

Village of Misenheimer
Council Meeting - Community Building
Monday, September 11, 2023 6PM

Council Present: Michael “Frizbee” Herron, Mayor
Peter Edquist
Jamie Hammill
Jeff Watson

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

Visitors: None

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. No conflicts were noted.

4. Introduction of Visitors: No visitors were present.

5. Approval 09/11/23 Council Meeting Agenda: Peter 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 08/14/23 Council Meeting Minutes: Jeff Watson moved to approve the 08/14/23 Council Meeting Minutes as presented. Jamie Hammill 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 08/31/23: Anita Blair reported the following reconciled bank balances at 08/31/23 as follows:

General Fund	\$ 821,253
Powell Bill Fund	\$ 124,210
Carolina Thread Trail	\$ 10,082 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

Budget Amendment: Anita Blair reported three budget amendments. The first amendment was to decrease Powell Bill Funds \$30,000 and increase Unappropriated Fund Balance \$30,000. The second amendment was to decrease Federal and State Grants \$25,197 and increase Unappropriated Fund Balance \$25,197. Amendment three was to increase Powell Bill Streets/Sidewalks \$65,700 and increase Unappropriated Fund Balance \$65,700 for the Pfeiffer Sidewalk Project.

Motion: Peter Edquist moved to approve the three budget amendments presented. Jamie Hammill seconded the motion and it was approved 4/0.

9. Community Building Kitchen Update: The old cabinets have been removed, the electrical has been completed and the cabinets are expected to be installed this week.

10. Police Report – August, 2023: Council reviewed the August, 2023 Police Report. The report reflected 24 traffic stops, 14 total charges, 10 warnings, no arrests, 108 total calls, 163 details and 366 security checks. There were 7 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol.

11. Other Business: No other business was heard.

12. Adjournment: The meeting adjourned at 6:38 pm.

Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date