



CITY OF ST. MARYS, GEORGIA
February 8, 2010

CONSENT AGENDA MEETING
5:45 p.m.

CITY COUNCIL MEETING

6:00 p.m.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION:** *Bill Shanahan, City Manager*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES X NO**
- V. APPROVAL OF MINUTES:** *January 25, 2010 Regular City Council Meeting Minutes*

PRESENTATION:

ST MARYS SUBMARINE MUSEUM ANNUAL REPORT

BOARD APPOINTMENTS:

- 1. ETHICS BOARD** (*Lockhart*)
- 2. CITIZENS BEAUTIFICATION ADVISORY BOARD** (*Rewis*)
- 3. SENIOR ADVISORY BOARD** (*Conner & Jordan*)
- 4. BOARD OF EDUCATION SEX EDUCATION MATERIAL COMMITTEE** (*Adams*) 2/13/10

FINANCE DIRECTOR'S REPORT

APPROVAL OF THE AGENDA

- VI. GRANTING AUDIENCE TO THE PUBLIC:**

CONSENT AGENDA

- VII. OLD BUSINESS:**

- A. **PAID LEAVE AND EXCESS LEAVE POLICIES: (POSTPONED FROM 1/25/10)..TAB “A”**
Approval of the Paid Leave and Excess Leave policies

VIII. NEW BUSINESS:

- A. **MUNICIPAL COURT 2010 CALENDAR: Change.....TAB “B”**
Judge Loeffler would like to change the court date from June 4, 2010 to June 11, 2010.
- B. **GEORGIA DEPARTMENT OF NATURAL RESOURCES:...(POSTPONE)..TAB “C”**
Easement at the Water Front Park
To approve acceptance of the Relocation of the Existing Georgia Department of Natural Resources Pier/Dock Access Easement at the Water Front Park.
- C. **BUDGET ORDINANCE: Police Department Grant.....TAB “D”**
To record funds from the Department of Justice grant
- D. **BUDGET ORDINANCE: Legal Expenses.....TAB “E”**
To transfer funds from the Legal Department to contract services for the City Attorney’s legal expenses
- E. **BUDGET ORDINANCE: Retirement Expenses.....TAB “F”**
Adjustment to Retirement accounts
- F. **RESOLUTION: Georgia Fund 1.....TAB “G”**
To update the persons authorized to make transactions on the Georgia Fund 1 accounts.
- G. **U.S. COAST GUARD MARITIME SAFETY AND SECURITY TEAM 91108:**
Councilmember Post

IX. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

- A. **PLANNING DIRECTOR’S REPORT:.....TAB “H”**
1. **MINOR SUBDIVISION** - Sawyer & Associates, 102 Marsh Harbour Pkwy, St. Marys, GA –has requested a revision to Council’s condition that the developer agrees to comply with Section 98-80 of the Ordinances of the City of St. Marys to tap in within 90 days of the sewer being installed within 100 feet of the property line.
- B. **PROPERTY COMMITTEE REPORT**

CITY CALENDAR: *City Clerk*

X. REPORT OF MAYOR:

XI. REPORT OF CITY MANAGER:

XII. GRANTING AUDIENCE TO THE PUBLIC

XIII. EXECUTIVE SESSION: *Legal*

XIV. ADJOURNMENT:

CITY OF ST. MARYS, GEORGIA
CITY COUNCIL MEETING
February 8, 2010
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, February 8, 2010 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor William DeLoughy
Councilmember Greg Bird
Councilmember Deborah Hase
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Keith Post
Councilmember Chuck Trader

CITY OFFICIALS PRESENT:

William Shanahan, City Manager
J. Alexander Atwood, City Attorney
Roger Weaver, Planning Director
Bobby Marr, Public Works Director
Robby Horton, Fire Chief
Jennifer Brown, Finance Director
Donna Folsom, HR Director
Alyce Thornhill, Economic Dev. Director
Bilal Muhammad, City Marshal
Todd Isernhagen, Sergeant-At-Arms

CALL TO ORDER

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

APPROVAL OF MINUTES: *January 25, 2010 Regular City Council Meeting Minutes*
Councilmember Hase made a motion to approve the January 25, 2010 regular City Council meeting minutes. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

PRESENTATION:

ST MARYS SUBMARINE MUSEUM ANNUAL REPORT

Doug Cooper, President of the St Marys Submarine Museum Board of Directors presented the annual report. Councilmembers discussed the prior flooding problems in the area of the museum and asked for an email with the museum's 2010 objectives. A copy of the report is attached as part of the minutes.

BOARD APPOINTMENTS:

- 1. ETHICS BOARD (*Lockhart*).** Mayor DeLoughy announced a vacancy on the Ethics Board and appointed Ms. Elaine Powierski to the position to replace Mr. Lockhart. Councilmember's discussed board length of terms.
- 2. CITIZENS BEAUTIFICATION ADVISORY BOARD (*Rewis*)** Mayor DeLoughy announced a vacancy to replace Ms. Rewis. Councilmember Trader made a motion to keep the board membership at seven members. Councilmember Morrissey seconded the motion. Councilmember Trader withdrew his motion and deferred to the board chairman to recommend the number of members to serve. Councilmember Morrissey made a motion to keep the board membership at seven members after the action described in the board chairman's letter (one member resigning) was complete. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.
- 3. SENIOR ADVISORY BOARD (*Conner & Jordan*).** Mayor DeLoughy announced two vacancies for the Senior Advisory Board but noted only one person had applied. Councilmember Hase made a motion to appoint Chuck Landam. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.
- 4. BOARD OF EDUCATION SEX EDUCATION MATERIAL COMMITTEE (*Adams*) 2/13/10**
Mayor DeLoughy announced a vacancy on the Board of Education Sex Education Material Committee and noted he had received word from Ms. Renee Adams that she would like to continue on the board. Councilmember Post made a motion to reappoint Ms. Adams. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

FINANCE DIRECTOR'S REPORT

The Finance Director presented the 6-month financial reports for General, Water/Sewer, Solid Waste, Tourism, Special Purpose Local Option Sales Tax (SPLOST), and Aquatic Center. Council discussed budget data and projections for next year. A copy of the report is attached as part of the minutes.

APPROVAL OF THE AGENDA

Councilmember Post made a motion to approve the agenda as presented. Councilmember Morrissey seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Mayor DeLoughy read the meeting decorum requirements.

Resident Doug Cooper discussed the library move and the location of the temporary library location during renovation.

