

**Village of Misenheimer**  
**Council Meeting - Community Building**  
**June 10, 2019**

<b>Council Present:</b>	Jeff Watson, Mayor Pro Tem Micah Edquist, Finance Officer Mike Burrage	<b>Staff:</b>	Anita Blair, Administrator/Clerk Erik McGinnis, Police Chief
<b>Council Absent:</b>	Michael “Frizbee” Herron, Mayor Peter Edquist		Dr. Jeff James, Superintendent, Stanly County Schools

**1. Call to Order:** Mayor Pro Tem Watson called the meeting to order at 6:00 pm.

**2. Moment of Silence:** Mayor Pro Tem Watson 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 06/10/19 Agenda:** Micah Edquist moved to approve the agenda as presented. Mike Burrage seconded the motion and it was approved by a 3/0 vote.

**6. Approval of 05/13/19 Council Meeting Minutes:**

- **Regular Session:** Micah Edquist moved to approve the 05/13/19 regular session Council meeting minutes as presented. Mike Burrage seconded the motion and it was approved by a 3/0 vote.
- **Closed Session:** Mike Burrage moved to approve the 05/13/19 closed session Council meeting minutes as presented. Micah Edquist seconded the motion and it was approved by a 3/0 vote.

**7. Consideration and Approval of FY 19/20 Budget Ordinance & Pay Plan Presentation:** Anita Blair reported that no changes were made to the proposed budget ordinance, memorandum or pay plan presented at the May, 2019 Council meeting.

Dr. Jeff James, Superintendent of Stanly County Schools, arrived at 6:06 pm.

**Public Hearing (Open, Hold, Close):** Mayor Pro Tem Watson opened the Public Hearing. Having no public comments, Mayor Pro Tem Watson closed the Public Hearing

**Approval:** Micah Edquist moved to approve the budget ordinance, memorandum and pay plan as presented. Mike Burrage seconded the motion and it was approved 3/0.

**8. Public Comment Period:** Dr. James reviewed safety implementations funded by the quarter cent sales tax that was passed in the fall of 2018. Watch dog cameras have been placed in all ten elementary schools. Lobby Guard and Lobby Guard Go are being implemented. The first application scans a driver’s license which is run through a national data base. Lobby Guard Go is used via cellphone for field day events. Another mobile app being implemented is “Here comes the bus.” This allows parents to receive notification when the bus is within a 2 mile radius. It prevents students from waiting outside for an extended period of time where they may be at risk. In addition, this application speeds up bus routes because students are ready for pick up when the bus arrives. The biggest portion of the money will be used for masonry walls, two metal doors, and fencing at Norwood and a decorative fence at Locust to separate the school ground from the highway. Safety implementations are approximately 50% complete.

Dr. James left at 6:47 pm.

**9. Review Unaudited Financial status at 5/31/19:** Micah Edquist reported the following reconciled bank balances at 5/31/19 as follows:

General Fund	\$459,034
Powell Bill Fund	\$ 84,823
Carolina Thread Trail	\$ 8,131 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

- **FY 18/19 Budget Amendments:** The following FY 18/19 budget amendments were presented for approval:

To decrease Cultural/Recreational-Anniversary Fest \$6,000 and decrease General Government-Repairs & Maintenance-Gladstone \$7,500 and increase General Government-Legal Expense \$13,500 to cover additional legal expenses incurred.

To decrease Fund Balance Appropriation by \$22,700 and decrease General Government-Capital Outlay \$17,500, and decrease Public Safety-Repairs & Maintenance -Vill Bldg \$5200 to amend fund balance appropriation for projects that were budgeted and not completed.

To decrease General Government-Marketing/Advertising/Promotions by \$1,350 and decrease General Government-Public Nuisance Removal Cost by \$2,500, and increase Property Acquisition by \$3,850 to cover appraisal and home inspection (\$1,350) for potential property purchase. Earnest money of \$2,500 included in this amount was returned and is reflected in Admin-Other Income.

To decrease Public Safety-Tuition Expense by \$2,350 and increase Public Safety-Capital Outlay \$2,350 to cover additional expenses related to the Dodge Durango purchase.

To decrease Public Safety-Tuition Expense by \$2,000 and increase Public Safety-Auto Expense Other \$2000 to cover additional auto expense.

Mike Burrage moved to approve the FY 18/19 Budget Amendments as presented. Micah Edquist seconded the motion and it was approved 3/0.

- **Carolina Thread Trail (CTT)**

To amend the General Fund and the Carolina Thread Trail Grant Fund # 2 to carry over the fund balance of \$8,131.88 plus interest as of June 30, 2019 in to FY 19/20 starting on July 1, 2019.

Mike Burrage moved to approve the FY 18/19 CTT Budget Amendment as presented. Micah Edquist seconded the motion and it was approved 3/0

## **10. Approve FY 19/20 Contracts:**

- **NCLM Worker's Compensation** – The policy renewal of \$5,901.24 is reflecting an increase of 1.3% from last year. Micah Edquist moved to approve the contract. Mike Burrage seconded the motion and it was approved 3/0.
- **NCLM Property/Liability/Auto/Crime** – The policy renewal is reflecting a decrease of 4.37% from last year. Micah Edquist moved to approve the contract. Mike Burrage seconded the motion and it was approved 3/0.
- **Audit Contract- William R. Huneycutt, CPA, PLLC** – Micah Edquist moved to approve the audit contract for \$4,500. Mike Burrage seconded the motion and it was approved 3/0.
- **LEO Separation Allowance Contract** – Mike Burrage moved to approve the actuary study in the amount of \$317.50. Micah Edquist seconded the motion and it was approved 3/0.

**11. Police Report – May, 2019:** Chief McGinnis reported 94 traffic stops, 72 total charges, and 3 arrests during the month of May. Two arrests were due to existing warrants on traffic stops, one federal detainer taken into custody for five gang murders, and one arrest for carrying a concealed handgun.

**12. Stanly County Convention & Visitors Bureau Appointment** – Micah Edquist moved to re-appoint Jeff Watson for another 3-year term on the Stanly County Convention & Visitors Bureau. Mike Burrage seconded the motion and it was approved 3/0.

**13. Other Business:** No other business was heard.

**14. Adjournment:** The meeting adjourned at 7:03 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