

Edenton Town Council Regular Meeting Tuesday, May 11, 2021 6:00 p.m.

AGENDA

The 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 and audio access to the meeting is provided using Zoom software. See attached meeting invitation, conference ID & dial-in instructions. If attending in person, please wear a mask.

- I. <u>Call Meeting to Order</u>: Mayor Jimmy Stallings
- II. <u>Pledge of Allegiance</u>
- III. Invocation: Councilman Roscoe Poole, Jr.
- IV. <u>Approval of Minutes</u>: Regular Meeting of January 12, 2021; Special Meeting of February 22,2021 & (recessed 2/9/21); February 23, 2021(recessed 2/22/21); March 22, 2021; and Regular Meeting of March 9, 2021
- V. <u>2020 Employee Service Awards</u>: Mayor Jimmy Stallings
- VI. Presentation: Employee Health Insurance Renewal, Rand Williams, The Sorin Group
- VII. Committee Reports
 - A. <u>Finance Committee</u>
 - 1. It is recommended Council approve Budget Amendment for Sale of Surplus Fire Arms as presented.
 - 2. It is recommended Council approve Budget Amendment to Water & Sewer Fund for Chemicals & Salt as presented.

VIII. <u>New Business</u>

- A. Resolution Boogie on Broad
- B. Budget Amendment General Fund, Stormwater Improvements
- C. Capital Project Ordinance Hurricane Isaias

- D. Bid Award, Water Supply Wells Rehabilitation and Water Ground Storage Tank Project
- E. Budget Amendment, Capital Project Ordinance, Water Supply Wells Rehabilitation & Water Ground Storage Tank Project
- IX. <u>Items Considered Timely and Important</u>
- X. Public Comment*: Please limit comments to 3 minutes
- IX. Adjournment

*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 public 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 5:00 pm 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 5:00 pm on the day of the meeting. Ms. Knighton will read the comments into the record during the meeting.