

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
RECESSED MEETING
5:00 P. M., JANUARY 23, 1990**

PRESENT: Mayor Homer L. Wilson, Commissioners James A. Stephens, Thomas P. Williams, Ken Tollison and Larry Credle.

INVOCATION:

The invocation was given by Commissioner James A. Stephens.

"I" STREET LANDSCAPING

The Director of Community Development submitted letter of bid withdrawal from Lampkin and Associates on Landscaping for I street. Commissioner Tollison moved that the bid of Brunswick Irrigation & Landscaping, Inc. in the amount of \$4,552.50 be accepted. Motion was seconded by Commissioner Credle and was unanimously carried.

APPOINTMENT OF HARBOR MASTER

The City Manager reappointed John A. Stubbs, Harbormaster for an indefinite term to be determined later.

STRUCTURAL ADVISORY FITNESS BOARD

On motion of Commissioner Stephens seconded by Commissioner Credle the following reappointments were made by unanimous vote:

W. A. Slaughter, 4 years to January 1, 1994.

Carl Outlaw, 4 years to January 1, 1994.

Willie Bowden, 4 years to January 1, 1994.

PROPOSED CHARTER

The City Attorney discussed the proposed Charter. Questions were raised on the City Limits and St. Simons Causeway and certain area in the 3500 Blocks of Norwich and other streets. What constitutes a quorum was questioned by Commissioner Tollison. The Attorney stated that 3 members constitutes a quorum.

Introducing Ordinances was discussed and it was determined that ordinances will be adopted as usual and a notice of intent will be published. There was a discussion on Chief Executive Officer of the City and Chief Administrative Officer which legal counsel recommended that the title Chief Executive Officer was appropriate in this case and that it was inaccurately expressed in the draft of the City Charter. Also discussed was Commission Interference with Administration. Some issues were raised about Commission interfering in the day to day operations of the City. The City Attorney pointed out that the Charter does not limit the Commission from visiting Departments in the City. Inquires and Investigations were discussed and it was explained by the City Attorney that the City Commission could make inquires and investigations into affairs of the City and the conduct of any department, office or agency thereof. The City Attorney advised the Commission on the changes that should be

made in Contracting procedures.

In concluding Commissioner Stephens moved that the City Attorney make changes in provisions of the proposed Charter as discussed and that the City Attorney forward the Charter to the Legislature. Motion was seconded by Commissioner Credle and was unanimously carried.

MEETING ADJOURNED.

Mayor

Attest: _____
Secretary of the City Commission