

Edenton Town Council Minutes  
January 14, 2020

The Edenton Town Council met in regular session on Tuesday, January 14, 2020 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.

On the agenda were items of new business.

Mayor Jimmy Stallings welcomed Kim Mason with MediaCom who gave a presentation on Mediacom Wi-Fi Hot Spots that are available in Downtown Edenton & Historic Hicks Field.

Mayor Stallings stated that the second item was a Budget Amendment, FY 2019/20, Airport Fund.

Ms. Knighton stated that a budget amendment was prepared to request for the increase of the sale of jet fuel in the amount of \$40,000.

A motion was made by Councilman Miller to approve the budget amendment. Councilman Bond seconded the motion. The motion carried unanimously.

Mayor Stallings stated that the next item was travel and training expenses.

Ms. Knighton stated that there was a class being held for newly elected officials in New Bern and Mayor Stallings, Councilman High, Councilman Coleman and Ms. Knighton will be attending.

Councilman Bond made a motion to approve the travel requests. Councilman Miller seconded the motion. The motion carried unanimously.

Mayor Stallings stated that the next item was the procurement of new bucket truck.

Ms. Knighton stated that the procurement process has been followed and it can be up to 300 days before the truck would be received. 3 bids were received and Mike Nichols, Electric Director gave a PowerPoint presentation giving an overview of the bucket truck. The recommendation from staff is to purchase the Terex Bucket Truck at the cost of \$213,195

Ms. Knighton reviewed the financing plan for the bucket truck. She stated that two proposals were received from banks for installment purchase agreements and the lowest rate came from Southern Bank of 2.65% for a 5-year financing.

Councilman Bond made a motion to approve Installment Purchase Agreement with Southern Bank for a term of five years with interest rate of 2.65% for the purchase of the \$213,195 bucket truck. Councilman Miller seconded the motion. The motion carried unanimously.

Councilman Miller made a motion to authorize the purchase of the bucket truck. Councilman Dixon seconded the motion. The motion carried unanimously.

Mayor Stallings stated that the next item was the resolution for Hurricane Dorian, Designation of Applicant's Agent.

Ms. Knighton stated that the President declared Chowan County a disaster county from damages sustained with Hurricane Dorian and that allows for public entities within the County to apply for reimbursement of funds that were spent preparing for and recovering from damages that were incurred with Hurricane Dorian. The Town Council will need to designate a primary and secondary agent. This allows for the signing of paperwork.

Ms. Knighton stated that the second item needing approval was the actual grant agreement between the Town of Edenton and the Department of Public Safety. The State will receive funding from FEMA that will be then reimbursed back to the Town.

Councilman Miller made a motion to designated the Town Manager and Finance Officer as the primary and secondary agents. Councilman Bond seconded the motion. The motion carried unanimously.

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

Next on the agenda was items considered timely and important.

Councilman High expressed concern about the litter on the Highway 17 exit ramps and if NC DOT has any type of litter collection program.

Councilman Coleman discussed with Council members a newsletter idea that he has for the citizens of Edenton and asked the item be considered at the January 27<sup>th</sup> Administrative Committee Meeting.

Next on the agenda was public comment.

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