



Edenton Town Council
Regular Meeting
Tuesday, April 12th, 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. 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)

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 March 28th 2022; and Regular Meeting of March 8th 2022
- V. Presentation(s):
 - A. NCLM Police Department Risk Review Award Presentation – Matthew Selves
 - B. Presentation Albemarle Hope-line Presentation – Courtney Cottrell
 - C. Trolley Pub Tour Business Plan – John McCall
- VI. Committee Reports
 - A. Administrative Committee
 - 1. Conflict of Interest Policy Update
 - 2. Council Chamber A/V upgrade
 - B. Finance Committee
 - 1. Resolution for the Sale of Dart System
 - 2. Budget Amendment for the Sale of Dart System
 - 3. Resolution for Town of Edenton Harbor Town Ferry Project

4. Budget Amendment for Town of Edenton Harbor Town Ferry Project

C. Utilities Committee

1. Resolution, Appointment, NC Eastern Municipal Power Agency Board of Commissioners

VII. New Business

- A. Tatem Family Resolution
- B. CBDG – Grant Administration RFPs
- C. Travel Request Approval for NCLM City Vision Wilmington NC

VIII. Items Considered Timely & Important

- IX. Public Comment: Limit to 3 Minutes per person

X. Adjournment