

Edenton Town Council Minutes
December 10, 2019

The Edenton Town Council met in regular session on Tuesday, December 10, 2019 at 6:00 p.m. The following members were present: Mayor Roland Vaughan, Councilman Elton Bond, Councilman Samuel Dixon, Councilman Craig Miller, Councilman Roscoe Poole, Councilman Jimmy Stallings, Councilman-Elect Hackney High and Councilman Elect Roger Coleman. Absent was Councilman Steve Biggs.

Mayor Roland Vaughan called the meeting to order.

All present stood and recited the Pledge of Allegiance.

Councilman Roscoe Poole gave the invocation.

The minutes from the redevelopment commission meeting of November 12, 2019 and the regular meeting of November 12, 2019 were presented for approval.

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

Mayor Vaughan introduced his family members who were in attendance at the meeting.

Next on the agenda was committee reports.

Ms. Knighton stated that the first item was a recommendation that Council approve office lease agreement for Congressman Murphy as presented.

Councilman Bond made a motion to approve the office lease agreement as presented. Councilman Stallings seconded the motion. The motion carried unanimously.

Ms. Knighton stated that the second item was a recommendation that Council approve A.D.A. Transition Plan as presented.

Councilman Miller made a motion to approve the A.D.A. Transition Plan as presented. Councilman Bond seconded the motion. The motion carried unanimously.

The Finance Committee had three items on the agenda.

Councilman Dixon stated that the first item was a recommendation that Council approve private sale of iPads and accessories to Mayor Vaughan and Mayor Pro Tem Biggs as presented.

Councilman Dixon made a motion to approve the sale of the iPad and accessories for \$50.00 as presented. Councilman Bond seconded the motion. The motion carried unanimously.

Councilman Dixon stated that the second item was a recommendation that Council approve grant agreement with NC Department of Commerce for Colony Tire Expansion Project as presented.

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

Councilman Dixon stated that the last item was a recommendation that Council approve Legally Binding Commitment and Deed of Trust Documents between Town and CB of Edenton as presented.

Councilman Dixon made a motion to approve the documents as presented. Councilman Miller seconded the motion. The motion carried unanimously.

Next on the agenda was remarks from Mayor Roland Vaughan.

Next on the agenda was the reorganizational meeting.

District Court Judge Meader Harriss was present to administer the oath of office to:

Mayor Jimmy Stallings
Councilman Roger Coleman
Councilman Samuel Dixon
Councilman Hackney High

Mayor Vaughan passed the gavel to Mayor Elect Jimmy Stallings.

Mayor Elect Stallings took his seat at the Council dias.

Mayor Jimmy Stallings spoke to everyone in attendance and thanked everyone for their support and stated that he was ready to move Edenton forward together.

Councilman Elect Coleman spoke and thanked everyone for their confidence and opportunity to serve. He thanked his family for their support and looked forward to serving with the Town Council members.

Councilman Elect High spoke and thanked Mayor Vaughan for his service and thanked Councilman Biggs for his service. He thanked his family, friends and supporters for encouraging him to run for Town Council. He stated he was honored to serve and looks forward to serving with the great team of leaders that are in place.

Councilman Dixon thanked Mayor Vaughan for helping create the great place that Edenton is.

The next item of business was the election of the Mayor Pro Tem.

Councilman Dixon nominated Councilman Elton Bond as Mayor Pro Tem.

Councilman Roger Coleman seconded the nomination.

The motion carried unanimously.

Councilman Elton Bond was elected at Mayor Pro Tem.

Next on the agenda was the Boards, Commissions & Committee Appointments.

Mayor Stallings read the list of appointments. (See attached)

Next on the agenda was the approval of the firemen roster.

Fire Chief Billy Bass stated that the request is for the Town Council to approve the list of 43 names that allows them to be eligible for the NC State Firemen Association and NC Retirement System.

Councilman Miller made a motion to approve the firemen roster. Councilman Bond seconded the motion. The motion carried unanimously.

Next on the agenda was items considered timely and important.

Councilman Miller asked if there as an updated on the bicycle rental vendor. Ms. Knighton stated no but she would see if she could get an update.

Councilman Miller commented that the new brick sidewalk being installed on Granville Street and coming down Water Street really looked good.

Next on the agenda was public comment

There being no comments from the public, the public comment session was closed.

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