

**OFFICIAL MINUTES
COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA
REGULAR MEETING
WEDNESDAY, JUNE 2, 2004 AT 6:30 P. M.
OLD CITY HALL
1229 NEWCASTLE STREET, 2nd FLOOR**

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

LATE ARRIVAL: Commissioner Cornell Harvey.

INVOCATION: Commissioner Mark Spaulding gave the invocation.

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

MINUTES

Special Called meeting of May 11, 2004 and Regular Rescheduled meeting of May 20, 2004.

Commissioner Williams made a motion and Commissioner Spaulding seconded the motion approving the Special Called meeting of May 11, 2004 and Rescheduled Regular Meeting of May 20, 2004. The motion passed by vote of 4 to 0. Commissioner Harvey was not present.

CONSIDER FOR APPROVAL

1. Fireworks' display contract for July 4, 2004.

Commissioner Williams made a motion and Commissioner Spaulding seconded the motion accepting the proposal of Pyrotecnico for the July 4th Fire Works Display in the amount of \$5,500.00. The motion passed by vote of 4 to 0. Commissioner Harvey was not present.

2. Certified Arborist Service – Don White, Coastal Georgia RC & D Council.

Don White appeared before the Commission to offer the services of a Certified Arborist at no charge to municipalities through the 2003 Urban and Community Forestry grant. He mentioned that the Arborist can perform the following tasks our community:

- Conduct tree inventories
- Hazard tree evaluations
- Trouble shoots and offer onsite assistance and training with problem trees in the community.
- Develop and assist with implementation of tree ordinances.
- Mark significant trees to retain and supervise clearing on new public sites to retain as many mature trees as possible and minimize landscaping expense.
- Evaluate sites and recommend tree species for community forestation plantings.
- Develop tree specifications for bid proposals and help secure trees from top quality growers.
- Conduct workshops for local governmental staffs responsible for community tree maintenance.
- Hands-on training programs in all phases of tree planting, tree identification, and safety practices for public work crews.
- Develop post-disaster tree maintenance procedures and debris removal plans
- Provide assistance in helping communities attain Tree City USA status.
- Organize and supervise volunteer tree planting projects.
- Offer tree friendly building tips at Homebuilders Association Meetings.
- Develop Historic or Champion Tree Programs.

Commissioner Davis made a motion and Commissioner Spaulding seconded the motion authorizing a certified Arborist to perform tasks in the City of Brunswick at no charge. The motion passed by vote of 4 to 0. Commissioner Harvey was not present.

3. Purchase Sewer Vacuum Truck and Sewer Inspection Television Truck – Keith Morgan, Director Water/Wastewater.

The following bids were received by ecuity reverse auction on May 27, 2004:

Sewer Vacuum Truck

Bid # 0308

Company	Delivery Time	Total
Adams Equipment Co.	30-60 days	\$223,915.56
Super Products Corp.	60-75 days after receipt of truck chassis at our factory in New Berlin, Wisconsin	\$237,600.00

Commissioner Spaulding made a motion and Commissioner Williams seconded the motion accepting the low bid of Adams Equipment Company in the amount of \$223,915.56 for a Sewer Vacuum Truck. The motion passed by vote of 5 to 0.

The following bids were received by ecuity reverse auction on May 27, 2004

Sewer Inspection Television Van

Bid # 0307

Company	Delivery Time	TV Van	LETS	Total
Elxsi d/b/a Cues	90-120 days	\$126,813.00	\$36,800.00	\$163,613.00
Adams Equipment Co.	60-90 days	\$128,441.00	\$39,140.00	\$167,561.00
Aries Industries	45-90 days after receipt of chassis	\$132,961.00	\$42,123.00	\$175,084.00

Commissioner Spaulding made a motion and Commissioner Williams seconded the motion accepting the low bid of Elxsi d/b/a Cues in the amount of \$163,613.00 for a Sewer Inspection Television Van. The motion passed by vote of 5 to 0.

4. Greenspace acquisitions – Artie Jones III, Community Development Director.

The Community Development Director appeared before the Commission to request that property be acquired by Greenspace.

Commissioner Davis made a motion and Commissioner Harvey seconded the motion authorizing the Community Development Director to contact the property owner to purchase Greenspace property. The motion passed by vote of 5 to 0.

5. Sub-Grant Agreement with GEMA.

Commissioner Williams made a motion and Commissioner Spaulding seconded the motion approving the sub-grant agreement with GEMA. The motion passed by vote of 5 to 0.

EXECUTIVE SESSION

Commissioner Spaulding made a motion and Commissioner Williams seconded the motion to hold an Executive Session to discuss litigation, personnel and G-8 security.

The motion passed by vote of 5 to 0.

Following the Executive Session, Commissioner Spaulding made a 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