



CITY OF ST. MARYS, GEORGIA
May 24, 2010

PUBLIC HEARING
“Doc’s House of Chicken and Waffles, LLC
D/B/A Doc’s House of Chicken and Waffles”
5:30 p.m.

CONSENT AGENDA MEETING
5:45 p.m.

CITY COUNCIL MEETING
6:00 p.m.

AMENDED
AGENDA

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Councilmember Greg Bird*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL** **QUORUM: YES X NO**
- V. **APPROVAL OF MINUTES:** *May 10, 2010 Regular City Council Meeting Minutes*
May 14, 2010 Special Called Council Meeting Minutes

PRESENTATION:

CATHY KLOESS (REQUEST TO ADD)

NEW BUSINESS WELCOME

BUGSLAYER SYSTEM (POSTPONED FROM 5/10/10)

BOARD APPOINTMENTS:

- 1. **HISTORIC PRESERVATION COMMISSION** *(Roth)*
- 2. **HOSPITAL AUTHORITY** *(Roberts, Frasca, Stilson & Eaton) June 12th*
- 3. **ORANGE HALL FOUNDATION** *(Post, Sterling, Lewis & Douylliez) June 5th*

APPROVAL OF THE AGENDA

- VI. **GRANTING AUDIENCE TO THE PUBLIC**

CONSENT AGENDA

VII. OLD BUSINESS:

- A. **ST. MARYS DDA DESIGN GUIDELINE (POSTPONED FROM 5/10/10)**.....TAB “A”
Council consideration to adopt the guidelines to assist in maintaining the unique visual character of downtown

- B. **DOC’S HOUSE OF CHICKEN AND WAFFLES NEW ALCOHOL LICENSE**: TAB “B”
Council consideration to approve a 2010 Alcohol License for a beer, wine and spirituous liquor

VIII. NEW BUSINESS:

- A. **BUDGET ORDINANCE: Amphitheater Roof**.....TAB “C”
To record the transfer of funds donated by the Waterfront Theater Group for the amphitheater roof

- B. **BORRELL BOULEVARD SANITARY SEWER LINE: Emergency Repair**....TAB “D”
Request approval of a project to replace the sanitary sewer line located from the intersection of Borrell Blvd and Nancy Drive.

- C. **CATALYST DEVELOPMENT, LLC AGREEMENT**:TAB “E”
Cumberland Harbour Securities
Request by the purchaser of Cumberland Harbor to revise the infrastructure completion security from the bond to an alternate means of security

- D. **AIRPORT AUTHORITY UPDATE**

- E. **AIRPORT RELOCATION: Discussion (Request to Add by Mayor DeLoughy)**

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

- A. **FINANCE COMMITTEE REPORT**
- B. **PERSONNEL COMMITTEE REPORT**
- C. **CITY CALENDAR: Deputy Clerk**

X. REPORT OF MAYOR:

XI REPORT OF CITY MANAGER:

XII. GRANTING AUDIENCE TO THE PUBLIC

XIII. EXECUTIVE SESSION: Personnel, Real Estate & Legal

XIV. ADJOURNMENT:

CITY OF ST. MARYS, GEORGIA

PUBLIC HEARING
“Doc’s House of Chicken and Waffles, LLC
D/B/A Doc’s House of Chicken and Waffles”
5:30 p.m.

MINUTES

The Mayor and Council for the City of St. Marys, Georgia conducted a public hearing on Monday, May 24, 2010 in the Council Chamber at City Hall.

PRESENT WERE:

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

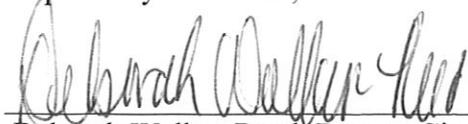
CITY OFFICIALS PRESENT:

William Shanahan, City Manager
J. Alexander Atwood, City Attorney
Roger Weaver, Planning Director
Tim Hatch, Police Chief
Chris Cox, Engineer
Robby Horton, Fire Chief
Jennifer Brown, Finance Director
Alyce Thornhill, Economic Dev. Director
Donna Folsom, HR Director
Bilal Muhammad, City Marshal
Todd Isernhagen, Sergeant-At-Arms

Mayor DeLoughy called the public hearing to order at 5:30 p.m., and read the public hearing advertisement duly posted in the local newspaper for “**Doc’s House of Chicken and Waffles, LLC, D/B/A Doc’s House of Chicken and Waffles**” alcohol license application. The floor was opened to the public for questions and/or comments.

There were no public comments at this time; therefore Mayor DeLoughy declared the public hearing closed at 5:31 p.m.

