

Village of Misenheimer
Council Meeting - Community Building
Monday, October 9, 2023 6PM

Council Present: Michael “Frizbee” Herron, Mayor
Peter Edquist
Jamie Hammill
Jeff Watson
Micah Edquist – Mayor Pro-Tem

Staff: Anita Blair, Administrator/Clerk

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 10/09/23 Council Meeting Agenda: Jeff Watson moved to approve the agenda as presented. Peter Edquist seconded the motion and it was approved by a 5/0 vote.

6. Approval of 09/11/23 Council Meeting Minutes: Micah Edquist moved to approve the 09/11/23 Council Meeting Minutes as presented. Jamie Hammill seconded the motion and it was approved by a 5/0 vote.

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

8. Review Unaudited Financial Status at 09/30/23: Micah Edquist reported the following reconciled bank balances at 09/30/23 as follows:

| | |
|-----------------------|--|
| General Fund | \$ 842,567 |
| Powell Bill Fund | \$ 131,454 |
| Carolina Thread Trail | \$ 10,082 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London) |

9. Centralina Regional Strategic Plan Assistance Consideration: Centralina Regional Council provided an “Initial Statement of Work” and quotes for a Budget Retreat and a Strategic Plan Development. The cost for overseeing the Budget Retreat Facilitation was \$2,500 and the Strategic Plan Cost was \$20,000. Micah Edquist moved to decline the facilitation of both plans presented from Centralina Regional Council. Peter Edquist seconded the motion and it was approved 5/0.

10. Village Square Discussion: Anita Blair presented the survey of the Village Square. Council offered ideas to be given to Jeremy Shaver, Owner of Nature’s Vision Landscaping, to consider for the Village Square plan.

11. Police Report – September, 2023: Council reviewed the September, 2023 Police Report. The report reflected 27 traffic stops, 12 total charges, 15 warnings, no arrests, 82 total calls, 155 details and 368 security checks. There were 3 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol.

12. Other Business: No other business was presented.

13. Adjournment: The meeting adjourned at 7:33 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date