



## **Edenton Town Council - Meeting Summary**

### **Monday, October 23, 2023**

*The purpose of this notice is to summarize items from the meetings and is not comprehensive. This summary does not replace the official minutes. Go to the Town of Edenton's YouTube Channel for a video of the full meeting, or our website for the official minutes.*

Present: Mayor Jimmy Stallings, Hackney High Jr, Samuel Dixon, Aaron Coston, Elton Bond, Craig Miller, Roger Coleman, and Town Manager Corey Gooden.

#### **Presentation**

- **National Society Daughters of the American Revolution**
  - Sandy Sperry of the NSDAR proposed to council a historical "DAR America 250" marker on East Water Street between the cannon strip and EVM (former Queen Anne) Park, to commemorate the 250th anniversary of the Revolutionary War. Council **unanimously** gave their permission and blessing to the DAR.

#### **Presentation**

- **Town Harbor Advocate Committee**
  - Joe Wach presented a proposal for a "Town Harbor Advocate Committee," which is comprised of local citizens (Bud Powell, Jim Frens, Joe Wach, and Mark Theiser) that share concerns and work to assist the Town of Edenton with making improvements to the Town of Edenton's Harbor. The group shared their mission and reviewed efforts to help bring solutions back to staff to accomplish future improvements to the harbor, especially with growth expected as a result of the Harbor Towns Ferry Project.

#### **Resolution - Special Recognition**

- Mayor Stallings presented a special recognition and resolution from the council honoring and thanking Councilman Roger Coleman for his dedication to Edenton. Councilman Coleman is not seeking another term as councilman at-large and will be relocating to Missouri.

#### **Council Computer – Approval of Private Sale of Town Equipment**

- Council **unanimously** approved the sale of Councilman Coleman's Microsoft Surface Pro computer for \$150 so that Councilman Coleman can retain ownership of it.

### **Tenth Amendment & Restated Full Requirements Power Purchase Agreement**

- Council **unanimously** approved this 10th Amendment and RFRPPA documentation, which will allow the Town of Edenton to continue to have a purchased power agreement between the Town of Edenton (via NCEMPA) & Duke Energy Progress, LLC. Any key changes between the 2015 agreement and the 2023 agreement can be requested by the public, should they choose.

### **Administrative Committee**

#### **Memorandum of Understanding - Habitat for Humanity**

- Council forwarded this item to the regular meeting in November. A Memorandum of Understanding was presented, which demonstrates the continued partnership between the Town of Edenton and the Chowan-Perquimans Habitat for Humanity to jointly pursue the goal of providing decent, affordable housing to the working families of Edenton.

#### **Mayor's Harbor Advisory Committee**

- Council forwarded this item to the regular meeting in November. This proposal creates a harbor advisory committee, which will oversee and recommend development and growth in Edenton's harbor, while working alongside staff. The committee will be composed of six members: four residents, one town staff member, and the Main Street Director (Ches Chesson).

### **Public Works Committee**

#### **Memorial Bench Request – 200 Block South Broad**

- Council forwarded this item to the regular meeting in November. The Public Works Director (David Myers) is seeking a \$2,000 bench at the 200 block of South Broad, in front of Christian Bookseller and across the street from High and Crowe, LLP. This bench will be dedicated in honor of Scott Alan Dees, a Public Works employee who passed away last year. The bench will match existing benches in the downtown district.

#### **Trash Receptacle Request - 100 Block East Queen**

- Council forwarded this item to the regular meeting in November. The Public Works Director has requested a new trash receptacle at the 100 block of East Queen Street, adjacent to two newly paved parking spots next to CarolinaEast Real Estate. This trash receptacle will protect the water meters on the sidewalk from vehicles, and will cost an estimated \$1,000.