

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
CALLED MEETING
2:30 P. M., APRIL 30, 1987
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PRESENT: His Honor Mayor Paul Warwick, Jr., and Commissioners James A. Stephens, J. Calvin Morgan, and Thomas P. Williams.

ABSENT: Commissioner Ken Tollison.

Following the invocation which was given by Commissioner Stephens, His Honor the Mayor announced that this meeting had been called to consider important City business, in this instance the surplus in the insurance account.

The Director of Finance submitted statistical information on the City's Group Insurance Program which showed an excess of \$257,226.86 collected over the last two years and deposited in a non-interest-bearing account. He recommended that this sum be favorably invested, that employee coverage be reduced from \$91.66 to 73.33 per month, and dependent coverage be reduced from \$115.72 to 92.58 per month with review following a year's experience. Following discussion, in which Commissioner Morgan favored a review at the end of six months, Commissioner Stephens moved the adoption of the following resolution, which motion was seconded by Commissioner Morgan and was unanimously carried:

BE IT RESOLVED by the Commission of the City of Brunswick that it hereby authorizes the Finance Director to withdraw funds from Account No. 9800206980, City of Brunswick Group Health Insurance Plan, which is held by the Trust Company Bank of Southeast Georgia, Brunswick, Georgia; that such funds shall be withdrawn at the discretion of the Finance Director for the purpose of investing excess monies in interest-bearing accounts, either with the said Trust Company Bank or any other financial institution selected by the said Finance Director;

AND BE IT FURTHER RESOLVED that any and all of the said funds withdrawn for investment shall be earmarked exclusively for the City of Brunswick Group Health Insurance Plan and shall be used for no other purpose;

AND BE IT RESOLVED that the signatures of any two of the following shall be required for any withdrawal from this account: Homer L. Wilson, City Manager, Paul Warwick, Jr., Mayor, Rick E. Drummond, Finance Director, or R. L. Park, Assistant Finance/Personnel Director.

Commissioner Morgan moved that recommended reduction in premium coverage be approved effective May 1, 1987, followed by six-months' review. Motion was seconded by Commissioner Williams and was carried by unanimous vote.

Mayor Warwick reported that he had met with members of the Brunswick Port Authority and representatives of the Corps of Engineers and had been given a list of conditions to be met to develop a City landfill on a portion of Andrews Island, such conditions, along with projected cost, in his opinion made the development impossible. Commissioner Williams restated their opposition. Commissioner Stephens advised that he had attended the said meeting and had realized the extent of the opposition. The City Manager was of the opinion that the said problems were not insurmountable.

The City Manager reported that the Sanitation Department was doing an excellent job on transportation of trash and garbage to the Cate Road landfill, however, there was a pressing need to replace outworn equipment, listing the following: four swa-cars, two cab-chassis, and one caterpillar grapple bucket. Commissioner Williams moved that the City Manager be authorized to invite bids on said equipment. Motion was seconded by Commissioner Stephens and was carried by vote of 3 to 1, Mayor Warwick voting "Nay", pointing out that there were alternatives which should be considered on the Sanitation problem.

The City Manager reported on problem of acquiring a new site for sludge disposal, stating that he had met with representatives of Brunswick Pulp and Paper Company and Union Camp Corp., who, though sympathetic, had land only for sale. It now appeared that the City must purchase sufficient acreage in Glynn or an adjacent county for the said site. Received as information.

The Commission agreed to co-sponsor part of the entertainment for the Georgia Municipal Association at its convention on Jekyll, June 28, 29, and 30.

MEETING ADJOURNED.

Mayor

Attest:
Secretary of the City Commission