

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
7:00 P. M. MAY 16, 1990**

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

INVOCATION: The invocation was given by Rev. E. C. Tillman, Shiloh Baptist
Church.

APPROVAL OF MINUTES

Commissioner Williams moved that the minutes of May 2, be approved. Motion was seconded by Commissioner Credle and was unanimously carried.

DELEGATIONS

Cuffie Hise appeared before the Commission to discuss a comprehensive street scape plan for the downtown business area and urged the City to match funds for street scaping. Commissioner Credle stated that he recommended Downtown Development to handle the situation. Mr. Lisner stated that he viewed the street scape plans and was opposed to said plans and would like to see a traffic light in the area. Following a discussion Commissioner Credle moved that the City install a Street light upon approval of DOT and the Director of Main Street apply for grant for the Street Scaping Downtown Area. Motion was seconded by Commissioner Williams and was unanimously carried.

J. H. Browning appeared before the Commission to discuss heavy trucks that travel on K Street which is in a residential zone. He inquired as to who routed the trucks off of L Street on to K Street. Mr. Browning requested that a sign be posted on K Street from Norwich to Newcastle Street. The Director of Public Works stated that heavy trucks were removing the asphalt off of L Street and the trucks were not allowed to travel L Street Commissioner Stephens stated that he would like to see a traffic study to determine where the trucks should be routed. Following discussion Commissioner Tollison moved that the city set up a truck route and place a "No trucks allowed" sign on K and I Street. Motion was seconded by Commissioner Credle and was unanimously carried.

William A. Taylor was present to discuss the City Manager's position and questioned whether the Commission thought about elderly citizens and how it effects their lives. Mr. Taylor pointed out that the City did have someone who started in public Works and now is Mayor of the City and gave his personal opinion on same.

Otis Herrington, representing United Services of Brotherhood was present to discuss the Dare program and requested that the Officer that was removed from the Dare program because of a promotion be placed back on said program. Mayor Wilson stated that this was a personnel matter and should not be discussed in an open meeting. Mr. Herrington stated that citizens mailed letters requesting that the officer be placed back in the Dare program. Mayor Wilson stated that this matter should go through the proper channels and it should be heard by the grievance committee.

Mr. Herrington next discussed the City's hiring practices which he felt were discriminatory where blacks are concerned. Mr. Herrington pointed out that the City Personnel Director have not hired sufficient black personnel in the Police and Fire Departments. Mayor Wilson assured Mr. Herrington that the hiring practices would be investigated.

Rev. E. C. Tillman, County Commissioner, appeared before the Commission to request that the City allocate \$150,000 to match the county for improvements and constructing an Olympic size pool at Selden Park. The Commission advised Rev. Tillman that the City would take it under advisement.

RECOGNITION OF EMPLOYEE

Mayor Wilson presented a certificate of Commendation to Officer Randall Brown of the Police Department recognizing his Marksmanship Champion. Received with appreciation.

OLD CITY HALL PRESERVATION COMMITTEE REPORT

Ernie Craft, Chairman of the Old Town Preservation Society submitted a status report of the Use of Old City Hall. LaRon Bennett was present to discuss the proposed uses of Old City Hall which consisted of using the building for town meetings, downtown welcome center and a gift shop. Following a discussion Commissioner Williams moved that two members of the Use Committee travel to Wilmington, N. C. to visit City Hall. Motion was seconded by Commissioner Credle and was unanimously carried.

EDA APPOINTMENTS

On motion of Commissioner Credle seconded by Commissioner Tollison the following resolution was unanimously adopted:

WHEREAS, the Brunswick and Glynn County Development Authority was created by the General Assembly of the State of Georgia pursuant to an amendment to the Constitution of the State of Georgia (Ga. Laws 1962, page 810, et seq.), ratified and proclaimed, by an act of the General Assembly of the State of Georgia (Ga. Laws 1963, page 2826, et seq.), as amended by an act of the General Assembly of the State of Georgia approved March 30, 1965 (Ga. Laws 1965, page 2928, et seq.); and amendment to the Constitution of the State of Georgia (Ga. Laws 1966, page 910, et seq.); an act of the General Assembly of the State of Georgia approved April 9, 1981 (Ga. Laws 1981, page 4335, et seq.); an act of the General Assembly of the State of Georgia approved February 24, 1987 (Ga. Laws 1987, page 3659, et seq.); and an act of the General Assembly of the State of Georgia approved March 31, 1987 (Ga. Laws 1987, page 5391, et seq.); and