Respectfully submitted,



Deborah Walker-Reed, Deputy City Clerk

**CITY OF ST. MARYS, GEORGIA
CITY COUNCIL MEETING
May 24, 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, May 24, 2010 in the Council Chamber at City Hall.

PRESENT WERE:

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

CITY OFFICIALS PRESENT:

William Shanahan, City Manager
J. Alexander Atwood, City Attorney
Roger Weaver, Planning Director
Tim Hatch, Police Chief
Chris Cox, City Engineer
Robby Horton, Fire Chief
Jennifer Brown, Finance 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 6:04 p.m. Councilmember Bird 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: *May 10, 2010 Regular City Council Meeting Minutes*

Councilmember Bird made a motion to approve the May 10, 2010 regular City Council meeting minutes. Councilmember Hase seconded the motion. Voting was unanimous in favor of the motion.

May 14, 2010 Special Called City Council Meeting Minutes

Councilmember Trader made a motion to approve the May 14, 2010 Special Called City Council meeting minutes with a substitution correctly referencing collateral and a cash escrow of \$500,000. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

FOR

Councilmember Hase
Councilmember Howell
Councilmember Morrissey
Councilmember Post
Councilmember Trader

ABSTAINED

Councilmember Bird

PRESENTATION:

NEW BUSINESS WELCOME: SEWARD SERVICES, INC. AND MILLER STREET NURSERY

Alyce Thornhill stated Mayor DeLoughy and the Development Authority will recognize two new businesses to St. Marys. Mayor DeLoughy personally welcomed Dexter Smith of Seaward Services and Ronnie & Glen Newell of the Miller Street Nursery.

CATHY KLOESS: *Request to address Council*

Cathy Kloess gave an overview of qualifications, requirements and needs at The Jumping Place which is located in St. Marys. Ms. Kloess requested additional facility space so her business could expand. Ms. Kloess stated she would like the city to embrace skydiving, touched on the taxes she pays the city and the money she brings to the city.

Councilmember Trader inquired into how many locations Ms. Kloess currently runs. Ms. Kloess stated she has cut back on events and locations in the hopes of expanding her business here in St. Marys. Councilmember Bird thanked Ms. Kloess for her presentation.

BUGSLAYER SYSTEM: (POSTPONES FROM 5/10/2010)

Juan Renton & Carol Benson are business partners for Bugslayer. They would like Council to consider their proposal to improve the enjoyment at Howard Gilman Waterfront Park without the annoyance of bugs. Ms. Renton gave the following overview of the product: product contained in 55 gallon drum, system shuts down if winds exceed 35 mph or torrential rain, a device can be built and the product can be hidden to deter tampering, runs like a sprinkler system, placement will be in front of the stage, product will be dispersed in late evening and early morning. Ms. Renton stated the product was developed in Tampa, Florida. She also stated that personnel from the Environmental Protection Agency and Georgia Agriculture have inspected her product and deemed it safe.

Councilmember Bird stated that the misting application used has a potential to get into the river. Ms. Renton stated that the product is safe if used in the correct manner. She stated the placement of the nozzles would not be close enough to the water to cause damage to aquatic life. Councilmember Trader asked about the product being tamper resistant. Ms. Renton mentioned that Public Works stated they could create a receptacle to house the product. Ms. Renton stated the product is diluted and the container is constructed of heavy duty plastic.

Councilmember Morrissey stated the warning label reads, "Do not apply this pesticide when people, pets, or food is present and people tend to utilize the park at all times". Ms. Renton stated a sign could be posted listing the times. Ms. Renton suggested using the system at 4:00 a.m. and 11:00 p.m. She also stated the mist releases for ninety seconds and then people could come right into the park.

BOARD APPOINTMENTS:

HISTORIC PRESERVATION COMMISSION (*Roth*)

Mayor DeLoughy announced the vacancy on the Historic Preservation Commission but no letters of intent were received from residents residing in the Historic District. Mayor DeLoughy encouraged citizens to submit a letter of intent if they were interested in serving on the board.

HOSPITAL AUTHORITY (*Roberts, Frasca, Stilson & Eaton*) June 12th

Mayor DeLoughy stated there are five letters submitted and four positions. All four of the people currently on the board would like to remain. Councilmember Bird asked if Barbara Walters was present in the audience due to her letter being dated July 10, 2009. Councilmember Bird wondered if she was still interested in being on the board.

