

The Plymouth Town Council met in a special meeting Monday, Tuesday, October 18, 2011 at 9:30 am in the Town Council Room located in the Plymouth Police Department with Mayor Brian Roth presiding. The meeting was called to order. The following were present:

Mayor Brian Roth  
Councilmember Vicki Sawyer, Mayor Pro-Tempore  
Councilmember Edgar Barrow  
Councilmember James Arnold  
Councilmember Mary Ann Byers  
Councilmember Shelton McNair  
Councilmember Mary Nixon

Kenneth Creque, Town Manager  
Joanne Floyd, Town Clerk  
Brantley Peck, Town Attorney

### **I. Northeast Workforce Development Board- Offer for Assistance**

The Town Manager explained that the Town was located in one of ten counties that were declared eligible to receive federal assistance through the Workforce Investment Act due to Hurricane Irene. He explained that the program will be managed by the Albemarle Commission, who will screen and hire applicants to provide a staff of fourteen people at \$12,000 per person. He explained that there would be no costs to the Town except for supplies and equipment, (while those hired would not be Town employees). He reviewed a list of proposed projects that was presented to Council.

Motion to authorize the Town Manager to proceed with preparing preliminaries to a proposed agreement for Council's eventual approval for the Disaster Relief Employment Project was made by Councilmember Barrow and seconded by Councilmember Nixon. Motion passed with a vote 6-0.

### **II. Marina Design Options**

The Town Manager reviewed a material list that was presented by The Wooten Company. He explained that he would like Council to make a decision on what type of material to be used to construct the marina.

After considerable discussion, a motion to have the Town Manager invite several contractors to answer questions and offer expertise and make recommendations was made by Councilmember Byers and seconded by Councilmember Sawyer. Motion passed with vote 5-1. Member of Council voting opposed was Mr. Arnold.

### **III. Closed Session**

Motion to go into closed session was made by Councilmember Byers and seconded by Councilmember Nixon pursuant to the following statutory grounds:

1. N.C.G.S 143-318.11(a) (3) to consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege between the attorney and the public body, which privilege is hereby acknowledged; and
2. N.C.G.S 143-318.11(a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of employment of an individual officer or employee.

Motion passed with a vote 6-0.

After coming out of closed session, a motion to excuse Councilmember McNair for the remainder of the meeting was made by Councilmember Byers and seconded by Councilmember Sawyer. Motion passed with a vote 5-0.

### **IV. Consideration of a General Equipment Operator Position**

After discussion, no action was taken.

### **V. Adjournment.**

Motion to adjourn was made by Councilmember Byers and seconded by Councilmember Nixon. Motion passed with a vote of 5-0.

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Town Clerk

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Mayor

November 14, 2011  
Adopted