

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
7:00 P. M., MAY 15, 1991**

PRESENT: His Honor Mayor Homer L. Wilson, Commissioners Thomas P. Williams, Otis Herrington and Roosevelt Lawrence.

ABSENT: Commissioner James A. Stephens

INVOCATION: The invocation was given by Commissioner Otis Herrington.

APPROVAL OF MINUTES

Commissioner Herrington moved that the minutes of the meeting of May 1, 1991 be approved. Motion was seconded by Commissioner Lawrence and was unanimously carried.

RECOGNITION OF FIREFIGHTER OF THE YEAR

Mayor Wilson read a resolution commending Firefighters Rhett Sexton and Cliff Howard for graduating successfully from Smoke Diver's School.

RECOGNITION OF RETIRING EMPLOYEE

Mayor Wilson presented an appropriate plaque and gift to Foy L. Moseley in recognition of 37 years of dedicated service with the Brunswick Police Department.

APPOINTMENTS TO THE DOWNTOWN DEVELOPMENT AUTHORITY

Commissioner Lawrence moved to nominate Hubert Lang to serve on the Downtown Development Authority. Commissioner Williams moved to nominate Paul Warwick to serve on the Downtown Development Authority. Mayor Wilson asked if there were any more nominations. There being no further nomination, Commissioner Williams moved that the nominations be closed. Commissioners Herrington, Lawrence and Mayor Wilson voted for Mr. Lang, and Commissioner Williams voted for Paul Warwick. Hubert Lang was elected to serve a six-year term on the Downtown Development Authority.

Commissioner Herrington moved to nominate Bernard Ransom to serve on the Downtown Development Authority. Mayor Wilson relinquished his chair and as Commissioner Wilson he moved to nominate Paul Warwick. Commissioner Williams asked if there were any more nominations. There being no further nominations, Commissioner Lawrence moved that the nominations be closed. Commissioner Lawrence and Herrington voted for Bernard Ransom. Mayor Wilson and Commissioner Williams voted for Paul Warwick. Bernard Ransom and Paul Warwick received 2 votes each which resulted in a tie vote. Mayor Wilson stated that the nominations resulted in a tie vote and the matter would be voted on at the next meeting with a full Commission.

PROCLAMATION

Mayor Wilson presented a proclamation to Cuffy Hise, Mainstreet Director, designating May

12-18, 1991 as National Preservation Week. Received with appreciation.

BIDS

The following bids were received on Tractor Loader/Backhoe for Water Collection:

Vendor	Bid	
Case Power & Equipment Savannah, GA	Model 590 Turbo	\$36,689.00
Dixon Ford Tractor Company Blackshear, GA	Model 555C	\$25,630.00
Hendrix Ford Tractor&Machinery Savannah, GA	Model 655C	\$34,911.00
Industrial Tractor Company Brunswick, GA	John Deere Model 310C	\$27,250.00
	John Deere Model 410C	\$36,270.00
	John Deere Model 410D	\$42,486.00
Southeastern Machinery, Inc. Savannah, GA	NO BID	

Following review of bids Commissioner Herrington moved that the low bid meeting all specifications be accepted. Motion was seconded by Commissioner Williams. Commissioner Lawrence questioned if a list of specifications were submitted when bids were advertised. The Purchasing Agent stated that all bids are advertised with specifications. On call for the question the motion carried unanimously.

The following bids were received on Tractor with Boom Mower for Public Works:

Vendor	Bid	
Adams Equipment Co. Snellville, GA	Ford Model 6610 with Tiger Mower	\$34,104.00
	Ford Model 5610 with Tiger Mower	\$26,498.00
Dixon Ford Tractor Co. Blackshear, GA	Ford Model 6610 with Terrain King Mower	\$31,800.00
Hendrix Ford Tractor & Machinery Savannah, GA	Ford Model 6610 with Terrain King Mower	\$31,207.00
Industrial Tractor Co. Brunswick, GA	John Deere Model 2755 with Tiger Mower	\$38,495.00
Jacksonville Ford Tractor Co.	Ford Model 6610	\$37,989.84

Jacksonville, FL with Terrain King Mower

Jesup Tractor & Equipment Ford Model 6610 \$33,090.00
Jesup, GA with Terrain King Mower

Commissioner Williams moved that the low bid be accepted. Motion was seconded by commissioner Herrington and was unanimously carried. Commissioner Herrington questioned whether the bids were advertised for any particular brand of Tractor and Mower. The Purchasing Agent stated that all bids have to meet specifications, and all brands are considered.

BIDS PROPERTY INSURANCE

The Director of Finance submitted quotes for property Insurance for one year. The Director of Finance recommended that the bid of Hartford Steam Boiler in the amount of \$34,482.00., and International Insurance Company in the amount of \$16,796. be accepted.

Commissioner Lawrence moved that the recommendation of the Finance Director in the amount of 51,278.00 for Property Insurance be accepted. Motion was seconded by Commissioner Williams and was unanimously carried.

INTERIOR PRODUCTS

The Director of Community Development submitted request of Interior Products for a one year moratorium on loan payments to the City of Brunswick because of a slow economy. Commissioner Herrington questioned Interior Product's future business potential.

The City Manager explained the business problems which Interior Products was encountering and stated that every precaution has been taken with layoffs and pay cuts. Following discussion Commissioner Herrington moved that a moratorium be granted to Interior Products for a period of one year for loan payments to the City. Motion was seconded by Commissioner Lawrence and was unanimously carried.

MONTHLY REPORTS

The following reports were filed as information: (1) General Fund (2) Revenue Sharing (3) Water and Wastewater (4) Community Development (5) Metro Drug Squad and (6) Recorder's Court. Uncollectible Accounts in the amount of \$6,320.41 and Uncollectible Accounts paid in the amount of 458.86. Commissioner Herrington moved that reports be accepted. Motion was seconded by Commissioner Williams and was unanimously carried.

ST. MARK'S EPISCOPAL CHURCH

Albert Shelander representing St. Mark's Episcopal Church was present to request that the City exchange the property upon which exists a public park adjacent to St. Mark's parish hall for a lot of equal dimension which is the present location of St. Mark's Thrift Store. St. Mark's Church agrees to remove the existing structure housing the Thrift Store, landscape the property and install playground equipment. Mr. Shelander stated that the exchange would allow St. Mark's Church to expand its parish hall.

The City Attorney stated that there are no provisions in the Charter to prevent the exchange of property. Commissioner Herrington recommended that the City Manager look at property and bring back recommendation to the Commission.

STREET PAVING

The City Manager submitted list of LARP Streets to be paved in the City of Brunswick. Commissioner Williams moved that the Mayor be authorized to execute agreement. Motion was seconded by Commissioner Herrington and was unanimously carried.

STREETSCAPE PROJECT

The City Manager submitted contract for the streetscape project survey work. Commissioner Herrington asked for clarification on the streetscape plans.

Commissioner Williams moved that the City accept the recommendation on the streetscape survey work. Motion failed for lack of second.

The Commission requested that the matter be discussed at the next Commission Meeting.

Mayor Wilson mentioned that he has received numerous requests for Public Hearing on streetscape and that citizens would like to have more input.

The Commission discussed the recent Public Hearing on the widening of L Street. The City Manager stated that a representative from the Department of Transportation will give a report to the Commission on the L Street project.

MEETING ADJOURNED.

Mayor

Attest _____
City Clerk