OFFICIAL MINUTES BRUNSWICK CITY COMMISSION REGULAR SCHEDULED MEETING WEDNESDAY, OCTOBER 4, 2023 AT 6:00 P.M.

1229 NEWCASTLE STREET, 2nd FLOOR

&

STREAMED LIVE AT THE BELOW WEB ADDRESS:

https://www.facebook.com/citybwkga

PRESENT: Honorable Mayor Cosby Johnson, Mayor Pro-Tem Julie Martin, Commissioner

John Cason III, Commissioner Felicia Harris and Commissioner Kendra Rolle

CALL TO ORDER: Mayor Johnson ~ meeting began at 6:00 p.m.

INVOCATION: Mayor Johnson

PLEDGE OF ALLEGIANCE: Recited in unison by all in attendance.

ADDENDUM TO AGENDA

Mayor Pro Tem Martin made a motion to defer item number seven (7) under the City Attorney section of the agenda; seconded by Commissioner Rolle. Motion passed unanimously.

APPROVAL OF AGENDA

Adoption of October 4, 2023 Regular Scheduled Meeting Agenda.
 Mayor Pro Tem Martin made a motion to adopt October 4, 2023 agenda with the aforementioned addendum; seconded by Commissioner Rolle. Motion passed unanimously.

PUBLIC COMMENT

Valerie Williams addressed the commission regarding her nonprofit "Love Smart" which educates and empowers men, women and young adults who find themselves in a domestic violence situation.

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

2. Proclamation Proclaiming the Month of October as Domestic Violence Month.

Proclamation was presented to Valerie Williams; Ms. Williams accepted proclamation with gratitude.

ITEM(S) TO CONSIDER FOR APPROVAL

- 3. Consider Approval of September 20, 2023 Regular Scheduled Meeting Minutes. (subject to any necessary changes.) (N. Atkinson)
 - Mayor Pro Tem Martin made a motion to approve the above-referenced minutes; seconded by Commissioner Rolle. Motion passed unanimously.
- 4. Consider Approval of August 31, 2023 Financial Reports. (K. Mills)

 Commissioner Cason made a motion to approve the above-referenced reports as submitted; seconded by Mayor Pro Tem Martin. Motion passed unanimously.
- 5. Consider Approval of Special Purpose Local Option Sales Tax (SPLOST) Reclassification and Reconciliation of Funds to Closeout Completed Accounts. (*McDuffie*)

 Commissioner Harris made a motion to approve the reclassification and reconciliation of SPLOST funds to closeout completed accounts; seconded by Mayor Pro Tem Martin. Motion passed unanimously.
- 6. Consider Approval of Funding for Grant Writing Consultant. (R. McDuffie)
 Commissioner Cason made a motion to approve funding for a Grant Writing Consultant; seconded by Commissioner Harris. Motion passed unanimously.

CITY ATTORNEY ITEM(S)

7. Consider Approval of Amendments to Employment Contract Between the City of Brunswick and City Manager Regina McDuffie.

The above-referenced item was deferred.

EXECUTIVE SESSION

Commissioner Harris made a motion to hold an executive session to discuss litigation and personnel; seconded by Commissioner Rolle. Motion passed unanimously.

RECONVENE FROM EXECUTIVE SESSION

Mayor Johnson announced no action was taken.

Commissioner Harris made a motion to adjourn; seconded by Mayor Pro Tem Martin. Motion passed unanimously.

MEETING AJOURNED – meeting adjourned at 7:30 p.m.

/s/Cosby H. Johnson Cosby H. Johnson, Mayor

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