



Edenton Town Council
Regular Meeting
Tuesday, June 8, 2021
6:00 p.m.

AGENDA

Remote video and audio access to the meeting is provided using Zoom software. See attached meeting invitation, conference ID & dial-in instructions

- I. Call Meeting to Order: Mayor Jimmy Stallings
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole, Jr.
- IV. Approval of Minutes: Regular Meeting of April 13, 2021, Special Meeting of April 26, 2021
- V. 2020 Employee Service Awards: Mayor Jimmy E. Stallings
- VI. COVID-19 State of Emergency Rescinded: Mayor Jimmy E. Stallings
- VII. Public Hearing on Proposed FY 2021/22 Budget:
- VIII. Committee Reports
 - A. Administrative Committee
 - 1. It is recommended Council Amend Covenant Regarding Craft Beer Brewery At 119 W. Water Street (Conger Building) as presented.
 - B. Finance Committee
 - 1. It is recommended Council Approve General Fund Budget Amendment for Fire Department Hail Storm Damage Insurance Proceeds as presented.
 - 2. It is recommended Council Approve Electric Fund Budget Amendment for Hail Storm Damage Insurance Proceeds as presented.
 - 3. It is recommended Council approve the Electronic Funds Transfer Policy as presented.
 - C. Public Works Committee

1. It is recommended Council award Bid for Maintenance of Cemeteries to Jim R. Hedgepeth, Jr. dba Jimmy Jack's Lawn Care as presented.

IX. New Business

- A. Proposal: Gun Shot Detection, Alert, and Analysis Services System to Reduce and Prevent Gun Violence
- B. Budget Amendment, Queen Anne Bulkhead Small Capital Projects Ordinance
- C. Assignment of Agreement for Professional Services, Town Manager Search
- D. Approval of Contract with Thompson, Price, Scott, Adams & Co. for FY 2020/21 Audit
- E. Amendment to Town Code of Ordinances, Chapter 130.11, Projectiles
- F. Cemetery Street (Unimproved Paper Street) Encroachment from 716 N. Granville St

IX. Items Considered Timely and Important

- 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, 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.*