Voting was recorded as follows:

Betty Roberts

Councilmember Bird
Councilmember Hase
Councilmember Howell
Councilmember Morrissey
Councilmember Post
Councilmember Trader

Frank Frasca

Councilmember Bird
Councilmember Hase
Councilmember Howell
Councilmember Morrissey
Councilmember Post
Councilmember Trader

Colby Stilson

Councilmember Bird
Councilmember Hase
Councilmember Howell
Councilmember Morrissey
Councilmember Post
Councilmember Trader

Gail Eaton

Councilmember Bird
Councilmember Hase
Councilmember Morrissey
Councilmember Post
Councilmember Trader

Barbara Walters

No votes

Mayor DeLoughy stated that four people have been reappointed.

ORANGE HALL FOUNDATION (*Post, Sterling, Lewis & Douylliez*) June 5th

Councilmember Trader made a motion to approve and appoint the four individuals that submitted the letters since there are only four vacancies. Councilmember Hase seconded the motion. Voting was unanimous in favor of the motion. Post and Sterling retain their seats and appointments for Gay and Ward.

APPROVAL OF THE AGENDA

Councilmember Post made a motion to approve the agenda with the addition of Coast Guard Update regarding MMST as item F under New Business. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Resident Bob Nutter stated he does not expect answers from Council but would like them to reflect on his comments. Mr. Nutter stated the Bugslayer System is hazardous to aquatic life and has a potential to pose health risks to citizens. Mr. Nutter does not believe Council is in line with citizens on the airport issue. He stated there have been misleading reports and mentioned the referendum voted on referencing no monetary funds would be used. Mr. Nutter wonders what the current city rating will be now and in the future.

Councilmember Trader responded to the comments stating that people are jumping to conclusions without all the facts and should feel free to contact him for information at any time.

Mr. Nutter commented on the appraised value of Cumberland Harbour submitted by the developer. He wonders if this is a current appraisal. Mr. Nutter stated that SCORE has a vast assortment of experienced professionals willing to assist the city in various areas. He also commended the city on paving Shadowlawn Drive.

Adam Jacobson resident of Woodbine stated that he contacted Probate Court and the Department of Justice regarding the plurality/majority issue. Mr. Jacobson stated it was changed by a vote of Council in 1996 and it could be changed again by a vote and then submitted. He stated there are a lot of people waiting for this to be over.

Resident Cookie Johnson spoke regarding the 34% increase in water/sewer. She stated seniors will have a hard time paying this increase. She also announced that the real senior prom will be held on Friday, May 28th at the St. Marys Middle School. Mrs. Johnson stated that she met with the Mayor concerning the issue of Mayor Pro-Tem.

Mayor DeLoughy stated the decision has been made. Councilmember Bird stated she can contact him. Councilmember Hase stated she believes seniors receive a 20% discount on their bill. Mayor DeLoughy stated that was correct.

Cathy Kloess, owner of The Jumping Place, stated that St. Marys has the best views. She would like to present the last part of her presentation. Ms. Kloess stated whether the airport moves or not, she would like the businesses out there to be able to develop.

Troy Reeves of Woodbine stated he owns property surrounding the proposed airport site on three sides. Mr. Reeves asked Mayor DeLoughy whom the city was negotiating with in regards to the donated land and if the city was still moving forward with the moving the airport. Mayor DeLoughy stated that Sea Island was donating the land and the deed will be transferred when the city gets approval from the FAA. Mayor DeLoughy stated between 525-600 acres will be donated. Councilmember Howell stated that the homeowners in the area of the proposed airport need to be heard.

Resident Dave Schmitz stated that he heard that a majority of Council thinks one way and they seem to feel they do not have to listen to their constituents. Mr. Schmitz stated that this concerns him.

Hue Reeves of Woodbine spoke about the history of the airport and growing up in St. Marys. Mr. Reeves stated that St. Marys already has an airport and requested that St. Marys not move forward with a new airport.

Tom Turner wanted to inform Council that his term with the JDA ends next month and wanted St. Marys to know he will represent them.

CONSENT AGENDA (*)

Councilmember Trader made a motion to add old business item "A, B" and new business item "A" to the consent agenda. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

OLD BUSINESS:

- A. **ST. MARYS DDA DESIGN GUIDELINE: (POSTPONED FROM 5/10/10) (*)**.....TAB "A"
Council consideration to adopt the guidelines to assist in maintaining the unique visual character downtown

Councilmember Trader made a motion to adopt the St. Marys DDA Design Guidelines. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

B. DOC’S HOUSE OF CHICKEN AND WAFFLES NEW ALCOHOL LICENSE: (*).....TAB “B”
Council consideration to approve a 2010 Alcohol License for a beer, wine and spirituous liquor

