

CITY OF ST. MARYS, GEORGIA
CITY COUNCIL MEETING
August 13, 2007
6:00 P.M.
AMENDED
AGENDA

I. CALL TO ORDER

II. INVOCATION: *Assistant City Manager Max Tinsley*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL QUORUM: YES X NO

V. APPROVAL OF MINUTES: July 23, 2007

Regular City Council Meeting Minutes

Public Hearing "City Manager & Assistant City Manager "Vehicle Decal Exemption"

Alcohol Beverage License Public Hearing "Salsa Grill, Inc."

Alcohol Beverage License Public Hearing "Bulldog Discount Liquors, LLC"

PRESENTATION:

FIRE FIGHTER'S COMMENDATION

FINANCE DIRECTOR'S REPORT

GRANTING AUDIENCE TO THE PUBLIC:

VI. OLD BUSINESS:

A. WOUNDED WARRIOR: Resolution.....TAB "A"

B. BUDGET ORDINANCE:.....TAB "B"
Fire Department - Cumberland Harbour Fire Equipment (Postponed 7/23/07)

VIII. NEW BUSINESS:

A. WATER/SEWER: 202 Ready Street- Jay Lassiter (REMOVED)

B. FIVE-YEAR TAX HISTORY: Advertisement.....TAB "D"

C. RESOLUTION: Georgia Fund 1.....TAB "E"

D. MICROSOFT ENTERPRISE AGREEMENT: Software.....TAB "F"

E. TEMPORARY LOAN: Pt. Peter WWTP Upgrade.....TAB "G"

F. JORDAN, JONES & GOULDING, INC. TASK ORDER #24 (REMOVED)

G. JORDAN, JONES & GOULDING, INC. TASK ORDER #25 (REMOVED)

H. BUDGET ORDINANCE: Part-time Employee's Pay Increase.....TAB "J"

I. JJ&G ENGINEERING SERVICES: Mill Creek Subdivision.....TAB "K"

J. 2008 LARP LIST.....TAB "L"

- K. **WATER/SEWER: 105 Point Peter Place – William Murphy.....TAB “M”**
- L. **US COAST GUARD: Memorandum of Understanding (ADDED).....TAB “N”**
- M. **ST. MARYS AIRPORT ACCESS AGREEMENT: Stan Smith (ADDED)**
- IX. **REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**
 - A. **PLANNING DIRECTOR’S REPORTTAB “O”**
 - 1. **SPECIAL USE:** Steven W. Sell requests a special use for Continued Operation of a Vehicle Repair/Sales Facility known as South Georgia Auto Repairs and Sales located at 4771 Highway 40 East, St. Marys, Georgia, Tax Map 122-010B. Both the business name and location will remain the same.
 - B. **WATER/SEWER COMMITTEE REPORT**
 - N. **CAMDEN COUNTY BOARD OF EDUCATION COMMITTEE:** *Announcement of One Term Expiration (Arlene Norris 8/22/07)*
 - O. **PROPERTY/PLANNING COMMITTEE REPORT**
- X. **REPORT OF MAYOR:**
- XI **REPORT OF CITY MANAGER:**
- XII. **GRANTING AUDIENCE TO THE PUBLIC**
- XIII. **EXECUTIVE SESSION:** *Legal & Personnel*
- XIV. **ADJOURNMENT:**

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

August 13, 2007
6:00 p.m.

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for its regular City Council session on Monday, August 13, 2007 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor Rowland Eskridge
Councilmember Gary Blount
Councilmember William DeLoughy
Councilmember Larry Johnson
Councilmember Jerry Lockhart
Councilwoman Gull Weaver
Councilmember LJ Williams

CITY OFFICIALS PRESENT:

William Shanahan, City Manager
Max Tinsley, Asst. City Manager
Amanda Blackledge, Interim City Attorney
Roger Weaver, Planning Director
Wiley King, Building Director
Tim Hatch, Police Chief
Bobby Marr, Public Works Director
Chad Kinsly, Asst. Public Works Director
Alyce Thornhill, Economic Development Director
Robby Horton, Fire Chief
Jennifer Brown, Finance Director
Marsha Hershberger, Asst. Finance Director
Gene Rudy, IT Director
Lt. Roger Wooten, Sergeant-At-Arms

CALL TO ORDER

Mayor Eskridge called the City Council Meeting to order at 6:00 p.m. Assistant City Manager Max Tinsley gave the invocation. Mayor Eskridge led the audience in the pledge of allegiance. Council roll call indicated a quorum of council members present for the meeting.