Resident Gull Weaver spoke on the lack of response of her letter to council in support of local shopping and supporting the local merchants. She also discussed the pending change to the City's paid leave policy.

Resident Jay Moreno spoke on the county's proposed refund of infrastructure impact fees and asked the council to oppose the refund and suspension of impact fees.

Resident Gull Weaver spoke again to clarify her prior statements.

Resident Tom Turner spoke about fire protection at the Submarine Museum.

CONSENT AGENDA: (*)

Mayor DeLoughy announced that old business A and new business A, B, C, D, and E were added to the consent agenda. Councilmember Trader made a motion to accept the consent agenda. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

OLD BUSINESS:

A. PAID LEAVE AND EXCESS LEAVE POLICIES: (POSTPONED FROM 1/25/10) (*)

Approval of the Paid Leave and Excess Leave policies

The city manager recommended discussion of the comments received at the personnel committee meeting. Councilmember Trader made a motion to approve the recommendation. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

NEW BUSINESS:

A. MUNICIPAL COURT 2010 CALENDAR: *Change* (*)

Judge Loeffler would like to change the court date from June 4, 2010 to June 11, 2010. Councilmember Trader made a motion to approve the calendar. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion

B. GEORGIA DEPARTMENT OF NATURAL RESOURCES: (POSTPONE) (*)

Easement at the Water Front Park

To approve acceptance of the Relocation of the Existing Georgia Department of Natural Resources Pier/Dock Access Easement at the Water Front Park

The city manager recommended postponement until the next meeting. Councilmember Trader made a motion to approve the postponement. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

C. BUDGET ORDINANCE: *Police Department Grant* (*)

To record funds from the Department of Justice grant

Councilmember Trader made a motion to approve the ordinance. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

D. BUDGET ORDINANCE: *Legal Expenses* (*)

To transfer funds from the Legal Department to contract services for the City Attorney's legal expenses

Councilmember Trader made a motion to approve the ordinance. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

E. BUDGET ORDINANCE: *Retirement Expenses*

Adjustment to Retirement accounts

The city manager stated that during the new software conversion, it was discovered that the City was not paying retirement on overtime as required for a total of \$82,150.

Councilmember Trader made a motion to approve the ordinance. Councilmember Hase seconded the motion. Voting was unanimous in favor of the motion.

F. RESOLUTION: *Georgia Fund 1 (*)*

To update the persons authorized to make transactions on the Georgia Fund 1 accounts.

Councilmember Trader made a motion to approve the resolution. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

G. U.S. COAST GUARD MARITIME SAFETY AND SECURITY TEAM 91108: *Councilmember Post*

Councilmember Post gave a presentation on the community action plan to keep the USCG - MSST 91008 here in St. Marys. A copy of the plan is attached as part of the minutes.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. PLANNING DIRECTOR'S REPORT

2. **MINOR SUBDIVISION** - Sawyer & Associates, 102 Marsh Harbour Pkwy, St. Marys, GA –has requested a revision to Council's condition that the developer agrees to comply with Section 98-80 of the Ordinances of the City of St. Marys to tap in within 90 days of the sewer being installed within 100 feet of the property line.

The planning director stated that discussions were held at the water/sewer committee meeting regarding the motion made at the last council meeting. The Committee unanimously approved a recommendation to Council that the condition previously approved be modified so as to conform to the requirements of our current ordinance, which states that a property owner must tap into the system within 90 days of when officially notified that access to public sanitary sewer is available.

Councilmember Morrissey made a motion to approve the recommendation. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

B. PROPERTY COMMITTEE REPORT

Councilmember Howell gave the property committee report on the proposed changes to street names and the Historic Preservation ordinance.

CITY CALENDAR: *City Clerk*

The city clerk read the city calendar of events and meetings for the next two weeks. A personnel committee meeting was scheduled for 1:30 p.m. February 10th.

REPORT OF MAYOR:

Mayor DeLoughy noted on February 12 between 3 p.m. and 5 p.m Earth Keepers will be holding a downtown clean-up in anticipation of Mardi Gras and asked everyone to participate.

REPORT OF CITY MANAGER:

The city manager reported on the upcoming census and how vital it is for the citizens to participate. He announced the city's goals and objectives on February 11th and to identify this year's accomplishments and how the city's money would be utilized next year. Councilmembers discussed in general what was lost as citizens of Camden county because of an inaccurate prior census.

GRANTING AUDIENCE TO THE PUBLIC:

Resident Tom Turner spoke about the census and the possible loss of the USCG MSST.

Resident Jay Moreno spoke about the citizen's beautification advisory board.

Resident Dave Schmitz spoke about the Dollar General and the A & W Root Beer locations.

EXECUTIVE SESSION: *Legal*

Councilmember Trader made a motion to adjourn to executive session to discuss legal.

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

The Mayor and Council adjourned to executive session at 7:17 p.m., returning at 7:58 p.m. with Mayor DeLoughy calling the Council meeting back to order.

LEGAL

No official action was taken at this time.

ADJOURNMENT:

Councilmember Morrissey made a motion for adjournment. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion. Mayor DeLoughy declared the meeting adjourned at 7:58 p.m.

Respectfully submitted,


Darlene M. Roellig, City Clerk

St. Marys Submarine Museum
Annual Report to City Council
February 8, 2010

Presented by: Doug Cooper, President, Board of Directors

Mayor Deloughy and Councilmembers,

Thank you for providing this opportunity for me to spotlight our Submarine Museum to you and the citizens of St. Marys.

First I'd like to report some of the data and numbers for the past year.

- The Museum had over 7,100 visitors.
- We have approx 386 paid members – including 89 new members in 2009.
- In addition to our membership fees, Corporate sponsorship continues to be an important source of our income, however, as in most areas of the economy, these numbers are also down somewhat – we had 18 corporate sponsors , and 12 from the SUBVETS.
- The Submarine Museum Board of Directors recently voted to implement an increase in entrance fees to the museum. This is the first increase in price in several years and has, regrettably, become necessary due to budget concerns. We have increased the cost to \$5-adults, \$4-seniors & active duty, and \$3-children. These rates are up \$1 each from the previous rates of 4, 3, & 2.
- We are excited about the current membership campaign that our marketing committee has developed – ‘210 by 2010’. We are looking for at least 210 people to commit to a sponsorship of \$10 per month before the end of this year. John or any Board member would be happy to help each of you sign up for this program.
- And – we are now on Facebook! This is a great source of FREE advertising reaching across the country.

