

11. Resolution of Intent – Charter Amendment – M. Edquist moved to approve the Resolution of Intent to Consider an Ordinance Amending the Charter of the Village of Misenheimer to Provide for Elections of the Mayor and Members of the Village Council to be Conducted using the Nonpartisan Plurality Method and setting the Date for a Public Hearing. Watson seconded the motion and it was approved 4/0.

12. Historic Gladstone Renovation Quote: Stokes Construction submitted the only bid on the project. The bid was \$93,000 for the Scope of Work presented plus \$13,000 for lead-based paint abatement and an additional \$15,000 for basic electrical wiring for a total of \$121,000. This price does not include light fixtures. Blair and M. Edquist will meet with Stokes to cover specific details of the project.

M. Edquist moved to approve the bid from Stokes Construction. Burrage seconded the motion and was approved 4/0.

13. Lawn Care Maintenance Quote: Blair reported that three bids were received and compared. A recommendation was made to accept the bid from Byrd Landscaping for lawn care and grounds maintenance for the Gladstone property and Community Building for \$200 per month. The initial bamboo eradication will be charged on a man-hour basis estimated to cost approximately \$510. M. Edquist moved to accept the quote from Byrd Landscaping for the lawn care and grounds maintenance and the initial bamboo eradication. Burrage seconded the motion and it was approved 4/0.

14. Planning Board & Board of Adjustment Appointment: Watson made a motion to appoint Jamie Hammill to fill the remainder of Mark Stephenson’s appointment on the Planning Board and Board of Adjustment with both terms expiring June 30, 2018. M. Edquist seconded the motion and it was approved 4/0.

15. Powell Bill Funds – Sidewalk Project Discussion – Talks continued about constructing a sidewalk from the Carolina Thread Trail and possibly from the Post Office to the Clearview Apartments. Mayor Herron will speak with DOT and report back.

16. Local COG Meeting Speaker/Location – Misenheimer Hosting 2/27/18 – Council suggested asking Dr. Colleen Keith to speak about the new PA program at Pfeiffer.

17. Other Business – Council concurred that the 15-year anniversary event should be the only Village sponsored event next year.

18. Adjournment: The meeting adjourned at 7:33 pm.

Mayor Michael “Frizbee” Herron

Date

Anita Blair, Administrator/Clerk

Date