APPROVAL OF MINUTES: July 23, 2007

Regular City Council Meeting Minutes

Public Hearing "City Manager & Assistant City Manager "Vehicle Decal Exemption"

Alcohol Beverage License Public Hearing "Salsa Grill, Inc."

Alcohol Beverage License Public Hearing "Bulldog Discount Liquors, LLC"

Councilmember Weaver made a motion to approve the minutes as presented. Councilmember DeLoughy seconded the motion. Voting was unanimous in favor of the motion.

PRESENTATION:

FIRE FIGHTER'S COMMENDATION

Kevin Dalton, Dalton Signs presented a painting to the St. Marys Fire Department in appreciation for all they have done for St. Marys and Camden County. The Fire Chief thanked Mr. Dalton for assisting the Fire Department with graphics and designs. He and the fire fighters are grateful and proud of all he has done for the Department.

FINANCE DIRECTOR'S REPORT

The Finance Director presented the 12-month report for the fiscal year end on June 30, 2007. A copy of the report is attached as part of the minutes.

AGENDA APPROVAL

Councilmember DeLoughy made a motion to remove the following items and approve the agenda:

<u>Item</u>	<u>New Business</u>
A	Water/Sewer: 202 Ready Street-Jay Lassiter
F	Jordan, Jones & Goulding, Inc. Task Order #24
G	Jordan, Jones & Goulding, Inc. Task Order #25
M	St. Marys Airport Access Agreement: Stan Smith

Councilmember Johnson seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Kerry Casey, resident was dismayed about the newspaper article regarding her next door neighbor's building located on South Julia Street, which is being used as a cat rescue. Ms. Casey stated that cats could be heard at night through her bedroom window and wanted to know if there is a law allowing it on private property, it is not commercial property.

The Planning Director stated that he and the City Marshal were researching the issue and Georgia State Law.

OLD BUSINESS:

A. WOUNDED WARRIOR: *Resolution*

The City Manager recommended approval of a resolution in support of Wounded Warrior's Day. At the last Council meeting, American Legion Commander Jeannie Shugart addressed Council regarding the proposal presented to her by Kathy Galarita to be the first city in the nation to celebrate Wounded Warrior's Day. Ms. Shugart requested consideration of a resolution in support of Wounded Warrior's Day so she could take it along with the proposal to the 8th District of Georgia American Legion National Convention in August.

WOUNDED WARRIOR: Resolution (CON'T.)

Councilmember Weaver made a motion to approve the resolution in support of Wounded Warrior's Day. Councilmember DeLoughy seconded the motion. Councilmember Johnson stated that the resolution is one of the finer things Council has done concerning the citizens for not only Wounded Warriors but those in Afghanistan defending our country. Voting was unanimous in favor of the motion.

B. BUDGET ORDINANCE:

Fire Department - Cumberland Harbour Fire Equipment (Postponed 7/23/07)

The City Manager recommended approval of an ordinance to increase funding for the purchase of new items for the Cumberland Harbour Fire Station. The City entered into an agreement to use the Fire Tax Revenue to help with the Cumberland Harbour Fire Station. The Revenues were budgeted in the FY08 Budget, however the expenses were not. In order to achieve purchasing the items, this ordinance allocates the funds. It will cost out of Contingency \$1,743.00.

Councilmember DeLoughy made a motion to approve the budget ordinance as presented. Councilmember Lockhart seconded the motion. Councilmember's Blount and Johnson stated that they had questions regarding the ordinance and after speaking with the Finance Director they both had a better understanding. Councilmember DeLoughy stated that the ordinance would not affect the millage rate. Voting was unanimous in favor of the motion.

NEW BUSINESS:

A. WATER/SEWER: 202 Ready Street- Jay Lassiter (REMOVED)

B. FIVE YEAR TAX HISTORY: Advertisement

The City Manager stated that Council approval is needed to advertise the proposed 2007 millage rate at 5.6 and 5-year tax history as required by state law.

Councilmember Johnson made a motion to approve advertising of the five year tax history and 5.6 millage rate. Councilmember Weaver seconded the motion.

