



Edenton Town Council
Regular Meeting
Tuesday, August 11, 2020
6:00 p.m.

The Mayor and Council will convene in the Council Chambers, 504 S. Broad Street, however due to COVID-19 and social distancing, seating will be severely restricted. Remote video and audio access to the meeting is provided using Zoom software. See attached Guidelines for instructions and meeting invitation, conference ID and dial in instructions

AGENDA

- I. Call Meeting to Order: Mayor Jimmy E. Stallings
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole, Jr.
- IV. Committee Reports
 - A. Administrative Committee
 1. It is recommended Council approve Grant Agreement with NC Division of Aviation for the Airport Layout Plan Update as presented
 2. It is recommended Council approve work authorization for aviation engineering services for the ALP Update as presented
 3. It is recommended Council approve Work Authorization for Final Design for Parallel Taxiway Project as presented
 4. It is recommended Council approve Amendment to Docking Agreement for the Liber-Tea (Mark Thesier) as presented
 - B. Public Works Committee
 1. It is recommended Council approve Stormwater Assessment Phase II with SEPI as presented
 2. It is recommended Council approve Engineering Services Agreement for the Water System Capital Asset Management Grant as present

C. Finance Committee:

1. It is recommended Council approve Grant Agreement with the Governor's Crime Commission for Replacement of Rifles as presented.
2. It is recommended Council approve Budget Amendments for the Electric Fund and the Airport Fund as presented.
3. It is recommended Council approve the reclassification of budget line items in the Water & Sewer Fund's Special Programs Departmental Budget as presented
4. It is recommended Council approve of the reallocation of funds with the Small Capital Project Ordinance for the Water System Capital Asset Management Grant as presented

V. Unfinished Business:

- A. Resolution authorizing Upset Bid Process for the Sale of 133 E. Gale Street

VI. New Business

- A. Resolution, Approving Financing Agreement with B.B.&T for Street Repairs and Paving
- B. Bid Award, Barnhill Contracting, Street Repairs & Paving
- C. Budget Amendment, Small Capital Projects Fund, Homeland Security Reimbursement
- D. Interlocal Agreement, Management of CARES ACT Funding

VII. Items Considered Timely and Important

VIII. Public Comment: Comments limited to 3 minutes per speaker

In the event the meeting room reaches maximum capacity due to COVID 19 social distancing restrictions, areas will be designated for citizens to wait until time for public comment and then come in to the room to provide comment. Individuals who wish to participate remotely will be allowed to submit their public comments under the following guidelines:

Written public comment can be sent by 5:00pm on the day of the meeting via email to: anne-marie.knighton@edenton.nc.gov or by delivering or mailing written comments to Ms. Knighton, Edenton Town Hall, 400 S. Broad Street, no later than 5 pm on the day of the meeting. Ms. Knighton will read the comments into the record during the meeting

IX. Closed Session: Per NCGS 143-318-11 (a) (6) to conduct performance evaluation of Town Manager

X. Adjournment