



Edenton Town Council
Regular Meeting
Tuesday, August 10, 2021
6:00 p.m.

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

AGENDA

- I. Call Meeting to Order: Mayor Pro Tem Elton Bond, Jr.
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole, Jr.
- IV. Presentations:
 - A. Dr. Michael Sasscer, Superintendent of Edenton-Chowan Schools
 - B. Elizabeth Bryant, Director of Planning: Bicycle & Pedestrian Acceleration Plan Kick-Off
- V. Committee Reports:
 - A. Administrative Committee
 1. It is recommended Council designate proposed Athletic Accomplishment Signs to be of local historical significance per the Unified Development Ordinance, Chapter 17 Section 4 (e) (10), Miscellaneous Exemptions as presented.
 2. It is recommended Council host Special Meeting to meet with applicants for appointment to the Young Folks Committee as presented.
 3. It is recommended Council approve Classification of Positions (Assistant Finance Officer and Customer Service Representative/Accounting Technician) as presented.
 4. It is recommended Council extend the COVID-19 Paid Sick Leave Policy as presented.

B. Finance Committee

1. It is recommended Council adopt Resolution approving Financing Terms for the Pierce Enforcer Pumper (Fire Truck) as presented.

C. Public Works Committee

1. It is recommended Council formally accept the Water System Asset Inventory & Assessment Report as presented by Stroud Engineering.
2. It is recommended Council interview applicants for the Mayor's Task Force on Litter Prevention, Recycling & the Environment as presented.

IV. New Business

- A. Budget Amendment, Water & Sewer Fund, NCDEQ Loan Closing Fee
- B. Budget Amendment, Capital Project Budget Ordinance, Water Supply Wells Rehabilitation & Ground Storage Water Tank
- C. Bond Counsel Services, USDA Loan, Renovations to Wastewater Treatment Plant
- D. Adoption of Capital Project Budget Ordinance, American Rescue Plan Grant

VI. Items Considered Timely & Important

VII. Public Comment: Limit to 3 Minutes per person

IX. Adjournment