

Village of Misenheimer
Council Meeting - Community Building
Monday, February 8, 2021 6PM

Council Present: Michael “Frizbee” Herron, Mayor
Jeff Watson, Mayor Pro Tem
Peter Edquist-Arrived at Agenda Item #7
Mike Burrage

Staff: Anita Blair, Administrator/Clerk

Council Absent: Micah Edquist

1. Call to Order: Mayor Herron called the meeting to order at 6:03 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: Village Auditor, Wil Huneycutt, CPA was introduced.

5. Approval 02/08/21 Agenda: Jeff Watson moved to approve the agenda as presented. Mike Burrage seconded the motion and it was approved by a 3/0 vote.

6. Approval 01/11/21 Council Meeting Minutes: Mike Burrage moved to approve the Council Meeting Minutes as presented from the 01/11/21 Council Meeting. Jeff Watson seconded the motion and it was approved by a 3/0 vote.

7. Audit Report Presentation & Acceptance – William R. Huneycutt, CPA, PLLC: Wil Huneycutt distributed copies of the FY 2019/2020 audit and reviewed for the Village Council. He reported an unmodified (clean) opinion meaning there were no material findings or misstatements. At the end of the fiscal year, unassigned fund balance for the General Fund was \$537,861 or 109.2% of total general fund expenditures for the fiscal year. That means the Village could cover all expenditures for over one year. The State recommends 8% unassigned fund balance; however, according to Mr. Huneycutt, our percentage would be higher since the Village does not have the revenue that many other municipalities have. He also stated that the net pension and total pension liability are balances accrued by actuaries related to the Local Government Employees’ Retirement System (LGERS) and the Law Enforcement Officer’s (LEO) Separation Allowance. These are potential future liabilities but not a liability that can actually be paid. At year end, there was a positive change in fund balance of \$41,749. Mr. Huneycutt concluded that the financial position of the Village is strong and healthy.

8. Public Comment Period – Mayor Herron reported that the UNC School of Government was offering a Zoom Water and Wastewater Strategies Workshop February 24-26, 2021 if any Council member was interested. The cost was \$295.

9. Review Unaudited Financial Status at 01/31/21: Anita Blair reported the following reconciled bank balances at 01/31/21 as follows:

General Fund	\$562,910
Powell Bill Fund	\$116,848
Carolina Thread Trail	\$ 21,353 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

10. Capital Improvement Plan Discussion – 5 year: Anita Blair reviewed the current year Capital Improvement Plan (CIP) noting that all current year projects had either been completed or were in the process of being completed. Mike Riemann will be contacted regarding the status of the Wesley Chapel railroad crossing. Upon revisiting the CIP projects for future years, Council members present wished to pursue additional lighting at the Hawk crosswalks for Pfeiffer University student safety. Council members present also wanted to budget for floor repair at Gladstone since all future activities and occupancy was dependent on the floor.

11. Budget Focus/Priorities FY 20/21: Proposed FY 2021/2022 budget items were presented and discussed. Council was receptive to budgeting for the following:

Cultural/Recreational

Pfeiffer Homecoming Sponsorship (if held) - \$1000

Arts Council-\$250

General Government

QuickBooks Desktop Version for Administrator

External Hard Drive – Administrator to keep offsite

Repair & Paint Current Office, new cabinets, counter tops in Kitchen and décor \$10-\$12 K or more if needed

Gladstone – clean mud from building

Public Safety

Salary Increase

Replace 2012 Vehicle

Guns

Body Cameras

Fire Proof Cabinet

Mobile CAD (possibly)

12. Police Report – January, 2021: Due to the time and Chief McGinnis being absent, the Police Report was given to the Village Council and was not discussed. The Police Report reflected 58 traffic stops, 69 total charges, 8 warning citations and 4 arrests for the month of January, 2021. Eight warning citations were issued and 8 motorists were issued citations with multiple charges. There were 19 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol. There were 52 citations written on Hwy 52 and 29 on Hwy 49. The highest speed cited on Hwy 49 was 82 mph.

13. Tuition Policy Approval: The Tuition Policy was rewritten and the Certification and Educational Increases Policy was drafted. Both policies incorporated the criteria voted upon at the January 11, 2021 Village Council meeting. Both policies were reviewed by Village Legal Counsel, Mac McCarley. Jeff Watson moved to adopt both policies as presented. Mike Burrage seconded the motion and they were approved by a 4/0 vote.

14. Other Business: No other business was heard.

15. Adjournment: The meeting adjourned at 7:50 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date