

Village of Misenheimer
Council Meeting - Community Building
Monday, May 13, 2024 6PM

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

Staff: Anita Blair, Administrator/Clerk
Erik McGinnis, Police Chief
Mike & Katie Fraley-Fraley Specialty Services

Council Absent: None

1. Call to Order: Mayor Herron called the meeting to order at 6:03 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: Mike and Katie Fraley were introduced. They own Fraley Specialty Services that includes catering, shuttle service, bartending, and food truck services. They expressed interest in operating their food truck at the Village Square. All information regarding food truck operations at the Village Square had been previously given to Mr. & Mrs. Fraley; however, they wished to address Council about the possibility of tapping into Village water and power resources during operations.

5. Approval 05/13/24 Council Meeting Agenda: Micah Edquist moved to approve the agenda as presented. Jamie Hammill seconded the motion and it was approved by a 5/0 vote.

6. Approval of 4/08/24 Council Meeting Minutes:

Regular Session: Micah Edquist moved to approve the 04/08/24 Council Meeting Minutes as presented. Jamie Hammill seconded the motion and it was approved by a 5/0 vote.

Closed Session: Micah Edquist moved to approve the 04/08/24 Closed Session Council Meeting Minutes as presented. Jamie Hammill seconded the motion and it was approved by a 5/0 vote.

7. Public Comment Period: No other public comments were offered.

8. Police Report – April, 2024: Introduction of Limited-Service Officer Candidate: Chief McGinnis introduced Rocco Hilburn. The Misenheimer Police Department sponsored Mr. Hilburn for Basic Law Enforcement Training (BLET). Chief McGinnis was seeking approval for a contingency hire if all paperwork is successfully approved.

Chief McGinnis reviewed the Police Report from April, 2024. The report reflected 29 traffic stops, 14 total charges, 15 warnings, no arrests, 84 total calls, 192 details and 340 security checks.

9. Review Unaudited Financial Status at 04/30/24 : Micah Edquist reported the following reconciled bank balances at 04/30/24 as follows:

General Fund	\$ 741,119
Powell Bill Fund	\$ 88,417

Budget Amendment: Peter Edquist moved to approve Budget Ordinance Amendment #4 in the amount of \$72,000 for the Village Square expenses. Micah Edquist seconded the motion and it was approved 5/0.

10. Present Proposed 24/25 Budget Ordinance: The Village Administrator gave an overview of the Proposed 24/25 Budget Ordinance totaling \$618,100. The budget includes \$30,000 of unappropriated fund balance.

11. Approve FY 24/25 Contracts:

Pfeiffer University Police Services Contract: Micah Edquist moved to approve a one-year contract in the amount of \$270,120. Peter Edquist seconded the motion and it was approved 5/0.

Audit Contract for 6/30/24 with Tony Brewer, CPA PC – Micah Edquist moved to approve the audit contract with Tony Brewer, CPA, in the amount of \$5,500 for the FY 23/24 audit. Jeff Watson seconded the motion and it was approved 5/0.

12. Village Square Update: Micah Edquist reported that the water tap has been installed but the water line still needs to be installed. Power, fencing, benches, and planting within the circle are still to be completed. A water fountain and auxiliary spigot are still needed. Mr. Edquist commented that the parking lot will need some extensive work in order to service the food trucks and traffic well. He noted that the area is going to need maintenance and mulch replenished annually.

13. Gray Stone Marksmanship Championship Sign Request: Anita Blair reported that a request was made to recognize the Gray Stone Marksmanship Championship Team with 3 highway signs as was done for the Soccer Team Championship. She reported that the Marksmanship Team has won 11 State Championships and 4 National Championships thus far.

Jeff Watson moved to purchase and install 3 signs recognizing the Gray Stone Marksmanship Team. Jamie seconded the motion and it was approved 5/0.

Jamie Hamill suggested recognizing the Marksmanship Team further with a Resolution. Council was in favor and asked that a draft resolution be brought to the next meeting.

14. 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). Micah Edquist seconded the motion and it was approved 5/0.

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

Micah Edquist moved to approve the contingent hiring of Rocco Hilburn upon the successful approval of all Criminal Justice required paperwork. Jamie Hammill seconded the motion and it was approved 5/0.

14. Adjournment: The meeting adjourned at 7:24 pm.

Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date