

Edenton Town Council Minutes
Special Meeting
November 23, 2020

The Edenton Town Council met on Monday, November 23, 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 and Councilman Craig Miller. Absent was Councilman Samuel Dixon.

Mayor Stallings called the meeting to order.

The first item on the agenda was a change order for the Queen Anne Creek Bulkhead Project.

Mayor Stallings stated that Derrick Smith and Will Larson with The Wooten Company were present via Zoom and Corey Gooden, Public Works Director was present at the meeting to walk the Town Council through the reasons for the change order to this project. Significant change of conditions with the bulkhead due to the amount of debris that has been buried on the site of the years requires additional excavation and the use of longer sheet pile.

Councilman Bond made a motion to approve the change order as presented. Councilman Miller seconded the motion. The motion carried unanimously.

The next item was a change order for street paving project (Pembroke Circle, Badham & W. Second St. Intersection.

Derrick Smith with The Wooten Company updated the Town Council on the paving project.

Councilman Miller made a motion to approve the change order as presented. Councilman High seconded the motion. The motion carried unanimously.

The next item was the Budget Amendment, Street Paving Project.

Ms. Knighton stated that a budget amendment was prepared for the project and recommended approval.

Councilman Bond made a motion to approve the budget amendment as presented. Councilman Miller seconded the motion. The motion carried unanimously.

The next item was the Capital Projects Budget Ordinance, Water and Sewer Street Repairs and Paving.

Councilman Bond made a motion to approve the Capital Projects Budget Ordinance. Councilman Miller seconded the motion. The motion carried unanimously.

The next item was the Hurricane Dorian Project Budget Ordinance.

Ms. Knighton stated that \$215,403 will be received from FEMA to make repairs to damages to bulkheading at Sunfish Park, install rip rap at the cannon strip and panels under the breakwater.

Councilman Miller made a motion to approve the budget ordinance as presented. Councilman High seconded the motion. The motion carried unanimously.

The next item was the Disaster Assistance Agreement, NC Department Public Safety Hurricane Dorian Repairs to Bulkhead, Sunfish Park and Cannon Street.

Councilman Miller made a motion to approve the Disaster Assistance Agreement. Councilman Bond seconded the motion. The motion carried unanimously.

Next on the agenda was the Human Relations Commission.

Mayor Stallings gave an update on those that were appointed to serve on the Human Relations Commission.

Sally Blount
Stella Simpson-Brothers
Jim Chesson
Miles B. Cox
Percy Foxwell
Missie Harrell
Rebecca Hearn
Marshall I. Jordan, Jr.
John Morehead
Rev. John R. Shannon
Darnell E. White
Patricia White
Alternate Commission Members:
Dr. Emma Bonner, Ed.D
Cynthia Marie Herlong
Liaison to Town Council:
Mayor Pro Tem Elton Bond, Jr.

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