The Submarine Museum continues to sponsor annual WWII SUBVET events held locally: the Southern Region meeting in May and the annual WWII Memorial Service, which this past year featured the MCPON as the guest speaker with over 500 guests, with 300+ of these guest staying in local hotels and campgrounds – generating significant tourism income for the area. The museum manager, John Crouse, also annually travels to other WWII events which continues to help attract other SUBVETS to our area and consistently generates some income for our gift shop. John also distributes brochures and information for the city and local area to assist in the tourism business.

Maintenance concerns for the museum are repairs to the Periscope – a popular tourist attraction, which we are hoping will be overhauled this winter, and our air conditioning units. Both AC units had to have major repairs this year and we are still encountering some issues with the city owned unit. John is working with the service

personnel to resolve these issues. We want to also offer our thanks for the great support the city workers have provided on this issue.

The flooding concerns addressed by past president Bill Carreria in his report a year ago, still exist, actually, they have gotten worse since the street was resurfaced. We would ask that the City look into this again and see if something can be done. Just last week following the rainfall, the standing water along both sides of the street was very deep. Mr. Shanahan reported last year that work planned for Mr. Talley's building would correct the problem, as it turned out, that work was not completed – our flooding problem still continues.

The Museum Board was honored recently to host a reception for the Camden Partnership in honor of all local elected officials and senior military personnel. I hope that all of you that were able to attend enjoyed the evening and had the opportunity to look around the museum and see some of the many changes and improvements that have been made the past few years. Also, I want to be sure to take this chance to thank the Submarine Officers Wives Club for taking on the commitment to helping clean the Museum – these ladies get together and volunteer their time every month to make our museum shine.

Again, thank you for the opportunity to speak this evening and for the City's continued support of the museum and our great submarine heritage and traditions.

This concludes my report. Are there any questions for me?

CITY OF ST. MARYS
REVENUE & EXPENSE REPORT (UNAUDITED)

Dec-09

FINANCIAL SUMMARY		Month				6
		% YEAR COMPLETED				50.00%
GENERAL FUND	CURRENT	CURRENT	December	December	% YTD	
REVENUES	BUDGET	PERIOD	2009	2008	BUDGET	
100.31.1100 REAL PROP CURRENT YEAR	\$ 3,300,000	\$ 654,479	\$ 711,568	\$ 2,647,607	22%	
100.31.1190 OVERPAYMENTS/ADJUST TAXES	\$ -	\$ 2,637	\$ 2,706	\$ 28,944	#DIV/0!	
100.31.1200 2000 PROP TAX COLL	\$ 100	\$ -	\$ -	\$ 128	0%	
100.31.1201 2001 PROP TAX COLL	\$ 100	\$ -	\$ 9	\$ 52	9%	
100.31.1202 2002 PROP TAX COLL	\$ 100	\$ -	\$ -	\$ 1,693	0%	
100.31.1203 2003 PROP TAX COLL	\$ 500	\$ -	\$ -	\$ 2,015	0%	
100.31.1204 2004 PROP TAX COLL	\$ 1,500	\$ -	\$ -	\$ 1,832	0%	
100.31.1205 2005 PROP TAX COLL	\$ 2,500	\$ -	\$ -	\$ 3,637	0%	
100.31.1206 2006 PROP TAX COLL	\$ 4,000	\$ -	\$ 69	\$ 6,938	2%	
100.31.1207 2007 PROP TAX COLL	\$ 12,000	\$ 2	\$ 4,656	\$ 15,711	39%	
100.31.1208 2008 PROPERTY TAX	\$ 65,000	\$ 4,352	\$ 40,362	\$ -	62%	
100.31.1310 MOTOR VEHICLE	\$ 225,000	\$ 13,054	\$ 94,549	\$ 107,427	42%	
100.31.1320 MOBILE HOME	\$ 10,000	\$ -	\$ 860	\$ 165	9%	
100.31.1390 PAYMENT IN LIEU OF TAXES	\$ 3,900	\$ -	\$ -	\$ -	0%	
100.31.1391 RAILROAD TAX	\$ 2,600	\$ -	\$ -	\$ -	0%	
100.31.1600 REAL ESTATE TRANSFER TAX	\$ 15,000	\$ 1,189	\$ 6,337	\$ 7,184	42%	
100.31.1610 RECORDING INTANGIBLE TAX	\$ 40,000	\$ 4,117	\$ 35,111	\$ 18,443	88%	
100.31.1710 GA POWER FRANCHISE TAX	\$ 665,000	\$ -	\$ -	\$ -	0%	
100.31.1711 OKEF ELEC FRANCHISE TAX	\$ 45,000	\$ -	\$ -	\$ -	0%	
100.31.1730 GAS FRANCHISE TAX	\$ 16,750	\$ 4,308	\$ 8,531	\$ 8,334	51%	
100.31.1750 CABLE TV FRANCHISE TAX	\$ 80,500	\$ -	\$ -	\$ -	0%	
100.31.1760 TELEPHONE FRANCHISE TAX	\$ 55,000	\$ 46	\$ 12,512	\$ 22,070	23%	
100.31.3100 LOCAL OPT SALES AND USE	\$ 2,400,000	\$ 145,456	\$ 960,197	\$ 1,071,541	40%	
100.31.4200 ALCOHOLIC BEVERAGE EXCISE	\$ 200,000	\$ 17,877	\$ 101,560	\$ 100,652	51%	
100.31.6200 INSURANCE PREMIUMS (1%)	\$ 790,000	\$ -	\$ 762,953	\$ 770,178	97%	
100.31.6300 FINANCIAL INSTITUTIONS	\$ 30,000	\$ -	\$ -	\$ 2,958	0%	
100.31.9100 PENALTY AND INTEREST	\$ 35,000	\$ 1,152	\$ 16,384	\$ 8,738	47%	
100.32.1100 BEER/WINE LIC	\$ 90,000	\$ 32,450	\$ 73,975	\$ 79,624	82%	
100.32.1200 GENERAL BUSINESS LIC	\$ 150,000	\$ 76,754	\$ 82,365	\$ 92,690	55%	
100.32.1220 BUSINESS LIC INSURANCE	\$ 21,000	\$ 6,525	\$ 7,500	\$ 5,700	36%	
100.32.2100 BUILDING PERMITS	\$ 100,000	\$ 9,500	\$ 161,682	\$ 65,698	162%	
100.32.2210 ZONING FEES	\$ 35,000	\$ 250	\$ 6,021	\$ 11,993	17%	
100.32.2211 LAND-DISTURBING PERMITS	\$ 1,000	\$ -	\$ -	\$ 477	0%	
100.32.2230 SIGN PERMITS	\$ 4,000	\$ 180	\$ 1,360	\$ 1,430	34%	
100.32.3910 PLAN REVIEW FEES	\$ 35,000	\$ 2,430	\$ 37,856	\$ 20,796	108%	
100.34..... COPIES SOLD - ADMIN	\$ 19,400	\$ 1,561	\$ 9,281	\$ 9,154	48%	
100.34.1910 QUALIFYING FEES	\$ 1,584	\$ -	\$ 2,376	\$ -	150%	
100.34.....REVENUES-ORANGE HALL	\$ 8,600	\$ 583	\$ 4,406	\$ 4,241	51%	
100.34.7500 PROGRAM INCOME - SENIORS	\$ 5,250	\$ 495	\$ 2,244	\$ 2,187	43%	
100.34.9100 CEMETERY FEES	\$ 27,000	\$ 1,735	\$ 20,230	\$ 15,799	75%	
100.34.9900 ADMIN. FEES - TOURISM	\$ 3,600	\$ 300	\$ 1,827	\$ 1,800	51%	
100.34.9900 ADMIN. FEES - MULTI GRANT	\$ -	\$ -	\$ 580	\$ -	#DIV/0!	

