



Edenton Town Council
Regular Meeting
Tuesday, May 12, 2020
6:00 p.m.
AGENDA

In compliance with Governor Cooper's Executive Order #138, which bans mass gathers of more than 10 people, seating will be restricted. Mayor and Council will convene in the Council Chambers, 504 S. Broad Street, in compliance with social distancing. The Town Manager and videographer will also be present. Remote audio access to the meeting is provided using Zoom software. See attached Guidelines for instructions and meeting invitation, conference ID and dial in instructions.

- I. Call Meeting to Order: Mayor Jimmy E. Stallings
- II. Pledge of Allegiance:
- III. Invocation: Councilman Roscoe Poole
- IV. Consent Agenda:

The Town Council's Policy for Electronic Meetings calls for Council to consider taking action at the next meeting having an in-person quorum to ratify actions taken electronically. Items A thru L represent actions approved at three recent electronic meetings:

- A. Resolution, Adopting Policy for Electronic Participation in Town Council Meetings & Electronic Meetings of the Town Council - *April 7, 2020 Electronic Council Meeting*
- B. Defer adoption of the 2020 Vision Statement until Post- COVID-19 State of Emergency— *April 14, 2020 Electronic Council Meeting*
- C. Resolution Encouraging Businesses to allow Firefighters to respond to Calls during Working Hours - *April 14, 2020 Electronic Council Meeting*
- D. Authorization to begin process to sell town acquired properties in the North Oakum Street Redevelopment Zone - *April 14, 2020 Electronic Council Meeting*
- E. Approval of agreement for maintenance of town-owned cemeteries - *April 14, 2020 Electronic Council Meeting*
- F. Adoption of Policy for Emergency Paid Sick Leave & Emergency Family and Medical Leave (Families First Coronavirus Relief Act) - *April 14, 2020 Electronic Council Meeting*
- G. Resolution Designating Applicant's Agent and Assurances for Public Assistance, Major Disaster Declaration FEMA-4487-DR (COVID-19) - *April 14, 2020 Electronic Council Meeting*
- H. Approval of Applicant Disaster Assistance Grant Agreement, FEMA-4487-DR (COVID-19) *April 14, 2020 Electronic Council Meeting*

- I. Approval of Budget Amendment, Maintenance of Cemeteries - April 14, 2020 *Electronic Council Meeting –*
- J. Resolution – Accepting Conditions of USDA Loan & Grant for purchase of Fire Department Mobile Command Vehicle and Three Police Vehicles - April 27, 2020 *Electronic Council Meeting*
- K. Approval of Budget Amendment - Water & Sewer Fund, Water Operations - April 27, 2020 *Electronic Council Meeting*
- L. Approval of Budget Transfer – Water & Sewer Fund, Capital Projects - April 27, 2020 *Electronic Council Meeting*
- V. Resolution: Accepting Conditions of USDA Loan & Grant for renovations to Wastewater Treatment Plant
- VI. Presentation: Employee Annual Health Insurance Renewal, Rand Williams, Sorin Group
- VII. Committee Meetings
 - A. Public Works Committee:
 1. It is recommended Council approve Storm Water Inventory & Assessment Plan Phase I as presented
 2. It is recommended Council approve request for No Parking Zone on north side of 105 West Church Street as presented.
 3. It is recommended Council approve request for “Slow – Children at Play” sign on the 100 block of East Freemason Street as presented.
 4. It is recommended Council approve resolution authorizing submittal of grant application for NCDOT’s Accelerated Bicycle & Pedestrian Planning program as presented.
 - B. Finance Committee:
 1. It is recommended Council approve agreement with Thompson, Price, Scott, Adams & Company for FY 2019/20 Auditing Services as presented.
 2. It is recommended Council approve Budget Amendment for replacement of carpet in Municipal Building as presented.
 3. It is recommended Council approve the One NC Fund Grant Agreement & Performance Agreement for Nebraska Plastics as presented.
- VIII. New Business
 - A. Resolution, Adoption of the Albemarle Regional Hazard Mitigation Plan

- B. Budget Amendment, Purchase of Vehicle, Electric Department
 - C. Budget Amendment, Town Contribution to USDA Loan for Police and Fire Vehicles
 - D. Budget Amendment, Debt Service Payment USDA Loan, Water Treatment Plants Upgrades
 - E. Resolution in Support of a Regional Phase-in Plan for Reopening North Carolina
 - F. Rescind Electronic Participation in Town Council Meetings & Electronic Meetings of Town Council as adopted April 7, 2020
 - G. Electronic Participation in Town Council Meetings & Remote Meetings of the Town Council During Declarations of Emergency
- IX. Items Considered Timely and Important
- X. Public Comment: Public Comments are limited to 3 minutes per speaker
- XI. Adjournment