



Edenton Town Council  
Regular Meeting  
Tuesday, September 12, 2017  
6:00 p.m.

**AGENDA**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Approval of Minutes: Regular Meeting of August 8, 2017
- V. Committee Meetings:
  - A. Utilities Committee
    1. It is recommended Council approve engineering services agreement for wastewater collection system rehabilitation project as presented.
    2. It is recommended Council authorize agreement with RedZone, Inc. for sanitary sewer collection system CCTV services as presented.
  - B. Administrative Committee
    1. It is recommended Council approve agreement with Eckel & Vaughan for creation of Edenton Branding Communications Plan as presented.
    2. It is recommended Council approve membership in Atlantic Intercoastal Waterway Association as presented.
    3. It is recommended Council approve amendment to Personnel Policy regarding compensatory time as presented.
  - C. Finance Committee
    1. It is recommended Council approve travel requests for NCLM Annual Meeting as presented.

VI. New Business

- A. Report – Brewery & Brew Pub
- B. Resolution, Grant Application – Water System Asset Inventory & Assessment
- C. Assistance Policy, 2017 NC Housing Finance Agency, Single Family Rehabilitation Loan Pool (Grant)
- D. Procurement & Distribution Policy, 2017 NC Housing Finance Agency Single Family Rehabilitation Loan Pool (Grant)

VII. Items Considered Timely & Important

VIII. Public Comment

IX. Adjournment