CITY OF ST. MARYS
REVENUE & EXPENSE REPORT (UNAUDITED)

Dec-09

FINANCIAL SUMMARY			Month		6
			% YEAR COMPLETED		50.00%
GENERAL FUND REVENUES	CURRENT BUDGET	CURRENT PERIOD	December 2009	December 2008	% YTD BUDGET
100.34.9910 ADMIN. FEES - SPLOST	\$ 10,000	\$ 2,725	\$ 7,552	\$ 1,200	76%
100.35..... COURT FINES/FEES	\$ 391,500	\$ 21,696	\$ 126,670	\$ 145,325	32%
100.35.1300 LIBRARY FINES/COLLECTIONS	\$ 7,000	\$ 594	\$ 3,578	\$ 3,130	51%
100.36.1000 INTEREST EARNED	\$ 75,000	\$ 4,362	\$ 28,139	\$ 33,896	38%
100.37.2000 ORANGE HALL DONATION	\$ 250	\$ 11	\$ 320	\$ 5	128%
100.38.0001 FUND EQUITY	\$ 623,844	\$ 51,987	\$ 311,922	\$ -	50%
100.38.1000 RENTAL INCOME	\$ 277,750	\$ 24,164	\$ 171,370	\$ 176,888	62%
100.38.1010 SPECIAL EVENTS RENTAL	\$ 6,000	\$ -	\$ 3,595	\$ 2,000	60%
100.38.9010 MISCELLANEOUS INCOME	\$ 85,875	\$ 8,454	\$ 75,695	\$ 19,877	88%
100.38.9020 SHARED SVC SOL/W & SPLOST	\$ 70,000	\$ 81,018	\$ 172,399	\$ -	246%
100.38.9025 SHARED SERVICES - IDA	\$ 37,500	\$ -	\$ 37,500	\$ -	100%
100.38.9030 SHARED SERVICES CUMB HARB	\$ 75,000	\$ -	\$ -	\$ 116,810	0%
100.39.1200 OP T/F IN MULT GRANT FUND	\$ 7,500	\$ -	\$ -	\$ 118,115	0%
100.39.2200 SALE CITY PROPERTY	\$ 20,000	\$ -	\$ -	\$ 12,822	0%
100.39.3010 LOAN PROCEEDS	\$ 130,000	\$ -	\$ -	\$ 116,744	0%
TOTAL REVENUE	\$ 10,318,203	\$ 1,176,443	\$ 4,108,807	\$ 5,884,648	40%

100-GENERAL FUND	CURRENT	CURRENT	December	December	% YTD
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**CITY OF ST. MARYS
REVENUE & EXPENSE REPORT (UNAUDITED)**

Dec-09

FINANCIAL SUMMARY	Month					6
	% YEAR COMPLETED					50.00%
EXPENDITURE SUMMARY	BUDGET	PERIOD	2009	2008	BUDGET	
TOTAL LEGISLATIVE	\$ 228,139	\$ 25,996	\$ 104,866	\$ 104,306	46%	
TOTAL EXECUTIVE	\$ 209,511	\$ 16,353	\$ 83,774	\$ 168,285	40%	
TOTAL FINANCIAL ADMINISTRATION	\$ 1,207,845	\$ 92,365	\$ 529,749	\$ 501,689	44%	
TOTAL LEGAL DEPARTMENT	\$ 134,719	\$ 1,433	\$ 24,157	\$ 63,174	18%	
TOTAL IT	\$ 168,762	\$ 12,853	\$ 76,710	\$ 82,874	45%	
TOTAL HUMAN RESOURCES	\$ 113,806	\$ 7,869	\$ 52,959	\$ 68,072	47%	
TOTAL GEN GOVT BLDGS & PLANT	\$ 244,575	\$ 12,996	\$ 69,685	\$ 269,199	28%	
TOTAL MUNICIPAL COURT	\$ 210,525	\$ 22,849	\$ 77,097	\$ 95,969	37%	
TOTAL POLICE ADMINISTRATION	\$ 2,847,609	\$ 194,816	\$ 1,304,737	\$ 1,478,023	46%	
TOTAL FIRE ADMINISTRATION	\$ 1,566,682	\$ 131,685	\$ 754,746	\$ 797,547	48%	
TOTAL PUBLIC WORKS ADMIN	\$ 2,011,142	\$ 154,164	\$ 978,439	\$ 1,176,435	49%	
TOTAL HIGHWAYS & STREETS ADMIN	\$ 285,000	\$ 21,823	\$ 130,663	\$ 131,944	46%	
TOTAL CEMETERY	\$ 14,875	\$ 183	\$ 2,847	\$ 1,370	19%	
TOTAL SENIOR CITIZENS CENTER	\$ 129,283	\$ 9,658	\$ 56,507	\$ 54,103	44%	
TOTAL PARKS ADMINISTRATION	\$ 89,420	\$ 7,715	\$ 28,074	\$ 23,218	31%	
TOTAL LIBRARY ADMINISTRATION	\$ 327,316	\$ 21,541	\$ 162,450	\$ 159,938	50%	
TOTAL PROTECTIVE INSP ADMIN	\$ 150,386	\$ 10,523	\$ 67,968	\$ 136,144	45%	
TOTAL PLANNING & ZONING	\$ 179,169	\$ 12,828	\$ 73,180	\$ 79,036	41%	
TOTAL ECONOMIC DEVELOPMENT	\$ 131,193	\$ 9,322	\$ 60,815	\$ 60,558	46%	
TOTAL AIRPORT	\$ 14,500	\$ -	\$ 15,226	\$ 6,600	105%	
TOTAL SPECIAL FACILITIES	\$ 53,746	\$ 1,719	\$ 14,568	\$ 19,205	27%	
TOTAL EXPENDITURES	\$ 10,318,203	\$ 768,691	\$ 4,669,217	\$ 5,477,689	45%	