Councilmember Lockhart made a recommendation, although it is not required, to hold a public hearing to give citizens an opportunity to comment on the millage rate. He also requested an amendment to the motion to hold the public hearing on September 10, 2007 at 5:30 p.m. and set the millage rate at the 6:00 p.m. meeting.

Councilmember Johnson amended the original motion to include a public hearing on September 10, 2007 at 5:30 p.m. in the Council Chamber at City Hall and approve the millage rate at the City Council meeting at 6:00 p.m. Councilmember Weaver seconded the amended motion. Voting was unanimous in favor of the motion.

C. RESOLUTION: *Georgia Fund 1*

The City Manager recommended approval of a resolution to update the persons authorized to execute transactions on the Georgia Fund 1 accounts. Georgia Fund 1 is the Local Government Investment Pool used by the City.

Councilmember Weaver made a motion to approve the resolution for the names submitted for the Georgia Fund 1. Councilmember DeLoughy seconded the motion. Voting was unanimous in favor of the motion.

D. MICROSOFT ENTERPRISE AGREEMENT: *Software*

The City Manager stated that Council approval is needed to enter into an Enterprise Agreement with Microsoft for software licensing. Currently, the City uses licensing on an "as needed" basis, per computer. By using an Enterprise Agreement with Microsoft, the City would be able to amortize the payments over three years and the cost per license is considerably less expensive than to purchase single licenses. Dell currently has the Georgia State Contract for Microsoft Licensing. After contacting other vendors for pricing information, no one would compete against the state contract.

Example:

Single license:	\$448.87
MS Component pricing:	\$442.17 (\$147.39/yr.)
MS Platform pricing:	\$375.84 (\$125.28/yr.)

Pricing for Microsoft Platform Enterprise Agreement is \$47,749.50
(\$15,916.50/yr. for 3 years)

Pricing for Microsoft Component Enterprise Agreement is \$56,178.00
(\$18,726.00/yr. for 3 years)

The City Manager recommended approval of the Microsoft Platform pricing for \$15,916.50, over the next three years, as money is in the budget and makes the software legal to use.

Councilmember Johnson made a motion to approve the Microsoft Platform agreement for the next three years. and requested that it be presented yearly for council approval. Councilmember DeLoughy seconded the motion. Mayor Eskridge commented that this agreement would not bind other councils. The City manager stated that the agreement would be presented yearly for Council approval and be included in the budget. Voting was unanimous in favor of the motion.

E. TEMPORARY LOAN: Pt. Peter WWTP Upgrade

The City Manager recommended approval of a temporary loan in the amount of \$5,000,000 for the Point Peter Waste Water Treatment Plant (WWTP). It will take the City approximately 90-days to secure the full loan to upgrade the Plant. Temporary funds are necessary to pay the current invoices until the full loan is secured, and at which time the temporary loan will be paid off.

Councilmember Blount made a motion to approve the temporary loan. Councilmember DeLoughy seconded the motion. The City Manager stated that a Special Called meeting was held by Camden County Public Service Authority (PSA) to back the loan. The PSA can get better terms, reduced interest and it will decrease the amount of time to get the loan so the project could be fast tracked. PSA is not held liable or held accountable for the loan. Councilmember Blount stated that because of the size of the loan another agency (PSA) needed to be involved. Mayor Eskridge stated that Mayor Smith, Mayor Clark and Camden County Chairman approved this action unanimously and thanked the City and County for their assistance. Voting was unanimous in favor of the motion.

F. JORDAN, JONES & GOULDING, INC. TASK ORDER #24 (REMOVED)

G. JORDAN, JONES & GOULDING, INC. TASK ORDER #25 (REMOVED)

H. BUDGET ORDINANCE: Part-time Employee's Pay Increase

The City Manager recommended approval to amend the budget by transferring money from the cemetery budget to the part-time employee's salary budget for a total cost of \$900.00. In July, full-time employees received a 5% pay increase, which adjusted the pay scale by 5%. Part-time employees pay rates were not part of the pay scale so they did not receive the 5% pay increase. The City's part-time employees provide a valuable service and save benefit expenses. These employees are a very valuable resource and should also be rewarded for their service with a 5% pay increase.

In June 2006, the City began removing trees from the cemetery. Since there was no certainty that the removal project would be completed in FY07's budget, it was also included in FY08's budget. We were successful in completing the removal in last year's budget, which now leaves excess funds in the cemetery budget. Some of this excess can be transferred to the salaries of the part-time employees without using any additional general fund money.