Councilmember Trader made a motion to approve the 2010 alcohol license for Doc’s House of Chicken and Waffles. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

NEW BUSINESS:

A. BUDGET ORDINANCE: Amphitheater Roof (*).....TAB “C”
To record the transfer of funds donated by the Waterfront Theater Group for the amphitheater roof

Councilmember Trader made a motion to approve the transfer of funds donated by the Waterfront Theater Group for the amphitheater roof. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

B. BORRELL BOULEVARD SANITARY SEWER LINE : Emergency Repair.....TAB “D”
Request approval of a project to replace the sanitary sewer line located from the intersection of Borrell Boulevard and Nancy Drive

Councilmember Trader made a motion to approve the emergency repair. Councilmember Post seconded the motion. Councilmember Bird moved for discussion. Councilmember Bird stated the estimated cost at over \$2,000 a foot to put in an eight inch pipe. Councilmember Bird inquired as to why Public Works was not completing the project. Chris Cox, engineer for the city, stated the city does not have the equipment in house to safely dig to the depth of twenty four feet.

Councilmember Trader stated we need to seek reimbursement for this project from the contractor. The City Manager stated he would pursue reimbursement. Councilmember Bird asked if Councilmember Trader would amend his motion to include pursuing reimbursement.

Councilmember Trader amended his motion to approve the emergency repair on the Borrell Boulevard Sanitary Sewer Line and to pursue monetary reimbursement from the contractor. Councilmember Post seconded the motion. Councilmember Morrissey moved for discussion to ensure documentation and special attention will be made concerning safety features. Voting was unanimous in favor of the motion.

C. CATALYST DEVELOPMENT, LLC AGREEMENT:TAB “E”
Cumberland Harbour Securities
Request by the purchaser of Cumberland Harbour to revise the infrastructure completion security from the bond to an alternate means of security

Councilmember Trader made a motion to approve the agreement with Catalyst Development, LLC. Council Post seconded the motion. Councilmember Trader stated he originally recommended the city retain the deed to the property to protect against default. Councilmember Trader stated that Council spoke with the City Attorney to ensure the meeting was properly advertised and it was.

Attorney Atwood stated he did not attend the meeting but the e-mail he received asked him if this was allowed into executive session. Attorney Atwood stated he believed under the real estate exception this is allowed. Attorney Atwood stated this involved taking a security interest in property in return for the bonds. Attorney Atwood referred to his e-mail which stated, it should have been advertised under legal because it involved the settlement of petty lawsuits.

Councilmember Trader stated that the city was approached by Catalyst Development, LLC. The city wanted to ensure that the taxes were paid and the infrastructure was completed in the Cumberland Harbor Development. The lots will not be developed until those two items are completed. Councilmember Trader stated there was one buyer and he required that the bonds be released to move forward with the bankruptcy court. If the city was unwilling to release the bonds, he would have walked away. The developer is placing \$500,000 cash in escrow, the taxes will be paid at closing and the city will secure a first security interest in all the land that is being purchased with cash that includes phases seven through thirteen.

Councilmember Trader stated the developer must complete the infrastructure in phase seven and eight before the city will release lots to be sold. The developer estimates the infrastructure at approximately one million dollars. Councilmember Trader stated the infrastructure will be properly signed off by the city and an engineer. Once the infrastructure is complete in this phase; the city will release the security interest for those lots only. Once the developer has spent one million dollars, the city will allow them to draw down on the half-a-million dollars. The developer is motivated to complete the infrastructure so they can sell those lots.

Councilmember Trader stated the probability of the city collecting from the bond company is extremely low. The approximate total cost to finish the infrastructure is close to 2½ million dollars. Councilmember Trader stated this deal keeps the city moving in the correct direction. He stated this will motivate the developer to complete the infrastructure because the most valuable lots are in phase 11, 12 and 13.

Councilmember Post stated the estimated taxes to be paid to the city and county is 1.2 million. He stated the city will also move ahead with additional building and tap fees. Councilmember Post stated this will enable people wanting to build, the opportunity. Councilmember Post stated that thirty people have contacted Roger Weaver in Planning & Building regarding building at Cumberland Harbour. Councilmember Trader stated that thirty building and water/sewer tap fees is approximately \$400,000 dollars and assists the city in the water/sewer fund.

Councilmember Trader stated that this agreement is not the final document, it is a beginning point. This agreement is subject to legal review and final documentation. The developer is responsible for all legal fees, administration cost and out of pocket fees associated with the completion of this agreement.