REVENUE OVER/(UNDER) EXPENDITURES	\$ -	\$ 407,752	\$ (560,410)	\$ 406,959
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Cash Balances:	\$2,142,374	Run Rate Analysis:	
LESS: Restricted Budgeted Fund Equity	\$623,844	Average YTD Mo. Exp.	\$778,203
Unrestricted Cash Balances	\$1,518,530	Months of Operating Cash	1.89
LESS: Outstanding P.O.'s	\$46,761		
Available Cash	\$1,471,769		

2009-SPECIAL REVENUE FUND	CURRENT	CURRENT	December	December	% YTD
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CITY OF ST. MARYS
REVENUE & EXPENSE REPORT (UNAUDITED)
 Dec-09

FINANCIAL SUMMARY	Month					6
REVENUES	BUDGET	PERIOD	2009	2008	BUDGET	50.00%
TAXES	\$ 137,404	\$ 8,399	\$ 48,108	\$ 58,813	35%	
CHARGES FOR SERVICES	\$ 7,500	\$ 282	\$ 3,823	\$ 2,831	51%	
INVESTMENT INCOME	\$ 900	\$ 24	\$ 72	\$ 106	8%	
CONTRIBUTIONS/DONATIONS	\$ 500	\$ -	\$ 35	\$ -	7%	
MISCELLANEOUS	\$ 19,441	\$ 3,285	\$ 4,994	\$ 4,759	26%	
OTHER FINANCING SOURCES	\$ 17,000	\$ 12,000	\$ 16,000	\$ 5,000	94%	
TOTAL REVENUES	\$ 182,745	\$ 23,990	\$ 73,032	\$ 71,509	40%	

275-SPECIAL REVENUE FUND EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	December 2009	December 2008	% YTD BUDGET
PRSNL SERVICES/BENEFITS	\$ 104,436	\$ 6,780	\$ 48,731	\$ 49,219	47%
PURCHASED/CONTRACTED SVC	\$ 53,284	\$ 1,027	\$ 12,876	\$ 22,373	24%
SUPPLIES	\$ 13,025	\$ 1,196	\$ 5,219	\$ 5,542	40%
INTERGOVERNMENTAL	\$ 12,000	\$ 885	\$ 1,959	\$ 14,994	16%
TOTAL TOURISM	\$ 182,745	\$ 9,888	\$ 68,785	\$ 92,128	38%

REVENUE OVER/(UNDER) EXPENDITURES	\$ -	\$ 14,102	\$ 4,247	\$ (20,619)	0
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Cash Balances:	\$46,376	Run Rate Analysis:	
LESS: Restricted Budgeted Fund Equity	\$0	Average YTD Mo. Exp.	\$11,464
Unrestricted Cash Balances	\$46,376	Months of Operating Cash	4.03
LESS: Outstanding P.O.'s	\$180		
Available Cash	\$46,196		

320-SPLOST FUND	CURRENT	CURRENT	December	December	% YTD
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**CITY OF ST. MARYS
REVENUE & EXPENSE REPORT (UNAUDITED)**

Dec-09

FINANCIAL SUMMARY	Month				6
	% YEAR COMPLETED				50.00%
REVENUES	BUDGET	PERIOD	2009	2008	BUDGET
TAXES	\$ 19,440,217	\$ 218,005	\$ 951,801	\$ 494,696	5%
INVESTMENT INCOME	\$ 500	\$ 76	\$ 305	\$ 635	61%
TOTAL REVENUES	\$ 19,440,717	\$ 218,081	\$ 952,106	\$ 495,331	5%

320-SPLOST FUND EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	December 2009	December 2008	% YTD BUDGET
320.51512-52.1210 AUDIT - SPLOST V	\$ 3,500	\$ 1,750	\$ 1,750	\$ 40	50%
320.54220-54.1410 SDEWLK/HNCAP V	\$ 150,000	\$ -	\$ 2,840	\$ 25,322	2%
320.54220-54.1415 PAVING/OVERLAY V	\$ 571,217	\$ 48,582	\$ 125,033	\$ 380,049	22%
320.54250-54.1240 DRAINAGE - SPLOST V	\$ 2,786,000	\$ 57,092	\$ 279,307	\$ 40,530	10%
320.54270-54.1422 CAPITAL IMPROV SPL V	\$ 780,000	\$ 224,682	\$ 409,781	\$ 29,072	53%
320.56180-54.1300 LIBRARY SPLOST V	\$ 200,000	\$ 29	\$ 404	\$ -	0%
TOTAL EXPENDITURES V	\$ 4,490,717	\$ 332,135	\$ 819,115	\$ 475,013	18%

320-SPLOST FUND EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	December 2009	December 2008	% YTD BUDGET
320.51512-52.1211 AUDIT SPLOST VI	\$ 30,000	\$ -	\$ -	\$ -	0%
320.51565-54.1500 CITY BUILDINGS VI	\$ 3,500,000	\$ 51	\$ 2,438	\$ -	0.1%
320.54220-54.1416 PAVING/OVERLAY VI	\$ 3,150,000	\$ -	\$ -	\$ -	0%
320.54250-54.1241 Drainage Splost VI	\$ 5,500,000	\$ -	\$ -	\$ -	0%
320.54310-54.1202 SEWER INFRA SPLOST VI	\$ 2,770,000	\$ 2,295	\$ 2,295	\$ -	0%
TOTAL EXPENDITURES VI	\$ 14,950,000	\$ 2,346	\$ 4,733	\$ -	0.03%

