

NAVASSA RECESS COUNCIL MEETING

July 29, 2010

7:30 P.M.

MEMBERS PRESENT

Mayor Eulis Willis
Councilman Craig Suggs
Councilman Milton Burns

Councilman Michael Ballard
Councilman Antonio Burgess
Councilman Jerry Merrick

STAFF PRESENT

Travis Barnes, Planner

Claudia Bray, Administrator
Steve Pagley, Public Works Supervisor

Mayor called the recess meeting to order.

COUNCILMAN SUGGS MADE A MOTION SECONDED BY COUNCILMAN BALLARD TO RESUME THE RECESS TOWN MEETING. ALL VOTED IN FAVOR.

The Town Planner and council held a discussion regarding Safe Built and the remaining requirements.

COUNCILMAN BALLARD MADE A MOTION SECONDED BY COUNCILMAN BURNS TO ADOPT THE NAVASSA FEE SCHEDULE FOR INSPECTIONS AND PERMITTING FOR SAFE BUILT. ALL VOTED IN FAVOR. (**Attachment 1**)

COUNCILMAN MERRICK MADE A MOTION SECONDED BY COUNCILMAN SUGGS TO GIVE MAYOR APPROVAL TO SIGN THE CONTRACT WITH SAFE BUILT FOR BUILDING INSPECTIONS SERVICES. ALL VOTED IN FAVOR.

COUNCILMAN BALLARD MADE A MOTION SECONDED BY COUNCILMAN BURGESS TO ACCEPT AND ADOPT THE ORDINANCE FOR SAFE BUILT HOUSING INSPECTIONS. VOTED BY SHOW OF HANDS 5- YEAS, 0-NAYS UNANIMOUSLY. (**ORDINANCE O-2010-02 LOCATED IN THE ORDINANCE BOOK IS HEREBY INCORPORATED INTO THE MINUTES OF THIS MEETING.**)

COUNCILMAN SUGGS MADE A MOTION SECONDED BY COUNCILMAN BALLARD TO WAVIER THE SECOND READING FOR THE ORDINANCE FOR SAFE BUILT HOUSING INSPECTIONS SERVICE. ALL VOTED IN FAVOR.

COUNCILMAN MERRICK MADE A MOTION SECONDED BY COUNCILMAN BURNS TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT FOR ENERGY GRANT. ALL VOTED IN FAVOR. **(THIS AGREEMENT LOCATED IN THE AGREEMENT BOOK IS HEREBY INCORPORATED INTO THE MINUTES OF THIS MEETING.)**

COUNCILMAN MERRICK MADE A MOTION SECONDED BY COUNCILMAN BURGESS TO ENTER INTO MUTUAL AID AGREEMENT FOR POLICE PROTECTION. ALL VOTED IN FAVOR. **(THIS AGREEMENT LOCATED IN THE AGREEMENT BOOK IS HEREBY INCORPORATED INTO THE MINUTES OF THIS MEETING.)**

COUNCILMAN SUGGS MADE A MOTION SECONDED BY COUNCILMAN BALLARD TO ACCEPT AND ADOPT THE VEHICLE PROCUREMENT RESOLUTION. ALL VOTED IN FAVOR. **(RESOLUTION 2010-17 LOCATED IN THE RESOLUTION BOOK IS HEREBY INCORPORATED INTO THE MINUTES OF THIS MEETING.)**

The board discusses getting trash cans, pick -n- tables, and horse shoe pit for the Phoenix Park. The board was informed that Greg Bryant from the Phoenix Park Advisory Board will serve as the attendant to that park. The board stresses the important of having the police patrol the area to deter crime.

COUNCILMAN BALLARD MADE A MOTION SECONDED BY COUNCILMAN BURNS TO ALLOW THE PURCHASE OF TRASH CANS, PIC NIC TABLES, AND HORSE SHOE PIT FOR THE PHOENIX PARK. ALL VOTED IN FAVOR.

COUNCILMAN MERRICK MADE A MOTION SECONDED BY COUNCILMAN BURNS TO PAY FOR THE PARADE COMMITTEE FLOATS. ALL VOTED IN FAVOR.

The Mayor informed the board that the town has a large ditch that cross in the middle of Willie Mckoy property that helps drain the water from Broadway Street to Brooklyn Street. The resident requests a culvert to be installed so he could have use of the property.

COUNCILMAN MERRICK MADE A MOTION SECONDED BY COUNCILMAN SUGGS TO HAVE A CULVERT INSTALLED ON WILLIE MCKOY PROPERTY. ALL VOTED IN FAVOR.

COUNCILMAN SUGGS MADE A MOTION SECONDED BY COUNCILMAN BURGESS TO ALLOW MYRTLE BEACH TRIPS TO BE INCLUDED IN THE VAN USAGE POLICY FOR NON PROFIT ORGANIZATION. ALL VOTED IN FAVOR.

The Mayor informed the board that DENR wants Right Angle Engineering to resubmit another drawing due to wrong measurement. Also, the town is still in the process of getting the easements needed for the sewer project. Councilman Ballard ask the Administrator to find from Right Angle a specific date that they would have the problem correct in order to avoid procreation.

The Mayor informed the Board about problems that they are experiencing with the current CPA. Councilman Burns recommend to the board that they authorize the Administrator to seek another CPA. Councilman Ballard stressed that the Administrator, Town Clerk, and the CPA person needs to work together and have the Administrator report to the Board regarding matters.

The Mayor reported that the Public Work staff installed their first sewer tap and the staff would be accompanying him to Federal & State Surplus store.

National Night Out will be August 3rd at 6:00 pm held in the adjacent park.

Councilman Suggs informed the board that the meeting with the auditor had to be rescheduled because the staff was not prepared and this was due to poor communication. After the board held a discuss regarding the matter a directive was given to Public Works Supervisor to obtain a copy of a job description for Town Administrator.

ADJOURN

COUNCILMAN BALLARD MADE A MOTION SECONDED BY COUNCILMAN BURNS TO ADJOURN THE MEETING. ALL VOTED IN FAVOR.