



Edenton Town Council
Regular Meeting
Tuesday, August 11, 2015
6:00 p.m.

AGENDA

- I. Welcome & Call to Order: Mayor Roland Vaughan
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes: Special Meetings of May 20, 2015, May 26, 2015, June 22, 2015, June 23, 2015 and July 21, 2015.
Regular Meeting of July 14, 2015
- V. Presentation: NC League of Municipalities Risk Management Services
- VI. Remarks from David Alarid, President, Williamson County Investments Corp.
- VII. Committee Reports
 - A. Utilities Committee
 1. It is recommended Council approve amendment to agreement with Net-Change as presented.
 - B. Administrative Committee
 1. It is recommended Council direct staff to prepare economic impact analysis for the 2 redevelopment proposals for 119 West Water Street for review and discussion at the August 24, 2015 committee meeting as presented.
 2. It is recommended Council approve Plan of Action for Bicycle Helmet Compliance Law as presented.
 3. It is recommended Council approve amendment to Council procedures for Conduct of Meetings as presented.
 4. It is recommended Council approve amendment to Personnel Policy, Section 19-17, Smoking Policy as presented.

5. It is recommended Council reappoint Boards and Commissions members as presented.

C. Finance Committee

1. It is recommended Council approve Budget Amendment for Airport Grant for AWOS as presented.

VIII. New Business

- A. Budget Amendment – NC Department of Commerce Water Treatment Planning Grant

- B. Engineering Services – CDBG Jimbo’s Jumbos Project

IX. Items Considered Timely & Important

X. Public Comment

XI. Adjournment