

**OFFICIAL MINUTES
COMMISSION MEETING OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
8:30 A. M., September 4, 1991**

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

ABSENT: Commissioner James A. Stephens and Thomas P. Williams.

INVOCATION: The invocation was given by Commissioner Otis Herrington.

APPROVAL OF MINUTES

Commissioner Herrington moved that the minutes of the meeting of August 21, 1991, be approved. Motion was seconded by Commissioner Lawrence and was unanimously carried.

RECOGNITION OF RETIRING EMPLOYEE

Mayor Wilson presented an appropriate gift to Roy Collins in recognition of his 22 years of dedicated service in the City of Brunswick Public Works Department. Received with appreciation.

BIDS FOR LEASE OF DNR PROPERTY

Pursuant to advertisement as required by law, the following bids were received for lease of DNR property. (1) Complete Marine \$1,500 per month no expense from City for Maintenance. (2) Randy Spell 30 years \$500.00 per month. (3) 17 East Holding Company \$12,000 per year. (4) Brunswick Marina Development Group \$15,101.00 per year, plus percentages of certain revenues.

Commissioner Herrington moved that the bids be reviewed by the City Manager and the City Attorney, and a recommendation be brought back to the Commission. Motion was seconded by Commissioner Lawrence and was unanimously carried. The Commission agreed to hold a work session to discuss the proposed bids.

WATER/WASTEWATER ORDINANCE

The Commission deferred adopting the Amended rates for Water/Wastewater Ordinance.

Commissioner Lawrence moved that a Public Hearing be held to discuss the amended rates to the Water/Wastewater Ordinance. Motion was seconded by Commissioner Herrington and was unanimously carried.

1991 MILLAGE RATE

Commissioner Herrington moved that millage rate for 1991 taxes be set at 9.8 mills. Motion was seconded by Commissioner Lawrence and was unanimously carried.

ADOPTION OF 1991-92 OPERATING BUDGET

Commissioner Herrington moved that the General Fund Budget and the Community Development Budget for 1991-92 be adopted as submitted. Motion was seconded by Commissioner Lawrence and was unanimously carried.

The Commission deferred adoption of the 1991-92 Water/Wastewater Budget.

ONE-WAY 1800 BLK ELLIS STREET

The City Manager reported that the County requested that the 1800 blocked of Ellis Street, and the Alley abating the new court house be changed to one-way going North from G to I Street.

Commissioner Herrington moved that request be granted. Motion was seconded by Commissioner Lawrence and was unanimously carried.

EXECUTIVE SESSION

Commissioner Herrington moved that the City hold an Executive Session to discuss a legal matter. Motion was seconded by Commissioner Lawrence and was unanimously carried.

MEETING ADJOURNED.

Mayor

Attest _____
City Clerk