

Edenton Town Council Minutes
August 26, 2019

The Edenton Town Council met on Monday, August 26, 2019 at 6:00 p.m. in the Council Chambers for committee meetings. The following members were present: Mayor Pro Tem Steve Biggs, Councilman Elton Bond, Councilman Samuel Dixon, Councilman Craig Miller, Councilman Roscoe Poole and Councilman Jimmy Stallings. Absent was Mayor Roland Vaughan.

Mayor Pro Tem Steve Biggs called the meeting to order.

The Administrative Committee had seven items on the agenda.

Mayor Pro Tem Biggs requested that items one and two be moved up so that the Town Attorney could present those items as he has another meeting to attend.

The first item was the Quit Claim Deed and Amendment to Lease, Penelope Barker Foundation.

Mayor Pro Tem Biggs stated that at an earlier meeting there was discussion with the Town Attorney about the Barker House property and there was discussion about gifting the property to the Foundation.

Hood Ellis, Town Attorney presented his findings and proposes an amendment to a lease to the Penelope Barker Foundation and signing a Quit Claim Deed which keeps everything the same.

It was recommended to send this item to full Council for approval.

The next item was the draft covenants for the redevelopment zone properties.

Ms. Knighton stated that local developers reviewed the draft covenants and were concerned about the number of steps in the process. She stated that staff has stepped back and looked at the review processes that are already in place for various boards and departments.

This item was recommended to be placed on the next full Council agenda.

The next item was the Police Department hand guns proposal.

Police Chief Henry King gave a presentation to the Town Council on the proposal.

Chief King stated that his department has the opportunity to go from 357 guns to 9mm guns with a program through the Federal Government. This would be a cost savings to the Town.

This item was recommended to be sent to the full Council for approval.

Next on the agenda was the town public facilities ADA compliance update.

Saiorse Scott, NC Lead Fellow Intern was present to give an update on the work she was doing to bring the Town into compliance with ADA requirements.

The next item was the request for contribution for the NC National Guard World War I Monuments.

Saiorse Scott, NC Lead Fellow Intern also gave a presentation on this item. She stated that the Town has been contacted by the NC National Guard to give a small contribution to help fund this monument. The request is for \$1,000 and 8oz of soil, this amount would be split with Chowan County if they agree to help fund this contribution.

This item is recommended to be sent to full Council for approval.

The next item was bid awards for NC Housing Finance Agency Grant Housing Rehabilitation units.

Mayor Pro Tem Biggs stated that William Holley was the low bidder for the housing units.

This item was recommended to be sent to full Council for approval.

The last item was the airport engineering and planning services proposal.

Mayor Pro Tem Biggs stated that every 5 years the state requires proposals be solicited for aviation engineering services. A proposal was received from Talbert and Bright.

This item was recommended to be sent to full Council for approval.

The Public Works Committee had one item on the agenda.

Councilman Stallings stated that the item for discussion was the review of Public Works utility cuts and pot hole repairs procedures.

Corey Gooden, Public Works Director was present to give a presentation to Town Council.

There being no further items for discussion, the meeting was adjourned.

CERTIFIED TO BE A TRUE COPY OF THE EDENTON TOWN COUNCIL MINUTES OF AUGUST 26, 2019

ANNE-MARIE KNIGHTON, TOWN CLERK

SEAL