

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

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

**Staff:** Anita Blair, Administrator/Clerk  
Erik McGinnis, Police Chief  
Jeremy Shaver, Nature’s Vision  
Landscaping

**Council Absent:** Jamie Hammill

**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:** Mayor Herron welcomed Jeremy Shaver.

**5. Approval 12/11/23 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 11/13/23 Council Meeting Minutes:** Micah Edquist moved to approve the 11/13/23 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. Village Square Plan Review – Jeremy Shaver, Owner – Nature’s Vision Landscaping:** Jeremy Shaver provided a detailed overview of the landscape plan. Micah Edquist moved to give the Village Square Plan cost to the Village Attorney to negotiate the remediation. Jeff Watson seconded the motion and it was approved 4/0.

**9. Review Unaudited Financial Status at 11/30/23:** Micah Edquist reported the following reconciled bank balances at 11/30/23 as follows:

General Fund	\$ 789,072
Powell Bill Fund	\$ 127,943
Carolina Thread Trail	\$ 0 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London) Account now closed

**10. Council Meeting Dates for Calendar Year 2024:** The proposed 2024 Council Meeting Dates calendar reflected meetings scheduled for the 2<sup>nd</sup> Monday of each month except for November. Veterans Day, a Village observed holiday, falls on the 2<sup>nd</sup> Monday of November; therefore, the meeting date was moved to the next day.

Jeff Watson moved to approve the 2024 Council Meeting Dates calendar as presented. Peter Edquist seconded the motion and it was approved 4/0.

**11. Food Truck Recommendation Review:** The Village Administrator reported to move forward with the food truck approval, the Planning Board will need to review and recommend rezoning and develop conditions of operation. This can be done at the regularly scheduled Planning Board meeting on January 4<sup>th</sup> with a Public Hearing to be held at the next Council meeting on January 8, 2024. In addition, the Village Attorney recommends drawing up a license or use agreement for the food truck operator when operating on Village property.

Micah Edquist made a motion to request the Planning Board consider a recommendation to rezone the Village Square property to Central Business-CB and draft conditions related to food trucks and for the Village Attorney to draft a license or use agreement for food truck use on Village Property. Peter Edquist seconded the motion and it was approved 4/0.

**12. Gray Stone Day School – Highway Sign Request in Recognition of Men’s 1A Soccer 2023 Championship:** Gray Stone Day School requested a Highway Sign at both ends of the Village to recognize the Men’s 1A Soccer 2023 Championship.

Micah Edquist moved to approve purchasing and placing three signs along with the existing signs at the Village entrances, in recognition of the championship. Jeff Watson seconded the motion and it was approved 4/0.

**13. Police Report – November, 2023:** Erik McGinnis reviewed the November, 2023 Police Report. The report reflected 18 traffic stops, 15 total charges, 4 warnings, 1 arrest, 41 total calls, 174 details and 375 security checks. There were 5 mutual aid requests from the Stanly County Sheriff’s Office.

**14. Police Vehicle Updated Pricing Approval:** Due to delays in the Dodge Charger shipment, prices for the upfit, radio and radar have increased. The cost of the vehicle including upfit, radio and radar is now estimated at \$49,668 which was budgeted at \$47,500.

Micah Edquist moved to approve the additional funds needed to purchase the car. Peter Edquist seconded the motion and it was approved 4/0.

**15. Council and Staff Appointments (Primary & Alternate(s) if Applicable):**

**NCDOT/RRRPO TCC Representatives (Staff)** – Micah Edquist moved to appoint Anita Blair as the TCC representative with Erik McGinnis as the Alternate. Jeff Watson seconded the motion and it was approved 4/0.

**NCDOT/RRRPO TAC Representatives (Elected Officials subject to SEI)** Micah Edquist moved to appoint Michael “Frizbee” Herron as the TAC representative with Jeff Watson as the Alternate. Jeff Watson seconded the motion and it was approved 4/0.

**Centralina Regional Council Delegate & Alternate (Elected Officials)** – Micah Edquist moved to appoint Jamie Hammill as the Village delegate if she is willing and able to serve. Peter Edquist seconded the motion and it was approved 4/0.

**16. Other Business:** None

**17. Adjournment:** The meeting adjourned at 7:15 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