

Edenton Town Council Regular Meeting Tuesday, August 9th, 2022 6:00 p.m.

Meeting will be held in the Council Chambers, 504 S. Broad Street. Remote Video Access Available via Zoom at: https://tinyurl.com/5f454s4v Meeting ID: 553 190 1948 Password: 1722 Dial in Option: 301-715-8592 (Meeting ID & Password same)

<u>AGENDA</u>

- I. <u>Call Meeting to Order</u>: Mayor Jimmy Stallings
- II. <u>Pledge of Allegiance</u>
- III. <u>Invocation</u>: Mayor Pro Temp Bond
- IV. <u>Approval of Minutes</u>: Special Meeting July 25th, 2022 & Regular Meeting July 12th, 2022
- VI. <u>Committee Reports</u>:
 - A. <u>Administrative Committee</u>
 - 1. Elected Officials Stipend Study
 - 2. Hyper Reach Emergency Call System
 - B. <u>Finance Committee</u>
 - 1. Golden Leaf Grant Budget Amendment

VII. New Business:

- A. Resolution for Former Police Chief John D Parrish
- B. Boards, Commissions, & Committee Appointments
- C. Budget Amendment for Phase I America Rescue Plan (ARPA) Grant
- D. Budget Amendment for Phase II America Rescue Plan (ARPA) Grant
- E. Budget Amendment for the Harbor Town Ferry Project
- VIII. Items Considered Timely and Important
- IX. <u>Public Comment</u>: Public Comments are limited to 3 minutes per speaker

- X. <u>Closed Session Per NCGS 143-318-11 (a)(6) to conduct performance evaluation of Town</u> <u>Manager</u>
- XI. <u>Adjournment</u>