



Edenton Town Council
Regular Meeting
Tuesday, May 8, 2018
6:00 p.m.

AGENDA

1. Call Meeting to Order: Mayor Pro Tem Steve Biggs
2. Pledge of Allegiance
3. Invocation
4. Approval of Minutes: Regular Meetings of January 9, 2018, March 13, 2018 and April 10, 2018
5. Presentation/Update Infrastructure Projects: The Wooten Company
6. Annual Presentation: Chowan Arts Council
7. Committee Reports:
 - A. Administrative Committee
 1. It is recommended Council authorize upset bid process to sell Town property at 313 West Church Street as presented.
 - B. Finance Committee
 1. It is recommended Council approve work authorization for Fuel Farm Area Pavement Project as presented.
 2. It is recommended Council approve Capital Project Budget Ordinance for Fuel Farm Area Pavement Project as presented.
 3. It is recommended Council approve amendment to FY 2017/18 Audit Agreement as presented.
 4. It is recommended Council approve of Installment Purchase Agreement to purchase three police vehicles as presented.
 - C. Utilities Committee
 1. It is recommended Council approve contingent on legal approval the solar battery load management power purchase agreement with O2 Energies.

8. New Business

- A. Grant Agreement – NC League of Municipalities Safety Grant
- B. Budget Amendment – NCLM Safety Grant
- C. Grant Agreement – NC Division of Aviation Fuel Farm Paving Project
- D. Resolution in Support of the Harbor Town Project Albemarle Regional Tourism Development Strategy

9. Items Considered Timely and Important

10. Public Comment

11. Adjournment