

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
8:30 A. M. JUNE 6, 1990**

PRESENT: His Honor 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.

APPROVAL OF MINUTES

Commissioner Williams moved that the minutes of May 16, be approved, subject to the necessary corrections. Motion was seconded by Commissioner Credle and was unanimously carried.

DELEGATIONS

Jan Clay, resident of 1231 Lanier Boulevard appeared before the Commission to complain about the beating and torturing of an alligator by City workers in Lanier pond while Police Officers were present. The City Manager assured Mrs. Clay that the alligator survived and that the persons that was present were restitution workers. He further stated that City employees are trained to respond to these situations.

Bertha Turner, local resident appeared before the Commission to request that the City survey property at 807 P Street for 5 foot easements that were granted by the City. Mrs. Turner stated that she has been harassed and her property destroyed by neighbors over the property easement. The City Manager was asked to handle the surveying of said property.

ICMA RETIREMENT ACCOUNT FOR CITY MANAGER

Commissioner Stephens moved adoption of the following resolution establishing a ICMA Retirement Account for Mark Mitchell City Manager. Motion was seconded by Commissioner Williams and was unanimously carried:

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 Mark Mitchell will serve the interest of the Employer by enabling it to provide reasonable retirement security for its employee, 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 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.

RECOGNITION OF RETIRING EMPLOYEE

Mayor Wilson presented an appropriate plaque and gift to Ruby Williams in recognition of her 27 years of dedicated service in the City of Brunswick Water Department. Received with appreciation.

SALE OF GREENWOOD CEMETERY LOTS

The Director of Public Works submitted plat of 219 new cemetery lots 15 ft. by 18 ft. in Greenwood Cemetery for sale. Commissioner Credle moved approval of sale of cemetery lots in Greenwood. Motion was seconded by Commissioner Williams and was unanimously carried.

ADOPTION OF HISTORIC BUILDING AND FIRE CODES

Cuffie Hise, Mainstreet Director and Fire Chief Lee Stewart appeared before the Commission to request that the City adopt Building and Fire Codes in the Downtown Historic District. The Director submitted Article 3 Application of Building and Fire Related Codes to Existing Buildings.

Following discussion Commissioner Stephens moved adoption of the Building and Fire Related Codes as submitted for the entire City of Brunswick District. Motion was seconded by Commissioner Tollison and was unanimously carried.

PAVING CONTRACT

Commissioner Credle moved that the Mayor be authorized to execute in behalf of the City the contract with the Department of Transportation being Project PR-8530-25 (127), for resurfacing 1.05 miles of various City Streets. Motion was seconded by Commissioner Williams and was unanimously carried.

DOWNTOWN DEVELOPMENT AUTHORITY APPOINTMENTS

Commissioner Credle moved the adoption of the following resolution, which motion was seconded by Commissioner Tollison and was unanimously carried:

BE IT RESOLVED BY the Commission of the City of

Brunswick that it hereby appoints Robert Chaney and William Stewart to the said Downtown Development Authority to fill the existing vacancies on the said Authority all for a term of six years to May 6, 1996.

BRUNSWICK AREA TRANSPORTATION STUDY

Ed Steele, Director of County Community Development submitted proposed Amendments to the Brunswick Area Transportation Study. Following discussion Commissioner Credle moved approval of Amendments to the Brunswick Area Transportation Study as submitted. Motion was seconded by Commissioner Williams and was unanimously carried.

DNR PROPERTY

The Commission discussed leasing the DNR Property and transferring property to the City of Brunswick. The City Attorney recommended that the plat of said property be updated before a final decision is made.

CITY MANAGER'S REPORT

The City Manager gave his City Manager's report. Received as information.

The City Manager scheduled a budget session for Tuesday June 12th at 5:00 P. M.

EXECUTIVE SESSION

Commissioner Credle moved that the Commission hold an Executive Session to discuss a personnel matter. Motion was seconded by Commissioner Stephens and was unanimously carried.

MEETING RECESSED.

Mayor

Attest _____
Secretary of the City Commission