

COMMISSION                    OFFICAL                    MINUTES  
OF                    THE                    CITY                    OF                    BRUNSWICK,  
GEORGIA  
REGULAR                    MEETING  
8:30                    A.M.,                    SEPTEMBER                    5,                    2001

PRESENT: His Honor Mayor Bradford S. ~B~rown, Commissioners Roosevelt Lawrence, Harold E. Jennings, Jonathan Williams and Doris A. Davis.

INVOCATION: Commissioner Harold E. Jennings gave the invocation.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by everyone in attendance.

MINUTES: Regular meeting of August 15, 2001.

Commissioner Lawrence made the motion and Commissioner Williams seconded the motion approving the minutes of the regular meeting of August 15, 2001. The motion passed.

Mayor Brown announced that an item was left off the agenda a Proclamation presentation. He requested that the Commission approve the presentation of the proclamation to the American Payroll Association.

Commissioner Williams made a motion and Commissioner Jermings seconded the motion adding Presentation of a Proclamation to members of the American Association of Payroll Professionals to the agenda. The motion passed

Mayor Brown presented a Proclamation to members of the American Association of Payroll Professionals proclaiming September 3-7, 2001 as National Payroll week.

DELEGATION (S):

- 1) Mark Johnson, Attorney with Gilbert, Harrell, Gilbert, Summerford, Martin & Gregg Law Firm, along with a representative from Mirant Company, to discuss Mirant using the effluent water from the Wastewater Treatment Plant.

Mark Johnson representing the Mirant Company appeared before the Commission to speak about the use of the City's Wastewater. He pointed out that wastewater has become a big important issue for the City of Brunswick.

Mr. Johnson mentioned that Mirant is a twenty billion dollar company that produces power in the United States, Europe and Asia. Mirant is headquartered

in Atlanta as the Southern Company. Mr. Johnson stated that Mirant has been looking at a site near Sterling, Georgia and felt that the City needs to hear from all interested parties.

Bob Turner representing the Mirant Company discussed the proposed plant to be constructed to process effluent water in Sterling, Georgia and the Okefenokee area. Mr. Turner mentioned that the plans met the County's specifications plus they are in the process of getting air quality test based on Federal and Environmental regulations. Mr. Turner asked the Commission for

an opportunity to compete for the effluent water in the City along with Kinder Morgan Company.

Commissioner Jennings asked a series of questions concerning the operations of the Mirant Company.

Commissioner Lawrence recommended that the City conduct a feasibility study.

The City Engineer stated that the City is looking at a six-month plan to see how it works with the operation and how the study could be done concurrently with both companies.

Following a lengthy discussion, the Commission instructed City Attorney to draw up a proposed option contract and forward it to both companies so that they may enter in the amount that they are willing to pay. The contract shall be submitted to each company by next Tuesday with expectations that they would return it to the City Manager by next Friday.

- 2) Representative from Kinder Morgan Electric Company with Option Contract to utilize effluent water from the Wastewater Treatment Plant.

John Kaufman representing Kinder Morgan recalled that they met three times with the Commission and spoke with the City's staff. He stated that time is of the essence for Kinder Morgan. They have 150 acres under contract which they would close the purchase on September 19, 2001. He pointed out that they would not have enough time if bids were due by September 19, 2001.

Commissioner Lawrence suggested that the City Attorney draw up an option contract or proposal and present it to both companies.

Mr. Kaufman stated that the timing is not right for Kinder Morgan. The City Attorney stated that he could have the proposal to both companies by Monday and have them return it before next Wednesday.

Commissioner Jennings made the motion to meet next Wednesday with both companies and have the option contract ready with two options the amount that

both parties are willing to pay per cents per month and have the items finalized by Tuesday night so that the Commission could make a decision on September 12th at 8:30 A.M. The motion died for lack of a second.

Commissioner Lawrence made the motion and Commissioner Williams seconded the motion authorizing the City Attorney to submit a bid for non-exclusive contract to each company by Monday so that they could bid on the use of the City's effluent water by September 11, 2000. The motion passed.

Mr. Kaufman requested the use of e-mail or fax to return the bid for Kinder Morgan.

The Commission agreed to the use of e-mail or fax.

APPROVALS:

1. Bonnie Dvorak, HR Director, requesting renewal of our Workers' Compensation Management Associates Contract.

The Director of Human Resources requested that the Commission approve renewal of the Compensation Management Associates contract. She pointed out that the CMA administers a program in which employees earn points for having no lost work time due to work place accidents.

Following a discussion Commissioner Davis made the motion and Commissioner Lawrence seconded the motion approving the renewal of Compensation Management Associates contract for two years in the amount of \$13,600.00. The motion passed.

2. Sub-dividing of property located on the corner of Third Avenue and Albany Street. Property owner is Richard Salvatore.

The City Attorney recalled the City Commission granted preliminary approval of the plat on August 15, 2001. He stated that the Commission may grant the final approval of the plat.

Commissioner Davis made the motion and Commissioner Jennings seconded the motion granting final approval of the plat subdividing property located on the corner of Third Avenue and Albany Street. The motion passed.

