) Misenheimer requests: Mike Burrage suggested bringing in Pfeiffer University and Richfield along with the Village for further discussion of potential needs for Misenheimer regarding State Transportation Improvement Funds (STIP) or safety money that is available. Council unanimously agreed that the sidewalk to Richfield is the greatest priority. Anita Blair will schedule a meeting with Lee Snuggs- RRRPO, Scott Miller-NCDOT, and key leaders at Pfeiffer University, Gray Stone Day School, the Town of Richfield, Mike Riemann-Carolina Thread Trail proponent and long-time resident, and Mayor Herron.

12. Planning Board Alternate Resignation/Appointment: Mayor Herron reported that Jason Shrader resigned as one of the Planning Board Alternates due to moving out of the Village. Mike Burrage suggested Ahren or Alisha Burrage as the 5th alternate replacement. Mike Burrage will contact them.

13. Other Business: Mayor Herron reported that he signed a “Thank You for Your Service Day” proclamation. This was initiated by the Stanly County Register of Deeds to encourage all veterans to record their active duty discharges (DD form 214) and in turn the Register of Deeds will issue photo ID cards that allows Veterans to receive discounts, free services or incentives from participating Stanly County businesses.

14. Adjournment: The meeting adjourned at 7:20 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date