

Village of Misenheimer
Council Meeting - Community Building
August 12, 2019

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

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

Visitors: Mac McCarley, Legal Counsel
Matthew Flanagan

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: Mayor Herron welcomed Village Attorney, Mac McCarley. Chief McGinnis introduced Matthew Flanagan, prospective police candidate.

5. Approval 08/12/19 Agenda: Mike Burrage moved to approve the agenda as presented. Peter Edquist seconded the motion and it was approved by a 5/0 vote.

6. Approval of 07/08/19 Council Meeting Minutes: Mike Burrage moved to approve the 07/08/19 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. Police Report – July, 2019: Chief McGinnis reported 161 traffic stops, 138 total charges, and 13 arrests during the month of July along with 33 written warnings. Cocaine, prescription pills, and over 2 lbs. of marijuana were seized. There were 4 mutual aid requests.

- **Introduction of Police Officer Candidate:** Chief McGinnis reported that Matthew Flanagan is currently a reserve officer with the Village. He is an experienced officer formerly having worked in Albemarle as a detective and was on the federal joint task force for forensic canine handling. He is a certified law enforcement fire arms instructor. He is currently employed with the Department of Veterans Affairs in Salisbury, NC as a sworn federal police officer.

9. Review Unaudited Financial status at 7/31/19: Micah Edquist reported the following reconciled bank balances at 7/31/19 as follows:

General Fund	\$453,080
Powell Bill Fund	\$ 85,158
Carolina Thread Trail	\$ 7,148 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

10. Local Government Liaison Group Meeting: Misenheimer is scheduled to host the Local Government Liaison Group on 9/24/19. Council decided to host the event in the Stokes Student Center cafeteria dining room. They unanimously agreed to invite Dr. Bullard to speak. Micah Edquist offered to be a backup speaker if needed.

11. Other Business: Mayor Herron reminded the re-elected officials to take the Ethics webinar by the end of October, 2019.

The Meet & Greet for Dr. Bullard scheduled for August 22, 2019 was canceled due to the absence of 2 out of 5 Council members. An attempt to reschedule was made; however, Council decided to wait since a reschedule date would be so close to the September 24, 2019 Liaison Meeting in which Dr. Bullard will be speaking.

Matthew Flanagan left at 6:29 pm.

12. Closed Session to Discuss Personnel Matters Pursuant to NCGS 143-318.11(a)(6) and Attorney Client Privilege Pursuant to NCGS 143-318.11(a)(3):

Mike Burrage moved to go into closed session at 6:33 pm to discuss personnel matters pursuant to NCGS 143-318.11(a)(6) and attorney client privilege pursuant to NCGS 143-318.11(a)(3). Micah Edquist seconded the motion and it was approved 5/0.

Mike Burrage moved to return to open session at 7:20 pm. Jeff Watson seconded the motion and it was approved 5/0.

Micah Edquist moved to hire Matthew Flanagan as a Police Officer with Tier 2 pay effective August 12, 2019, transferring Zoning Officer duties from Erik McGinnis to Matthew Flanagan with a \$1,500 zoning stipend. Mike Burrage seconded the motion and it was approved 5/0.

Micah Edquist moved to authorize the actions necessary to correct the reporting of employee compensation. Jeff Watson seconded the motion and it was approved 5/0.

13. Adjournment: The meeting adjourned at 7:24 pm.

Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date