

Village of Misenheimer
Council Meeting - Community Building
Monday, August 8, 2022 6PM

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

Staff: Anita Blair, Administrator/Clerk
Erik McGinnis, Police Chief

Guests: Brian Lemoine, Lemoine Landman
Services, Inc.
John & Amanda Pickler
Timothy & Joyce Cody

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: Mayor Herron welcomed Timothy and Joyce Cody, John and Amanda Pickler, and Brian Lemoine.

5. Approval 08/08/22 Council Meeting Agenda: Micah Edquist moved to approve the agenda as presented. Peter Edquist seconded the motion and it was approved by a 5/0 vote.

6. Approval of 07/11/22 Council Meeting Minutes: Mike Burrage 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. Consideration and Approval of Proposed Revised Comprehensive Land Use Plan

Public Hearing (Open, Hold, Close)

Mayor Herron opened the Public Hearing.
No public comments were heard.
Mayor Herron closed the Public Hearing.

Approval - Micah Edquist moved to approved the Comprehensive Land Use Plan as presented. Jeff Watson seconded the motion and it was approved 5/0.

9. Review Unaudited Financial Status at 07/31/22: Micah Edquist reported the following reconciled bank balances at 7/31/22 as follows:

General Fund	\$825,142
Powell Bill Fund	\$121,391
Carolina Thread Trail	\$ 11,950 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

10. Village Square Update: Micah Edquist reported that fencing and gravel are complete. The Village Square signs are available for pickup and will be installed soon. Mr. Edquist noted that this a good area to promote upcoming community events. He also asked Council to consider, in the future, a semi-permanent hardscape on the raised plateau at the back of the property along with a bench and book exchange.

11. Police Report – July, 2022: Erik McGinnis reported 109 traffic stops, 68 total charges, 41 warning citations, 3 arrests, 39 calls for service 145 details and 238 security checks. There were 8 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol.

12. Review and Approve Police Vehicle Financing: Uwharrie Bank provided a term letter regarding the request to borrow \$41,000 which outlined the rate and payment terms for the 2022 Ford F-150 Truck for the Police Department. The rate quoted was 3.47 (tax exempt) for 60 months with payments of \$746.29. Micah Edquist moved to approve the financing presented with Uwharrie Bank. Jeff Watson seconded the motion and it was approved 5/0.

13. Misenheimer Solar, LLC – Lions Club Road Maintenance Agreement: Anita Blair reported that Village Legal Counsel, Mac McCarley, reviewed and revised the Lions Club Road Maintenance Agreement with Misenheimer Solar, LLC that was presented for approval. Micah Edquist moved to approve the Lions Club Road Maintenance Agreement. Jeff Watson seconded the motion and it was approved 5/0.

14. National Register of Historic Places Nomination Consultant Selection: - Anita Blair reported that she had emailed Dr. Scott Bullard along with his Executive Assistant, Teena Mauldin, twice inquiring about contracting with their grant writer per Council’s request. No responses were received. The existing spreadsheet of nomination consultants who were previously contacted was updated and presented for Village Council review.

Micah Edquist moved to engage Dr. Plaag. Peter Edquist seconded the motion. After further discussion, Micah Edquist rescinded his motion. Mike Burrage moved to engage Mary Ruffin Hanbury. Micah Edquist seconded the motion and it was approved 5/0.

15. Gladstone Tree Removal Discussion: Anita Blair suggested that Council consider removing the large oak tree at the Gladstone/Byers property line. She also suggested that there are other trees that should potentially be identified and considered for cutting while the tree removal crew was on site. Peter Edquist moved to have the oak tree cut down. He then amended the motion to identify and price any other trees that should be considered for removal at the same time. Mike Burrage seconded the motion and it was approved 5/0.

16. Other Business: Mayor Herron suggested there could possibly be an area at Gladstone that could accommodate a septic drain field. Micah Edquist stated that a site evaluation was performed several years ago at Gladstone.

17. Adjournment: The meeting adjourned at 6:47 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date