

Village of Misenheimer
Council Meeting - Community Building
Monday, May 10, 2021 6PM

Council Present: Michael "Frizbee" Herron, Mayor
Peter Edquist
Mike Burrage

Staff: Anita Blair, Administrator/Clerk

Council Absent: Micah Edquist, Finance Officer
Jeff Watson

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 05/10/21 Agenda: Mike Burrage moved to approve the agenda as presented. Peter Edquist seconded the motion and it was approved by a 3/0 vote.

6. Approval 04/12/21 Council Meeting Minutes: Mike Burrage moved to approve the Council Meeting Minutes as presented from the 04/12/21 Council Meeting. Peter Edquist seconded the motion and it was approved by a 3/0 vote.

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

8. Review Unaudited Financial Status at 04/30/21: Anita Blair reported the following reconciled bank balances at 04/30/21 as follows:

General Fund	\$587,032
Powell Bill Fund	\$116,244
Carolina Thread Trail	\$ 12,937 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

9. Present Proposed Budget 21/22 Budget Ordinance, Budget Memorandum & Pay Plan: Anita Blair reviewed the Proposed Budget Ordinance and Memorandum. She noted the Proposed Budget did not include a police vehicle as previously discussed, but did include a 10% pay increase for all positions both per the request of the Mayor and Finance Officer. Mayor Herron commented that the initially proposed Durango was too expensive. A cost comparison of Chargers and Durangos with both V6 & V8 engines was presented for Council review. All other elements of the budget remained the same as previously discussed.

10. Sewer Update – Chambers Engineering, PA Sewer Update Proposal: Anita Blair reported that she and Village Legal Counsel, Mac McCarley, had a phone conference with Stanly County Manager, Andy Lucas, regarding a potential sewer project in the Village. Mr. Lucas stated that the County is always open to conversation if there is a funding source. Mr. Lucas was informed that the Village wishes to use the proposed American Rescue Plan (ARP) money toward this project.

Currently, the Misenheimer Sewer Project is in the County's Capital Improvement Plan (CIP) for year five, but has remained there for a number of years. Mr. Lucas stated that we must show an indication of growth and development for this project to move up in the CIP. The conversation resulted in an action plan that consisted of: 1) Getting a cost to update the existing Sewer Plan, 2) Work on potential development, 3) Meet with Economic Development Director, Candice Lowder.

An updated Sewer Proposal was presented for approval. Peter Edquist moved to approve the "Proposal for Engineering Services, Sanitary Sewer Report" from Chambers Engineering, PA." Mike Burrage seconded the motion and it was approved 3/0.

11. Police Report – April, 2021: The Police report reflected 35 traffic stops, 76 total charges, 8 warning citations and 11 arrests for the month of April, 2021. Sixteen motorists were issued citations with multiple charges. There were 7 mutual aid requests from the Stanly County Sheriff's Office and State Highway Patrol. There were 13 citations written on Hwy 52 and 22 on Hwy 49. The highest speed cited on Hwy 49 was 97 mph.

12. Resolution – Regional Law Enforcement Mutual Aid Agreement 2021: A "Regional Law Enforcement Mutual Aid Agreement 2021" was presented for Council's approval. Mayor Herron requested to have more time to review the resolution before approving. Peter Edquist moved to table the resolution until next month. 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 6:50 pm.

Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date