



Edenton Town Council
Special Meeting
&
Committee Meetings
Monday, April 27, 2020
6:00 p.m.

AGENDA

In order to maintain the safety of Town residents, the Town Council and staff, this Regular Meeting will be conducted electronically using Zoom software. Council members will participate remotely. Two staff members will be present in the Council Chambers (504 S. Broad Street) to provide video and audio access of the meeting to the public. However, in compliance with Governor Cooper's Executive Order #135, which bans mass gathers of more than 10 people, seating will be limited. Remote access to the audio of the meeting is provided using Zoom software. See attached Guidelines for instructions and meeting invitation, conference ID and dial in instructions.

I. Special Meeting

- A. Resolution – Accepting Conditions of USDA Loan & Grant for purchase of Fire Department Mobile Command Vehicle and Three Police Vehicles
- B. COVID-19 Updates
- C. Budget Amendment - Water & Sewer Fund, Water Operations
- D. Budget Transfer – Water & Sewer Fund, Capital Projects

II. Committee Meetings

A. Utilities Committee

- 1. Electric Distribution System Improvements & Upgrades

B. Public Works Committee

- 1. Storm Water Inventory & Assessment Plan
- 2. Request for No Parking Zone – 105 West Church Street
- 3. Request for “Slow Children At Play” Sign on 100 Block of East Freemason Street
- 4. Resolution – Grant Application Accelerated Bicycle and Pedestrian Plan

C. Finance Committee

1. FY 2019/20 Audit Proposal
2. Budget Amendment – Carpet replacement, Municipal Building
3. One NC Fund Grant Agreement & Performance Agreement, Nebraska Plastics



Saturday, April 25, 2020

In order to maintain the safety of Town residents Mayor & Council and staff, the ***April 27th Special Meeting & Committees Meetings*** will be conducted electronically using Zoom software.

The Mayor and Council members will participate remotely. Two staff members will be present in the Council Chambers (540 S. Broad Street) to provide to the public video and audio access of the meeting. However in compliance with Governor Cooper's Executive Order #135, that bans mass gatherings of more than 10 people, seating will be limited.

Remote public access to the meeting is provided using Zoom software. You can join the meeting through Zoom on your computer or cell phone. If you have not used Zoom before, you are encouraged to download the software and try it out prior to the meeting. There is no cost associated with the software or attending the meeting. Attached are guidelines to install Zoom. You can also join the meeting through the audio only via telephone. Depending on your carrier, long distance charges may apply. The public invitation to the ***April 27th*** meeting is below.

Time: ***Apr 27, 2020*** 06:00 PM

Option A: *Video and audio conferencing:*

<https://us02web.zoom.us/j/81465728855?pwd=ZkJCTXhISGFFRIZTMjZnbU5LeDJIZz09>

Meeting ID: 814 6572 8855

Password: 1722

Option B: Dial-in Number: 301.715.8592 (Use Meeting ID # & Password listed above)

The Town is making every effort to ensure the public is able to view and listen to the meeting while maintaining all of the Town's statutory requirements and keeping the public safe.

On behalf of the Mayor and Council, thank you for your interest and your patience as the Town administers business during the COVID-19 pandemic. Please visit www.townofedenton.com for COVID-19 updates, resources and information. For more information please email me at anne-marie.knighton@edenton.nc.gov or call 252-482-7352 ext 179.

Stay safe and stay well,

Anne Marie Knighton,
Edenton Town Manager