

**Village of Misenheimer
Council Meeting - Community Building
Monday, September 12, 2022 6PM**

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

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 09/12/22 Council Meeting Agenda: Jeff Watson moved to approve the agenda as presented. Peter Edquist seconded the motion and it was approved by a 4/0 vote.

6. Approval of 08/08/22 Council Meeting Minutes: Micah Edquist moved to approve the 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 08/31/22: Micah Edquist reported the following reconciled bank balances at 8/31/22 as follows:

General Fund	\$847,135
Powell Bill Fund	\$121,417
Carolina Thread Trail	\$ 11,951 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

Budget Amendment(s): Micah Edquist moved to approve the budget amendments as presented to:

- 1) increase both Police Other Income \$16,677 and Public Safety Capital Outlay \$16,677 to reflect the Gray Stone Day School donation to the Police Department to purchase an ATV, and
- 2) increase Public Safety Capital Outlay \$42,430 and decrease Fund Balance Reserve for the same to pay for the portable radios approved on 11/8/21 to receive group pricing along with Stanly County.

Jeff Watson seconded the motion and it was approved 4/0.

9. Police Report – August, 2022: The Police Report reflected 97 traffic stops, 47 total charges, 50 warning citations, 1 arrest, 59 calls for service 130 details and 229 security checks. There were 5 mutual aid requests from the Stanly County Sheriff's Office and State Highway Patrol.

Anita Blair reported that the F-150 truck order has been canceled. Chief McGinnis has placed another order. It will likely be January or later before the vehicle arrives. A new loan request will be needed at a later date.

10. Misenheimer Solar, LLC – Lions Club Road Solar Access Point Discussion: Two proposed amendment requests from EDP Renewables regarding the Newport Easement were presented.

- 1) To construct an access road within the Newport Property 75' Easement Corridor off of Lions Club Road.
- 2) The right to expand the construction area beyond 5' outside of the 75' easement boundary

It was reported that Village Attorney, Mac McCarley, will be unavailable for three weeks beginning September 12, 2022.

Micah Edquist moved to delay Council's response until we can confer with our attorney sufficiently. Mayor Herron seconded the motion and it was approved 4/0.

11. Stanly County Motorola Joint Contract Approval: 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.

Micah Edquist moved to approve the \$450 per year contract with Stanly County. Peter Edquist seconded the motion and it was approved 4/0.

12. Community Building Renovation Quote Approval: An estimate was presented from Denny Wagoner Construction, Inc. for the Community Building to frame, insulate, drywall and paint the storage room ceiling. The quote also includes installation of drywall over the kitchen ceiling, crown molding, and painting the ceiling and crown molding in the kitchen.

Micah Edquist moved to approve the quote from Denny Wagoner Construction, Inc. for \$3,950. Jeff Watson seconded the motion and it was approved 4/0.

13. Gladstone Tree Removal Quote Approval: An estimate was presented from CCD, Inc. to remove the large willow oak at the Byers/Gladstone property line, along with one cedar and a wild cherry. Estimate includes chipping brush, removing wood and raking the area.

Micah Edquist moved to approve the estimate of \$3,750 from CCD, Inc. Peter Edquist seconded the motion and it was approved 4/0.

Anita Blair reviewed the Gladstone budget with Council noting that additional input is needed to move forward on the proposed projects. Council directed to contact Denny Wagoner Construction for a blanket quote to repair the floor, including engineering fees. Construction of a simple structure on the property was discussed. A site plan is needed before moving forward with a structure.

14. National Register of Historic Places Nomination Consultant Contract Approval: Council directed to table this contract until next month until the Village Attorney has reviewed and approved.

15. 20th Anniversary Planning Committee Feedback: Anita Blair reported that only three of the committee members were available for the last meeting. The Pfeiffer University Director of Alumni and Community Engagement, Tonya Judge, suggested a Fall Festival instead of having the celebration in conjunction with Homecoming as previously suggested. After hearing the vision and possible activities of a proposed Fall Festival, Council decided they would prefer to do something on a smaller scale suggesting a pig picking or fish fry to be held at Gladstone. They felt this location would be a draw for the community.

16. Other Business: Mayor Herron mentioned that he would like to consider a possible electric vehicle charging station at the Village Square.

17. Adjournment: The meeting adjourned at 7:38 pm.

Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date