

Edenton Town Council Minutes
April 9, 2019

The Edenton Town Council met in regular session on Tuesday, April 9, 2019 at 6:00 p.m. in the Council Chambers. The following members were present: Mayor Roland Vaughan, Councilman Steve Biggs, Councilman Elton Bond, Councilman Samuel Dixon, Councilman Craig Miller, Councilman Roscoe Poole and Councilman Jimmy Stallings.

All present stood and recited the Pledge of Allegiance.

Councilman Roscoe Poole gave the invocation.

The minutes from the regular meeting of March 12, 2019 and the special meeting of February 28, 2019 were presented for approval. Councilman Bond made a motion to approve the minutes as presented. Councilman Miller seconded the motion. The motion carried unanimously.

Win Dale, Executive Director was present to give the annual presentation for the Edenton-Chowan Chamber of Commerce.

Next on the agenda was committee reports.

The Public Works Committee had two items on the agenda.

Councilman Stallings stated that the first item was recommendation the Council adopt a resolution supporting "Sweep Chowan" & Litter Laws Enforcement Efforts as presented.

Councilman Stallings made a motion to adopt the resolution as presented. Councilman Miller seconded the motion. The motion carried unanimously.

Councilman Stallings stated that the second item was a recommendation that Council authorize the purchase of speed cushions as presented.

Councilman Stallings made a motion to approve this item as presented. Councilman Biggs seconded the motion. The motion carried unanimously.

The Administrative Committee had two items on the agenda.

Councilman Biggs stated that the first item was a recommendation that Council approve resolution supporting NC General Assembly HB 184, partnership between State Employees Health Plan and providers as presented.

Councilman Biggs made a motion to approve the resolution. Councilman Stallings seconded the motion. The motion carried unanimously.

Councilman Biggs stated that the second item was a recommendation that Council approve establishment of Junior Firefighter Program as presented.

Councilman Biggs made a motion to approve the program as presented. Councilman Miller seconded the motion. The motion carried unanimously.

The Finance Committee had one item on the agenda.

Councilman Dixon stated that it was recommended that Council approve budget amendments as presented (Nuisance Code Enforcement & Correction of Date)

Councilman Dixon made a motion to approve the budget amendments as presented. Councilman Biggs seconded the motion. The motion carried unanimously.

Next on the agenda was new business.

Ms. Knighton stated that the first item was a budget amendment for the Airport Fund for the purchase of jet fuel. The amount of the purchase would be \$20,240. Funds to be used would be from the sale of the old fuel farm and funds from the back rent paid from NC Department of Transportation.

Councilman Biggs made a motion to approve the budget amendment for purchase of jet fuel. Councilman Miller seconded the motion. The motion carried unanimously.

Ms. Knighton stated that the next item was request to approve of NC Division of Aviation airport safety maintenance program agreement. This will allow the State to deploy personnel and perform important safety work at no charge to the Town such as repairing solar taxiway lights, repaving runways, repainting markings on runways, pavement assessments, wildlife management assessments.

Ms. Knighton stated that this agreement would be effective through 2023.

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

Ms. Knighton stated that the last item was the approval of the memorandum of agreement for the NC Department of Public Safety, Hurricane Matthew Acquisition Relocation Assistance Fund.

Councilman Stallings made a motion to approve the Memorandum of Agreement. Councilman Bond seconded the motion. The motion carried unanimously.

Next on the agenda was items considered timely and important.

Councilman Stallings stated that he was asked if a crosswalk signal could be installed at the intersection of Luke Street and Virginia Road for pedestrians.

Ms. Knighton stated that she would send message to NC DOT since this is a State maintained highway.

Councilman Dixon stated that he would request Resolution of support from the Council for NC General Assembly HB399, extension of tax credits.

Next on the agenda was public comment.

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