

Pursuant to the direction of the Commission, the Director of Water and Wastewater reported that following negotiations with Southern Pipe Contractors on replacing the sanitary sewer line at Newcastle Street Lane and K Street, the company had agreed to a figure of \$97,000., the City to furnish materials and do preliminary work, the said company to come in on December 1, to complete the job. Commissioner Tollison, expressing concern over continued problems with the water and sewer system, moved to accept the negotiated offer. Motion was seconded by Commissioner Stephens and was unanimously carried.

Commissioner Tollison offered the motion that the Brunswick Area Transportation Study be approved and the Mayor be authorized to sign same in behalf of the City. Motion was seconded by Commissioner Stephens and was carried by unanimous vote.

The City Manager's operational and financial report for the month of September, 1987, was submitted and was received and ordered published and filed.

The following reports for the month of September, 1987, were submitted and were received and ordered filed as information: Water and Sewer Financial, Revenue Sharing, Recorder's Court, and Task Force Meeting.

Minutes of the meeting of the Park and Tree Commission on October 8, 1987, were submitted. Received and ordered filed as information.

Commissioner Williams moved that the City continue its customary participation in the Christmas Motorcade to the Georgia Regional Hospital in Savannah or to the Central State Hospital in Milledgeville. Motion was seconded by Commissioner Stephens and was unanimously carried.

Commissioner Williams reported the need to replace the street light in the 1000 block of Stonewall Street. Referred to the City Manager.

Commissioner Williams moved the adoption of the following resolution, which motion was seconded by Commissioner Stephens and was carried by unanimous vote:

BE IT RESOLVED by the Commission of the City of Brunswick that it hereby authorizes and directs the Director of Finance to reimburse the General Fund from the Revenue Sharing Fund in the amount of \$51,719.28 on purchase of a garbage truck for the Sanitation Department from King's Colonial Ford, Inc.

MEETING ADJOURNED.

Mayor

Attest:
Secretary of the City Commission

OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
8:30 A. M., NOVEMBER 4, 1987
* * * * *

PRESENT: His Honor Mayor Paul Warwick, Jr., and Commissioners James A. Stephens, Ken Tollison, Thomas P. Williams, and J. Calvin Morgan.

The invocation was given by Commissioner Stephens.

Ed Ashe, local Citizen representing the "Friends of Animals", appeared before the Commission to describe the purpose of said organization which was to reduce the ever-increasing number of dogs and cats by establishing a program for spaying and neutering and by subsidizing the cost for persons of low or moderate income. To initiate such program locally he had approached the veterinarians who had refused to participate, however, a retired veterinarian had volunteered his services. Now the problem was to provide a proper facility, the Humane Society of Glynn having denied the use of its facility for one day a month. He requested an appropriation from the City to rent a proper space. Commissioner Tollison advised Mr. Ashe to seek assistance from the County Commission since animal control was a function of the County, and report back to the City Manager.

Mrs. Phyllis Taunton, Director of Main Street, was present to report that the "Main Street Jubilee" would take place on November 21, that the event had a number of enthusiastic co-sponsors, and to request that a proclamation be issued for the occasion. Thereupon, Commissioner Stephens moved that the Mayor issue the following proclamation, which motion was seconded by Commissioner Williams and was unanimously carried:

In Official Session this 4th day of November, 1987, the Mayor and Commission of the City of Brunswick hereby proclaim Saturday, November 21, 1987 as "MAIN STREET JUBILEE DAY" which is held to honor and recognize the City of Brunswick and the Golden Isles as "THE HOME OF THE ORIGINAL BRUNSWICK STEW."

This being the date and time for public hearing on proposal to rezone W-1/2 of Town Commons Lot No. 107 between Gordon and Johnston Streets from GR, General Residential District, to GC, General Commercial District, pursuant to the advertisement, Joseph H. Jaudon, petitioner, gave a detailed and informative report on the former use of the said property and proposed use which was the establishment of a coin-operated laundry. In conclusion, Commissioner Tollison moved that such rezoning be approved and ordinance effecting same be prepared. Motion was seconded by Commissioner Williams and was carried by unanimous vote, the Commission complimenting Mr. Jaudon on his superior presentation.