Councilmember Bird stated he had two areas to address. The first area was the process utilized to call this emergency meeting is of concern to him. He stated this was an emergency meeting set up on Thursday around 5:15 p.m. Councilmember Bird stated he was over 250 miles away. He stated the charter calls for personal contact or a telephone call.

Councilmember Bird stated he was not notified until Friday morning. He would have appreciated being notified by a telephone call and use e-mail as a secondary measure. Councilmember Trader stated he agreed that Council members should receive a telephone call. Councilmember Bird's second area was regarding Mr. Bryce Grafton being in the newspaper for a foreclosure and purchasing Cumberland Harbour. Councilmember Bird stated that he would like excellent language included in the agreement so the city will be covered.

Councilmember Morrissey stated the meeting took four hours and the document is a viable option. He stated the city's other option was to pursue the bond company which could take two to three years. Councilmember Morrissey stated in the meantime there are citizens needing our assistance. He stated the city was very clear with the developer as to the direction we are moving toward. Councilmember Bird stated that in the event of a default, the city will be in the real estate business. Councilmember Bird stated that the city should not be in the infrastructure business for subdivisions.

Attorney Atwood stated that he believes the city would win their law suit against the bond company. He also stated that due to the economy and other properties pursuing the bond company there may not be money there. Attorney Atwood offered to assist the city in locating an attorney that specializes in this particular type of work.

Voting was recorded as follows:

<u>FOR</u>	<u>ABSTAINED</u>
Councilmember Hase	Councilmember Bird
Councilmember Howell	
Councilmember Morrissey	
Councilmember Post	
Councilmember Trader	

D. AIRPORT AUTHORITY UPDATE

Councilmember Morrissey stated the Airport Authority has submitted the required documents and there seems to be closure with this issue.

E. AIRPORT RELOCATION: Discussion (Request to add by Mayor DeLoughy)

Mayor Deloughy stated the airport is moving forward, the city is working with the Federal Aviation Administration. Mayor DeLoughy stated there is no fraud involved, no corruption and the fact that integrity was questioned is a problem.

Councilmember Trader stated he wanted the city attorney to comment on whether the statements by Mr. Bird that appeared slanderous places the City Council, Mr. Bird, or the city at risk. Councilmember Trader stated he read a quoted statement from Mr. Bird in the newspaper stating, "I think the whole thing is bogus, I think it is fraud, it is corruption in politics". Councilmember Trader stated he believes the statement was quoting Councilmember Bird. Councilmember Trader also stated he is sensitive to managing the city without facing liability from a Council member and requested the City Attorney speak on whether the city could be at risk.

Attorney Atwood stated he would refer the law to Council but stated he has not investigated this incident. Attorney Atwood stated a Councilmember can be sued if he makes a slanderous statement or untruth whether verbal or written (liable) about someone.

Councilmember Bird stated he is responsible for his actions and if he is wrong he will make apologies and ask for forgiveness. Councilmember Bird stated he met with Mr. Shanahan and discussed the wetlands, newspaper article and received documents stating there are wetlands. Councilmember Bird stated Mr. Shanahan explained to him why the wording "*extraordinary assumptions that there were no wetlands*" was placed on the appraisal and where that originated. Councilmember Bird stated he is willing to meet with the City Attorney, Mr. Shanahan, or anyone else in reference to the accuracy of his comments.

Councilmember Morrissey was unsure if others on Council were contacted for balance in the article. He stated he worked thirty five years in corporate business and signed an ethics conduct code each year. Councilmember Morrissey stated that as a Councilmember and person he works for the citizens of St. Marys in an ethical and just way.

Councilmember Howell stated he did not read the article, he does not allow news articles to influence his vote, the citizens elected him and he will continue to vote from his heart.

Mr. Shanahan requested permission from Council to respond before speaking on the article. Mr. Shanahan referenced the portion of the article that disturbed him was: "*Greg Bird stated: Shanahan knows that half the site is wetland*". Mr. Shanahan stated this part of the statement is correct. There are wetlands and engineers have stated to Council that there are wetlands. Mr. Shanahan referenced the next section: "*Scott Seritt, the point of contact at the FAA, Manager of FAA Atlantic Airports District Office and coordinator of the regional project, stated he is aware of the wetlands at the site.*" The City Manager then stated that I was not misleading Scott Seritt because he told Gordon Jackson at the Times Union that there were wetlands at the site.

