

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

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

Staff: Anita Blair, Administrator/Clerk

Visitors: Gray Stone Soccer and Marksmanship
Team Members, Coaches, Parents
and Staff

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. Approval 07/08/24 Council Meeting Agenda: Jeff Watson moved to approve the agenda as presented. Micah Edquist seconded the motion and it was approved by a 5/0 vote.

5. Approval of 06/10/24 Council Meeting Minutes: Micah Edquist moved to approve the 6/10/24 Council Meeting Minutes as presented. Jeff Watson seconded the motion and it was approved by a 5/0 vote.

6. Introduction of Visitors: Mayor Herron welcomed the student athletes, parents, and staff of Gray Stone Day School.

7. Presentation of Gray Stone Day School Soccer and Marksmanship State Championship Resolutions: Mayor Herron first called the Gray Stone Day School Soccer Team and Coach forward. Micah Edquist read Resolution #24-01 honoring the team. Mayor Herron presented Coach Bradley Harrington with a framed resolution and engraved railroad spike commemorating their hard work and dedication much like the railroad pioneers back in the day.

Mayor Herron then called the Gray Stone Day School Marksmanship Team and Coach Heath Efirm forward for recognition. The Marksmanship team was also honored by the reading of Resolution #24-02 by Micah Edquist. A framed resolution and engraved railroad spike were presented to Coach Efirm by Mayor Herron.

Mayor Herron called a recess at this time. The meeting resumed at 6:37 pm.

8. Public comment Period: No public comments were heard.

9. Review Unaudited Financial Status at 6/30/24 : Micah Edquist reported the following reconciled bank balances at 06/30/24 as follows:

General Fund	\$ 737,223
Powell Bill Fund	\$ 88,782

Budget Amendment FY 23/24: A motion by Jamie Hammill was made to approve Budget Ordinance #5 to amend the FY 23/24 budget. Micah Edquist seconded the motion and it was approved 5/0.

10. Police Report – June, 2024: Council reviewed the Police Report from June, 2024. The report reflected 52 traffic stops, 24 total charges, 28 warnings, 1 arrest, 110 total calls, 210 details and 351 security checks.

11. Personnel Policy Waiver – According to Article 7.10 of the Village Personnel Policy, employees failing to give the notice required by this section (at least two weeks in advance of the effective date of resignation/four weeks for department heads) shall forfeit payment of accumulated vacation.

Micah Edquist moved to waive the forfeiture for Erik McGinnis and Jacob Thomas. Peter Edquist seconded the motion and it was approved 5/0.

12. Other Business: No other business was heard.

13. Adjournment: The meeting adjourned at 7:22 pm.

Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date