REVENUE OVER/(UNDER) EXPENDITURES	\$ -	\$ (116,400)	\$ 128,258	\$ 20,318
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Cash Balances:	\$10,188	Run Rate Analysis:	
LESS: Restricted Budgeted Fund Equity	\$0	Average YTD Mo. Exp.	\$137,308
Unrestricted Cash Balances	\$10,188	Months of Operating Cash	(0.00)
LESS: Outstanding P.O.'s	\$10,333		
Available Cash	-\$145		

505-WATER AND SEWER FUND	CURRENT BUDGET	CURRENT PERIOD	December 2009	December 2008	% YTD BUDGET
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**CITY OF ST. MARYS
REVENUE & EXPENSE REPORT (UNAUDITED)**

Dec-09

FINANCIAL SUMMARY			Month		6
			% YEAR COMPLETED		50.00%
REVENUES	BUDGET	PERIOD	2009	2008	BUDGET
505.33.4110 STATE GOV GRANTS-DIRECT	\$ 16,160,000	\$ 1,857,773	\$ 9,429,703	\$ 4,411,943	58%
505.34.4210 WATER CHARGES	\$ 2,109,000	\$ 167,656	\$ 1,097,452	\$ 1,002,242	52%
505.34.4211 TRANSFER/TEMP SERVICES	\$ 29,400	\$ 7,465	\$ 41,936	\$ 12,957	143%
505.34.4212 RECONNECTION NSF FEES	\$ 72,000	\$ 360	\$ 15,740	\$ 39,053	22%
505.34.4213 LATE FEES AND PENALTIES	\$ 86,700	\$ 9,286	\$ 65,812	\$ 59,738	76%
505.34.4216 CAP RECOVERY WATER - DEV	\$ 228,850	\$ 9,724	\$ 89,191	\$ 56,208	39%
505.34.4230 SEWERAGE CHARGES	\$ 1,966,500	\$ 155,343	\$ 1,022,014	\$ 932,796	52%
505.34.4236 CAP RECOVERY METER - DEV	\$ 19,800	\$ 1,400	\$ 10,840	\$ 7,514	55%
505.34.4256 CAP RECOVERY SEWER - DEV	\$ 742,900	\$ 30,539	\$ 217,920	\$ 176,142	29%
505.34.4262 CONSTRUCTION FEES	\$ 366,750	\$ 10,020	\$ 181,685	\$ 108,170	50%
505.36.1000 INTEREST/MISC/OTHER REVENUES	\$ 3,023,500	\$ 142,158	\$ 158,107	\$ 79,392	5%
TOTAL REVENUE	\$ 24,805,400	\$ 2,391,724	\$ 12,330,400	\$ 6,886,155	50%

SANITATION ADMINISTRATION EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	December 2009	December 2008	% YTD BUDGET
PRSNL SERVICES/BENEFITS	\$ 929,949	\$ 70,276	\$ 456,723	\$ 436,831	49%
PURCHASED/CONTRACTED SVC	\$ 598,179	\$ 42,841	\$ 193,672	\$ 236,465	32%
SUPPLIES	\$ 794,875	\$ 67,548	\$ 354,274	\$ 376,284	45%
CAPITAL OUTLAY	\$ 16,370,000	\$ 1,040,665	\$ 8,458,012	\$ 4,522,173	52%
INTERGOVERNMENTAL	\$ 550,299	\$ -	\$ (108)	\$ 133,578	0%
DEBT SERVICES	\$ 97,000	\$ 36,000	\$ 36,000	\$ -	37%
TOTAL SANITARY ADMINISTRATION	\$ 19,340,302	\$ 1,257,330	\$ 9,498,573	\$ 5,705,331	49%

WATER ADMINISTRATION EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	December 2009	December 2008	% YTD BUDGET
PRSNL SERVICES/BENEFITS	\$ 742,083	\$ 64,638	\$ 404,145	\$ 323,153	54%
PURCHASED/CONTRACTED SVC	\$ 309,675	\$ 12,179	\$ 93,156	\$ 134,833	30%
SUPPLIES	\$ 417,875	\$ 20,170	\$ 148,295	\$ 187,475	35%
INTERGOVERNMENTAL	\$ 270,000	\$ -	\$ -	\$ 3,712	0%
DEBT SERVICES	\$ 3,000	\$ -	\$ 689	\$ 689	23%
TOTAL WATER ADMINISTRATION	\$ 1,742,633	\$ 96,987	\$ 646,285	\$ 649,862	37%

DEBT SERVICE-PRINCIPLE	CURRENT	CURRENT	December	December	% YTD
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**CITY OF ST. MARYS
REVENUE & EXPENSE REPORT (UNAUDITED)**

Dec-09

FINANCIAL SUMMARY	Month					6
	% YEAR COMPLETED					50.00%
EXPENDITURE SUMMARY	BUDGET	PERIOD	2009	2008	BUDGET	
505.58000-58.1110 BOND PAYMENT 88 & 92	\$ 240,000	\$ -	\$ 240,000	\$ -	100%	
505.58000-58.1330 BOND 2007 PRIN	\$ 1,000,000	\$ -	\$ -	\$ -	0%	
505.58000-58.1340 GEFA LOAN 95-021-W	\$ 16,285	\$ 1,343	\$ 8,011	\$ 7,592	49%	
505.58000-58.1350 GEFA LOAN 97-L97-W	\$ 24,390	\$ 2,045	\$ 12,030	\$ 11,491	49%	
505.58000-58.1360 GEFA LOAN 98-L46-W	\$ 147,510	\$ 12,384	\$ 72,778	\$ 69,679	49%	
505.58000-58.1370 GEFA LOAN CW00-017	\$ 59,799	\$ 4,982	\$ 42,450	\$ 102,562	71%	
505.58000-58.1380 GEFA LOAN CWS-RF-0	\$ 212,959	\$ 17,861	\$ 92,812	\$ 29,161	44%	
505.58000-58.1385 EQUIPMENT LOANS PR	\$ 183,243	\$ 11,137	\$ 66,239	\$ 64,925	36%	
DEBT SERVICE-PRINCIPLE	\$ 1,884,186	\$ 49,752	\$ 534,320	\$ 285,410	28%	