Mr. Shanahan displayed several reports and stated that Scott Seritt has the following reports: St. Marys Airport Environmental Assessments, Driggers Appraisal (compiled by Sea Island Company) and the Airport Feasibility & Site Selective Study. Mr. Shanahan stated that no one ever denied there were wetlands. He stated the city was trying to acquire the value of the proposed airport location and match it to the current airport. Mr. Shanahan stated he did not conceal any information. He also stated that the process is not complete and meetings are still being conducted to ensure everything is correct. Mr. Shanahan stated he is offended that this was put in the newspaper.

Councilmember Bird stated that he does not feel Mr. Shanahan did anything illegal. Councilmember Bird stated he was out of the area over 250 miles away when Gordon of the Times Union contacted him and read a summation from an appraisal that the city received. Councilmember Bird stated the appraisal was from Cantrell Real Estate the statement read to him over the telephone stated: "*It is through extraordinary assumptions that we have been told by the City Manager that this property is to be appraised (480 acres of land), that is usable as an airport, that has no wetlands on it*".

Councilmember Bird stated that he does not feel the City Manger is dishonest. Councilmember Bird stated when he met with Mr. Shanahan earlier he read an e-mail that Mr. Shanahan had sent to Bill Sandifer (Project Manager for Reynolds, Smith & Hill). The e-mail states, "*Hi, Bill. I have received a letter dated 12/11/06 in reference to the environmental study. I will be forwarding this letter to you, Bobby Marr, Mayor and Council for informational purposes. The final recommendation is for us to choose an alternative site, due to this site leading to greater wetland impact. Impact with a 100 year flood plan with a river crossing the site, swallowtail kites nest, relocation of Georgia Power utility lines at a cost of seven million dollars and construction costs at this location. Recommended sites are three or nine with eminent domain*".

Councilmember Bird stated that this information along with the statement from Cantrell and Gordon Jackson was what he used. He stated it is all about information and how information is exchanged, used or confused. Councilmember Bird stated he asked the City Manager who had instructed him to say the area does not contain any wetlands. Councilmember Bird stated that Mr. Shanahan's response was that Scott Seritt instructed him to word it that way and Carol Comer was there also. Councilmember Bird stated that he reminded Mr. Shanahan that the article did not mentioned Scott Seritt instructing him to phrase it this way.

Councilmember Bird stated he is willing to accept any responsibility for his statements and he stands behind his statements. He stated he is willing to speak with anyone that has questions. Mr. Shanahan stated that no one denied information pertaining to wetlands. Mr. Shanahan stated they were getting the values to match. Mayor DeLoughy stated because the wetlands are mitigated, Mr. Shanahan has to state that the land is usable land as an airport.

F. COAST GUARD UPDATE: MSST Update (Addition)

Councilmember Post stated issues involving the MMST will now be handled by Admiral Pap who was just promoted from Vice Admiral. Councilmember Post stated they will be meeting with him now. Councilmember Post submitted a packet containing correspondences that have been sent supporting the MSST residing here at Kings Bay Naval Base. One letter from Admiral Allen sent to Councilmember Post read, "planned for decommissioning by April 2011 in the FY 11 proposal". Admiral Allen works for the President and this is the President's budget. Councilmember Post read a sentence of the letter that addresses the MSST issue specifically that was signed by Senators from Georgia, Louisiana, California, and New York and Alaska excluding Senator Feinstein, "We are riding in strong opposition to the proposed budget cuts to the Coast Guard multi-mission maritime safety and security teams." The letter was sent to Senator Inouye, Senator Byrd Chairman of the Appropriations and Homeland Security Committees, Senator Cochran and Senator Voinovich, who are ranking members of the two committees.

Councilmember Post stated that Senator Robert Byrd opened a hearing and referenced Sheila McNeil's letter from the packet that was dispersed to 160 members of Congress. Councilmember Post stated that attention is continually being brought to forefront concerning the Coast Guard issue. He stated there is a web memo from Heritage Foundation written last week on May 18th and reads, "U.S. Coast Guard budget cuts, the wrong direction to take". Councilmember Post stated there is a lot of attention continually being brought to the issue. He also thanked the Senators and Congressman Kingston for all the support they have given on this important issue.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. FINANCE COMMITTEE REPORT

Councilmember Trader stated that the Finance Committee Meeting was held earlier at 4:30 p.m. He stated the committee reviewed revenues and expenses for both the general fund and water/sewer and solid waste. He stated the city is on target and has moved ahead on revenue projections that have been adjusted to see where the city comes in at the end of the year. This is a result of two factors. One is the fee income for building permits is up and the other is LOST collections have improved. Councilmember Trader thanked the Mayor, City Manager and personnel for maintaining control on expenses.