WHEREAS, said Act approve March 31, 1987, (Ga. L. 1987, p. 5391), among other things, amended the 1963 Act and various amendments thereto implementing the Brunswick and Glynn County Development Authority by striking Section 1 of the 1963 Act in its entirety and inserting in lieu thereof a new Section 1 to read as follows:

"Section 1. The Brunswick and Glynn County Development Authority shall consist of a board to be known as the Board of Governors composed of five persons appointed by a joint resolution of the governing bodies of Glynn County and the City of Brunswick. At the time of the election of the first Board of Governors, the governing bodies of Glynn County and the City of Brunswick shall elect three members for three-year terms and two members for two-year terms. Thereafter, the term of all members shall be for three years. No member of the Authority may serve for more than two successive terms. If at the end of any term of office of any member, a successor thereto has not been elected, the member whose term of office has expired shall continue to hold office until his successor is appointed."; and

WHEREAS, said Act approved March 31, 1987, (Ga. L. 1987, p. 5391), among other things, amended the 1963 Act and various amendments thereto

implementing the Brunswick and Glynn County Development Authority by striking Section 2 of the 1963 Act in its entirety and inserting in lieu thereof a new Section 2 to read as follows:

"Section 2. The members of the authority shall be taxpayers residing in Glynn County, Georgia. No member shall be an officer or employee of Glynn County or the City of Brunswick. The members of the authority shall elect one of their members as chairperson and another as vice- chairperson and shall also elect a secretary and a treasurer.

In the event of a vacancy in the membership of the authority, the authority will submit to the governing bodies of Glynn County and the City of Brunswick the name of one candidate for each vacancy. If any candidate is not acceptable to the governing bodies of Glynn County and the City of Brunswick, the authority will be asked to submit the name of a second candidate. If three of such candidates for particular vacancy are found to be unacceptable, the governing bodies of Glynn County and the City of Brunswick, by resolution, shall appoint an individual or individuals to fill such vacancy or vacancies.

Upon appointment, each member of the authority shall take an oath before a notary public, or other officer authorized to administer oaths, that he or she will truly and faithfully perform the duties of a member of the authority."

WHEREAS, on July 23, 1987, W. Ray Acosta, Robert B. Malone and William F. Torrey, Jr., were appointed to serve on the Board of Governors of the Brunswick and Glynn County Development Authority for a three-year term beginning August 1, 1987; and

WHEREAS, William H. Stewart and Alfred W. Jones, III, were appointed to serve on the Board of Governors of the Brunswick and Glynn County Development Authority for a three- year term beginning August 1, 1989; and

WHEREAS, the terms of W. Ray Acosta, Robert B. Malone and William F. Torrey, Jr., will expire on July 31, 1990; and **WHEREAS**, pursuant to the above-referenced act by the General Assembly of Georgia requiring a joint resolution of the governing bodies of Glynn County and the City of Brunswick, this Joint Resolution is hereby made as an embodiment of the separate resolutions of the Commission of the City of Brunswick and the Board of Commissioner of Glynn County, Georgia;

NOW, THEREFORE, it is **RESOLVED**, that W. Ray Acosta be appointed to the Board of Governors of the Brunswick and Glynn county Development Authority for a three-year term beginning August 1, 1990, to fill the vacancy created upon the expiration of the term of W. Ray Acosta on July 31, 1990; and

FURTHER RESOLVED, that William F. Torrey, Jr., be appointed to the Board of Governors of the Brunswick and Glynn County Development Authority for a three-year term beginning August 1, 1990, to fill the vacancy created upon the

expiration of the term of William F. Torrey, Jr., on July 31, 1990; and

FURTHER RESOLVED, that William R. Parker, Jr., be appointed to the Board of Governors of the Brunswick and Glynn County Development Authority for a three-year term beginning August 1, 1990, to fill the vacancy created upon the expiration of the term of Robert B. Malone on July 31, 1990.

BIDS

The following bids were received on Hydrant Maintenance Truck for Water Dept.

Vendor	Bids
General Truck Equipment Inc. Jacksonville, FL	\$6,125.00
Nichols Truck Bodies Inc. Jacksonville, FL	\$4,494.00*
Southlake Ford Inc. Jonesboro, GA	\$5,533.00
York Truck Equipment Inc. Jacksonville, FL	\$4,787.00

Commissioner Tollison moved that the low bid be accepted. Motion was seconded by Commissioner Credle and was unanimously carried.

