

Edenton Town Council Minutes
April 13, 2021

The Edenton Town Council met in regular session on Tuesday, April 13, 2021 at 6:00 p.m. in the Council Chambers. 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.

All present stood and recited the Pledge of Allegiance. Councilman Roscoe Poole gave the invocation.

The minutes from the regular meeting of February 9, 2021 and the Special meeting of January 25, 2021 were presented for approval.

Councilman Bond made a motion to approve the minutes as presented. Councilman Miller seconded the motion. The motion carried unanimously.

Next on the agenda was the presentation of the FY 2019/2020 Audit. Greg Adams with Thompson, Price, Scott, Adams & Co., P.A. was present via zoom to review the audit with the Town Council.

Next on the agenda was committee reports.

The Administrative Committee had two items on the agenda.

Councilman High stated that the first item was a recommendation that Council reappoint Boards and Commissions members eligible and willing to serve as presented.

Councilman High made a motion to reappoint eligible boards and commissions members. Councilman Bond seconded the motion. The motion carried unanimously.

Councilman High stated that the second item was a recommendation that Council approve lease agreement with Waff Contracting, Inc. as presented.

Councilman High made a motion to approve the lease agreement with Waff Contracting as presented. Councilman Miller seconded the motion. The motion carried unanimously.

Next on the agenda was the Public Works Committee with one item.

Councilman Miller stated that it was recommended Council adopt resolution authorizing submittal of grant/loan application to NCDEQ for improvements to Sanitary Sewer Collection System as presented.

Corey Gooden, Public Works Director reviewed this project with the Town Council.

Councilman Miller made a motion to approve the resolution as presented. Councilman Bond seconded the motion. The motion carried unanimously.

The Finance Committee was next on the agenda with three items.

Councilman Dixon stated that the first item was It is recommended Council approve grant agreement with Daedalus Composites/Project Wings as presented (NC Department of Commerce Building Re-Use Grant).

Councilman Dixon made a motion to approve the grant agreement. Councilman Miller seconded the motion. The motion carried unanimously.

Councilman Dixon stated that the second item was a recommendation that Council approve the loan agreement with Daedalus Composites/Project Wings as presented (NC Department of Commerce Building Re-Use Grant).

Councilman Dixon made a motion to approve the loan agreement. Councilman Bond seconded the motion. The motion carried unanimously.

Councilman Dixon stated that the last item was a recommendation that Council approve Budget Amendment to the General Fund to reflect proceeds from insurance as presented.

Councilman Dixon made a motion to approve the budget amendment as presented. Councilman Bond seconded the motion. The motion carried unanimously.

Next on the agenda was new business.

The item for approval was a resolution honoring the memory of former Town Council Member Allen L. Hornthal.

Councilman High made a motion to approve the resolution. Councilman Dixon seconded the motion. The motion carried unanimously.

Next on the agenda was Items Considered Timely & Important.

Ms. Knighton shared with the Town Council shared that she has set her retirement date for September 30. She is hopeful that the Town Council will hire a firm to assist them with the search process. Meetings will be set up for the Council to interview the consultants.

Councilman Samuel Dixon shared with everyone a writing piece that he has written about Ms. Knighton.

Councilman Poole expressed concern about the condition of streets in Edenton and repairs that were needed.

Ms. Knighton stated that there were still a couple of streets that Barnhill was scheduled to finish the paving work that Council approved. She stated that West Queen Street is a State maintained street and that work would be completed by NC Department of Transportation.

Next on the agenda was public comment.

There was no one present from the public present and no one submitted comments prior to the meeting.

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