# OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA REGULAR SCHEDULED MEETING WEDNESDAY, FEBRUARY 6, 2019 OLD CITY HALL 1229 NEWCASTLE STREET, 2<sup>ND</sup> FLOOR

**PRESENT:** Honorable Mayor Cornell Harvey, Mayor Pro-Tem Vincent Williams,

Commissioner John Cason III, Commissioner Felicia Harris and Commissioner

Julie Martin

**CALL TO ORDER:** Mayor Cornell Harvey - meeting begin at 6:06 p.m.

**INVOCATION:** Minister Shawn Slay

**PLEDGE ALLEGIANCE:** Recited by all in attendance

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

1. Chief of Police Kevin Jones, to give a Presentation Regarding 2018 Crime Statistics. Following presentation; questions and answer the Commission thank Chief Jones for the presentation.

### ITEM(S) TO BE CONSIDERED FOR APPROVAL

- 2. Consider Approval of January 16, 2019 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 Harris. Motion passed unanimously by a vote of 5 to 0.
- 3. Consider Approval of Financial Reports as of December 31, 2018. (*K. Mills*) Mayor Pro Tem Williams made a motion to approve the above-referenced reports as submitted; seconded by Commissioner Harris. Motion passed unanimously by a vote of 5 to 0.
- 4. Consider Approval of Roof Repair at Howard Coffin Park and Ritz Theater-Hurricane Irma Damages. (G. Alberson)
  - Commissioner Martin made a motion to approve the agreement with John McEachern Company in the amount of \$73,050.00 for the roof repair at Howard Coffin Park and Ritz Theater-Hurricane Irma Damages; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.
- 5. Consider Approval to Declare as Surplus Vac-Con Truck Stock Number 432013. (*R. Charnock*) Commissioner Martin made a motion to approve declaring surplus Vac-Con Truck Stock Number 432013; seconded by Mayor Pro Tem Williams. Motion passed unanimously by a vote of 5 to 0.

## **EXECUTIVE SESSION**

Mayor Pro Tem Williams made a motion to hold an executive session to discuss litigation and real estate; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

# RECONVENE FROM EXECUTIVE SESSION

Following Executive Session Mayor Harvey announced no action was taken.

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

# **MEETING ADJOURNED** — meeting adjourned at 8:00 p.m.

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

Attest: /s/ Naomi D. Atkinson

Naomi D. Atkinson, City Clerk