

Village of Misenheimer
Council Meeting - Community Building
Monday, December 13, 2021 6PM

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

Staff: Anita Blair, Administrator/Clerk

Council Absent: Micah Edquist, Mayor Pro-Tem

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 12/13/21 Agenda: Jeff Watson moved to amend the agenda to add "Discharging of Firearms in the Village" as item #10 after the Police Report. Peter Edquist seconded the motion and it was approved by a 4/0 vote.

6. Approval 11/08/21 Council Meeting Minutes: Jeff Watson moved to approve the 11/08/21 Council Meeting Minutes as presented. Peter Edquist seconded the motion and it was approved by a 4/0 vote.

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

8. Review Unaudited Financial Status at 11/30/21: Anita Blair reported the following reconciled bank balances at 11/30/21 as follows:

General Fund	\$708,590 (General Fund \$588,122 + ARPA \$120,468)
Powell Bill Fund	\$113,662
Carolina Thread Trail	\$ 12,939 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

Mike Burrage suggested that we seek other opportunities for a better return on our money. The Village Administrator will investigate other options.

9. Police Report – November, 2021: The police report reflected 33 traffic stops, 8 total charges, 26 warning citations and 0 arrests for the month of November, 2021. There were 12 mutual aid requests from the Stanly County Sheriff's Office and State Highway Patrol.

- **Motorola Service Agreement Contract with Stanly County:** A service agreement contract with Stanly County covering preventive maintenance, programming, servicing, operational checks, and local radio/subscriber support for mobile devices in the police vehicles was presented. The cost is \$37.50 per radio per year for a total of \$450 annually.

Peter Edquist moved approval of the contract with Stanly County as presented. Mike Burrage seconded the motion and it was approved 4/0.

10. Discharging of Firearms in the Village: Jeff Watson expressed concern about extremely loud repeating shots heard coming from a nearby property located in the Village. He reported that he called 911. Village Police Officer Wagoner responded to the call along with other emergency personnel. Councilman Watson inquired about passing an ordinance to prevent discharging of firearms in the Village. Mayor Herron stated this has been discussed in the past. As long as the shots are contained within the owner's property, there is nothing that can be done. He also stated there are land owners who have properties that are large enough to hunt and shoot skeet and they don't want to take that away. No action was taken on this matter.

10. Council Meeting Dates for Calendar Year 2022: The 2022 Council Meeting Dates Calendar was presented with meetings scheduled for the second Monday of each month.

Mike Burrage moved to approve the 2022 Council Meeting Dates Calendar. Jeff Watson seconded the motion and it was approved 4/0.

11. Council and Staff Appointments:

Friends of North Stanly Trails & Parks – Peter Edquist moved to reappoint Mike Riemann and Chief Erik McGinnis. Peter Edquist seconded the motion and it was approved 4/0.

Mike Burrage moved to appoint Carrie DeJaco, Pfeiffer University Associate Professor of Biology, subject to her willingness to serve. Jeff Watson seconded the motion and it was approved 4/0.

Centralina Regional Delegate and Alternate – Peter Edquist moved to reappoint Jeff Watson and any other Council member available in his absence. Mike Burrage seconded the motion and it was approved 4/0.

NCDOT/RRRPO TCC Representative (Staff) and Alternate – Mike Burrage moved to reappoint Anita Blair as the TCC representative and Chief Erik McGinnis as the alternate. Jeff Watson seconded the motion and it was approved 4/0.

NCDOT/RRRPO TAC Representative (Elected Officials) and Alternate – Peter Edquist moved to reappoint Mayor Michael Herron as the TAC representative and Jeff Watson as the alternate. Jeff Watson seconded the motion and it was approved 4/0.

12. Zoning Officer Discussion: Anita Blair reported the cost for Stanly County to provide zoning services to the Village is \$40 per hour along with travel paid per the IRS rate. They do not charge for answering general questions regarding zoning. If Council wishes to contract with Stanly County for Zoning, an Interlocal Agreement will be required and the County Manager will need to approve.

Peter Edquist moved to approve going forward with contracting the Village Zoning with Stanly County based on the Village Attorney's review. Mike Burrage seconded the motion and it was approved 4/0.

13. Lawn Care Quotes: Two lawn care quotes were presented. Mike Burrage moved to approve Yard Tune Up for the 2022 lawn care maintenance. Jeff Watson seconded the motion and it was approved 4/0.

14: Speed Sign Replacement: Anita Blair reported that insurance paid \$3,036 for the stolen speed sign which carried a \$1,000 deductible. The cost of the replacement sign and installation is \$4,036. Mike Burrage moved to approve purchasing and installing a new solar speed sign out of Powell Bill funds. Peter Edquist seconded the motion and it was approved 4/0.

15: Proposals for National Register of Historic Places Nomination for Gladstone Academy: Anita Blair reported that she had contacted nine consultants requesting proposals to prepare a National Register Nomination for Gladstone Academy. Three consultants responded with lengthy proposals ranging from \$4,500 to \$6,800. The process takes 1 ½ - 2 years. Peter Edquist stated that he was "100% in favor of what it takes to make that building shine. This is special for the Village." Mike Burrage expressed concerns about spending money and not going anywhere. He suggested that we approach Pfeiffer University to see if they can assist in this effort. The Village Administrator reported that improvements

can still be made to the building while working through the process and awaiting the outcome. The Village Administrator will contact Pfeiffer personnel and report back.

16. Other Business: Jeff Watson verbalized concerns regarding the lack of light at the intersection of Wesley Chapel Road and Lions Club Road. Mike Burrage suggested that we consult with Chief McGinnis regarding reflector installation at Lions Club Road.

17. Adjournment: The meeting adjourned at 7:20 pm.

Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date