Edenton Town Council Minutes May 11, 2021

The Edenton Town Council met in regular session on Tuesday, May 11, 2021 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.

Mayor Jimmy Stallings called the meeting to order.

All present stood and recited the Pledge of Allegiance. Councilman Roscoe Poole gave the invocation.

The minutes from the 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 were presented for approval.

Councilman Craig Miller made a motion to approve the minutes as presented. Councilman Elton Bond seconded the motion. The motion carried unanimously.

Next on the agenda was the presentation of 2020 Employee Service Awards. The following awards were presented at the meeting:

FIRE

New Employee
Harrison Young

<u>5 Years</u> Johnnie Hughes

15 Years Joshua Biggs

PLANNING

New Employee Stacey Williams

PUBLIC WORKS

New Employees Kolby Walker Shavar Hyman

<u>5 Years</u> Cody Madry Shannon Evingham 10 Years
Jonathan Arnold
Curtis Rawls
Joel Hufsmith

15 Years

Henry Paul White

Next on the agenda was a presentation from Rand Williams with The Sorin Group on the Employee Health Insurance Renewal.

Councilman Bond made a motion to approve the Employee Health Insurance Renewal. Councilman Miller seconded the motion. The motion carried unanimously.

Next on the agenda was the Finance Committee.

Councilman Dixon stated that the first item was a recommendation that Council approve the Budget Amendment for sale of surplus fire arms as presented.

Councilman Dixon made a motion to approve the sale of surplus fire arms as presented. Councilman Bond seconded the motion. The motion carried unanimously.

Councilman Dixon stated that the second item was a recommendation that Council approve the budget amendment to water and sewer fund for chemicals and salt as presented.

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

Next on the agenda was new business.

The first item was a presentation from Jennifer Harriss with Destination Downtown Edenton for the approval of a resolution to serve alcohol for Boogie on Broad on August 5.

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

The next item was a budget amendment for the General Fund, Stormwater Improvements.

Corey Gooden, Public Works Director, reviewed this item with the Town Council.

Councilman Miller made a motion to approve the budget amendment. Councilman Poole seconded the motion. The motion carried unanimously.

The next item was the Capital Project Ordinance – Hurricane Isaias.

Corey Gooden, Public Works Director, reviewed this item with the Town Council.

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

The next item on the agenda was the bid award for water supply wells rehabilitation and water ground storage tank project.

The motion carried unanimously.

The next item on the agenda was the budget amendment for the capital project ordinance for the water supply wells rehabilitation & water ground storage tank project.

Councilman Miller made a motion to approve the budget amendment. Councilman Coleman seconded the motion. The motion carried unanimously.

Next on the agenda was items considered timely and important.

Councilman Miller thanked Corey Gooden, Public Works Director and his department for all the hard work that has been done in the street repair and resurfacing project.

Next on the agenda was public comment.

There being no one present from the public, the meeting was adjourned.