

Village of Misenheimer
Council Meeting - Community Building
Monday, October 14, 2024 6PM

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

Staff: Anita Blair, Administrator/Clerk
Phil Burdge, Police Captain

Visitors: None

Council Absent: None

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: No visitors were present.

5. Approval 10/14/24 Council Meeting Agenda: Peter Edquist moved to approve the agenda as presented. Jeff Watson seconded the motion and it was approved by a 5/0 vote.

6. Approval of 09/09/24 Council Meeting Minutes:

Regular Meeting Minutes: Jeff Watson moved to approve the 09/09/24 regular session Council Meeting Minutes as presented. Jamie Hammill seconded the motion and it was approved by a 5/0 vote.

Closed Session Meeting Minutes: Jeff Watson moved to approve the 09/09/24 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 public comments were heard.

8. Review Unaudited Financial Status at 09/30/24 : Micah Edquist reported the following reconciled bank balances at 09/30/24 as follows:

General Fund	\$ 722,442
Powell Bill Fund	\$ 27,143

9. Police Report –September, 2024: Captain Phil Burdge reported the police activity for September, 2024. The report reflected 9 traffic stops, 5 total charges, 4 warnings, 0 arrests, 203 total calls, 224 details and 350 security checks. A report of events by nature was also presented.

10. Western North Carolina Disaster Relief: Information was presented from Centralina Regional regarding an opportunity to support Western North Carolina due to the devastating effects of Hurricane Helene. This support is through the Civic Local Foundation which is a collaboration of Civic and Local Government Credit Unions. Centralina has partnered with the North Carolina Association of Regional Councils of Government (NCARCOG) to make certain that all funds go directly to those in need. 100% of the administrative cost of distributing donations is covered by Civic and Local Government Credit Unions.

Micah Edquist moved to donate \$500 toward the Western North Carolina Disaster Relief through the Civic Local Foundation. Jamie Hammill seconded the motion and it was approved 5/0.

Micah Edquist stated that he would like for Council to consider accruing a separate fund for disaster relief for the Village. In addition, he would like to consider securing a location and storing supplies for immediate disaster relief such as water and other immediate need supplies. A plan and system would need to be created.

11. Wesley Chapel Railroad Sidewalk Termination: The consensus of Council was to address this issue later.

12. Mobile App for Time Entry: Anita Blair presented contract information from ISolved, the Village payroll processing company, for an add on service for time entry. Time entry can be entered via mobile app, tablet, or computer. The cost for initial setup is \$100.20 and \$4.84 per active employee per month. The estimated annual cost is approximately \$350. The contract is for 1 year.

Jamie Hammill moved to approve the Isolved time entry service. Micah Edquist seconded the motion and it was approved 5/0.

13. Coffee with a Cop: The Village Council wanted to wait until the spring of 2025 for this event.

14. Community Building Rental – Gas Grill Use Request: A potential renter requested to use a gas grill. The Village Community Building Use Rules state that the Village Council must approve the use of an outdoor gas grill. They explicitly stated that no turkey cookers or oil fryers should ever be allowed.

Micah Edquist moved to change the Community Building Use Rules to allow gas grills for renters of the community building in designated areas only. Designated areas are no closer than 15' to a structure. No turkey cookers or oil fryers are allowed. Peter Edquist seconded the motion and it was approved 5/0.

15. Other Business: Jamie Hammill inquired about the status of moving the current Administrator to the title of Manager. The Village Council agreed this was their intent previously, but a vote was never taken.

Jamie Hammill moved to approve taking steps to change the Village Charter to a Council-Manager form of government. Micah Edquist seconded the motion and it was approved 5/0.

16. Adjournment: The meeting adjourned at 7:57 pm.

Mayor Michael "Frizbee" Herron

Date

Anita Blair, Administrator/Clerk

Date