



Edenton Town Council
Regular Meeting
Tuesday, June 13th, 2023
6:00 p.m.

Meeting will be held in the Council Chambers, 504 S. Broad Street. Remote Video Access Available via <https://us02web.zoom.us/j/2524822155?pwd=T0NFUEJ0MXlnV3B2UFA1S0R0ajgzUT09>

Meeting ID: 252 482 2155

Passcode: 458434

Dial in Option: 301-715-8592 (Meeting ID & Password same)

AGENDA

- I. **Call Meeting to Order:** Mayor Jimmy Stallings
- II. **Pledge of Allegiance**
- III. **Invocation:** Councilman Coleman
- IV. **Approval of Minutes:** Special Meeting May 22nd, 2023; Regular Meeting May 9th, 2023 Minutes; and Closed Session Meeting on May 22nd, 2023
- V. **Presentation:** Edenton-Chowan Education Foundation – Lee Snipes
- VI. **Presentation:** Northeastern Regional Airport – Chuck Schmieler
- VII. **Committee Reports:**
 - A. **Administrative Committee**
 1. Groundman/Apprentice Job Description & Pay Grade
 - B. **Finance Committee**
 1. FY23/24 Annual Budget Working Session Update
- VI. **New Business:**
 1. USDA Amended Letter of Conditions – Wastewater Treatment Renovations – Monica Thornton & Hillary Lassiter
 2. Resolution – LGC Application Water & Sewer Bond Anticipation – Corey Gooden
 3. Proposal Letter– McGuireWoods, LLC – Corey Gooden

4. Budget Amendment – Correction for NCDOC Building Reuse Grant – Corey Gooden
5. Budget Amendment – Insurance Proceeds Police Department – Corey Gooden
6. Lease Purchase Agreement – 115 W. Hicks Street – Corey Gooden
7. Pole Lease Agreement – 119 W. Water – Corey Gooden
8. Resolution Authorizing Application to the LGC-WWTP Improvements

VII. Items Considered Timely and Important:

VIII. Public Comment: Public Comments are limited to 3 minutes per speaker

IX. Closed Session Per NCGS 143-318-11 (a)(5) to for the acquisition of real property

X. Adjournment