OFFICIAL MINUTES BRUNSWICK CITY COMMISSION MEETING WEDNESDAY, FEBRUARY 16, 2022 AT 6:00 P.M. HYBRID MEETING 1229 NEWCASTLE STREET, 2nd FLOOR

&

VIRTUAL TELECONFERENCE VIA ZOOM STREAMED LIVE AT THE BELOW WEB ADDRESSES:

https://www.facebook.com/citybwkga

or

https://cityofbrunswick-ga-gov.zoom.us/s/93398332207

PRESENT: Honorable Mayor Cosby Johnson, Mayor Pro-Tem Felicia Harris, Commissioner John Cason III, Commissioner Julie Martin and Commissioner Kendra Rolle

CALL TO ORDER: Mayor Cosby - *meeting began at 6:00 p.m.* INVOCATION: Mayor Pro Tem Harris PLEDGE OF ALLEGIANCE – Recited by all in attendance

RECOGNITION(S), PRESENTATION(S), & AWARD(S)

1. Executive Director of Keep Golden Isles Beautiful Lea King Badyna, to Present 2021 Keep Golden Isles Beautiful Outstanding Public Service Award to Executive Assistant to City Manager Deborah McCauley-Craig.

APPOINTMENT(S)

- 2. Boards and Authority
 - I. Downtown Development Authority One Appointment

Mayor Pro Tem Harris made a motion to appoint Shemeka Sorrells to the above-referenced Authority until June 1, 2022; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

CONSENT AGENDA ITEM(S)

3. Consider Approval of February 2, 2022, Regular Scheduled Meeting Minutes. *(subject to any necessary changes.)* (N. Atkinson)

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

ITEM(S) TO CONSIDER FOR APPROVAL

4. Consider Approval of an Agreement with Insituform Technologies, LLC for the Installation of a Storm Pipe Liner. *(G. Alberson)*

Commissioner Martin made a motion to approve the above-referenced agreement in the amount of \$159, 908.80 for the installation of a CIPP liner in the Howe Street storm drainpipe; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

There was not an executive session held during this meeting.

** Mayor Johnson announced the passing of his uncle Ronald Hedgeman. **

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

MEETING ADJOURNED – meeting adjourned at 6:28 p.m.

<u>/s/Cosby H. Johnson</u> Cosby H. Johnson, Mayor

Attest: <u>/s/ Naomi D. Atkinson</u> Naomi D. Atkinson City Clerk