

TOWN OF NAVASSA
REGULAR MEETING
DECEMBER 16, 2010
7:30 PM

MEETING CALLED TO ORDER

The meeting was called to order by Mayor Eulis Willis

MEMBERS PRESENT

Eulis Willis – Mayor
Craig Suggs –Councilman
Jerry Merrick – Councilman

Michael Ballard – Mayor Pro- Tem
Milton Burns –Councilman

STAFF PRESENT

Claudia Bray
Travis Barnes

Charlena Alston
Elton Daniels

CITIZENS PRESENT

William White
Barbara Thomas
Janice Robbins
Brandon Hickman
Diane Graham
Bethel

Frank Willis
Henry Robbins
Cameron Moore
Abdul Ali
James Stumbo
Al Beatty

ADJUST/APPROVE AGENDA

Motion was made by Councilman Ballard and seconded by Councilman Merrick that the December 16th agenda be approved as written. Motion was unanimously carried.

APPROVE MINUTES OF PREVIOUS MEETING

Councilman Ballard motioned that the minutes be approved as printed. Councilman Suggs seconded the motion. Motion was unanimously carried.

PUBLIC COMMENT

Barbara Thomas

“What is happening with the water?” She also stated that there needs to be an emergency contact when her water goes off. She also request that her next question be answered by the person and only the person whose idea it was. “Who’s idea it was to put the public up front, when they cannot comment on what’s going on tonight. She also requests that the council concern themselves with the citizens, instead of the bickering among themselves.

Frank Willis

Stated that he was told that it was a council decision to change the public comment session.

William White

Ask the mayor if notices can be sent by CTY of water emergencies.

VENDORS AND BUSINESS WITH THE TOWN

Elton Daniels introduced Jim Stumbo of Stewart-Cooper-Newell-Architects. He explained that Mr. Stumbo presence was requested to evaluate repairing vs building a new town hall. He also informed that Mr. Stumbo purpose for being at the meeting was to present a proposal. Mr. Stumbo passes out information on the company, and gave a quote of \$6,000.00 for the study. He briefed the council on what the cost would include, as well as explained that the fee does not include mileage, which will be an extra cost.

CONSENT AGENDA – LEGISLATIVE ACTION

Upon motion by Councilman Ballard and seconded by Councilman Merrick the consent agenda was approved. Yeas -5, Noes -0. Motion was unanimously carried.

UNFINISHED BUSINESS

(A) Approval of Surplus Bids

A motion was made by councilman Burns and seconded by Councilman Ballard to accept the high bid of \$200.00 for the 2003 Ford Crown Vic. Motion unanimously carried

Councilman Ballard, motion to accept the high bid of \$200.00 for the 2001 Ford Crown Vic. Motion was seconded by councilman Burns. Motion unanimously carried.

Upon motion by Councilman Merrick and seconded by councilman Suggs to accept the high bid of \$500.00 for the 1986 Red and White Ford Truck. Yeas-5, Nos -0.

Motion by Councilman Merrick to accept the high bid of \$500.00 on the 1988 Chevy Pick-Up truck. Motion was seconded by councilman Burns, motion was unanimously carried with five council voted in the affirmative.

A motion was made by Councilman Ballard and seconded by Councilman Merrick to deny the bid on the Woods Backhoe attachment. Motion was seconded by Councilman Merrick. Yeas 5, Nos -0.

Upon motion by councilman Burgess, and seconded by council Burns, to accept the highest bid of \$1500.00, for the Ford Backhoe Tractor. Yeas-5, Nos -0.

Councilman Ballard, motion to deny the bid on the Box Blade attachment. Councilman Burns seconded the motion. Motion was unanimously carried.

A motion was made by Councilman Ballard that the three bid items that were not awarded be placed on Gov. Deals. Councilman Suggs seconded the motion. Motion Was unanimously carried.

- (B) Upon motion by Councilman Ballard and seconded by councilman to adopt the Resolution endorsing the Solid Waste Management Plan. Motion was unanimously carried.
- (c) A motion was made by councilman Suggs and seconded by Councilman Merrick to adopt
The Purchasing & Accounts Payable Policy.
- (D) Update on Water & Sewer for Phoenix – Claudia inform the board that all the easements for the water has been received to began construction. The budget has been sent to Mike Barnett, to review that the change order is within budget. Working with East coast on pricing.
- The administrator briefly explain the sewer project. Easements were sent to Randy Rhodes , in January there will be a workshop to have to property owners to come out and sign. At the workshop the remaining easements will be available for signature, and the engineers will be there to explain the project. Once the date and time has been decided, notification will be sent by CTY to property owners.
- (E) After discussion, a motion by councilman Merrick and seconded by councilman Ballard To adopt Phase II Storm Water Ordinance. By a show of hands the motion was unanimously carried. For – 5, Against – 0. Motion by councilman Merrick, seconded by councilman Suggs to waive the second reading. Motion was unanimously carried by a show of hands. For -5, Against -0.
- (F) Councilman Suggs motion to adopt the text amendments to the zoning and subdivision ordinance as is. Seconded by councilman Merrick. Motion was unanimously carried by a show of hands. For-5, Against – 0.

NEW BUSINESS

- (A) Plan Holders List Refund – Motion by councilman Merrick and seconded by councilman Ballard to refund the amount of \$2362.50 from the Community Center account to the plan holders on the list.

- (B) Creation of Parks and Recreation Committee – Travis briefed the board on the need and purpose of the recreation committee. The following names were recommended by the following councilman

Mayor Willis – Edward Williams, Leon Bowman, William Graham, Earnest Murry
Councilman Ballard – Mr. Bryant, Mr. Bernard Robbins and Mr. Bethel
Councilman Suggs – Andrea Andrews,

- (C) Sewer Lift Station - After discussion, the council agreed that Claudia would negotiate with the property owner.

- (D) Fire Department Accomodation - There were no one present from the fire department.

Mayor Willis inform the board that the Town has a certificate of appreciation From Wilmington Urban Area Metropolitan Organization in recognition of Dorsey Jones services on the Transportation Board.