3. Golden Isles Arts and Humanities Association requesting special permission to serve Wine and Beer at the Ritz Theatre Gala Event on Saturday, September 29, 2001.

Heather Heath representing the Golden Isles Arts and Humanities Association appeared before the Commission to ask the Commission to grant permission to GIAHA to serve wine and champagne at their Gala Celebration on September 29, 2001 on Newcastle Street.

Commissioner Lawrence expressed his concerns about the City opening the door for every citizen to make a request to serve alcoholic beverages on City property.

Following a discussion Commissioner Davis made the motion and Commissioner Williams seconded the motion granting permission to the Golden Isles Arts and Humanities Association to serve wine and champagne on September 29, 2001 at the Ritz Theatre Gala Event. The motion passed by vote of 3 to 1. Commissioner Jennings abstained and Commissioner Lawrence voting No.

4. Reggie Jackson, Recreation Director to request temporary trailers be

allowed at the Recreation Department for offices while construction is taking place.

The Recreation Director requested that a temporary trailer be placed at the Recreation Department to use as offices until the construction is completed.

He stated that the after school program will be relocated at Risley Alternative School.

Commissioner Lawrence questioned the length of time the trailers would be used as temporary offices. The Recreation Director stated that it would be twelve to eighteen months.

Following a discussion Commission Jennings made the motion and Commissioner Davis seconded the motion granting permission to the Recreation Director the use of trailers while construction is taking place at the Recreation Department. The motion passed.

CITY MANAGERS ITEM (S):

1. Howard Coffin Park Pool update.  
The City Manager reported that the pool has been completely filled with dirt.

2. SPLOST

The City Manager updated the Commission on SPLOST projects that have been completed within the City.

CITY CLERK'S ITEM

CEMETERY DEED

Petition received from Mary F. Lee to transfer Section 223 Lot 5, Spaces A, C and D and Section 223 Lot 6, Space A in Palmetto Cemetery to Billy and Amelia Hall. Original deed surrendered.

Commissioner Lawrence made the motion and Commission Jennings seconded the motion granting the cemetery petition. The motion passed.

County seeking approval to use one of the City's facilities for the Special Called Election on September 18, 2001.

Commissioner Davis made the motion and Commissioner Jennings seconded the motion granting use of Howard Coffin Park Recreation Building for the Special Called Election on September 18, 2001. The motion passed.

Rescheduling of October 3, 2001 regular scheduled meeting due to the Joint ACCG/GMA Fall Conference in Atlanta, Georgia on September 30 - October 3, 2001.

Commissioner Davis made the motion and Commissioner Jennings seconded the motion rescheduling the City Commission meeting on October 3, 2001 to October 10, 2001 at 8:30 A.M. The motion passed.

BOARD APPOINTMENT (S)

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1) Downtown Development Authority- 1 position

Commissioner Davis nominated Monica Washington to serve on the Downtown Development Authority Board. Commissioner Jennings seconded the nomination. There being no further nominations, the nomination was closed.

Commissioner Davis made the motion and Commissioner Jennings seconded the motion appointing Monica Washington to serve on the Downtown Development Authority Board. The motion passed.

2) Structural Fitness Board - 2 positions

Commissioner Lawrence nominated Elyce Gamble to serve on the Structural Fitness Board. Commissioner Jennings seconded the nomination. There being no further nominations, the nomination was closed.

Commissioner Lawrence made the motion and Commissioner Jennings seconded the motion appointing Elyce Gamble to serve on the Structural Fitness Board. The motion passed.

Mayor Brown instructed the City Clerk to advertise the position on the Structural Fitness Board.

COMMISSIONER LAWRENCE'S ITEM(S) :

Discuss fire that took place in the Dixville area on the evening of August 21, 2001.

Commissioner Lawrence requested that the Commission hold and Executive Session to discuss his item, pointing out that it is a Personnel issue.

Commissioner Lawrence made the motion and Commissioner Davis seconded the motion to hold an Executive Session to discuss a Personnel issue. The motion passed.

COMMISSIONER JENNINGS' ITEM(S) :

SPLOST IV.

Commissioner Jermings suggested that the Commission hold a Town Hall meeting at Howard Coffin Park Recreation Building to discuss SPLOST III Projects on ,-- September 13, 2001 at 7:00 P.M. Commissioner Jennings instructed the City Clerk to advertise the upcoming meeting three times in the Brunswick News.

Commissioner Jennings made the motion and Commissioner Davis seconded the motion to hold a Town Hall meeting at Howard Coffin Park Recreation Building to discuss SPLOST III Projects on September 13, 2001 at 7:00 P. M. The motion passed.

Following the Executive Session Mayor Pro-Tem Davis announced that the Commission discussed a Personnel Issue.

Commissioner Jennings made the motion and Commissioner Williams seconded the motion to adjourn the meeting. All voted by standing.

MEETING ADJOURNED.

/s/Bradford S. Brown  
Mayor

Attest:/s/Georgia E. Marion  
City Clerk