Councilmember Trader requested to speak specifically on the water/sewer bond. He requested to have a Special City Council Meeting for Wednesday at 4:00 p.m. He has been working with a financial advisor extensively to evaluate options that would provide relief to the city. Those options include a refunding of the bonds and reissuance to utilize a fixed rate structure. The city can structure an amount to defer principal reductions for a period of time and possibly extend the duration of the bonds. A couple of the options include an analysis where the city will actually gain cash by unwinding the swap agreement. In effect, the city will pay cheaper rates and have a positive financial impact over the life of the bond.

The cost to unwind the swap is 2.9 million dollars but if the city can get the return and analyze it to get some relief, it is the right decision. Councilmember Trader would request that Council hear from the financial advisor. Councilmember Trader will provide additional analysis that will compare what he is presenting to the presentation earlier.

Councilmember Bird inquired as to the emergency nature of the Special Council Meeting. Councilmember Trader stated it was to help pursue saving money for the city and impacting the cash flow to a favorable basis to where Council can take another look at rate structure down the road. The interest rate market is one that changes and if we wait another two weeks, Council runs the risk of being two weeks behind. Councilmember Trader stated the process is lengthy. He stated the rates are now at all time lows for municipal bond financing.

Mayor DeLoughy stated no one wanted to raise the water/sewer rates, no one is happy but there was a situation and it was explained by Councilmember Trader and the committee. Mayor DeLoughy stated it is imperative that we have that meeting. Councilmember Trader stated that because the city raised the rates to show the commitment to take care of our debt obligation, the city now has had a favorable response from financing sources in moving forward.

Councilmember Trader made a motion to call a Special City Council Meeting for Wednesday, May 26, 2010 at 4:00 p.m. for water/sewer bond refinance to help pursue saving the city money. Councilmember Hase seconded the motion. Councilmember Bird moved for discussion. Councilmember Bird inquired if the rate increase was going away. Councilmember Trader stated he was not referencing that. Councilmember Trader stated Council will analyze what options are available and where the city is on bond financing. He stated once Council reviews this then Council can consider a number of options but he is not committing to reducing the rates right now. Councilmember Trader stated he believes Council is heading in the right direction on restructuring the debt for the best interest of the citizens. Voting was unanimous for the motion.

Councilmember Trader stated the Finance Committee would like to schedule a Budget Hearing on the updated budget on June 7th and the 14th. Councilmember Trader stated there have been minor changes in the general fund and he is unsure if they changes have been distributed. He stated the new fiscal year begins July 1st.

Councilmember Trader made a motion to schedule the Public Budget Hearings for June 7, 2010 and June 14, 2010 in preparation to vote on the budget at the June 14th Council Meeting. He also stated these meetings need to be subject to the receipt of the additional documentation. Councilmember Bird seconded the motion. Councilmember Hase moved for discussion inquiring if this includes advertising. Councilmember Trader stated it will include advertisement. Councilmember Morrissey stated the times needed to vary to give the public the opportunity to attend. Councilmember Hase suggested scheduling the June 7th meeting at 6:00 p.m. and having the June 14th at 5:00 p.m. Voting was unanimous for the motion.

B. PERSONNEL COMMITTEE REPORT

Councilmember Hase stated that on May 21st, the Personnel Committee met which included Councilmember Morrissey, Councilmember Post, Donna Folsom (Human Resources Director) and herself. Councilmember Hase stated they reviewed ten resumes submitted for the City Attorney positions and compiled a short list. The short list criteria were based on following: experience, depth of the firm, real estate, human resources and government but particularly municipal government. Councilmember Hase stated the list of candidates will be presented in executive session.

C. CALENDAR: City Clerk

The City Clerk read the calendar of events, meetings and activities for the next two weeks in May.

REPORT OF MAYOR:

- Attended a conference call organized by Congressman Kingston's Office regarding the oil spill in the gulf. Other participants included FEMA, NOAA and Coast Guard Officials. It would take a major wind event to move the current and oil this way. The oil is not in the Gulf Stream moving toward us but conditions could change. The oil is approximately 1,000 miles and three weeks away from our area. A coast clean-up would be easy. If we encounter a marsh clean-up, the task would be difficult and potentially cause a lot of damage.

NOAA stated a gulf hurricane would dissipate much of the oil. Citizens can go to the website for NOAA's Office of Response & Recovery to read about updates on the oil spill. The telephone number is 1-800-424-8802 and in City Hall. The Coast Guard is ready with contingency plans. There are currently 150 volunteers available to assist us in a clean-up.

- Attended meetings regarding the purchase of Cumberland Harbour including an extensive meeting with Council.

