



Edenton Town Council
Regular Meeting
Tuesday, January 8, 2019
6:00 p.m.

AGENDA

- I. Call Meeting to Order: Mayor Roland H. Vaughan
- II. Pledge of Allegiance
- III. Invocation
- IV. Unfinished Business:
 - A. Adoption of Bond Order Authorizing Issuance of Water & Sewer System Revenue Bonds
 - B. Adoption of Resolution Authorizing the Issuance and Sale of Water & Sewer System Revenue Bond Anticipation Notes
 - C. Award of Construction Contract to Enviro-Tech to Upgrade & Renovate Water Treatment Plants
- V. New Business:
 - A. Grant Agreement Amendment – Fuel Farm Area Paving Engineering & Construction Administration Services
 - B. Amendment – Engineering & Construction Administration Services Agreement, Talbert & Bright Fuel Farm Area Paving Project
 - C. Budget Amendment – Airport Fuel Farm Area Paving Project
 - D. Amendment – Administrative Services Agreement, Jimbos Jumbos CDBG Project
 - E. Amendment – Engineering Services Agreement, Wastewater Collection System Rehabilitation Project (NCDEQ Loan/Wooten Company)
 - G. Certification of Annual Fireman’s Roster
- VI. Items Considered Timely and Important
- VII. Public Comment
- VIII. Adjournment