



Edenton Town Council
Regular Meeting
Tuesday, July 9, 2019
6:00 p.m.

AGENDA

- I. Call Meeting to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation: Councilman Roscoe Poole
- IV. Approval of Minutes: Special Meetings of April 22, 2019 & May 28, 2019 and Regular Meeting of May 14, 2019
- V. Committee Reports:
 - A. Administrative Committee
 1. It is recommended Council approve amendment to Personnel Policy to create position of Temporary Fellow as presented.
 2. It is recommended Council support Edenton Fire Department's Fire Prevention Promotional Campaign as presented.
 - B. Public Works Committee
 1. It is recommended Council adopt Resolution for strengthening Critical Drainage and Water Quality Infrastructure as presented.
 2. It is recommended Council approve Grant Agreement with NCDEQ for East Eden Street Stormwater Improvements as presented.
 3. It is recommended Council approve Grant Agreement with NCDEQ for Stormwater feasibility study as presented.
 - C. Utilities Committee
 1. It is recommended Council approve Resolution accepting terms & conditions of NCDEQ Water System Asset Inventory & Assessment Grant as presented.

VI. New Business

- A. Water & Sewer Small Projects Capital Ordinance, FY 2019/20
- B. Approval of Task Order for Engineering Services for Stormwater Feasibility Study
- C. Approval of Task Order for Engineering Services for East Eden Street Stormwater Improvements
- D. Approval of Task Order for East Water Street Bulkhead Extension

VII. Items Considered Timely & Important

VIII. Public Comment: Comments limited to 3 minutes per speaker

IX. Adjournment