## Edenton Town Council Minutes Special Meeting October 26, 2020

The Edenton Town Council met in special session on Monday, October 26, 2020 at 6:00 p.m. in the Council Chambers. The following members were present: Mayor Jimmy Stallings, Councilman Elton Bond, Councilman Roger Coleman, Councilman Samuel Dixon, Councilman Hackney High, Councilman Craig Miller and Councilman Roscoe Poole.

Councilman Jimmy Stallings called the meeting to order.

Public hearing was first on the agenda.

The first public hearing was for the Resolution of Intent to close portion of alley and paper street (CVS Project)

Councilman Hackney High requested to be recused from discussion and voting on the CVS Project agenda items due to his law firm representing one of the property owners that is part of the project.

Councilman Miller made a motion to recuse Councilman High. Councilman Bond seconded the motion. The motion carried unanimously.

Mayor Stallings stated that Trey Hart and Jordan Brewer with the development team were present via Zoom.

Mayor Stallings opened the public hearing.

Larry McLaughlin, resident of 118 Butternut Lane, spoke about Badham Road and recommended to leave it the way it is and not reposition it.

Jordan Brewer responded that the road realignment was needed for storm water and parking lot needs.

Mr. McLaughlin also inquired what would happen to the existing house that is located on the lot next to the project.

Trey Hart stated there are no plans for the existing structure, it would be left as is.

Mayor Stallings closed the public hearing.

Councilman Dixon requested that it be made a condition that it be placed in the deed for the house that it not be torn down.

The second public hearing on the agenda pertained to the resolution authorizing the exchange of property (CVS Project)

Mayor Stallings opened the public hearing.

There being no comments from the public, Mayor Stallings closed the public hearing.

The next item was the small capital project fund ordinance, trolley.

Ms. Knighton stated that this was for the loan to purchase the trolley.

Councilman Bond made a motion to approve the small capital project fund ordinance. Councilman Miller seconded the motion. The motion carried unanimously.

The next item was a resolution declaring intent to reimburse expenditures from debt proceeds.

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

Councilman Miller made a motion to recess the special meeting until Tuesday, October 27, 2020. Councilman Bond seconded the motion. The motion carried unanimously.