OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, AUGUST 19, 2020 VIRTUAL TELECONFERENCE VIA ZOOM STREAMED LIVE AT THE BELOW WEB ADDRESS:

https://www.facebook.com/COBMeetings

or

https://cityofbrunswick-ga-gov.zoom.us/j/91269432382

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Julie Martin, Commissioner John Cason III, Commissioner Felicia Harris and Commissioner Vincent Williams

CALL TO ORDER: Mayor Harvey - meeting begin at 6:03 p.m.

INVOCATION: Commissioner Williams

PLEDGE OF ALLEGIANCE - Recited by Commissioner Cason

ITEM(S) TO CONSIDER FOR APPROVAL

- 1. Consider Approval of August 5, 2020 Regular Scheduled Meeting Minutes and August 12, 2020 Public Hearings. (subject to any necessary changes.) (N. Atkinson)
 - Mayor Pro Tem Martin made a motion to approve the above-referenced minutes; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.
- 2. Consider Approval of Resolution No. 2020-15 Setting 2020 Millage Rate. (*R. McDuffie*) Mayor Pro Tem Martin made a motion to approve the above-referenced resolution; seconded by Commissioner Cason. Motion passed unanimously by a vote of 5 to 0.
- 3. Consider Approval of Standards of Practice Policy Regarding Vaping. (R. McDuffie) Commissioner Cason made a motion to approve the above-referenced standard of practice policy; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.
- 4. Consider Approval of Standards of Practice Policy Regarding Social Media. (R. McDuffie) Mayor Pro Tem Martin made a motion to approve the above-referenced standard of practice policy; seconded by Commissioner Cason.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner CasonYesCommissioner HarrisYesCommissioner WilliamsYesMayor Pro Tem MartinYesMayor HarveyYes

Motion passed unanimously by a vote of 5 to 0.

- 5. Consider Approval of Standards of Practice Policy Regarding Use of Communications, Equipment and Devices. (R. McDuffie)
 - Commissioner Cason made a motion to approve the above-referenced standard of practice policy; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.
- 6. Consider Approval of an Update for Standards of Practice Policy 4.15 Regarding Equipment Use, Care and Maintenance. (R. McDuffie)

Commissioner Cason made a motion to approve the above-referenced standard of practice policy; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

CITY ATTORNEY'S ITEM(S)

7. Consider Adoption of Ordinance No. 1068 – Animal Control.

Commissioner Cason made a motion to adopt the above-referenced ordinance; seconded by Mayor Pro Tem Martin.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner CasonYesCommissioner HarrisYesCommissioner WilliamsYesMayor Pro Tem MartinYesMayor HarveyYes

Motion passed unanimously by a vote of 5 to 0.

- 8. Consider Approval of a Debt Collection Services Agreement Between the City of Brunswick Municipal Court and Penn Credit.
 - Commissioner Williams made a motion to approve the above-referenced agreement; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.
- 9. Consider Approval of a Claim for Excess Tax Proceeds from the Sale of Property Located at 4838 Malabar Drive.
 - Mayor Pro Tem Martin made a motion to approve the above-referenced claim; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
- 10. Consider Approval of a Claim for Excess Tax Proceeds from the Sale of Property Located at 3300 Norwich Street.

Commissioner Williams made a motion to approve the above-referenced claim; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

CITY MANAGER'S ITEM(S)

11. Consider Approval of Extension of Republic Services of Georgia Contract for Solid Waste Services.

Commissioner Williams made a motion to approve the above-referenced extension of services; with modification to contract as discussed; seconded by Commissioner Cason.

Mayor Harvey called for a vote from City Clerk Atkinson:

Commissioner CasonYesCommissioner HarrisYesCommissioner WilliamsYesMayor Pro Tem MartinYesMayor HarveyYes

Motion passed unanimously by a vote of 5 to 0.

12. Consider Approval of the Cities for Financial Empowerment Grant Contract Award.

Commissioner Cason made a motion to approve the above-referenced grant award; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

Commissioner Cason made a motion to hold an executive session to discuss litigation and personnel; seconded by Commissioner Williams. Motion passed unanimously by a vote of 5 to 0.

Following executive session Mayor Harvey announced no action was taken.

Mayor Harvey reported that he was appointed to GMA's Equity and Inclusion Commission and the first meeting is scheduled for tomorrow, August 20, 2020.

City Manager McDuffie gave a brief update regarding CARES Act Funding; stating the city was allotted \$850,000 for COVID related expenses.

Commissioner Williams made a motion to adjourn; seconded by Mayor Pro Tem Martin. Motion passed unanimously by a vote of 5 to 0.

MEETING ADJOURNED – meeting adjourned at 8:53 p.m.

/s/Cornell L. Harvey
Cornell L. Harvey, Mayor

Attest: /s/ Naomi D. Atkinson
Naomi D. Atkinson, City Clerk