

Village of Misenheimer
Council Meeting - Community Building
Monday, April 8, 2024 6PM

Council Present: Michael “Frizbee” Herron, Mayor
Jeff Watson
Jamie Hammill
Micah Edquist
Peter Edquist – arrived at Agenda item #8

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

Council Absent: None

1. Call to Order: Mayor Herron called the meeting to order at 6:02 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 04/08/24 Council Meeting Agenda: Jeff Watson moved to approve the agenda as presented. Jamie Hammill seconded the motion and it was approved by a 4/0 vote.

6. Approval of 03/11/24 Council Meeting Minutes: Micah Edquist moved to approve the 03/11/24 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 offered.

8. Review Unaudited Financial Status at 03/31/24 : Micah Edquist reported the following reconciled bank balances at 03/31/24 as follows:

General Fund	\$ 747,993
Powell Bill Fund	\$ 88,237

Peter Edquist Arrived at this time.

9. Budget Review – FY 24/25: Council reviewed outstanding budget items for decisions to include in the upcoming budget.

The Village Administrator and Village Police Chief met with Pfeiffer University CFO, Robin Leslie, about the Police Services contract that is set to expire on June 30, 2024. Anita Blair reported that Ms. Leslie requested to keep the contract at the same amount as the current year due to some financial hardships. She also requested a one-year contract vs. a multi-year contract which is currently in place.

Micah Edquist moved to approve the current annual contract price of \$270,122 with no increase for one year. Jamie Hammill seconded the motion and it was approved 5/0.

Council reviewed the Gladstone list of repairs to be given to the contractor for pricing.

Council directed to replace the Village Entrance sign that was stolen with the same type sign. Consider researching a stone design for the Village entrance signs to be budgeted in FY 25/26.

Chief McGinnis reported that he had received a couple demonstration cameras. Council is a proponent of the security cameras.

Council did not want to budget for another police car in 24/25.

Chief McGinnis will get pricing for a shed for the Police Gator for Council consideration.

The potential nuisance properties identified previously were reviewed. Council agreed that the car on the roadside at the Duplex on Lions Club needs to be moved for safety purposes. A letter from the Village Chief should be delivered if he or the officers are unable to find someone at home. Council does not wish to budget money for the nuisance properties.

10. Holt Drive Resident – Gravel Request: Bob Harvey residing at 48236 Holt Drive called inquiring about gravel for Holt Drive. Mr. Harvey thought the Village had graveled the road in 2013.

Council members stated that the Village had never graveled the road since it is a private road. Council denied the request because it is a private road.

11. Police Report – March, 2024: Council reviewed the Police Report from March, 2024. The report reflected 41 traffic stops, 29 total charges, 12 warnings, 1 arrest, 88 total calls, 188 details and 340 security checks.

12. Other Business: No other business was heard.

13. Closed Session to Discuss Personnel Pursuant to NCGS 143-318.11(a)(6) – Jeff Watson moved to go into closed session pursuant to NCGS 143-318.11(a)(6). Jamie Hammill seconded the motion and it was approved 5/0.

Jamie Hammill moved to leave closed session. Micah Edquist seconded the motion and it was approved 5/0.

14. Adjournment: The meeting adjourned at 7:44 pm.

Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date