

Edenton Town Council Minutes
March 28, 2022

The Edenton Town Council met on Monday, March 28, 2022 at 6:00 p.m. in the Council Chambers for committee meetings. 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 Stallings called the meeting to order.

The Administrative Committee had two items on the agenda.

Councilman High stated that the first item was the conflict of interest policy update.

Councilman High stated that he would like to see the policy sent to the Town Attorney for review to make sure it was specific to State Statutes and then bring back to the Town Council after his review.

Councilman High stated that the second item was the upgrades to the A/V equipment for the Town Council Chambers and the adjoining meeting rooms.

Councilman High stated that three quotes were received for the work and that the lowest bidder was Practical Computing for \$25,418.12. He asked if the lowest bidder will address all the needs that are needed for the upgrade. Town Staff replied yes that it would, the higher bidders were including items in the quotes that were not requested or needed.

This item was recommended for approval at the next full Council meeting.

The Finance Committee had four items on the agenda.

Councilman Dixon stated that the first item was the resolution for the sale of the Police Dart System.

Councilman Dixon stated that North Carolina State University Campus Police expressed interest in purchasing the old system in the amount of \$4,999 for training of their officers. The resolution will allow the Town to directly sale the system to the NC State University Campus Police.

This item was recommended for approval at the next full Council meeting.

Councilman Dixon stated that the second item was the budget amendment for the sale of the Dart System.

Councilman Dixon stated that the budget amendment presented, totaling \$4,999, is requested for the sale of the DART training system. This amendment will increase the revenue account that funds the expense account for De Escalation & Less Lethal Equipment.

This item was recommended for approval at the next full Council meeting.

Councilman Dixon stated that the third item was a resolution for the Town of Edenton Harbor Town Ferry Project.

Councilman Dixon stated that the North Carolina Office of State Budget and Management (NC OSBM) appropriated an additional \$500,000 to the Harbor Town Ferry Project. The expenditures for this funding have not been appropriated by the Harbor Town Board as of yet and will be placed in the contingency line item for future use. This \$500,000 represents a 10 % contingency for the \$5,000,000 project.

This item was recommended for approval at the next full Council meeting.

Councilman Dixon stated that the last item was a budget amendment for the Town of Edenton Harbor Town Ferry Project.

Councilman Dixon stated that the budget amendment presented, totaling \$500,000, is requested for the contingency funds for the Harbor Town Ferry Project.

This item was recommended for approval at the next full Council meeting.

The Utilities Committee had one item on the agenda.

Town Manager Corey Gooden stated that Council previously appointed himself as a member of the Board of Commissioners for the North Carolina Eastern Municipal Power Agency. At that time, discussions were made as to the Alternate Commissioner in case he cannot attend a meeting. The Town Manager requested that Mike Nichols, the Electric Director, be appointed as the Alternate Commissioner.

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