OFFICIAL MINUTES COMMISSION OF THE CITY OF BRUNSWICK, GEORGIA

REGULAR SCHEDULED MEETING

WEDNESDAY, JUNE 20, 2018

OLD CITY HALL

1229 NEWCASTLE STREET, 2ND FLOOR

PRESENT: Honorable Mayor Cornell Harvey, Mayor Pro-Tem Felicia Harris, Commissioner John

Cason III, Commissioner, Julie Martin and Commissioner Vincent Williams

CALL TO ORDER: Mayor Harvey – meeting began at 6:10 p.m.

INVOCATION: Pastor Laurie Bentley

PLEDGE ALLEGIANCE: Recited by all in attendance

ITEM(S) TO CONSIDER FOR APPROVAL

1. Consider Approval of June 6, 2018 Work Session and Regular Scheduled Meeting Minutes, June 11, 2018 Work Session Minutes and June 13, 2018 Work Session Minutes. (subject to any necessary changes.) (N. Atkinson)

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

- 2. Consider Approval to Cancel the July 4, 2018 Regular Scheduled Commission Meeting. (*J. Drumm*) Commissioner Cason made a motion to cancel the above-referenced regular scheduled meeting; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.
- 3. Consider Approval of Financial Reports as of April 30, 2018. (*K. Mills*) City Manager Drumm was instructed to update Commission on the Board of Education Wright Square project and status of Wayfinding signage project.

Commissioner Williams made a motion to approve the above-referenced reports as submitted; seconded by Mayor Pro Tem Harris. Motion passed unanimously by a vote of 5 to 0.

APPOINTMENT(S)

- 4. Authority (N. Atkinson)
 - *a)* Brunswick Housing Authority One Appointment (*Mayor's Appointment*) Mayor Harvey reappointed Chrissa James to the above-referenced authority until June 20, 2023.

CITY ATTORNEY'S ITEM(S)

- 5. Discuss Amendment to Chapter 3 Alcohol Ordinance.
 - City Attorney Corry gave an overview of the above-referenced proposed ordinance.
 - Following question/answers it was the consensus of the commission to have City Attorney Corry make revisions discussed and bring back before the Commission to discuss at a later date.
 - City Attorney Corry was instructed to compare cost to what Glynn county charges.
- 6. Glynn- Brunswick 911 Services Agreement for External Entities.
 - Commissioner Cason made a motion to approve the above-referenced agreement; seconded by Commissioner Martin. Motion passed unanimously by a vote of 5 to 0.

EXECUTIVE SESSION

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

RECONVENED from executive session at 8:03 p.m.

Following executive session Mayor Harvey announced no action was taken.

Commissioner Williams 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 8:03 p.m.

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

Attest: /s/ Naomi D. Atkinson

Naomi D. Atkinson, City Clerk