



Edenton Town Council
Regular Meeting
Tuesday, June 12, 2018
5:30 p.m.

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Interviews – Boards and Commissions
- III. Pledge of Allegiance
- IV. Invocation
- V. Approval of Minutes: Joint Meeting March 26, 2018 and Special Meeting April 16, 2018
- VI. Public Hearings:
 - A. Proposed FY 2018/19 Budget
 - B. Conditional Use Permit to construct a utility related appurtenance, substation, in R-A, Residential Agricultural District, 120 Substation Road, Tax PIN # 7816-00-61-0663
- VII. Committee Reports:
 - A. Administrative Committee
 1. It is recommended Council approve renewal of employee dental insurance plan as presented
 - B. Utilities Committee
 1. It is recommended Council approve Budget Amendments as presented.
 2. It is recommended Council approve amendment to Engineering Services Agreement for Water Treatment Plan Upgrades as presented.
- VIII. Unfinished Business
 1. Resolution – Adopting Personnel Policy
- IX. New Business

1. Resolution authorizing acceptance of offer to purchase property utilizing upset bid process – 313 West Church Street.
 2. Budget Amendments – Airport Fund
 3. Proclamation – “Smoke Alarm Canvassing Day” June 23, 2018
- X. Items Considered Timely and Important
- XI. Public Comment: Comments limited to 3 minutes per speaker
- XII. Adjournment