

Edenton Town Council Minutes
September 23, 2019

The Edenton Town Council met on Monday, September 23, 2019 at 6:00 p.m. in the Council Chambers for committee meetings. The following members were present: Mayor Roland Vaughan, Councilman Elton Bond, Councilman, Councilman Samuel Dixon, Councilman Craig Miller and Councilman Jimmy Stallings. Absent were Councilman Steve Biggs and Councilman Roscoe Poole.

Mayor Roland Vaughan called the meeting to order.

The Utilities Committee had six items on the agenda.

Councilman Bond stated that the first item was the update on the renovations and upgrades to the Beaver Hill water treatment plant.

Corey Gooden, Public Works Director was present to give an update and presentation on this item.

Councilman Bond stated that the second item was the East Water Street Erosion Control Project.

Corey Gooden, Public Works Director gave a presentation on this project.

Councilman Bond stated that the next item was a resolution to accept offer from NC Division of Water Infrastructure for additional loan funds sanitary sewer inflow and infiltration abatement project (\$100,000)

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

Councilman Bond stated that the next item on the agenda was a grant agreement for the Peanut Drive Industrial Park water main loop NC Industrial Development Fund (\$473,125)

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

Councilman Bond stated that the next item on the agenda was the grant agreement from the NC Division of Aviation, Engineering and Design of Partial Parallel Taxiway (\$52,610)

Harry Davis, Airport Manager was present to review this item with the Council and showed a slide of the taxiway improvement.

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

Councilman Bond stated that the last item was the approval of Talbert and Bright work authorization, engineering and design of partial parallel taxiway.

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

The Finance Committee was next on the agenda with five items.

Councilman Dixon stated that the first item was the capital project budget ordinance for the Peanut Drive water main loop.

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

Councilman Dixon stated that the second item was the budget amendment for the water and sewer fund match for Peanut Drive water main loop project.

Ms. Knighton stated that there will be a \$6,000 contribution from the Town for the grant administration and The Wooten Company will be submitting a proposal for that work.

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

Councilman Dixon stated that the third item was the Capital Project Budget Ordinance for the State Historic Preservation Office Grant Historic Preservation Commission Design Guidelines.

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

Councilman Dixon stated that the fourth item was the budget amendment for the General Fund match for design guidelines grant.

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

Councilman Dixon stated that the last item was the Capital Projects Budget Ordinance for the partial parallel taxiway project.

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

The Administrative Committee had once item on the agenda.

Councilman Biggs stated that the item on the agenda was the grant agreement for the State Office of Historic Preservation Commission Design Guidelines (\$15,000)

Ms. Knighton stated that the guidelines were last updated in 2006. The last time they were updated a committee was appointed and Elizabeth Bryant felt that would be a good idea to work with the consultants on the project for the update once again.

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