

Village of Misenheimer
Council Meeting - Community Building
December 9, 2019

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

Staff: Anita Blair, Administrator/Clerk

Council Absent: Peter Edquist

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 12/09/19 Agenda: Micah Edquist moved to approve the agenda as presented. Jeff Watson seconded the motion and it was approved by a 4/0 vote.

6. Approval of 11/11/19 Council Meeting Minutes: Micah Edquist moved to approve the 11/11/19 Council meeting minutes as presented. Mike Burrage seconded the motion and it was approved by a 4/0 vote.

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

8. Approval of Calendar Year 2020 Council Meeting Schedule: Micah Edquist moved to approve the calendar presented. Jeff Watson seconded the motion and it was approved 4/0.

9. Census Bureau Resolution: Anita Blair reported that the U. S. Census Bureau was seeking the help of municipalities for the 2020 census. Mayor Herron presented a ‘2020 Census Partnership’ resolution and read it aloud. Micah Edquist moved approval of the resolution. Mike Burrage seconded the motion and it was approved 4/0.

10. Review Unaudited Financial Status at 11/30/19: Micah Edquist reported the following reconciled bank balances at 11/30/19 as follows:

General Fund	\$479,401
Powell Bill Fund	\$ 93,588
Carolina Thread Trail	\$ 6,818 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

Mike Burrage suggested that we earmark the Powell Bill money for the crosswalk at Wesley Chapel and the extension of the Carolina Thread Trail (CTT) sidewalk soon. Mayor Herron mentioned the need for lighting at the two Hawk crosswalks. Micah Edquist commented that we should start at the nucleus of the Village and work outward rather than working inward.

11. Gladstone Landscape Quotes/Discussion: Micah Edquist reviewed two quotes to install stone around the perimeter of Gladstone to prevent the backslash of mud on the building. Quotes were presented from Bushwackers and Nature’s Vision Landscaping. Each company quoted installing a French drain and river rock along with stepping stones at the front entrance and repair of the ditch where the power line was installed. Micah Edquist felt that both quotes were in excess of what was needed (both cost wise and project detail). He suggested that a water tap be installed first. Mike Burrage agreed that the quotes were too much. Micah Edquist moved to table the river rock project described above. Mike Burrage seconded the motion and it was approved 4/0.

Micah Edquist moved to have Pfeiffer-North Stanly Water Association install a water tap. Mike Burrage seconded the motion and it was approved 4/0.

12. Lawn Care Quotes: Lawn care quotes were presented from Bushwackers and Nature’s Vision Landscaping (NVL) for the annual lawn care maintenance. The Bushwackers quote was \$900 less than the NVL quote. Micah Edquist moved to continue with Bushwackers for the 2020 lawn care. Mike Burrage seconded the motion and it was approved 4/0.

13. CCOG Delegate & Alternate Appointment: Currently Jeff Watson is our Centralina Council of Government (CCOG) delegate. Jeff Watson expressed that he would like to serve again this year. Micah Edquist volunteered to be the alternate. Jeff moved to appoint himself as the delegate and Micah Edquist as the alternate. Micah Edquist seconded the motion and it was approved 4/0.

14. Police Report – November, 2019: The police report reflected 82 traffic stops, 92 total charges with 13 arrests during the month of November along with 9 written warnings and 8 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol. There were 27 citations written on Highway 49 with 2 of those being warning tickets. The average speed was 76 mph with 115 mph being the highest and 70 mph being the lowest speed in a 55-mph zone.

15. Other Business: Council received copies of a “Preliminary Soil and Site Evaluation” prepared by Thompson Environment Consulting from July 7, 2012 per a request from the November meeting. Upon review of the plan, Mike Burrage moved to install a septic tank per the preliminary soil investigation from 2012. Jeff Watson seconded the motion and it was approved 4/0.

Mike Burrage stated that our focus should be on projects that citizens can touch and feel such as the sidewalk to Richfield and Gladstone. Council decided to have a goal planning session at the January, 2020 meeting identifying long-term and short-term goals for 5-10 years.

16. Adjournment: The meeting adjourned at 7:15 pm.

Mayor Michael “Frizbee” Herron	Date	Anita Blair, Administrator/Clerk	Date
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