

Village of Misenheimer
Council Meeting - Community Building
Monday, December 14, 2020 6PM

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

Staff: Anita Blair, Administrator/Clerk
Erik McGinnis, Police Chief

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: 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. Oaths of Office for Newly Elected Council Members – Mike Burrage & Jeff Watson: Anita Blair administered the Oath of Office to Jeff Watson. Mike Burrage was absent.

6. Approval 12/14/20 Agenda: Jeff Watson moved to approve the agenda as presented. Micah Edquist seconded the motion and it was approved by a 4/0 vote.

7. Approval 11/09/20 Council Meeting Minutes: Peter Edquist moved to approve the Council Meeting Minutes as presented from the 11/09/20 Council Meeting. Micah Edquist seconded the motion and it was approved by a 4/0 vote.

8. Public Comment Period – No public comments were offered.

9. Organizational Meeting – Election of Officers for Two (2) Year Terms Ending 2022 & Oaths of Office:

Elect Mayor – Peter Edquist nominated current Mayor Michael “Frizbee” Herron as Mayor. Micah Edquist seconded the nomination and Mayor Michael “Frizbee” Herron was elected unanimously.

Elect Mayor Pro Tem – Peter Edquist nominated Micah Edquist as Mayor Pro Tem. Micah Edquist seconded the nomination and he was elected unanimously.

Elect Finance Officer – Micah Edquist nominated himself as Finance Officer. Jeff Watson seconded the nomination and Micah Edquist was elected unanimously.

Elect Deputy Finance Officer – Micah Edquist nominated Mike Burrage as Deputy Finance Officer. Peter Edquist seconded the nomination and Mike Burrage was elected unanimously.

Oaths of Office for Elected Offices – Anita Blair administered Oaths of Office to Michael “Frizbee” Herron and Micah Edquist for their respective offices.

10. Council Meeting Dates for Calendar Year 2021: Micah Edquist moved to adopt the 2021 Council Meeting Calendar as presented. Jeff Watson seconded the motion and it was approved 4/0.

11. Council and Staff Appointments (Primary & Alternate(s) if Applicable):

NCDOT/RRRPO TCC Representatives (Staff) – Peter Edquist moved to appoint Anita Blair as the Rocky River Regional Planning Organization (RRRPO) Technical Coordinating Committee (TCC) representative and Erik McGinnis as the alternate. Jeff Watson seconded the motion and it was approved 4/0.

NCDOT/RRRPO TAC Representatives (Elected Officials subject to SEI) – Peter Edquist moved to elect Mayor Herron as the Technical Action Committee (TAC) representative and Jeff Watson as the alternate. Mayor Herron seconded the motion and it was approved 4/0.

Centralina Regional – Peter Edquist moved to appoint Jeff Watson as the Centralina Regional representative and any other available Council member as the alternate when Mr. Watson is unavailable to attend the meeting. Jeff Watson seconded the motion and it was approved 4/0.

12. Review Unaudited Financial Status at 11/30/20: Micah Edquist reported the following reconciled bank balances at 11/30/20 as follows:

General Fund	\$553,966
Powell Bill Fund	\$109,373
Carolina Thread Trail	\$ 2,450 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

13. Lawn Care Quote: Anita Blair presented a quote for the Gladstone and Community Building properties for the 2021 lawn care. Micah Edquist moved to accept the 2021 quotes from Bushwackers Landscaping in the amount of \$127 for the Community Building and \$200 for the Gladstone lawn and grounds maintenance. Peter Edquist seconded the motion and it was approved 4/0.

14. Stanly County Arts Council Donation Request: Micah Edquist moved to send a donation to Stanly County Arts Council in the amount of \$250. Jeff Watson seconded the motion and it was approved 4/0.

15. Misenheimer Property Inquiries – 48400 Wesley Chapel Road, Misenheimer, NC – Erik McGinnis reported that many inquiries had been made regarding the property for sale at 48400 Wesley Chapel Road. Deeter Real Estate, the listing realtor for the property, has deemed the house unsafe and is not allowing anyone in the house. Most inquiries have been about tearing down the house and replacing it. The property is 1.96 acres which is just short of the Village 2-acre requirement. Erik McGinnis was seeking guidance from Council to determine if they would consider this property grandfathered if the house was torn down and replaced. Council indicated they would have no problem with a replacement residence going on the property if the Planning Board makes this recommendation.

16. Police Report, November, 2020: The Police Report reflected 43 traffic stops, 54 total charges, 4 warning citations and no arrests for the month of November, 2020. There were 4 written warning citations, 11 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol, and 11 motorists were issued citations with multiple charges. There were 15 citations on US 52. It was noted that in last month’s report 4 US 52 December citations were erroneously reported on the November 2020 report. The highest speed cited on Hwy 49 was 90 mph.

17. Website Review: Anita Blair presented a visual overview of the proposed new website. Council members were pleased with the professional look and were very complimentary of the proposed website. Council members were sent a link and encouraged to individually review the website and offer any suggested changes.

18. Other Business: No other business was heard.

19. Adjournment: The meeting adjourned at 7:08 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date