Commissioner Stephens moved that minutes of the meeting of October 22, 1987, be approved. Motion was seconded by Commissioner Williams and was unanimously carried.

Commissioner Morgan moved the adoption of the following resolution, which motion was seconded by Commissioner Williams and was carried by unanimous vote:

RESOLUTION OF THE CITY OF BRUNSWICK ("Employer")

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the establishment of a deferred compensation plan for such employees will serve the interest of the Employer by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system and by assisting in the attraction and retention of competent personnel, and

WHEREAS, the Employer has determined that the establishment of a deferred compensation plan to be administered by the ICMA Retirement Corporation will serve the above objectives, and

WHEREAS, the Employer desires that the investment of funds held under its deferred compensation plan be administered by the ICMA Retirement Corporation, as Trustee, with the understanding that such funds will be held by the ICMA Retirement Trust, a trust established by public employers for the purpose of representing the interest of such employers with respect to the collective investment of funds held under their deferred compensation plans:

NOW THEREFORE BE IT RESOLVED that the Employer adopts the deferred compensation plan attached hereto as Appendix A, and appoints the ICMA Retirement Corporation to serve as Administrator thereunder; and

BE IT FURTHER RESOLVED that the Employer hereby executes the ICMA Retirement Trust, attached hereto as Appendix B; and

BE IT FURTHER RESOLVED that the Employer hereby adopts the trust agreement, attached hereto as Appendix C, and appoints the ICMA Retirement Corporation as Trustee thereunder, and directs the ICMA Retirement Corporation, as Trustee, to invest all funds held under the deferred compensation plan through the ICMA Retirement Trust as soon as is practicable; and

BE IT FURTHER RESOLVED that the Finance Director shall be the coordinator for this program and shall receive necessary reports, notices, etc. from the ICMA Retirement Corporation as Administrator, and shall cast, on behalf of the Employer, any required votes under the program. Administrative duties to carry out the plan may be assigned to the appropriate departments.

Redemption requested in the name of present owner, Glynn Teachers Federal Credit Union, on New Town Lots numbered 1118, 1119, 1120, and 1121, property acquired by the City at tax sale, and on motion of Commissioner Williams, seconded by Commissioner Stephens, the Mayor was unanimously authorized to execute quit claim deed as petitioned for upon payment of all taxes, interest, and costs in the amount of \$88.43.

Petition received from Anne Crews Tuten, as co-trustee for the estate of her late mother, Johnnie P. Crews, for deed to Plots 1, 2, and 3 of Lot No. 14 Section No. C-8, in Palmetto Cemetery in lieu of original deed, granted October 15, 1970, which has been lost, misplaced, or destroyed without being recorded, and City records verifying such ownership, Commissioner Morgan moved that said petition be granted. Motion was seconded by Commissioner Williams and was carried by unanimous vote.

Petition of Sandra L. Webb to retail alcoholic beverages for consumption on premises at Bamboo Lodge II., 2717 Glynn Avenue, was submitted and being approved by the City Manager and Chief of Police, Commissioner Morgan moved that same be granted. Motion was seconded by Commissioner Stephens and was unanimously carried.

The Director of Finance submitted Uncollectible Water and Sewer Accounts for the month of October, 1987, in the amount of \$1,236.91, and Uncollectible Account paid in said month in the amount of \$834.94. Commissioner Morgan moved that said reports be accepted. Motion was seconded by Commissioner Stephens and was carried by unanimous vote.

Commissioner Morgan moved approval of purchase of Buick Century from Royal Buick-Cadillac-BMW at cost of 12,150., for use of the City Manager. Motion was seconded by Commissioner Stephens and was unanimously carried.

Minutes of the meeting of October 27, 1987, of the Park and Tree Commission were submitted. Received and ordered filed as information.

MEETING ADJOURNED.

Mayor

Attest:
Secretary of the City Commission