

Edenton Town Council Minutes
April 27, 2020

The Edenton Town Council met on Monday, April 27, 2020 at 6:00 p.m. via Zoom 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 Jimmy Stallings called the meeting to order.

The Utilities Committee had one item on the agenda.

Councilman Bond stated that the item for review was the Electric Distribution System Improvements & Upgrades.

Due to some technical issues this item was delayed until later in the meeting.

The Public Works Committee had four items on the agenda.

Councilman Miller stated that the first item was the storm water inventory and assessment plan.

Public Works Director Corey Gooden gave an update of the plan.

This item was recommended to be placed on the next regular meeting agenda.

The second item was a request for No Parking Zone at 105 West Church Street.

This item was recommended to be placed on the next regular meeting agenda.

The third item was a request for Slow Children at Play sign on 100 Block of East Freemason Street.

This item was recommended to be placed on the next regular meeting agenda.

The last item was the resolution for the grant application accelerated bicycle and pedestrian plan.

This item was recommended to be placed on the next regular meeting agenda.

Mike Nichols, Utilities Director was prepared to present the Electric Distribution System Improvements and Upgrades item for the Utilities Committee.

A PowerPoint presentation was presented to the Town Council.

The Finance Committee had three items on the agenda.

Councilman Dixon stated that the first item was the FY 2019/20 Audit Proposal.

Councilman Dixon stated that proposal was received from Thompson, Price, Scott, Adams, & Co., P.A. for auditing services in the amount of \$21,500.

This item was recommended to be placed on the next regular meeting agenda.

Councilman Dixon stated that the next item was the budget amendment for the carpet replacement at the municipal building.

This item was recommended to be placed on the next regular meeting agenda.

Councilman Dixon stated that the last item was the One NC Fund Grant Agreement & Performance Agreement – Nebraska Plastics. This will be a grant agreement and performance agreement from NC Department of Commerce for Nebraska Plastics where they will earn \$60,000 from the State when the company creates and maintains for a certain period of time 22 new jobs. The Town and County have agreed to provide the required local match (\$23,000) over three years, in the form of tax incentive grant.

This item was recommended to be placed on the next regular meeting agenda.

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