

Edenton Town Council Minutes  
Special Meeting  
June 24, 2019

The Edenton Town Council met in special session on Monday, June 24, 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 Craig Miller, Councilman Jimmy Stallings and Councilman Roscoe Poole. Absent was Councilman Dixon.

Mayor Roland Vaughan called the meeting to order.

The first item was the FY 2019-2020 Budget Ordinance.

Ms. Knighton stated that the Council has received the budget and the Finance Committee has met and reviewed the budget and asked questions which staff provided answers to in a report that was distributed and Ms. Knighton summarized the answers to those questions.

Councilman Miller made a motion that the water rate for the customers be split between budget years. Councilman Stallings seconded the motion. The following voted affirmative: Councilman Miller, Councilman Poole and Councilman Stallings.

The following voted negative: Councilman Biggs and Councilman Bond.

The motion carried.

Councilman Miller made a motion to approve the budget ordinance for FY 2019/20 as presented with the change of the gradual increase for the water rates split between two budget years as discussed and approved.

Councilman Biggs seconded the motion. The motion carried unanimously.

The second item was FY 2018-19 Budget Amendments – Solar Farm & Airport.

Ms. Knighton stated that Council approved an interconnection agreement for the solar farm and part of the agreement called for the developer to pre-pay the town what the estimated cost would be for the Town to improve the system to be able to send the power generated from the solar farm to the substation. The project has been completed by the Town and the expenses have been finalized and held back about \$5,000 in engineering fees and the developer is owed \$64,000 that the town did not incur in expenses. The total cost of the project was \$381,639 and also the amendment would authorize the return of \$64,442 to the developer.

Ms. Knighton stated that the second amendment was for the airport asking to recognize the increase in the sale of jet fuel and increase salaries and wages.

Councilman Miller made a motion to approve the solar farm budget amendment. Councilman Biggs seconded the motion. The motion carried unanimously.

Councilman Biggs made a motion to approve the airport budget amendment. Councilman Bond seconded the motion. The motion carried unanimously.

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