

OFFICIAL MINUTES
COMMISSION MEETING OF THE CITY OF BRUNSWICK, GEORGIA
SPECIAL CALLED MEETING
7:00 P. M., OCTOBER 29, 1991

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

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

INVOCATION: The invocation was given by Commissioner Otis Herrington.

SEWER REPAIRS

The Director of Water and Wastewater was present to report the deteriorated sewer line on Community Road. He recommended that the sewer line be replaced immediately because of unsafe condition in traffic lanes when Community Road is widened. The following options were discussed: (1) Sliplining and (2) Abandonment of existing sewer lines. Mayor Wilson questioned the depth and age of the existing sewer lines. He next asked who will be responsible for relocating the power lines on Community Road.

Commissioner Herrington asked if any phase of the work could be done in house. The Director of Water and Wastewater stated that there were no available workers to work on sewer replacement. Commissioner Lawrence questioned why the Commission was not notified two weeks ago when the sewer problem was noticed. He further stated that the City should see if they could use in-house employees for the project. The Director of Water and Wastewater stated that the Department of Transportation was waiting because a contract has been awarded. The City Manager suggested that he discuss it with DOT and bring information back to the Commission. Action was postponed until the next meeting.

WORKER'S COMPENSATION INSURANCE

The Director of Finance and the City Manager were present to discuss options for self-insured Worker's Compensation. The

City Manager submitted a proposal aimed at using Third Party Administrators and being self-insured. The Commission discussed a few areas of concern. The Director of Finance recommended that the City go self-insured using as third-party administrator with the total cost being \$599,225 for 1991-92. Commissioner Lawrence asked if the self-insured option had been checked out thoroughly for any possible problems that could occur later. Following discussion Commissioner Lawrence moved that the Director of Finance's recommendation be accepted. Motion was seconded by Commissioner Herrington and was unanimously carried.

DNR PROPERTY

The City Manager stated that he made the recommendation that the City lease the DNR property to 17 East Holding Company. Commissioner Herrington questioned whether everybody had an equal opportunity to bid. Many citizens were present and asked if they could speak. Mr. Clark was present and stated that the City does not have anywhere to dock pleasure boats. He told the Commission that the City did not need another restaurant. The City Attorney stated that the area was not suitable for a large Marina. After hearing the views of citizens, Commissioner Herrington moved that the lease be awarded to 17 East Holding Company. Commissioner Lawrence seconded. On call for the question the motion failed by vote of 2 to 1. Mayor Wilson and Commissioner Herrington voting Yes and Commissioner Lawrence voting No.

Commissioner Lawrence stated that since the citizens did not have a proper public hearing he would like for them to have an opportunity to have another hearing.

Commissioner Lawrence moved that the City hold another public hearing. Mayor Wilson relinquished his chair, and as Commissioner Wilson he seconded. On called for question the motion was unanimously carried.

MEETING ADJOURNED.

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Mayor

Attest _____
City Clerk