

Edenton Town Council Minutes
Special Meeting
August 26, 2019

The Edenton Town Council met in special session on Monday, August 26, 2019 at 6:00 p.m. in the Council Chambers. 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 first item on the agenda was a resolution for a grant application for Colony Tire building reuse grant.

MS. Knighton stated that Colony Tire is ready for a second expansion and that project will add about \$3.8 million dollars to the tax base and will create 40 new jobs for Colony Tire. The project has been vetted by Department of Commerce and is eligible to apply for the building reuse grant and that grant will fund up to \$400,000 in grant money to help pay for the expansion, in exchange for Colony Tire agreeing to create the 40 jobs and investing \$3.8 million dollars.

Ms. Knighton reported that the grant application is due on Thursday and one of the requirements is that a resolution has to be adopted by Council authorizing submittal of the grant application. The Edenton Chowan Partnership will fund the required match of 5%.

Councilman Stallings made a motion to approve the resolution. Councilman Poole seconded the motion. The motion carried unanimously.

The next item on the agenda was the bid award for wastewater collection system inflow and infiltration abatement project.

Ms. Knighton stated that it is recommended that Council approve contingent upon approval from the State Department of Environmental Quality the award of the lowest bid to Central Builders of Rocky Mount. The low bid is actually higher than the budget but the Town is eligible to request additional loan money from the State and the paperwork will be processed. The Town will have to contribute \$40,000 from reserves.

Ms. Knighton stated that there were 9 bidders for this project. This project is being funded by a 0% interest loan by the State of North Carolina.

Councilman Bond made a motion to approve the bid award. Councilman Miller seconded the motion. The motion carried unanimously.

The next item was the capital project budget amendment wastewater abatement project.

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

The next item on the agenda was a budget amendment for the water and sewer fund, wastewater abatement project.

Councilman Stallings made a motion to approve the budget amendment. Councilman Miller seconded the motion. The motion carried unanimously.

The last item was a budget amendment for the general fund for the Chowan Hospital Foundation Grant.

Councilman Craig Miller made a motion to approve the budget amendment. Councilman Stallings seconded the motion. The motion carried unanimously.

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