

**Village of Misenheimer  
Council Meeting - Community Building  
Monday, June 21, 2021 6PM**

**Council Present:** Michael "Frizbee" Herron, Mayor  
Peter Edquist  
Micah Edquist, Finance Officer  
Jeff Watson

**Staff:** Anita Blair, Administrator/Clerk

**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. Approval 06/21/21 Agenda:** Peter Edquist moved to approve the agenda as presented. Jeff Watson seconded the motion and it was approved by a 4/0 vote.

**6. Approval 05/10/21 Council Meeting Minutes:** Peter Edquist moved to approve the Council Meeting Minutes as presented from the 05/10/21 Council Meeting. Jeff Watson seconded the motion and it was approved by a 4/0 vote.

**7. Consideration and Approval of FY 21/22 Budget Ordinance, Memorandum & Pay Plan Presentation:** Anita Blair reported the only change to the Budget Ordinance and Budget Memorandum from the previous month was a \$17 rounding adjustment. The Pay Plan remained unchanged from the previous month.

**Public Hearing (Open, Hold, Close)** Mayor Herron opened the Public Hearing. Hearing no public comments, Mayor Herron closed the Public Hearing.

Jeff Watson moved to approve the Budget Ordinance, Budget Memorandum and Pay Plan as presented. Micah Edquist seconded the motion and it was approved 4/0.

**8. Public Comment Period:** No public comments were offered.

**9. Review Unaudited Financial Status at 05/31/21:** Micah Edquist reported the following reconciled bank balances at 05/31/21 as follows:

General Fund	\$592,578
Powell Bill Fund	\$116,269
Carolina Thread Trail	\$ 12,937 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

**FY 20/21 Budget Amendment** – Micah Edquist moved to approve the FY 20/21 Budget Amendment as presented. Jeff Watson seconded the motion and it was approved 4/0.

**Approve Lucas Home Concrete, Inc. Contract:** Jeff Watson moved to approve the Lucas Home Concrete, Inc. contract in the amount of \$8,750 for materials and labor to grade, form, pour, finish and backfill 275' of sidewalk, 5 feet wide and poured at 5 inches thick for the continuation of the Carolina Thread Trail Sidewalk at the Misenheimer "Falcon Trail" Head to the "Falcon Trail" Parking near the Misenheimer Post Office. Jeff Watson moved to approve the contract. Peter Edquist seconded the motion and it was approved 4/0.

**10. Approve FY 21/22 Contracts:** The following contracts were approved:

**NCLM Worker's Compensation:** Motion-Peter Edquist, Second-Jeff Watson, Approved 4/0.

**NCLM Property/Liability/Auto/ Crime:** Motion-Peter Edquist, Second- Micah Edquist, Approved 4/0.

**Audit Contract for 6/30/21 with William R. Huneycutt, CPA, PLLC:** Motion-Peter Edquist, Second-Micah Edquist, Approved 4/0

**LEO Separation Allowance Contract:** Motion-Peter Edquist, 2<sup>nd</sup>-Micah Edquist, Approved 4/0.

**Pfeiffer University Homecoming Contract:** Motion-Micah Edquist, Second-Jeff Watson, Approved 4/0.

**11. Police Report – May, 2021:** The Police report reflected 74 traffic stops, 87 total charges, 6 warning citations and 11 arrests for the month of May, 2021. Twelve motorists were issued citations with multiple charges. There were 12 mutual aid requests from the Stanly County Sheriff's Office and State Highway Patrol. There were 45 citations written on Hwy 52 and 29 on Hwy 49. The highest speed cited on Hwy 49 was 95 mph.

Anita Blair reported that Captain Rick Collins will be leaving the department effective July 4, 2021.

**12. Resolution – Regional Law Enforcement Mutual Aid Agreement 2021:** The "Regional Law Enforcement Mutual Aid Agreement 2021" was presented for Council's approval. Micah Edquist moved to approve the agreement. Jeff Watson seconded the motion and it was approved 4/0.

**13. Proclamation – "In Honor of the 50<sup>th</sup> Anniversary of Stanly Community College":** Mayor Herron informed Council of this milestone and year-long event. Micah Edquist moved to authorize Mayor Herron to sign the Proclamation. Peter Edquist seconded the motion and it was approved 4/0.

**14. Other Business:** Mayor Herron reported that he had communicated with Spectrum to determine the cost to provide service in the Village to those who have no internet availability. Two and one-half miles of construction would be needed and would provide coverage to 15 homes. The cost to do this would be approximately \$93,000. The Village would need to provide approximately \$69,000 for this to be feasible for Spectrum to proceed. Money could come from a variety of sources such as the Village and State or Federal Grant Programs. Mayor Herron wants to explore funding for this initiative.

**15. Adjournment:** The meeting adjourned at 6:50 pm.

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Mayor Michael "Frizbee" Herron

Date

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Anita Blair, Administrator/Clerk

Date