

**Village of Misenheimer**  
**Council Meeting - Community Building**  
**Monday, June 9, 2025 6PM**

**Council Present:** Michael “Frizbee” Herron, Mayor  
Jamie Hammill, Mayor Pro Tem  
Jeff Watson  
Peter Edquist – arrived 6:06 pm

**Staff:** Anita Blair, Manager/Clerk  
Markus Lambert, Police Chief

**Council Absent:** Jon Byers

**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 of 06/09/25 Council Meeting Agenda:** Jeff Watson moved to approve the agenda as presented. Jamie Hammill seconded the motion and it was approved by a 3/0 vote.

**6. Approval of 05/12/25 Council Meeting Minutes:** Jamie Hammill moved to approve the 05/12/25 Council Meeting Minutes as presented. Jeff Watson seconded the motion and it was approved by a 3/0 vote.

**7. Consideration and Approval of the FY25/26 Budget Ordinance, Memorandum & Pay Plan Presentation**

**Public Hearing (Open, Hold, Close)** Mayor Herron opened the Public Hearing.

Anita Blair reviewed the budget noting changes from last month.

Mayor Herron closed the Public Hearing.

Peter Edquist arrived at 6:06 pm.

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

**8. Public Comment Period:** No public comments were offered.

**9. Capital Management of the Carolinas, LLC – John Frye, CPA, CPFO Presentation:** Jon Frye joined the Council meeting via Zoom. He reported that money market funds are safe and liquid. All investments are US government and US government agency issued securities. The Local Government Commission certifies this investment each year, but these investments are not FDIC insured. The fund’s priority is safety, liquidity, and yield. They try to pay market rate of return. If calls are placed by noon, funds are back in the account on the same day, no questions, no delays. All participants earn the same rate of return and there are no minimum amounts or transaction fees. All 100 NC counties use this fund and there are over 800 participants. Over 40 years they have maintained \$1 share value.

Jamie Hammill moved to authorize the Village Manager to utilize Capital Management of the Carolinas, LLC to manage the investment portfolios for the General Fund and Powell Bill Fund. Jeff Watson seconded the motion and it was approved 4/0.

The Zoom call ended at 6:35.

**10. Review Unaudited Financial Status at 05/31/25 :** Anita Blair reviewed the unaudited financial status and reported the following reconciled bank balances at 05/31/25 as follows:

General Fund	\$ 442,196
NC Capital Mgmt Trust	\$ 10,012
Certificate of Deposit	<u>\$ 252,577</u>
Total	\$ 704,782
Powell Bill Fund	<u>\$ 17,003</u>
Grand Total	\$721,785

Budget amendment #9 was presented to increase Repairs & Maintenance – Streets & Land \$4,600 and decrease Powell Bill – Streets/Sidewalks \$4,600 to cover costs for grading and gravel of Lions Club Road. Jeff Watson moved to approve budget amendment #9 as presented. Peter Edquist seconded the motion and it was approved 4/0.

**11. Gladstone End-Use Discussion:** The end use of Gladstone should be determined to address zoning requirements and potential grant applications. A 2019 letter from Raleigh architect, David Maurer, was revisited with suggested uses for Gladstone. Anita Blair also reviewed an email from Joe Miller, Hometown Strong, providing grant suggestions for Gladstone after meeting with the Village Manager and Chief. After further discussion, Council felt that a venue continues to be the best possible use for Gladstone with minimal management requirements, provided the renter is required to rent everything needed.

Jamie Hammill is going to prepare a press release about Gladstone’s addition to the National Register of Historic Places. She would like to include a picture of Council in front of Gladstone with the press release.

Anita Blair proposed moving the Wagoner’s sidewalk design from the front and left side of the building for handicap access. She proposed to keep the handicap parking, sidewalk, and handicap entrance all at the back of the building. Council agreed.

**12. COG Meeting Discussion:** Misenheimer will host the upcoming Council of Government meeting on August 26, 2025. Council suggested to ask Jonathan Hutchinson to make a presentation on Gladstone Academy. The event will be held at Pfeiffer University in the Stokes Student Center, if available.

**13. Police Report – May 2025 –** Chief Lambert presented the “Traffic and Service Report” which included 35 traffic stops, 9 total charges, 180 security checks, and other miscellaneous checks for a total of 248 calls. Areas of focus are speed control, property checks, policy review/updates and Village upkeep. Chief Lambert reported a broken fence at the Village Square. He plans to have the youth that broke it to assist with the repair.

The National Night Out event is scheduled for August 5<sup>th</sup> from 5:00 pm - 8:00 pm on the north lawn at Pfeiffer University. He is reaching out to local businesses for donations and promoting through local churches and Pfeiffer’s social media.

**14. Other Business:** None

**15. Adjournment:** The meeting adjourned at 7:19 pm.

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Mayor Michael “Frizbee” Herron

Date

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Anita Blair, Manager/Clerk

Date