



Edenton Town Council
Regular Meeting
Tuesday, November 14th, 2023
6:00 p.m.

*Meeting will be held in the Council Chambers, 504 S. Broad Street. Remote Video Access Available via
<https://us02web.zoom.us/j/2524822155?pwd=T0NFUEJ0MXlnV3B2UFA1S0R0ajgzUT09>*

Meeting ID: 252 482 2155

Passcode: 458434

Dial in Option: 301-715-8592 (Meeting ID & Password same)

AGENDA

- I. **Call Meeting to Order:** Mayor Jimmy Stallings
- II. **Pledge of Allegiance**
- III. **Invocation:** Councilman Bond
- IV. **Approval of Minutes:** Special Meeting October 23rd, 2023; the Regular Meeting October 10th, 2023 Minutes; and the Closed Session Minutes from October 23rd, 2023.
- V. **Public Comment:** Public Comments are limited to 3 minutes per speaker
- VI. **Special Presentation:** FY22/23 Financial Audit – Greg Adams
- VII. **Presentation:** Tree Committee Update – Dewayne Whealton
- VIII. **Committee Reports:**
 - A. **Administrative Committee**
 1. Memorandum of Understanding – Habitat for Humanity
 2. Mayor’s Harbor Advisory Committee
 - B. **Public Works Committee**
 1. Memorial Bench Request – 200 Block South Broad
 2. Trash Receptacle Request - 100 Block East Queen

IX. New Business:

- A. Budget Amendment – USDA Funding for Improvements to the Wastewater Treatment Plant – Corey Gooden
- B. Resolution – Water Distribution System (Phase II) AIA-D-ARP-0003 – Corey Gooden
- C. Resolution – Lead Service Line (LSL) Find and Replace – Corey Gooden
- D. Resolution – Major League Fishing Host City Event – Corey Gooden

X. Items Considered Timely and Important

XI. Closed Session Per NCGS 143-318-11 (a)(6) to discuss personnel matter

XII. Adjournment