

Village of Misenheimer
Council Meeting - Community Building
Monday, July 11, 2022 6PM

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

Staff: Anita Blair, Administrator/Clerk

1. Call to Order: Mayor Herron called the meeting to order at 6:04 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 07/11/22 Council Meeting Agenda: Peter Edquist moved to approve the agenda as presented. Mike Burrage seconded the motion and it was approved by a 5/0 vote.

6. Approval of 06/13/22 Council Meeting Minutes: Micah Edquist moved to approve the Council Meeting Minutes as presented. Jeff Watson seconded the motion and it was approved by a 5/0 vote.

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

8. Review Unaudited Financial Status at 06/30/22: Micah Edquist reported the following reconciled bank balances at 6/30/22 as follows:

General Fund	\$733,937
Powell Bill Fund	\$121,365
Carolina Thread Trail	\$ 12,445 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

Budget Admendment(s)- FY 21/22 – Micah Edquist moved to approve the budget amendments presented for FY 21/22. Mike Burrage seconded the motion and it was approved 5/0.

Upon questions raised by Council regarding the offer of Gray Stone Day School to purchase an ATV for the Misenheimer Police Department, Anita Blair reported that Gray Stone prefers to donate the money instead of the vehicle. She reported that the Village Attorney stated that was acceptable and we could acknowledge with a Resolution of Appreciation and a receipt. Micah Edquist moved to approve the purchase of an ATV with the Gray Stone donation. Mike Burrage seconded the motion and it was approved 5/0.

9. Consideration & Approval of Resolution for Expenditure Authorization for Administrator & Finance Officer: Mike Burrage moved to approve the Resolution for Expenditure Authorization for Adminstrator/Clerk & Finance Officer delegating authority for each to make purchases and expenditures not to exceed \$2,500 per purchase or expenditure subject to rules detailed in the resolution. Peter Edquist seconded the motion and it was approved 5/0.

10. Awning Approval – Police Department: Micah Edquist moved to approve the awning quote for the police department from Seaman’s Door Service, Inc. in the amount of \$1,575. Jeff Watson seconded the motion and it was approved 5/0.

11. Village Square Discussion: Micah Edquist presented the idea of adding a split rail fence to delineate the property along with signage. Potential signage was presented. Other ideas were offered and discussed for potential uses at the Village Square. Council steered away from farmer’s markets, yard sales, and car shows as possible activities so as not to impose parking at neighboring properties. Benches, trash receptacles, yard hydrant, information board, and a book depository were suggested. Councilman Mike Burrage suggested getting power in the area in order to have a Christmas Tree and holiday decorations. Council agreed to start with the fencing and signage and let the area evolve.

12. Police Report – June, 2022: The police report reflected 32 traffic stops, 14 total charges, 18 warning citations, 1 arrest and 3 medical calls for the month of June, 2022. There were two mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol.

On behalf of Chief McGinnis, Anita Blair reported that move-in day for Pfeiffer University is Friday, August 12, 2022. Chief McGinnis would like to set up a tent with water and offer assistance as needed and invited Council to join in. Council was receptive to the idea and is willing to assist.

13. 20th Anniversary Planning Committee Discussion and Date Selection: Anita Blair proposed the idea of celebrating the 20th Anniversary of the Village along with Pfeiffer University’s Homecoming in 2023 in order to increase the draw and attendance. Council liked the idea and asked the Administrator to proceed with discussing with Pfeiffer University.

14. Request to Ratify Centralina Regional Council’s Amended Charter: Centralina Regional’s management identified and unresolved issue with the organization’s tax status. Their legal counsel determined that they qualify for federal income tax exempt status. Specific sections of the Centralina Charter and Bylaws needed to be amended to prohibit any private party from benefitting from or having an interest in the organization’s earnings and assets. The Centralina Board of Delegates adopted a resolution to amend the Charter and Bylaws to resolve this issue. To finalize the Charter amendment process, the governing body of each Centralina member government must ratify the updated charter.

Mike Burrage moved to ratify Centralina Regional’s Amended Charter. Peter Edquist seconded the motion and it was approved 5/0.

15. Other Business: No other business was heard.

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

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date