



Edenton Town Council  
Regular Meeting  
Tuesday, February 08, 2022  
6:00 p.m.

*Meeting will be held in the Council Chambers, 504 S. Broad Street, however due to COVID-19 and social distancing, seating will be severely restricted. Those attending in person are required to wear masks.*

*Remote Video Access Available via Zoom at: <https://tinyurl.com/5f454s4v>*

*Meeting ID: 553 190 1948 Password: 1722*

*Dial in Option: 301-715-8592 (Meeting ID & Password same as above)*

**AGENDA**

- I. Call Meeting to Order: Mayor Jimmy E. Stallings
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole, Jr.
- IV. Approval of Minutes: Special Meetings of January 11<sup>th</sup> 2022; and Regular Meeting of January 24<sup>th</sup> 2022
- V. Presentation(s):
  - A. Award Presentation – Small Town America Civic Volunteer Award
  - B. FY20/21 Audit – Thompson, Price, Scott, Adams & CO., PA
- VI. Public Hearing: Confederate Monument Resolution Draft
- VII. Committee Reports
  - A. Administrative Committee
    - 1. Housing Authority Candidate Appointee
    - 2. Confederate Monument Resolution Draft
  - B. Utilities Committee
    - 1. Electric Rider CG1 - Customers with Solar Update

C. Finance Committee

1. Budget Amendment CARES Grant Airport Phase III
2. Budget Amendment Queen Anne Bulkhead Project

VIII. New Business

- A. Approval of FY20/21 Audit
- B. Underground Service Installation Charges
- C. UNC School of Government Lead Application
- D. Josephine Napoleon Leary Proclamation

IX. Items Considered Timely & Important

X. Public Comment: Limit to 3 Minutes per person

XI. Adjournment