

Edenton Town Council Minutes  
Special Meeting  
May 22, 2023

The Edenton Town Council met in special session on Monday, May 22, 2023 at 6:00 p.m. in the Council Chambers.

The following members were present: Mayor Jimmy Stallings, Councilman Elton Bond, Councilman Roger Coleman, Councilman Aaron Coston, Councilman Samuel Dixon, Councilman Hackney High and Councilman Craig Miller.

**Presentation-Professional Service Update-Bob Steinburg**

Bob Steinburg of Wolfenstein, LLC & Jones Street Consulting gave the Mayor and Council and overall update of the legislative milestones and processes to date along with the most recent progress with the State of North Carolina Biannual budget.

**Parking Spaces Request-102 East Queen Street**

Corey Gooden, Town Manager stated that this request was for two additional parallel parking spaces be added on the 100 block of East Queen Street. The two parking spaces will be located where there is a broken section of sidewalk located at 102 East Queen Street. The proposed parking spots will be 45 feet long and 8 feet wide and will allow for 5 feet of sidewalk space. Due to recent sidewalk repairs and the existing damages to the sidewalk, concrete repairs are needed. With the need for existing spaces and the current practice of temporary parking at this location staff felt that installing two correctly designed spots are more practical. The paving contractor will be making paving repairs to the 100 block of East Queen Street and parking spot work/installation would need to occur before resurfacing.

Councilman Miller made a motion to approve the installation of two parking spaces on East Queen Street as presented. Councilman High seconded the motion. The motion carried unanimously.

**Budget Amendment for Sewer Collection Asset Inventory Assessment (AIA) Fall 2021 Phase II**

Corey Gooden, Town Manager stated that this budget amendment would allow the Finance Director to accept the \$200,000 from DWI for project AIA-W-ARP-0004. This project will include sewer collection system smoke testing, pump/lift station inspections, manhole inspections, an updated Capital Asset Management Plan (CIP), a sewer rate study, grant management, and one year of asset management software. He stated this project would greatly improve the overall knowledge of any system repairs that are still needed.

Councilman Bond made a motion to approve the budget amendment. Councilman Coston seconded the motion. The motion carried unanimously.

**Budget Amendment for Sewer Collection Asset Inventory Assessment (AIA) Fall 2023 Phase III**

Corey Gooden, Town Manager stated that this budget amendment would allow the Finance Director to accept the \$400,000 from DWI for project VUR-AIA-W-ARP-0024. This project will include sewer collection system closed circuit Television (CCTV) of 130,000 LF, Flow monitoring, hydraulic modeling, asset management plan with Capital Improvement Plan (CIP), a sewer rate study, grant administration, and two (2) years of asset management software. He stated that this project would provide Public Works with an update since the last CCTV project and allow for review of any improvements since 2018 repairs.

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

The special meeting was adjourned.