



Edenton Town Council  
Regular Meeting  
Tuesday, April 13, 2021  
6:00 p.m.

### AGENDA

The meeting will be held in the Council Chambers, 504 S. Broad Street, however due to COVID-19 and social distancing, seating will be severely restricted. Remote video and audio access to the meeting is provided using Zoom software. See attached meeting invitation, conference ID & dial-in instructions. If attending in person, please wear a mask.

- I. Call Meeting to Order: Mayor Jimmy Stallings
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole, Jr.
- IV. Approval of Minutes: Regular Meeting of February 9, 2021 and Special Meeting of January 25, 2021
- V. Presentation of FY 2019/20 Audit: Greg Adams, Thompson, Price, Scott, Adams & Co., P.A.
- VI. Committee Reports:
  - A. Administrative Committee
    1. It is recommended Council reappoint Boards and Commissions members eligible and willing to serve as presented.
    2. It is recommended Council approve lease agreement with Waff Contracting, Inc. as presented.
  - B. Public Works Committee
    1. It is recommended Council adopt resolution authorizing submittal of grant/loan application to NCDEQ for improvements to Sanitary Sewer Collection System as presented.
  - C. Finance Committee

1. It is recommended Council approve grant agreement with Daedalus Composites/Project Wings as presented (NC Department of Commerce Building Re-Use Grant)
2. It is recommended Council approve Loan Agreement with Daedalus Composites/Project Wings, as presented (NC Department of Commerce Building Re-Use Grant)
3. It is recommended Council approve Budget Amendment to the General Fund to reflect proceeds from Insurance as presented.

VII. New Business:

- A. Resolution, Honoring Memory of Former Town Council Member Allen L. Hornthal

VIII. Items Considered Timely & Important:

- IX. Public Comment\*: 3 minutes per speaker

X. Adjournment:

*\*In the event the meeting room reaches maximum capacity due to COVID 19 social distancing restrictions, areas will be designated for citizens to wait until time for public comment and then come in to the room to provide public comment. Individuals who wish to participate remotely will be allowed to submit their public comments under the following guidelines: Written public comment can be sent by 5:00pm on the day of the meeting via email to: [anne-marie.knighton@edenton.nc.gov](mailto:anne-marie.knighton@edenton.nc.gov) or by delivering or mailing written comments to Ms. Knighton, Edenton Town Hall, 400 S. Broad Street, no later than 5 pm on the day of the meeting. Ms. Knighton will read the comments into the record during the meeting.*