

**Town of Grantsboro**  
**Regular Meeting of Town Council**  
**December 5, 2017**

**Minutes**

The Grantsboro Town Council met on Tuesday, December 5, 2017 at 7:00pm in the Town Hall. Attending were: Mayor Alfred Cahoon, Mayor Pro-tem Julia Lee, Ray Poole, Tom Newman, Kristie Mitchell, Pat Paul, and Ray Lewis, Clerk. There was one visitor present: Pamlico County Commissioner Ed Riggs.

Mayor Cahoon called the meeting to order, and Lewis offered the invocation. A quorum was established for the meeting. The agenda was approved upon a motion by Mitchell, seconded by Newman and carried. The minutes from the November meeting were approved as written upon a motion by Lee, seconded by Paul and carried.

Lewis presented the finance report for the month of November, which reflected \$1651.57 in revenues, and expenses of \$2251.50. Total funds were reported at \$192,262.63. A motion to approve the finance report as presented was made by Poole, seconded by Mitchell and carried.

**New Business**

There was no new business to present tonight.

**Old Business**

Lewis shared updates concerning the streetlights and sidewalks. The contractor has worked on the areas of the sidewalks that were still experiencing erosion problems, and hopefully it will take care of the problems. There are still a few extension arms to be changed out on the streetlights, and Brandon Barefoot with Duke Energy had informed us that the work should be completed within the next couple of weeks.

The required second reading for the proposed Duke Energy Franchise agreement was presented, following the first reading and vote taken at last month's meeting. A motion to approve and accept the agreement was made by Poole, seconded by Lee and carried. The agreement will now be signed, notarized, and sent to Duke Energy to be finalized.

Following a brief comment period, the meeting was adjourned upon a motion by Poole, seconded by Newman and carried.

The next regular meeting of the Council is scheduled for January 2, 2018.

Respectfully submitted,

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Alfred E. Cahoon

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Ray Lewis, Clerk