

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
CALLED MEETING
TUESDAY MAY 11, 2004 AT 4:30 P.M.
OLD CITY HALL
1229 NEWCASTLE STREET, 2nd FLOOR**

PRESENT: His Honor Mayor Bradford, Commissioners Jonathan Williams, Doris A. Davis and Mark Spaulding.

ABSENT: Commissioner Cornell Harvey.

INVOCATION: Commissioner Jonathan Williams gave the invocation.

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

I. APPROVAL

1. Adoption of the City of Brunswick Consolidated Plan. A. J. Jones III, Community Development Director.

Following a discussion, Commissioner Davis made a motion and Commissioner Williams seconded the motion unanimously adopting the following Resolution.

**CITY OF BRUNSWICK
COMMUNITY DEVELOPMENT BLOCK GRANT
RESOLUTION**

**TO AUTHORIZE THE FILING AND ADMINISTRATION OF GRANT
REQUEST FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT**

The City of Brunswick, Georgia through its ongoing planning program, has identified certain neighborhoods which must cope with a disproportionate burden of urban problems. These neighborhoods are located throughout Brunswick, Georgia and formally classified by Resolution as substandard.

These projects, however, require funding which is beyond the fiscal ability of the City of Brunswick. Congress, through Title I of the Housing and Community Development Act of 1974, as amended, has provided a viable mechanism to initiate community improvement. This mechanism is the Community Development Block Grant Program for Entitlement Cities.

IN ORDER TO IMPROVE THE QUALITY OF LIFE within the City of Brunswick, the MAYOR AND COMMISSIONERS OF THE CITY OF BRUNSWICK, in open session do hereby:

- 1) Direct its City Department of Community and Economic Development to prepare and file application with all appropriate appendages, assurances, and certifications with the U.S. Department of Housing and Urban Development requesting funding under the Community Development Block Grant Program for Entitlement Cities; and
- 2) Designate and appoint the Mayor and City Commissioners as agents and delegates of the City of Brunswick, Georgia for the purpose of applying for the above described funds; and

- 3) Authorize the Mayor to furnish all relevant information and sign all application forms and papers directly related to obtaining and administering the above grant on behalf of the City; and
- 4) Direct that all monies distributed from the above grant be utilized only for specifically designated and approved projects and further that the monies from said grant be paid out only upon checks and drafts signed by the City Director of Community and Economic Development and Finance Director of the City of Brunswick for the purpose of carrying out said grant.

BE IT FURTHER RESOLVED that Bradford S. Brown as Mayor of the City of Brunswick is duly authorized to execute this Resolution for the Mayor and on behalf of the City Commission.

This 11th day of May, 2004

CITY OF BRUNSWICK, GEORGIA

BY: _____
Bradford S. Brown, Mayor

Attest:

Georgia E. Marion, City Clerk

2. Keith Morgan, Water and Wastewater Director, and Steve Belcher, Consultant with Stantec, requesting to:

Purchase of two (2) belt presses

The following information was received on the purchase of two belt presses:

CONTRACTOR	BELT PRESS PRICES
PHOENIX	\$434,400.00
ANDRITZ	\$358,100.00
ROEDIGER	\$408,820.00
ENVIROQUIP	\$450,200.00

Commissioner Spaulding made a motion and Commissioner Davis seconded the motion to accept the recommendation of staff to award the contract to Roediger in the amount of \$408,820.00. The motion passed by vote of 4 to 0.

II. DISCUSSION

1. Old City Hall window covering

Following a discussion, the City Manager was instructed to get several bids for window coverings for the courtroom in old City Hall.

2. G-8 Update

Mayor Brown mentioned that during the last Joint City/County meeting a resolution was adopted authorizing the City and County to meet with the Board of Education to discuss using property for demonstration purposes.

Commissioner Williams made a motion and Commissioner Spaulding seconded the motion authorizing the Mayor and Chairman of the County Commission to find a place for protestors. The motion passed by vote of 4 to 0.

EXECUTIVE SESSION

Commissioner Williams made a motion and Commissioner Davis seconded the motion to hold and Executive Session to hear a G-8 Update, personnel issues and pending litigation. The motion passed by vote of 4 to 0.

Following the Executive Session, the meeting was adjourned.

MEETING ADJOURNED.

/s/ _____
Bradford S. Brown, Mayor

Attest: /s/ _____
Georgia E. Marion City Clerk