DEBT SERVICE-INTEREST EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	December 2009	December 2008	% YTD BUDGET
505.58000-58.2110 BOND PAYMENT 88 & 92	\$ 187,425	\$ 90,038	\$ 187,425	\$ 97,388	100%
505.58000-58.2115 INTEREST-BOND INT 2007	\$ 1,380,000	\$ 134,468	\$ 801,048	\$ 670,769	58%
505.58000-58.2340 GEFA LOAN 95-021-W	\$ 2,571	\$ 228	\$ 1,416	\$ 1,835	55%
505.58000-58.2350 GEFA LOAN 97-L97-W	\$ 24,950	\$ 1,191	\$ 7,384	\$ 7,923	30%
505.58000-58.2360 GEFA LOAN 98-L46-W	\$ 101,500	\$ 8,375	\$ 51,776	\$ 54,875	51%
505.58000-58.2370 GEFA LOAN CW00-017	\$ 2,490	\$ 208	\$ 1,398	\$ 64,145	56%
505.58000-58.2380 GEFA LOAN CWS-RF-0	\$ 120,455	\$ 9,923	\$ 61,191	\$ 1,983	51%
505.58000-58.2385 EQUIPMENT LOANS	\$ 18,888	\$ 889	\$ 5,916	\$ 8,854	31%
TOTAL SERVICE-INTEREST	\$ 1,838,279	\$ 245,320	\$ 1,117,554	\$ 907,772	61%

TOTAL EXPENDITURES	\$ 24,805,400	\$ 1,649,389	\$ 11,796,732	\$ 7,548,375	48%
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REVENUE OVER/(UNDER) EXPENDITURES	\$ -	\$ 742,335	\$ 533,668	\$ (662,220)
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Cash Balances:	\$4,972,878	Run Rate Analysis:	
LESS: Restricted Budgeted Fund Equity	\$0	Average YTD Mo. Exp.	\$1,966,122
Unrestricted Cash Balances	\$4,972,878	Months of Operating Cash	2.51
LESS: Outstanding P.O.'s	\$32,816		
Available Cash	\$4,940,062		

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540-SOLID WASTE FUND	CURRENT	CURRENT	December	December	% YTD
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CITY OF ST. MARYS
REVENUE & EXPENSE REPORT (UNAUDITED)

Dec-09

FINANCIAL SUMMARY	Month				6
	% YEAR COMPLETED				50.00%
REVENUES	BUDGET	PERIOD	2009	2008	BUDGET
540.34.4111 RESIDENTIAL REFUSE CHARGE	\$ 961,000	\$ 83,402	\$ 504,141	\$ 527,378	52%
540.34.4112 COMMERCIAL REFUSE CHARGES	\$ 35,350	\$ 1,892	\$ 12,077	\$ 21,295	34%
540.34.4190 LATE FEES AND PENALTIES	\$ 22,000	\$ 2,036	\$ 6,564	\$ -	30%
540.34.9900 OTHER CHARGES	\$ 72,000	\$ 4,950	\$ 30,525	\$ 35,435	42%
540.36.1000 INTEREST REVENUES	\$ 3,000	\$ -	\$ 5	\$ 1,833	0%
540.38.0001 FUND EQUITY	\$ 199,059	\$ 16,588	\$ 99,530	\$ -	50%
TOTAL REVENUES	\$ 1,292,409	\$ 108,868	\$ 652,842	\$ 585,941	51%

540-SOLID WASTE FUND EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	December 2009	December 2008	% YTD BUDGET
PRSNL SERVICES/BENEFITS	\$ 126,096	\$ 10,409	\$ 51,068	\$ 27,819	40%
PURCHASED/CONTRACTED SVC	\$ 1,135,721	\$ 2,524	\$ 458,851	\$ 514,012	40%
SUPPLIES	\$ 5,592	\$ -	\$ -	\$ 434	0%
INTERGOVERNMENTAL	\$ 25,000	\$ -	\$ -	\$ -	0%
TOTAL SOLID WASTE COLLECTION	\$ 1,292,409	\$ 12,933	\$ 509,919	\$ 542,265	39%

REVENUE OVER/(UNDER) EXPENDITURES	\$ -	\$ 95,935	\$ 142,923	\$ 43,676	0
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Cash Balances:	\$550,154	Run Rate Analysis:	
LESS: Restricted Budgeted Fund Equity	\$199,059	Average YTD Mo. Exp.	\$84,987
Unrestricted Cash Balances	\$351,095	Months of Operating Cash	4.13
LESS: Outstanding P.O.'s	\$0		
Available Cash	\$351,095		

555 - AQUATIC CENTER FINANCIAL SUMMARY	Apr-09	May-09	Jun-09	Jul-09	Aug-09	Sep-09	Oct-09	Nov-09	Dec-09	9 mths	YTD Dec-09	YTD Dec-08
REVENUE SUMMARY												
CHARGES FOR SERVICES	15084	77,616	110,584	87,740	32,079	7,827	-		364	331,294	128,010	117,366
INVESTMENT INCOME	6	18	35	35	35	34	34	35	35	267	208	53
MISCELLANEOUS	714	26	306	763	220	80	14	357	-	2,480	1,434	4,278
OTHER FINANCING SOURCES	0	-	-	-	-	-	-	9,632	-	9,632	9,632	20,000
TOTAL REVENUES	15,804	77,660	110,925	88,538	32,334	7,941	48	10,024	399	343,673	139,284	141,697
EXPENDITURE SUMMARY												
PRSNL SERVICES/BENEFITS	11034	33,631	43,455	42,996	33,009	20,346	9,987	7,822	7,466	209,746	121,626	113,706
PURCHASED/CONTRACTED SVC	5057	5,566	3,132	8,269	3,335	1,831	1,382	517	1,456	30,545	16,790	8,094
SUPPLIES	10248	12,434	30,150	20,509	19,666	4,177	4,302	4,050	7,258	112,794	59,961	41,739
CAPITAL OUTLAY	7045	-	-	-	-	-	-			7,045	-	-
TOTAL AQUATIC CENTER	33,384	51,631	76,737	71,775	56,009	26,354	15,671	12,389	16,180	360,130	198,377	163,539
REVENUE OVER/(UNDER) EXPENDITURES	(17,580)	26,029	34,188	16,763	(23,676)	(18,412)	(15,623)	(2,365)	(15,781)	(16,457)	(59,093)	(21,842)

Cash Balances:	\$26,069	Run Rate Analysis:	
LESS: Restricted Budgeted Fund Equity	\$0	Average YTD Mo. Exp.	\$49,594
Unrestricted Cash Balances	\$26,069	Months of Operating Cash	0.46
LESS: Outstanding P.O.'s	\$3,027		
Available Cash	\$23,042		

USCG - MSST 91008

Community Action Plan - * Draft *

A. National Elected Officials Participation:

- a. Solicit support from Senator Isakson
- b. Solicit support from Senator Chambliss
- c. Solicit support from Congressman Kingston

B. State Elected Officials Participation:

- a. Solicit support from Governor Perdue
- b. Solicit support from General Browning (GMACC)
- c. Solicit support from State Senator Chapman
- d. Solicit support from State Representative Hill

C. Local Elected Officials Participation:

- a. Joint Letter/Resolution from County, Cities and School Board
- b. Specific Letter from St Marys Mayor and Council/Building issues, etc.

