

Village of Misenheimer
Council Meeting - Community Building
Monday, June 10, 2024 6PM

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

Staff: Anita Blair, Administrator/Clerk

Visitors: Roger Castillo, NCDOT
Scott Miller, NCDOT
Lee Snuggs, RRRPO
Lanny Secrest, Resident

Council Absent: Micah Edquist

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 Roger Castillo and Scott Miller with NCDOT, Lee Snuggs with Rocky River Rural Planning Organization, and Lanny Secrest, Village Resident.

5. Approval 06/10/24 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 05/13/24 Council Meeting Minutes:

Regular Session: Peter Edquist moved to approve the 05/13/24 Council Meeting Minutes as presented. Jeff Watson seconded the motion and it was approved by a 4/0 vote.

Closed Session: Jamie Hammill moved to approve the 05/13/24 Closed Session Council Meeting Minutes as presented. Jeff Watson seconded the motion and it was approved by a 4/0 vote.

7. Consideration and Approval of the FY 24/25 Budget Ordinance, Memorandum & Pay Plan Presentation

Public Hearing (Open, Hold, Close)

Mayor Herron opened the Public Hearing.

Anita Blair reviewed the budget stating that no changes have been made to the budget since the first presentation at the May 13, 2024 meeting. The total budget for FY 24/25 is \$618,100. She gave a brief overview of the Budget Memorandum and reported that the Pay Plan included a 3.3% increase as previously presented.

Mayor Herron closed the public hearing.

Peter Edquist moved to approve the Budget Ordinance, Budget Memorandum and Pay Plan. Jamie Hammill seconded the motion and it was approved 4/0.

8. Stanly County Comprehensive Transportation Plan (CTP) Update – Lee Snuggs, RRRPO, Roger Castillo-NCDOT, Scott Miller NCDOT

Roger Castillo with the North Carolina Department of Transportation (NCDOT) gave an overview of the Comprehensive Transportation Plan (CTP). The CTP is a long-range, multi-modal 20-25 year transportation vision plan that is currently being developed. The plan is being developed among local stakeholders, Planning Organizations (RPO/MPO) and NCDOT.

He explained the steps and timeline. This will take 1 – 1 ½ years to complete. He encouraged everyone to take the survey to enable the steering committee to know what the citizens want.

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

10. Review Unaudited Financial Status at 05/31/24 : Anita Blair reported the following reconciled bank balances at 05/31/24 as follows:

General Fund	\$ 708,437
Powell Bill Fund	\$ 88,602

Jeff Watson requested a comparison of the last five-year ending budgets.

11. Approve FY 24/25 Contracts: Anita Blair reviewed each of the following contracts for approval.

NCLM Worker’s Compensation - Motion-Jamie Hammill, Second-Jeff Watson, Approved 4/0
NCLM Property/Liability/Auto/Crime - Motion Jeff Watson, Second-Jamie Hammill, Approved 4/0
LEO Separation Allowance Contract - Motion Jeff Watson, Second-Peter Edquist, Approved 4/0
Pfeiffer University Homecoming Contract – Motion Peter Edquist, Second-Jamie Hammill, Approved 4/0

12. Police Report – May, 2024: Council reviewed the Police Report from May, 2024. The report reflected 62 traffic stops, 37 total charges, 25 warnings, no arrests, 148 total calls, 210 details and 351 security checks.

13. Gray Stone Marksmanship & Soccer Resolution Draft Reviews: Jamie Hammill presented drafts of the Soccer and Marksmanship Resolutions to be presented at the July 8th Council meeting. She also presented purchasing commemorative rustic railroad spikes engraved with the Village of Misenheimer and the Incorporation date of 2003 to present at special occasions. Peter Edquist moved to approve both resolutions and the purchase of commemorative railroad spikes. Jeff Watson seconded the motion and it was approved 4/0.

14. Other Business: No other business was heard.

15. Adjournment: The meeting adjourned at 7:36 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date