

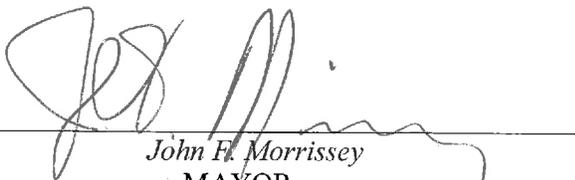


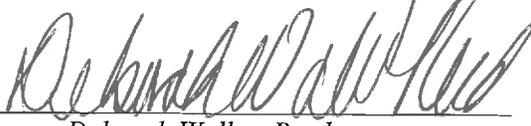
City of St. Marys, Georgia  
418 OSBORNE STREET  
ST. MARYS, GEORGIA 31558

NOTICE OF SPECIAL CITY COUNCIL MEETING WITH CERTIFICATE OF SERVICE ATTACHED, AND THE WAIVER OF NOTICE AND CONSENT TO THE SPECIAL MEETING, AS SIGNED BY THE COUNCILMEMBERS OF SAID CITY, WERE READ AND ORDERED SPREAD UPON THE MINUTES OF THIS MEETING FILED FOR OFFICIAL RECORD.

TO: *Mayor John F. Morrissey*  
*Councilmember Sam L. Colville*  
*Councilmember Jim Gant*  
*Councilmember Robert L. Nutter*  
*Councilmember David Reilly*  
*Councilmember Nancy Stasinis*  
*Councilmember Linda P. Williams*

You are hereby notified that the Council of the City of St. Marys, Georgia is hereby called to a Special City Council Session on Thursday, January 23, 2014 at 6:00 p.m. in the Council Chamber at City Hall in St. Marys, Georgia, for the following purpose:

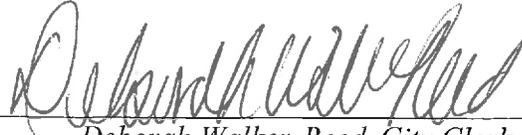
BY:   
*John F. Morrissey*  
MAYOR

ATTEST:   
*Deborah Walker-Reed*  
CITY CLERK

DATE: 1/22/14

**CERTIFICATION AS TO SERVICE OF SPECIAL COUNCIL MEETING**

I, Deborah Walker-Reed, the duly appointed City Clerk of Council for the City of St. Marys, Georgia, do hereby certify that on Wednesday, January 22, 2014, I served in the manner prescribed by law upon each of the Councilmember's named in the foregoing Notice of Special Council Meeting.

  
\_\_\_\_\_  
*Deborah Walker-Reed, City Clerk*

**WAIVER OF NOTICE AND CONSENT OF SPECIAL COUNCIL MEETING**

We, the undersigned Council members of the City of St. Marys, Georgia, do hereby accept service of the foregoing Notice of Special City Council Meeting and do hereby consent and agree that the Council of the City of St. Marys, Georgia shall meet at the time and place named in the said Notice of Special City Council Meeting and for the purpose(s) stated therein.

\_\_\_\_\_  
*Councilmember Sam L. Colville*

\_\_\_\_\_  
*Councilmember Jim Gant*

\_\_\_\_\_  
*Councilmember Robert L. Nutter*

\_\_\_\_\_  
*Councilmember David Reilly*

\_\_\_\_\_  
*Councilmember Nancy Stasinis*

\_\_\_\_\_  
*Councilmember Linda P. Williams*

ATTEST: \_\_\_\_\_  
*Deborah Walker-Reed, City Clerk*

DATE: \_\_\_\_\_



**CITY OF ST. MARYS, GEORGIA  
SPECIAL CITY COUNCIL MEETING**

**January 23, 2014  
6:00 p.m.**

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION: Councilmember David Reilly**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**QUORUM: YES \_\_\_ NO \_\_\_**

**V. BUSINESS:**

**A. HUMAN RESOURCES TASKING FOR CITY MANAGER POSITION:**

**B. POLICE CONSOLIDATION STUDY (ICMA) COMMITTEE UPDATE:  
*Councilmember Sam Colville***

**C. HOSPITAL AUTHORITY COMMITTEE TASKING DISCUSSION:**

**D. BORRELL CREEK RESTAURANT DISCUSSION:**

**VI. ADJOURNMENT:**