

**Village of Misenheimer**  
**Council Meeting - Community Building**  
**Monday, March 13, 2023 6PM**

**Council Present:** Michael “Frizbee” Herron, Mayor  
Jeff Watson  
Peter Edquist  
Micah Edquist

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

**Visitors:** None

**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. No conflicts were noted.

**4. Introduction of Visitors:** No visitors were present.

**5. Approval 03/13/23 Council Meeting Agenda:** Micah Edquist moved to approve the agenda as presented. Jeff Watson seconded the motion and it was approved by a 4/0 vote.

**6. Approval of 02/20/23 Council Meeting Minutes:** Peter Edquist moved to approve the Council meeting minutes as presented. Micah Edquist seconded the motion and it was approved by a 4/0 vote.

**7. Public Comment Period:** No public comments were heard.

**8. Review Unaudited Financial Status at 02/28/23:** Micah Edquist reported the following reconciled bank balances at 02/28/23 as follows:

General Fund	\$ 762,351
Powell Bill Fund	\$ 136,920
Carolina Thread Trail	\$ 11,022 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

**9. Budget Focus/Priorities – FY 23/24:** A revised budget discussion list was presented which incorporated comments/decisions from last month. Council reviewed offering further direction and comment.

**10. American Rescue Plan (ARP) Policy Approvals:** The following policies are required to be enacted for the American Rescue Plan Funds. Templates were provided from UNC School of Government.

**Eligible Use Policy:** Motion: Jeff Watson, Second: Micah Edquist, Approved 4/0  
**Conflict of Interest Policy:** Motion: Jeff Watson, Second: Micah Edquist, Approved 4/0  
**Nondiscrimination Policy:** Motion Jeff Watson, Second: Micah Edquist, Approved 4/0  
**Records Retention Policy:** Motion Jeff Watson, Second: Micah Edquist, Approved 4/0  
**Allowable Cost Policy:** Motion Jeff Watson, Second: Micah Edquist, Approved 4/0

**11. Police Report – February, 2023:** Chief McGinnis reviewed the Police Report for Council. The report reflected 44 traffic stops, 23 total charges, 21 warning citations, 2 arrests, calls, 203 details and 214 security checks. There were 2 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol.

**12. Golf Cart Sale Inquiry:** Anita Blair reported that Pearlie Parker, a Sodexo employee, had inquired about the Police golf cart on behalf of Sodexo’s supervisor to enable Ms. Parker to navigate the campus easier. Her supervisor wanted to know if the golf cart was for sale, and if so, the price.

Micah Edquist moved to sell the golf cart to Pfeiffer University for \$50 to enable Ms. Parker to stay gainfully employed. Jeff Watson seconded the motion and it was approved 4/0.

**13. Community Building Rental:** Anita Blair reported that she had been contacted by an IEA employee, the Solar Farm contractor, about renting the Community Building for their safety training. The IEA employee had expressed that an extended rental of multiple weeks was desired. The non-resident price of \$100 was given. He has since retracted his request and said that the extended rental was not needed. Council agreed that an extended rental was fine as long as it was per our current policy and that Council and Planning Board meeting dates were still available.

**14. 20<sup>th</sup> Anniversary Celebration Discussion:** Anita Blair asked for Council direction on music and food for the 20<sup>th</sup> Anniversary Celebration, confirming the date of September 16, 2023. Council wants several food trucks and a Bluegrass Band for the celebration. Chief McGinnis stated that Wesley Chapel could be closed to thru traffic. The time of the event was set for 3:00 pm - 7:00 pm or 7:30 pm depending on band and food truck schedules.

**15. Other Business:** Micah Edquist questioned the spirit of the Misenheimer zoning. Since zoning requires 2 acres in order for a house to be built, what about the properties that were never 2 acres from the beginning? He would like further clarity on this subject.

Anita Blair reported that Colony Apartments have been sold. One of the owners contacted the Village Office regarding Waste Management and stated that they plan to make improvements. They are going to replace the window units with HVAC units, and have already spent \$7000 on the sewage package system. They are interested in discussion and possibly partnering with Misenheimer and Stanly County regarding sewer.

**14. Adjournment:** The meeting adjourned at 8:52 pm.

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Mayor Michael “Frizbee” Herron

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Date

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Anita Blair, Administrator/Clerk

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Date