Councilmember Johnson made a motion to approve the budget ordinance for the part-time employees pay increase. Councilmember Williams seconded the motion. Mayor Eskridge stated that the City has full time/part time employees and their pay does not change. Voting was unanimous in favor of the motion.

I. JJ&G ENGINEERING SERVICES: *Mill Creek Subdivision*

The City Manager and Public Works Department recommend approval of JJ&G Task Order No. 8, Change Order No. 5 in the amount of \$3,650 with the new total price of \$133,775. The City contracted with Douglas Asphalt Company for \$1,051,798.00 to install the Mill Creek Subdivision Drainage Improvement Project. Earlier this year, Douglas Asphalt Company defaulted on their contract so the City has re-advertised the project. The City has since awarded the new contract to Littlefield Construction Company.

This Change Order includes additional fees for progress meetings with the current contractor as directed by the Mayor and Council, additional public meetings, plus additional services necessary to provide oversight of the contract. Any costs above the original contract amount with Douglas Asphalt should be reimbursable to the City by the bonding company.

Councilmember Blount made a motion to approve the JJ&G Engineering Services for Mill Creek Subdivision expense for Task Order #5. Councilmember Weaver seconded the motion. Voting was unanimous in favor of the motion.

J. 2008 LARP LIST

The Public Works Department recommended approval of the proposed 2008 Local Assistance Road Program (LARP) list to be submitted to the Georgia Department of Transportation (GA DOT). Plus, authorize the City Manager to execute any necessary contracts or proposals for leveling of the approved LARP streets prior to paving by the DOT contractor. This service is no longer being funded by the DOT.

LARP is a state government program designed to assist County and City Governments in maintaining and improving their local road system. This is accomplished by the local governments submitting to the Georgia Department of Transportation District Office a list of road that they would like to be considered for resurfacing. This list is reviewed and rated by the DOT District State Aid Coordinator. The State then approves the submitted list or a portion of that list. The City Manager recommended approval as done in previous years.

Councilmember Weaver made a motion to approve the 2008 Local Assistance Road Program list. Councilmember DeLoughy seconded the motion. Voting was unanimous in favor of the motion.

K. WATER/SEWER: *105 Point Peter Place – William Murphy*

Mr. Murphy addressed Council regarding the location of the City's hookup to the sewer lines in the right-of-way. An aerial photo was distributed to indicate his septic system and the City's connection. Mr. Murphy alleged that the City made a mistake when the lines were installed after the house was already built and requested a closer tap to his property. Every other house in the development has direct access to the sewer pipe and

WATER/SEWER (CON'T.)

he is the only one that does not have direct access on his property. Mr. Murphy would need to go across his property line to the neighbor's property line for connection. A tap should have been made available within reason to his septic system.

Councilmember Blount stated that this issue came before the Water/Sewer Committee. The problem is that if Mr. Murphy taped in at the current location, the line would run down the side of the yard and under the driveway. There is a tap available, even though it is not on the property. The City has agreed to add a tap across the street or go to the manhole for a closer connection at a cost of \$3,600. If Council approves this issue, the City should not bear the costs to relocating a tap. Councilmember Lockhart commented that single family homes normally have taps in the property line, even though they are in the right-of-way.

Councilmember Blount made a motion to run a line towards the current tap within the property line in the right of way and Mr. Murphy is responsible from that point to his house or go back to the original tap. Councilmember Lockhart seconded the motion.

Mr. Murphy questioned if he could still have the other option of putting in the tap at \$3,600. Following much discussion, Councilmember Blount amended the motion to authorize Public Works at Mr. Murphy's discretion to either extend the current tap to his property line or provide him a tap across the street at his expense and he will notify Public Works to which one he wants. Councilmember Lockhart seconded the amended motion. Councilmember Weaver questioned how this issue is different from any one else getting a tap. Councilmember Blount stated the one difference is that the City is responsible to bring it to your property line. There is no obligation to find out where the sewer and water is located. This tap is in the maintenance right-of-way not the property line. Voting was unanimous in favor of the motion.

L. U.S. COAST GUARD: Memorandum of Understanding (ADDED)

The City Manager stated that the MOU is to formalize the agreement between the U.S. Coast Guard and the City of St. Marys regarding the mutual aid agreement for activation of the Coast Guard's bomb detection K-9 unit within the City limits. Both the City Manager and Chief of Police reviewed the proposed M.O.U. and recommend approval.

