Edenton Town Council Minutes Special Meeting May 23, 2022

The Edenton Town Council met in special session on Monday, May 23, 2022 at 6:00 p.m. in the Council Chambers. The following members were present: Mayor Jimmy Stallings, Councilman Elton Bond, Councilman Roger Coleman, Councilman Samuel Dixon, Councilman Hackney High, Councilman Craig Miller and Councilman Roscoe Poole.

Mayor Jimmy Stallings called the meeting to order.

First item on the agenda was a presentation on the Town of Edenton's Employee Insurance Renewal.

Rand Williams with The Sorin Group was present to review with the Town Council details on the renewal of benefits for Town of Edenton employees. Mr. Williams shared with the Town Council the claims information for the last year and that he solicited with other insurance companies for price quotes on renewal. He stated that no other company could come close to CIGNA's renewal rate and that CIGNA agreed to refund to the Town at least \$7,500.00 in surplus funds, this amount could be more based on claims submittal through June 30. CIGNA offered a renewal rate of 6.36%.

Mr. Williams stated that there would be no in increase for dental or life insurance premiums.

Councilman Dixon made a motion to renew the Town of Edenton employee benefits with CIGNA. Councilman Bond seconded the motion. The motion carried unanimously.

The next item on the agenda was a presentation on the ELSAG Street Sentry License Plate Reader for the Edenton Police Department.

Police Chief Henry King was present and discussed with the Town Council how the equipment worked and that would be helpful to the police department. He stated that the company has agreed to provide the equipment on a trial basis and if the trial period goes well the cost will be \$3,500 per year to lease the equipment.

Councilman High made a motion to approve the Police Department to install the License Plate Reader Equipment. Councilman Miller seconded the motion. The motion carried unanimously.

The last item on the agenda was a resolution for the Edenton Lions Club 85th Anniversary.

Councilman Miller stated that this year will mark the 85th anniversary for the Edenton Lions Club. The Edenton Lions Club is very active in many humanitarian efforts (both locally and abroad). This resolution shows the Town of Edenton's support for the Lion's Club. The Edenton Lions Club has been an active part of the community since 1937.

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