

**OFFICIAL MINUTES  
COMMISSION OF THE CITY OF BRUNSWICK GEORGIA  
RESCHEDULED REGULAR MEETING  
4:00 P.M., JUNE 30, 2003**

**PRESENT:** His Honor Mayor Bradford S. Brown, Harold E. Jennings, and Jonathan Williams.

**ABSENT:** Commissioner Doris A. Davis.

**INVOCATION:** Commissioner Jonathan Williams gave the invocation.

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

**MINUTES**

**Regular meeting of June 18, 2003.**

Commissioner Jennings made a motion and Commissioner Williams seconded the motion approving the minutes of the rescheduled regular meeting of June 18, 2003. The motion passed by vote of 3 to 0.

**APPROVAL(S):**

**1. Fiscal Year 2003/2004 Budget – Jimmy Bradley, Finance Director.**

Finance Director Jimmy Bradley announced that the Fiscal Year 2003/2004 Budget was balanced. He stated that the City was budgeted for 12.6 million for the 2003/2004 fiscal year.

Following discussion Commissioner Williams made a motion and Commissioner Jennings seconded the motion to adopt the fiscal year 2003/2004 budget. The motion passed by vote of 3 to 0.

**2. Renewal of City Property and Casualty Insurances, Jimmy Bradley, Finance Director.**

Finance Director Jimmy Bradley gave a brief overview of the proposed City Property and Casualty Insurances. He stated that the City Attorney recommended non - monetary coverage, for an additional cost of \$4,700.00 but not to obtain terrorist acts coverage for an additional cost of \$1,400.00.

Following discussion Commissioner Williams made a motion and Commissioner Jennings seconded the motion to renew the proposed City's property and casualty insurance to include non- monetary coverage at a total cost of \$520,000.00. The motion passed by a vote of 3 to 0.

**3. Bid recommendation on two (2) Flatbed Dump Trucks and one (1) 24 – Ton Tag-a-long Trailer for the Water and Wastewater Department, Keith Morgan, Water and Wastewater Director.**

The following proposals were received for two (2) flatbed dump trucks and one (1) 24 ton tag-a-long trailer.

**2 LARGE FLATEBED DIESEL POWERED DUMP TRUCKS**

<b>Vendor</b>	<b>Description</b>	<b>Cost</b>
Mike Davidson Sterling Trucks, Jacksonville, FL	Spec'd truck 2003 truck can be delivered in 3 weeks 2004 truck can be delivered in 60 to 70 days	\$113,000.00
D & M International Sales Blackshear, GA	2004 Model 4400 International – 90 days delivery	\$103,198.86
Nichols Truck Bodies, Inc. Jacksonville, FL	2004 Ford, f-750 Regular Cab XL – 120 days delivery	\$109,790.00
Roberts Truck Center	2004 GMA Trucks 90 – 120 days delivery	\$101,600.00

**24 TON TAG – A – LONG EQUIPMENT TRAILER**

<b>Vendor</b>	<b>Description</b>	<b>Cost</b>
Trailers For Less, Fayetteville, Georgia	Pintel Heavy Equipment Transport, Model 4XPH	\$16,500
BobCat of Savannah, GA	Towmaster Trailer Model T – 24	\$11,852
All Pro Trailers of Yulee Inc., Yulee, Florida	Model 48KP25HDA	\$10,720

Keith Morgan, Director of Water and Wastewater recommended the bid of \$113,000.00 for the two (2) large flatbed diesel powered dump trucks because of the extra amenities and the low bid of \$10,720 for the 24-ton tag-a-long equipment trailer.

Following discussion Commissioner Williams made a motion and Commissioner Jennings seconded the motion to approve the proposal of Mike Davidson Sterling Trucks for the two (2) large flatbed diesel powered dump trucks for the amount of \$113,000.00 and the low bid of All Pro Trailers of Yulee Inc., for the amount of \$10,720.00 for the 24 ton tag-a-long equipment trailer. The motion passed by a vote of 3 to 0.

**4. To begin the “K” Street Project with SPLOST IV funds – Keith Morgan, Water and Wastewater Director.**

Water and Wastewater Director Keith Morgan appeared before the Commission to request approval to proceed with the “K” Street project with SPLOST IV, Tier I Funds, by moving ahead toward bidding the first phase of the project.

Following discussion Commissioner Jennings made a motion and Commissioner Williams seconded the motion authorizing the Water and Wastewater Director to proceed with the “K” Street project utilizing the SPLOST IV, Tier I funds. The motion passed by a vote of 3 to 0.

**5. Request of Templo Bautista “La Roca” Church to park a trailer on lot next to church to use as Sunday school rooms – Rosa Dobbs, for Reverend Manuel Dej Ponce.**

Rosa Dobbs, member of Templo Bautista “La Roca” appeared before the Commission on behalf of the Church to request permission to park a trailer on lot next to church to use as Sunday school rooms.

City Attorney Lynn Frey III advised Ms. Dobbs, that her request is considered a special use exception and the matter should be brought before the City’s Zoning Board of Appeals.

Mayor Brown instructed Ms. Dobbs to take her request before the City’s Zoning Board of Appeals.

City Attorney Frey requested an Executive Session to discuss personnel matters.

Commissioner Jennings made a motion to add the docking fees to the agenda.

Mayor Brown stated that the matter was not an emergency item, and he felt that it was not appropriate.

Commissioner Jennings asked City Attorney Frey to explain the relevance of his motion.

Mayor Brown exited the Commission chambers.

City Attorney Frey stated that July 1, 2003 is the date the police told the shrimpers the dock regulations take effect. He explained that the revision was not an emergency item, and the item effective date can be deferred until the next meeting.

City Attorney Frey stated that the Commission could hold off on issues of any revisions that they would like to make. He recommended that the City defer enforcement of the dock regulations as to fees, insurance and offloading catch; the rest would be enforced in the interim.

Commissioner Jennings and Commissioner Williams requested that the item be placed on the agenda for the July 16, 2003 Commission Meeting.

Meeting ended due to lack of a quorum.

**MEETING ADJOURNED.**

/s/ Bradford S. Brown  
Bradford S. Brown, Mayor

Attest: /s/ Naomi D. Atkinson  
Naomi D. Atkinson, Legal Assistant