

Village of Misenheimer
Council Meeting - Community Building
Monday, August 11, 2025 6PM

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

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

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 of 8/11/25 Council Meeting Agenda: Peter 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 the 7/21/25 Council Meeting Minutes: Jeff Watson moved to approve the 7/21/25 Council Meeting Minutes as presented. Peter Edquist seconded the motion and it was approved by a 5/0 vote.

7. Public Comment Period: No public comments were heard at this time.

8. Review Unaudited Financial Status at 07/31/25: Anita Blair reviewed the unaudited financial status and reported the following reconciled bank balances at 7/31/25 as follows:

General Fund	\$ 170,934
NC Capital Mgmt Trust	\$ 261,558
Certificate of Deposit	<u>\$ 254,346</u>
Total General Fund	<u>\$ 686,838</u>
Powell Bill Fund	\$ 1,416
NC Capital Mgmt Trust	<u>\$ 8,047</u>
Total Powell Bill	<u>\$ 9,463</u>
Grand Total	<u>\$ 696,301</u>

- **Budget Amendment** - Jamie Hammill moved to approve FY 25-26 Budget Amendment #1 to increase Donation income \$500 and increase National Night Out Event Expenses \$500. Jeff Watson seconded the motion and it was approved 5/0.

9. Resolution Authorizing Acceptance of Gifts of Cash, Cash Equivalent (Gift Cards), and Personal Property Valued at Ten Thousand dollars (\$10,000) or Less – Peter Edquist moved to approve the resolution as presented. Jeff Watson seconded the motion and it was approved 5/0.

10. Gladstone Update – RFQ Review: Jamie Hammill moved to approve up to \$5,000 for an exploratory fund to engage an architect for a preliminary visit to gain additional input on site needs, site planning, and cost analysis to determine the specifics for the “Request for Quote (RFQ)”. Jon Byers seconded the motion and it was approved 5/0.

11. Police Report – July, 2025 – Chief Lambert reviewed the Police Report Highlights with 313 total calls including a short vehicle chase.

He reported that he located a 2025 Ford Explorer Hybrid Police Vehicle for \$41,826. The upfit will be approximately \$10,000-\$12,000 which is well within the range of the budgeted vehicle. Chief Lambert stated that he would like to get new markings for future vehicles.

Chief Lambert reported that the Misenheimer Police Department will begin directing the Gray Stone Day School Traffic this school year. The Sheriff’s office reasoning for disallowing the School Resource Officer (SRO) to direct traffic was due to one way in, and one way out, along with statistics stating that critical incidents happen between drop off and pick up.

Chief Lambert suggested that we consider discussion with Gray Stone Day School about supplying their resource officer next year.

12. Other Business: No other business was presented.

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

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Manager/Clerk

Date