

Edenton Town Council Minutes
October 12, 2021

The Edenton Town Council met in on Tuesday, October 12, 2021 at 6:00 p.m. in the Council Chambers for committee meetings. The following members were present: Mayor Jimmy Stallings, Councilman Samuel Dixon, Councilman Hackney High, Councilman Craig Miller and Councilman Roscoe Poole. Absent was Councilman Elton Bond & Councilman Roger Coleman.

Mayor Jimmy Stallings called the meeting to order.

All present stood and recited the Pledge of Allegiance.

Councilman Roscoe Poole gave the invocation.

Mayor Stallings stated that the agenda would need to be amended to add an item to new business. He stated that the Community Development Block Grant (CDBG) Resolution for Applicant Packet was added to the agenda for approval.

Councilman High made a motion to amend the agenda. Councilman Dixon seconded the motion. The motion carried unanimously.

The following minutes were presented for approval: Special Meetings of June 28th 2021, July 13th 2021, July 26th 2021, August 5th, 2021, August 6th 2021, August 23th 2021; and Regular Meeting of June 8th, 2021; July 13th, 2021, and September 14th, 2021.

Councilman Miller made a motion to approve the minutes as presented. Councilman Dixon seconded the motion. The motion carried unanimously.

Next on the agenda were public hearings.

The first was for the proposed Community Development Block Grant (CDBG) grant application.

Councilman Miller made a motion to open the public hearing for comments. Councilman High seconded the motion. The motion carried unanimously.

There was no one present for public comment.

Elizabeth Bryant, Planner reviewed with the Town Council the grant application and the approved applicants for the grant program.

Councilman Miller made a motion to close the public hearing. Councilman Dixon seconded the motion. The motion carried unanimously.

The second public hearing was for text amendment to the Unified Development Ordinance (UDO), Case No. TA 21-01

Councilman Miller made a motion to open the public hearing for comments. Councilman Dixon seconded the motion. The motion carried unanimously.

There was no one present for public comment.

Elizabeth Bryant, Planner and stated that the Historic Preservation Commission approved the amendments and sent to the Town Council for approval. This public hearing is the next step in the process.

Councilman High made a motion to close the public hearing. Councilman Dixon seconded the motion. The motion carried unanimously.

The Council then reviewed the New Business items.

The first item was a budget amendment for the Capital Project Ordinance for the AMR Water Meter Project Phase I.

Councilman Miller made a motion to approve the budget amendment. Councilman Dixon seconded the motion. The motion carried unanimously.

The second item was a Budget Amendment, Capital Project Ordinance, 2021 Wastewater System Improvements Phase II.

Councilman Miller made a motion to approve the budget amendment. Councilman Dixon seconded the motion. The motion carried unanimously.

The last item was the Community Development Block Grant (CDBG) Resolution for Applicant Packet.

Councilman Miller made a motion to approve the resolution. Councilman Dixon seconded the motion. The motion carried unanimously.

Next on the agenda was committee reports.

The Administrative Committee had two items on the agenda.

Councilman High stated that the first item was a recommendation that Council amend the Classification of Schedule -Water System Technician.

Councilman High made a motion to approve the Job Classification addition of Water System Technician. Councilman Miller seconded the motion. The motion carried unanimously.

Councilman High stated that the second item was a recommendation Council approve the Professional Services Agreement – Pavement and Lighting Rehabilitation – Runway 1-19, Amendment #1.

Councilman High made a motion to approve the Professional Services Agreement. Councilman Miller seconded the motion. The motion carried unanimously.

The Finance Committee had three items on the agenda.

Councilman Dixon stated that the first item was a recommendation that Council approve the Budget Amendment – Capital Project Ordinance - Daedalus Yachts Building Reuse Grant.

Councilman Dixon made a motion to approve the budget amendment. Councilman High seconded the motion. The motion carried unanimously.

Councilman Dixon stated that the second item was a recommendation that Council approve the Budget Amendment – Airport Fund - Facilities Rental Fee.

Councilman Dixon made a motion to approve the budget amendment. Councilman Miller seconded the motion. The motion carried unanimously.

Councilman Dixon stated that the last item was a recommendation that Council approve the Budget Amendment – Capital Project Ordinance - Pavement and Lighting Rehabilitation – Runway 1-19.

Councilman Dixon made a motion to approve the budget amendment. Councilman Miller seconded the motion. The motion carried unanimously.

The Utilities Committee had two items on the agenda.

Corey Gooden, Town Manager stated that the first item was a recommendation that Council approve 2021 Disaster Service Agreement(s).

Councilman Dixon made a motion to approve the 2021 Disaster Service Agreements. Councilman Miller seconded the motion. The motion carried unanimously.

Corey Gooden, Town Manager stated that the second item was a recommendation that Council approve 2021 Tree Trimming Agreement(s).

Councilman Miller made a motion to approve the 2021 Tree Trimming Agreement(s). Councilman Dixon seconded the motion. The motion carried unanimously.

The Public Works Committee had one item on the agenda.

Councilman Miller stated that it was recommended Council approve the Engineering Professional Services Agreement and funding packet for NCDEQ Loan.

Councilman Miller made a motion to approve the engineering services agreement. Councilman High seconded the motion. The motion carried unanimously.

Next on the agenda was items considered timely and important.

There were no timely and important items from the Town Council.

Next on the agenda was public comment.

There was no one present to speak for public comment.

There being no further items on the agenda, the meeting was adjourned.

