



Edenton Town Council  
Regular Meeting  
Tuesday, February 12, 2019

**5:30 p.m.\***

**AGENDA**

- I. Call Meeting to Order: Mayor Pro Tem Steve Biggs
- II. Boards & Commissions Interviews: 5:30 pm
- III. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes: Special Meeting of December 5, 2018
- V. Presentation of Employee Service Awards:
- VI. Committee Reports:
  - A. Administrative Committee:
    1. It is recommended Council approve agreement for social media marketing campaign as presented
    2. It is recommended Council approve deadline of June 30, 2019 for the closing of the real estate transaction for the Conger Building as presented.
    3. It is recommended Council approve the establishment of the "Edenton Citizens' Academy" as presented.
  - B. Utilities Committee:
    1. It is recommended Council approve service agreement with Logics, Inc. to upgrade utilities billing software system as presented.
    2. It is recommended Council approval submittal of the Town's Water Supply Plan as presented
  - C. Public Works Committee:
    1. It is recommended Council approve "Adopt-A-Street" Program, a volunteer litter collection program, as presented.

VII. New Business:

A. Budget Amendment, Airport Fund Purchase of Jet Fuel

B. Award of Bid, Demolition & Clearance of Structure at 204 Virginia Road

IX. Items Considered Timely & Important:

X. Public Comment: three minutes per speaker

XI. Adjournment: