

Village of Misenheimer
Special Meeting - Community Building
December 12, 2018

Council Present: Michael "Frizbee" Herron, Mayor **Staff:** Anita Blair, Administrator/Clerk
Jeff Watson, Mayor Pro Tem
Micah Edquist, Finance Officer
Peter Edquist
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. Approval of 12/12/18 Agenda: Peter Edquist moved to approve the agenda as presented. Mike Burrage seconded the motion and it was approved 5/0.

5. Election of Officers for Two (2) Year Terms Ending 2020 & Oaths of Office

- Oaths of Office – Anita Blair administered the Oaths of Office to Michael Herron, Peter Edquist and Micah Edquist
- Elect Mayor - Micah Edquist moved to elect Michael Herron as Mayor. Mike Burrage seconded the motion and it was approved 5/0.
- Elect Mayor Pro-Tem Motion – Mike Burrage moved to elect Jeff Watson as Mayor Pro-Tem. Micah Edquist seconded the motion and it was approved 5/0.
- Finance Officer – Mike Burrage moved to elect Micah Edquist as Finance Officer. Peter Edquist seconded the motion and it was approved 5/0.
- Deputy Finance Officer (Elected Official) – Micah Edquist moved to elected Mike Burrage as Deputy Finance Officer. Peter Edquist seconded the motion and it was approved 5/0.

Anita Blair administered the Oaths of Office to Michael Herron, Jeff Watson, Micah Edquist, and Mike Burrage for their respective offices of Mayor, Mayor Pro-Tem, Finance Officer, and Deputy Finance Officer.

6. Approval of Calendar Year 2019 Council Meeting Schedule – The monthly Village Council Meetings are scheduled for the second Monday of each month at 6:00 pm at the Community Building located at 48903 Lions Club Road, Misenheimer, NC. Note: The June meeting this year is scheduled like all other monthly meetings which is a change from previous years. Micah Edquist moved to approve the 2019 Council Meeting Calendar. Jeff Watson seconded the motion and it was approved 5/0.

7. Amended Financing Agreement Resolution – Anita Blair brought forth to Council that the borrowing amount of \$250,000 for the purchase of the Gray Stone Building Property may need to be reconsidered. If the borrowing amount changes, the Financing Agreement Resolution would then need to be changed to read "up to \$250,000."

Lengthy discussion took place regarding the amount of money to be borrowed. Mike Burrage expressed concern that this monetary commitment would hinder continued efforts at Gladstone and hurt the Village. In addition, he questioned the amount needed to repair the issues on the inspection report. Micah Edquist agreed to look at the building and give an unofficial estimate of the cost to do the repairs cited on the inspection report. Mike Burrage expressed a desire to have Stokes Construction estimate the repairs noted on the inspection report too.

Peter Edquist proposed putting down a deposit of \$50,000, borrowing \$200,000, and paying for up fittings in cash.

Mayor Herron expressed the desire to pay for the building outright in order to continue accruing fund balance moving forward, but also expressed that he was ok with financing any amount that Council wanted.

Anita Blair reviewed borrowing scenarios of \$150,000, \$175,000, \$200,000 and \$250,000 and the related interest expense and payments for each amount. She also reviewed revenue and expenses based on the current year budget noting that \$18,000-\$20,000 fund balance appropriation would likely be needed borrowing the lesser amount of \$150,000. She also noted that the loan fees were not definitive and could end up being very costly.

Anita Blair presented a calendar noting all deadlines required to meet the LGC requirements before submitting the application. She reported that the March 5th LGC Board Meeting was the earliest meeting that could be met. Council unanimously decided to have the Public Hearing regarding financing on January 21, 2019.

Micah Edquist moved to borrow \$200,000. After further discussion, he withdrew the motion.

Mike Burrage moved to borrow \$250,000. Micah Edquist seconded the motion and it was approved 4/1 with Peter Edquist opposing.

An amendment to the Financing Resolution was not needed since the borrowing amount did not change.

8. Other Regular Business

a. Approval of 11/12/18 Council Meeting Minutes

Regular Session: Jeff Watson moved to approve the regular session minutes as presented. Micah Edquist seconded the motion and it was approved 5/0.

Closed Session – Economic Development & Personnel: Micah Edquist moved to approve the closed session minutes as presented. Peter Edquist seconded the motion and it was approved 5/0.

b. Lawn Care Maintenance Quote – Anita Blair presented quotes from Byrd Landscaping, Bushwackers Landscaping, and Daisy Duke’s Landscaping. Peter Edquist moved to approve the Bushwackers contract of \$310 for both properties, Gladstone and the Community Building. Micah Edquist seconded the motion and it was approved 5/0.

c. STAFF & Council Appointments – Micah Edquist moved to approve the following appointments. Jeff Watson seconded the motion and it was approved 5/0.

- **NCDOT/RRRPO TCC Representative (Staff)** – Primary-Anita Blair, Alternate-Erik McGinnis
- **NCDOT/RRRPO TAC Representative (Elected Officials)** – Primary-Mayor Herron, Secondary-Micah Edquist and Peter Edquist
- **Centralina Council of Government Delegates (Elected Officials)** – Primary-Mayor Pro Tem Jeff Watson, Alternate-Any Council Member if called upon
- **Stanly County Convention & Visitors Bureau (Staff and/or Elected Officials)** – Primary-Jeff Watson, **Alternate**-Peter Edquist, Alternate-Anita Blair (non-voting member if elected official cannot attend).

The Financial Report and Police Report were included in the Council packet for review. The reports reflected:

Review Unaudited Financial Status at 11/30/18

General Fund	\$ 488,078
Powell Bill Fund	\$ 78,447
Carolina Thread Trail	\$ 8,131 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

Police Report – November, 2018: Total traffic stops-154, total charges-122, vehicle crashes-4, arrests-8

9. Adjournment – The meeting adjourned at 7:25 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date