

NAVASSA REGULAR COUNCIL MEETING

March 28, 2011

6:30 P.M.

MEMBERS PRESENT

Mayor Eulis Willis
Councilman Antonio Burgess
Councilman Jerry Merrick

Councilman Michael Ballard
Councilman Milton Burns
Councilman Craig Suggs

STAFF PRESENT

Charlena Alston, Clerk

Chief Taylor, Police

Claudia Bray, Administrator

CITIZENS & VISITORS

Terryce Willis
Minnie Brown
Frank Willis
Janelle Parish
Dorsey Jones, Jr.
Lena McNeil
Tamekia Alston
Marie Davis
Henry Andrews
Patricia Green

Louis Brown
Barbara Thomas
Kenyetta Alston
Ella Beatty
Darlene Jones, Jr
Beverly Hutchinson
Laryah Alston
Edward McKinnon
Patrick Andrews

Mayor opens the recess meeting.

Councilman Burns asked that Councilman Merrick and Councilman Ballard apologize to the board for their behavior at last town meeting.

Councilman Ballard stated if Councilman Burns felt that way he consents to that.

COUNCILMAN SUGGS MADE A MOTION SECONDED BY COUNCILMAN BURNS TO ADJUST THE AGENDA TO THE FOLLOWING. ALL VOTED IN FAVOR.

- ✓ Add recommendation of Architect for the Community Center
- ✓ Add Executive Session for Personnel
- ✓ Add Police Department Car Repair Invoice
- ✓ Remove authority to sign grant agreement and funding approval for CDBG ER Funds.

Hartigan Management Invoice

The board discusses the invoice and will refer documents to the Town's Attorney.

COUNCILMAN BALLARD MADE A MOTION SECONDED BY COUNCILMAN

SUGGS THAT THE BOARD AGREES TO PAY INVOICE BASED ON THE TOWN ATTORNEY DETERMINATION AFTER HE REVIEWS DOCUMENTS. ALL VOTED IN FAVOR.

Resolution to Amend Charter

Councilman Merrick asked that Resolution be withdrawn based on the information received from the town's attorney.

COUNCILMAN BALLARD MADE A MOTION SECONDED BY COUNCILMAN SUGGS TO REMOVE THE RESOLUTION TO AMEND THE CHARTER. ALL VOTED IN FAVOR.

Stipend for Councilman Ballard

The board discusses the proposed stipend.

- ✓ **COUNCILMAN MERRICK MADE A MOTION THAT COUNCILMAN BALLARD RECEIVE A \$50 A MONTH STIPEND.**
- ✓ **COUNCILMAN BURGESS MADE A MOTION THAT THE STIPEND BE TABLED.**
- ✓ **COUNCILMAN BALLARD MADE A MOTION TO AMEND THE MOTION AND REMOVE HIMSELF FROM RECEIVING A STIPEND SO IT WILL NOT BE AN ISSUE.**

Architect Recommendation

Town Administrator reported that the evaluation process was completed by her, Councilman Burgess, Public Works Supervisor, and Wendell Graham, Detective.

Town Administrator recommends that The Wooten Company should be awarded the contract

COUNCILMAN SUGGS MADE A MOTION SECONDED BY COUNCILMAN MERRICK TO AWARD THE WOOTEN COMPANY THE ARCHITECT REDESIGN OF THE COMMUNITY CENTER. ALL VOTED IN FAVOR.

Police Department Car Repair Invoice

Chief Taylor explain to the board the invoice regarding the repairs to the Black Dodge Charger.

COUNCILMAN SUGGS MADE A MOTION SECONDED BY COUNCILMAN MERRICK TO PAY THE INVOICE FOR THE POLICE CAR REPAIRS. ALL VOTED IN FAVOR.

Resolution for Individuals to sign requisition for Funds for CDBG ER Funds

COUNCILMAN MERRICK MADE A MOTION SECONDED BY COUNCILMAN BURNS TO APPROVE AND ADOPT THE RESOLUTION FOR INDIVIDUALS TO SIGN REQUISITION FOR FUNDS FOR CDBG ER FUNDS. ALL VOTED IN FAVOR.

Executive Session to discuss personnel


COUNCILMAN BALLARD MADE A MOTION SECONDED BY COUNCILMAN MERRICK TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL. ALL VOTED IN FAVOR.

COUNCILMAN BURNS MADE A MOTION SECONDED BY COUNCILMAN BURGESS TO COME OUT OF EXECUTIVE SESSION. ALL VOTED IN FAVOR.

ADJOURN

COUNCILMAN MERRICK MADE A MOTION SECONDED BY COUNCILMAN SUGGS TO ADJOURN MEETING. ALL VOTED IN FAVOR.

ATTEST:



5-27-11
Mayor Pro Tem



Town Clerk