The following bids were received for Annual Audit FYE 89-90, 90-91, and 91-92:

Vendor	Bid
Carmichael & Taylor	3 years \$94,500.00
Stepp & Giery	" \$86,760.00
Schell & Hogan	" \$83,523.00
Deloach & Co.	" \$101,850.00

Commissioner Credle moved that the low bid be accepted. Motion was seconded by Commissioner Williams and was unanimously carried.

The Director of Finance submitted bids for Property Insurance. Following a discussion the bids were tables until Thursday, May 17, at Recessed Meeting.

DISCUSSION OF ENGINEERING CONSULTANT SERVICES

Commissioner Credle led a discussion on how the City selects the engineering firms and recommended that City invite bids for the Perry Park Project. The Director of Water and Wastewater stated that the City was using the Engineering firm of Tribble and Richardson when he started working for the City. Tribble and Richardson are doing a good job and he saw no need to invite bids. Following discussion Commissioner Tollison moved that the City invite proposals from Engineering firms for the Perry Park Well project. Motion was

seconded by Commissioner Credle and was carried by vote of 4 to 1 Mayor Wilson voting No.

SLUDGE AGREEMENT

Mayor Wilson brought up for consideration the request submitted by Sani-Agri Services, Inc., to dispose of the City's sludge. Under the agreement Sani-Agri will provide 400 acres of EPD approved land application site and the City shall provide all equipment for land application spreading which shall be maintained by Sani-Agri. Commissioner Tollison, stating that he would like to see if staff could get a six month's contract to give the City time to look over the situation and explore other alternatives. The Director of Water and Wastewater stated that he did not know if Sani-Agri would consider the proposal. The City Manager stated that the City was on a time line now, and if there are any more alternatives that should be explored the City should hear them now. Commissioner Tollison moved that the City enter into a one year contract, Option No. 2 with Sani-Agri Services, Inc., for the amount of 16.50 per wet ton of sludge. In discussion Commissioner Credle stated that the 400 Acres would be approved by EPD only for the City of Brunswick's use. On call for the question the motion carried unanimously.

MONTHLY REPORTS

The following reports for the month of April, 1990 were submitted and were ordered filed as information: (1) General Fund (2) Revenue Sharing (3) Water and Waste Water (4) Metro Drug (5) Community Development and (6) Recorder's Court. Uncollectible Water and Sewer Accounts in the amount of \$2,437.58 and uncollectible Accounts paid in the said month in he amount of \$478.27. Commissioner Stephens moved that monthly reports be accepted. Motion was seconded by Commissioner Credle and was unanimously carried.

Minutes of the Park and Tree Commission of April 24, 1190 were submitted. Received and ordered filed as information.

CEMETERY DEEDS

On motion of Commissioner Credle seconded by Commissioner Williams, the following petitions were unanimously granted:

1. Transferring Lot No. 4, Section No. 9 in East Palmetto Cemetery from Carmen Fernandes to Johns W. Cox. Original deed surrendered.
2. Transferring Spaces C, D, E & F of Lot No. 1-A, Section No. 204 in Palmetto Cemetery from James W. Wiggins to Lori D. Rector. Original deed surrendered.
3. Replacement deed to J. H. Ponsell to Lot No. 11, Section No. 207 in Palmetto Cemetery which deed has been lost, but City records verify ownership.

APPOINTMENT OF CITY MANAGER

Mayor Wilson stated that he was pleased to announce that Mark Mitchell, City Manager of Cordele would be appointed City Manager of Brunswick and would assume his duties on May 29th with outgoing City Manager Richard Crowdis. Mayor Wilson asked the Community to support and work with the City Manager. Commissioner Stephens moved that Mark Mitchell be appointed City Manager. Motion was seconded by Commissioner Credle and was unanimously carried.

Commissioner Williams moved that the meeting be recessed until Thursday May 17 at 6:00 PM. Motion was seconded by Commissioner Stephens and was unanimously carried.

EASEMENT

Commissioner Tollison moved to deny request of Heilig-Myers Furniture Company for easement until the City hear from DOT and determine the legal owners of said property. Motion was seconded by Commissioner Williams and was unanimously carried.

MEETING RECESSED.

Mayor

Attest _____
Secretary of the City Commission