D. Local Community Support/Action:

- a. Solicit support/letter from Chamber of Commerce/Camden County JDA
- b. Propose Issue paper for Chameb DC Fly-in in April
- c. Solicit support/letter from local Navy League Council
- d. Solicit support/letter from The Camden Partnership
- e. Solicit support/letters from D.L. Rainer School Children (Partnership for Excellence school – adopted by MSST 91008)
- f. Local Coast Guard Auxiliary
- g. Select/Prepare people for possible testimony to congressional committees

E. Aspects to validate MSST Kings Bay over Other MSST's:

- a. Duty station of choice for USCG personnel assigned to MSSTs
- b. Cost of living in Camden County vs other areas MSSTs are located
- c. Proximity to NSB Kings Bay – advantages to CG personnel (exchange, medical, commissary, MWR, etc, Quality of Life issues)
- d. Immediate back-up to MFPU mission if needed at NSB Kings Bay
- e. Strategic location – not in major port, easily deployable, I-95 North-South corridor, I-10 East-West corridor, between 3 major Tier 1 Ports, Charleston, Savannah, Jacksonville and also close to Port of Brunswick
- f. Modern facilities at St Marys – building, joint training opportunities with St Marys Police/Fire Departments
- g. Closing New York and Kings Bay puts MSST's as extreme ends on East Coast – Miami and Boston
- h. Training opportunities – Trident Training Facility, FLETC, local river systems, joint training with Navy and Marine Corps personnel, weapons ranges on base and at FLETC
- i. Weather – no major direct hit from Hurricane in over 100 years, unlike Miami.

City of St. Marys, Georgia

STATE OF GEORGIA)
COUNTY OF CAMDEN)

Date: February 8, 2010

MOTION TO ENTER INTO A CLOSED MEETING OF A CITY COUNCIL

Council Member Trader makes the following motion:

That this Mayor and Council now enter into closed session as allowed by O.C.G.A. §50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing the following:

- In order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved. [O.C.G.A. § 50-14-2(1)]
- () Those tax matters which are otherwise made confidential by State Law. [O.C.G.A. 50-14-2(2)]
- () Staff meeting held for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A. 50-14-3(1)]
- () In order to discuss the future acquisition of real estate. [O.C.G.A. 50-14-3(4)]
- () Meetings when discussing or deliberating (but not voting) upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. [O.C.G.A. 50-14-3(6)]
- () Meetings when discussing any records that are exempt from public inspection or disclosure pursuant to paragraph (15) of subsection (a) of Code Section 50-18-72 or when discussing any information a record of which would be exempt from public inspection or disclosure under said paragraph. [O.C.G.A. § 50-18-72 (a) (15) as set forth in this code section]
- () Other. (Explanation and citation of statutory authority required):

Motion Seconded by: Council Member Post

Vote on Motion:

	<u>Yay</u>	<u>Nay</u>
Mayor William DeLoughy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Greg Bird	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Deborah Hase	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Sidney Howell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman John Morrissey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Keith Post	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman Chuck Trader	<input checked="" type="checkbox"/>	<input type="checkbox"/>

City of St. Marys, Georgia

STATE OF GEORGIA)
COUNTY OF CAMDEN)

AFFIDAVIT
CLOSURE OF OPEN MEETINGS

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, William DeLoughy, who in his/her capacity as Mayor or Mayor Pro Tem presiding over a City Council Meeting of the City of St. Marys, and after being first duly sworn, certifies under oath and states to the best of his/her knowledge and belief the following:

At its meeting held on February 8, 2010, the City of St. Marys City Council voted to go into closed session and exclude the public from all or a portion of its meeting. The legal exceptions applicable to the exempt matters addressed during such closed meeting are as follows:

Check or initial as appropriate:

- (X) In order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved. [O.C.G.A. § 50-14-2(1)]
() Those tax matters which are otherwise made confidential by State Law. [O.C.G.A. 50-14-2(2)]
() Staff meeting held for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A. 50-14-3(1)]
() In order to discuss the future acquisition of real estate, except that such meetings shall be subject to the requirements of this chapter for the giving of the notice of such a meeting to the public and preparing the minutes of such a meeting for future disclosure. [O.C.G.A. 50-14-3(4)]
() Meetings when discussing or deliberating (but not voting) upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (but not when receiving evidence or hearing argument on charges filed to determine disciplinary action or dismissal of a public officer or employee. The vote on any matter covered by this paragraph shall be taken in public and minutes of the meeting as provided in this chapter shall be made available. Meetings by an agency to discuss or take action on the filling of a vacancy in the membership of the agency itself shall at all times be open to the public as provided in this chapter). [O.C.G.A. 50-14-3(6)]
() Meetings when discussing any records that are exempt from public inspection or disclosure pursuant to paragraph (15) of subsection (a) of Code Section 50-18-72 or when discussing any information a record of which would be exempt from public inspection or disclosure under said paragraph (Specifically any records that, if revealed, would compromise security against sabotage or criminal terrorist acts, the nondisclosure of which is necessary for the protection of life, safety, or public property.). [O.C.G.A. § 50-18-72 (a) (15) as set forth in this code section]
() Other. (Explanation and citation of statutory authority required):

I certify that the subject matter of the closed meeting or the closed portion of this meeting was devoted to matters of official business or policy within the exceptions provided by law as set forth above.

Sworn to and subscribed before me this 8th day of February, 2010.

Notary Public, County of Camden, Georgia
State of Georgia
My Commission Expires: November 24, 2013

Notary signature: Charles M. Roelley

Signatures of Mayor William DeLoughy and Councilmembers Greg Bird, Deborah Hase, Sidney Howell, John Morrissey, Keith Post, and Chuck Trader.