Councilmember Blount made a motion to approve the U.S. Coast Guard Memorandum of Understanding. Councilmember Johnson seconded the motion. Voting was unanimous in favor of the motion.

M. ST. MARYS AIRPORT ACCESS AGREEMENT: Stan Smith (REMOVED)

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. PLANNING DIRECTOR'S REPORT

1. **SPECIAL USE:** Steven W. Sell requests a special use for Continued Operation of a Vehicle Repair/Sales Facility known as South Georgia Auto Repairs and Sales

located at 4771 Highway 40 East, St. Marys, Georgia, Tax Map 122-010B. Both the business name and location will remain the same. The Planning Director stated that Mr. Sell is purchasing the business, name and location. Nothing has changed except the ordinance requires a new Special Use application.

Councilmember DeLoughy made a motion to approve Special Use at 4771 Highway 40 East, St. Marys for a vehicle repair and sales facility. Councilmember Lockhart seconded the motion. Voting was unanimous in favor of the motion.

B. WATER/SEWER COMMITTEE REPORT

Councilmember Blount stated that a committee meeting was held on August 7, 2007. The first item for discussion was recycling/solid waste. A Request for Proposals (RFP) has been advertised for recycling. While the City is providing all the other services, comparative costs are inconsistent for recycling, adding staff and equipment. The Committee recommended advertising a RFP on a combination of all services to include: solid waste, yard waste and recycling to review all costs for the City and proposals. The information will be completed and available for review by the September 24th Water/Sewer Committee meeting.

Also addressed were a water/sewer issue at 202 Ready Street for Mr. Lassiter but the City was unable to provide any assistance for a tap and Mr. Murphy's water/sewer issue. The Committee postponed action on Task Order No. 5 for Atlantic Coast because it is part of the solid waste transfer station that depends on the outcome of the recycling/solid waste proposals. An Environmental Protection Division update was presented for the reallocation of 600 sewer units and their approval of the reallocation. Eight (8) developers will be notified by mail concerning who will get the units, the number of units they will receive and that no certificate of occupancy would be issued until the 1.8 MGD plant is up and running. The Assistant City Manager stated that the developers must submit written notification within a certain time frame to whether or not they want the units. If the units are refused they could be redistributed.

Councilmember Blount made a motion to approve the request for proposals for solid waste services contingent upon Councilmember input by whatever means necessary with either approval, comments or questions to the City Manager within close of business Wednesday. Councilmember Weaver seconded the motion. Voting was unanimous in favor of the motion.

C. CAMDEN COUNTY BOARD OF EDUCATION COMMITTEE:

Announcement of One Term Expiration (Arlene Norris 8/22/07)

Mayor Eskridge stated that there is an opening on the Camden County Board of Education Committee that Mr. Norris' has been filling for sometime. Mrs. Norris wishes to continue on the Board.

Councilmember Blount made a motion to nominate Mrs. Norris for reappointment. Councilmember Weaver seconded the motion. Due to the fact that this is only the announcement of the expiration, Councilmember Blount withdrew the motion and Councilmember Weaver withdrew the seconded to the motion.

D. PROPERTY/PLANNING COMMITTEE REPORT

Councilmember Lockhart presented the Property/Planning Committee Report from August 8, 2007.

Water Taxi

The Committee discussed the proposed water taxi from Fernandina. The City has a small fishing pier at the end of the pavilion. This is the only dock that the City owns where we could allow the boat to tie up. There are minor dock repairs needed that were allocated in the budget. The repairs include: replace a board with exposed bolts, add cleats for tie up and replace the rollers that allow the dock to raise up and down when the tide changes. The Planning Director recommends approval of a maximum one-year lease to use the dock for a commercial business, costing \$1.00 monthly. At the end of the year the lease could be re-negotiated. The City Attorney would need to prepare a lease with the proper clauses and liability insurance requirements.

City Property

A gentleman approached the Planning Director regarding purchasing City property at the end of East Conyers Street. This individual is concerned about the width of the road. The Committee postponed the item so Committee Members could look at the property after the meeting. It is a 24 foot wide street that includes marsh grass. After visiting the property, the Committee is of the opinion that it should be retained as a City street because it gives direct access to the creek.

