BRUNSWICK CITY
COMMITTEE-OF-THE-WHOLE

Agenda

DECEMBER 18, 2023
6:30 PM
or Immediately Following
Safety & Environment Committee

1. Discussion Items

2. Motion Items

   (a) Motion to approve payment to Software Solutions Inc. in the amount of $29,742.40 for annual software support for the period of 2/01/2024 through 1/31/2025. This support covers various receipts, accounts payable, payroll, refuse billing and storm water billing software support services.

   (b) Motion authorizing the City Manager to advertise for public bids for the Magnolia Drive Phase 2 project.

   (c) Motion authorizing Change Order #2 to Set in Stone Contracting, LLC in an amount not to exceed $1,500.00 for the 2023 Asphalt Road Program.

3. Review Legislation

   (a) **RES. NO. 112-2023** - A resolution commending Chief Brian J. Ohlin for his years of service to the City of Brunswick. - **1st Reading** (To be brought from Committee-of-the-Whole, *Council/Nicholas Hanek*)

4. General Discussion

5. Executive Session

   (a) Motion to go into Executive Session to discuss the subject of pending or imminent court action.

6. Adjournment