

OFFICIAL MINUTES
COMMISSION MEETING OF THE CITY OF BRUNSWICK, GEORGIA
CALLED MEETING
7:00 P. M., June 23, 1992

PRESENT: His Honor Mayor Homer L. Wilson, Commissions Roosevelt Lawrence, Doris Davis and Rev. G. E. Darrisaw.

INVOCATION: Commissioner Otis Herrington

APPROVAL OF MINUTES

The invocation was given by Commissioner G. E. Darrisaw.

Mayor Wilson announced that this meeting has been called to discuss the renewal of the City's Fleet Insurance.

The City Manager reiterate that this matter had been discussed at a previous meeting and additional information about the Fleet Insurance was given to the Commission to review. The City Manager explained that after the City selected a carrier for the Fleet Insurance the Company came back and informed them that their quote for the Fleet Insurance was made subject to updating their loss information and as a result of that information the company wanted to increase the insurance premiums substantially for the City. The second low bidder for the Fleet Insurance was contacted and they were willing to stand by their quote and they have in fact lowered the original quote.

Paul Warwick was present and stated that he would answer any questions the Commission had regarding the Fleet Insurance.

Commissioner Lawrence offered the motion to accept the low bid of the American Southern Insurance Company in the amount of \$53,374.00 with \$5,000.00 deductible per occurrence and \$20,000.00 aggregate. Motion was seconded by Commissioner Darrisaw and was unanimously carried.

Mayor Wilson asked Mr. Warwick if he knew of any reason why this would not be in the best interest of the City.

Mr. Warwick stated that he was very much in favor of the proposal and that American Southern is an excellent A rated company in Georgia.

The Director of Finance said that he felt that American Southern was a good company and recommended that the City take the \$5,000.00 deductible.

OTHER CITY BUSINESS

Mayor Wilson brought up for discussion the Composting project. He stated that he had given some thought to the composting situation and he had some areas of concern. Commissioner Darrisaw stated that he was under the impression that the City gave the go ahead for the Composting project. Mayor Wilson stated that the City needs to know the fee for the bond lawyer and the fee for the consulting engineers. He recommended that the Commission meet with these people again to make sure that the City knows what they are being charged. Commissioner Darrisaw stated that he was under the impression that the City Manager and staff would get back to the Commission with that information. Many questions were raised by the Commission, the City Attorney recommended that the Commission find out definitely how much it would cost from the bond council to issue the bonds.

EXECUTIVE SESSION

Commissioner Lawrence moved that the City hold an Executive Session to discuss pending litigation. Motion was seconded by Commissioner Davis.

MEETING ADJOURNED.

Mayor

Attest _____
City Clerk