



Edenton Town Council
Reorganizational Meeting
Tuesday, December 12, 2017
Town Council Chambers
6:00 p.m.

AGENDA

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance:
- III. Invocation:
- IV. Approval of Minutes: Regular Meeting of November 14, 2017; Special Meeting of November 7, 2017; Special Meeting of October 23, 2017; Regular Meeting of October 10, 2017; Special Meeting of September 25, 2017; Regular Meeting of September 12, 2017 and Special Meeting of August 28, 2017.
- V. Presentations Honoring Councilwoman Norma Simpson and Councilman Bob Quinn:
- VI. Oaths of Office Administered By District Court Judge Meader Harriss:

Councilman Elton Bond, Jr.
Councilman Craig Miller
Councilman Roscoe Poole, Jr.
- VII. Election of Mayor Pro Tempore:
- VIII. Boards, Commissions & Committee Appointments:
- IX. Committee Reports
 - A. Administrative Committee
 1. It is recommended Council approve agreement for Pay & Classification Study
 2. It is recommended Council approve agreement for movie projection equipment at the Taylor Theater as presented.
 3. It is recommended Council approve private sale of iPad & accessories to former Council Members as presented.

B. Utilities Committee

1. It is recommended Council approve extension of 2nd ten-year term for ground lease with RMP, LLC for aircraft hangar at airport.

C. Finance Committee

1. It is recommended Council approve attendance & travel expenses for newly elected officials & manager at UNC School of Government training as presented.

X. New Business

A. Budget Amendment – Hurricane Matthew

B. Change Order – Street Repairs & Overlay Contract

XI. Items Considered Timely & Important

XII. Public Comment: Public comments are limited to 3 minutes per speaker

XIII. Adjournment