Subdivision Ordinance

The Committee reviewed the changes to the Subdivision ordinance and a Committee member will attend the Planning Commission meeting to supervise the changes and to be sure the Commission is working in the same direction.

Councilmember Weaver made a motion to approve the Property/Planning Committee Report from August 8, 2007. Councilmember Blount seconded the motion. Voting was unanimous in favor of the motion.

Councilmember Lockhart made a motion to approve the repairs mentioned in the report as soon as possible. Councilmember DeLoughy seconded the motion. Voting was unanimous in favor of the motion.

REPORT OF MAYOR:

- July 24, 2007 – Attended the U.S. Coast Guard change of command

- July 26, 2007 – Rededication of 1st United Federal Credit Union with Councilman Williams
- July 27, 2007 – Attended Captain McKinnon’ retirement
- July 30, 2007 – Recognition of Kiwanis workers for the 4th of July and met with Mr. Smith and Mr. Blount about an issue
- August 4, 2007 – Attended a back to school function at Kings Bay Shopping Center
- August 7, 2007 – Attended the beginning of St. Marys 101
- August 8, 2007 – City Attorney interviews
- August 9, 2007 – Special Called PSA meeting dealing with the bond issue through Bank of America
- Thanked the Police Department for a successful National Night Out at Howard Gilman Waterfront Park

The City calendar of meetings, events and activities were read.

REPORT OF CITY MANAGER:

- Scrubby Bluff Wastewater Treatment Plant – Wasteload allocation has been received to take the plant to 6.0 MGD. An interim Wasteload allocation for 2.0 MGD has been applied for. Interviews were scheduled on June 6, 2007 for engineering firms that responded to the City’s Request for Qualifications on the design and permitting for the plant upgrades. The City selected JJ&G to assist the City on the design and permitting.
- Pt. Peter Wastewater Treatment Plant process renovation – Haskell has started on the construction of the upgrades. The soil stabilization has been completed. They are working on the footers for the process building and the two treatment tanks. The tilt up concrete panels have been poured and scheduled to be set in place starting on August 20th. We received the permit for the operation of the 1.8 MGD plant and must start meeting the new permit requirements. In the new permit, the sampling frequency for several parameters has doubled which will increase the City’s lab costs significantly. The plant construction is still on schedule to be completed by June 2008.
- Martha Drive Traffic Signal - The City Attorney is working on trying to get the deeds completed for property acquisitions. Once this is completed, the project will be given to the County for construction according to David Rainer.
- St. Marys Road and Kings Bay Road Traffic Signals – The contract for these signals has been awarded to MetroPower Inc. They have submitted all of the shop drawing to the Department of Transportation (DOT) for approval. Once all submittals are approved, the contractor will complete the job within 90 days.
- Orange Hall – The electrical renovation of the building is finished.
- Mill Creek Drainage Study – This project is substantially complete. Littlefield Construction is working on the final punch list items.
- Kings Bay Road Speed Limit Study – The speed study has been completed. The City is waiting on DOT concurrence.
- Waterfront Theatre – This project has been relocated to the lot adjacent to the cemetery. Millard and Associates is working on the design of the building and site. Groundbreaking is proposed for October 1, 2007 but could be as late as December.

GRANTING AUDIENCE TO THE PUBLIC:

Dave Schmitz, resident questioned if Comcast would be any better when they add more channels tonight. Mr. Schmitz further questioned why the City does not have electronic bill paying but wants access to his checking account.

The Finance Director stated that electronic bill paying is available on-line and if he would come into the office, she would be happy to help him set it up.

Chad Kinzly, Assistant Public Works Director announced that on Friday, August 10th the Marine Barracks on base is being rededicated and the Assistant Commandant of the Marine Corps would be in attendance.

EXECUTIVE SESSION: *Legal & Personnel*

Councilmember DeLoughy made a motion to adjourn to executive session to personnel. Councilmember Williams seconded the motion. Voting was unanimous in favor of the motion.

The Mayor and Council adjourned to executive session at 7:25 p.m., returning at 7:50 p.m. with Mayor Eskridge calling the Council meeting back to order.

PERSONNEL

No official action was taken at this time.

LEGAL

No official action was taken at this time.

ADJOURNMENT:

Councilmember DeLoughy made a motion for adjournment. Councilmember Blount seconded the motion. Mayor Eskridge declared the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Darlene M. Roellig, City Clerk