REPORT OF CITY MANAGER:

- Businesses affected by the oil spill may be able to apply for monetary compensation.
- The city has been receiving complaints about people in the park creating a nuisance. The Police Department has placed undercover officers in the park at various times. Officers are now walking through the park to make their presence known. Officers are enforcing curfew laws with teenagers in the park.
- Contractors have started installing the box culvert on St. Marys Street for the Downtown Drainage Project.
- Inspections are complete at the Dollar General, new CVS, and the new strip mall at the Old Town Pub location.
- Demolition at the Point Peter Plant is ongoing and should be completed soon.

Councilmember Post announced that the June issue of Southern Living Magazine features a nice article on St. Marys. Councilmember post read a few words from the article titled, *Little Gem on the River: "See why we pull over in St. Marys, the last stop before Cumberland Island"*. Councilmember Post stated it is a nice article and great advertisement for the community.

GRANTING AUDIENCE TO THE PUBLIC:

Troy Reeves of Woodbine spoke about his property and loss of use due to St. Marys potential airport. Mr. Reeves spoke about Sea Island donating the property rearrangement of the dirt. Mr. Reeves stated he has owned the property for twenty eight years and does not want the airport in his backyard.

Bob Nutter resident of St. Marys suggested Council view the website for the Peachtree/Dekalb Airport and the 57th Fighter Group Restaurant at the end of airport. He stated people can eat; watch skydivers or an air show. He stated this could be a possibility here in St. Marys. Mr. Nutter mentioned using the cost estimates from the Bugslayer System to purchase a few hundred personal use cans of insect repellants. He stated this will deter bugs and would not cause potential harm to the park or people.

Tom Turner resident of St. Marys asked if the \$500,000.00 from Catalyst Development would be placed in an interest bearing escrow account with St. Marys receiving the interest to use towards other projects. Councilmember Trader stated that it has not been addressed and it is just a concept at this point. Councilmember Trader stated the interest rates are low and usually these funds are used for escrow fees. Mr. Turner would like to see municipal bonds available so the public could purchase them and invest in their own community. He also stated that being in the real estate business is not a bad idea.

Hue Reeves of Woodbine stated he does not understand why Council would want to move their airport and gave a history of the St. Marys Airport.

Walt Natzic resident of St. Marys praised Council for working together on issues like the Coast Guard and water/sewer bonds. Mr. Natzic referenced the economy and believes Council needs to work collectively. He also stated executive session is needed at times to work through issues.

Jeff Stanford thanked those on Council that are working behind the scenes, reviewing, planning and believes the city is in good hands. Mr. Stanford stated that it is not easy being on Council and obviously it is not for the money.

EXECUTIVE SESSION: *Personnel, Legal & Real Estate*

Councilmember Hase made a motion to adjourn to executive session to discuss personnel and legal issues. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

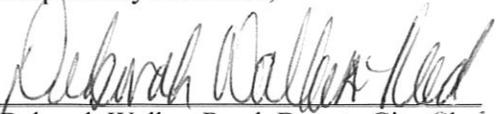
The Mayor and Council adjourned to executive session at 8:26 p.m., returning at 9:07 p.m. with Mayor DeLoughy calling the Council meeting back to order.

Councilmember Trader amended his earlier motion for the Special Called Council Meeting on Wednesday, May 26th at 4:00 p.m. to include bond financing with executive session for personnel and legal issues. Councilmember Bird seconded the motion. Voting was unanimous on the motion.

ADJOURNMENT:

Councilmember Trader made a motion for adjournment. Councilmember Bird seconded the motion. Voting was unanimous on the motion. Mayor DeLoughy declared the meeting adjourned at 9:07 p.m.

Respectfully submitted,


Deborah Walker-Reed, Deputy City Clerk

United States Senate

WASHINGTON, DC 20510

May 10, 2010

Senator Daniel Inouye
Chairman
Committee on Appropriations
Room S-128
The Capitol
Washington, DC 20510

Senator Thad Cochran
Ranking Member
Committee on Appropriations
Room S-146A
The Capitol
Washington, DC 20510

Senator Robert Byrd
Chairman
Subcommittee on Homeland Security
135 Dirksen Senate Building
Washington, DC 20510

Senator George Voinovich
Ranking Member
Subcommittee on Homeland
Security
125 Hart Senate Building
Washington, DC 20510

Dear Chairman Inouye, Chairman Byrd, Ranking Member Cochran, and Ranking Member Voinovich:

We are writing in strong opposition to the proposed budget cuts to the Coast Guard's multi-mission Maritime Safety and Security Teams (MSST). As you know the President's proposed FY 2011 budget would eliminate five of the twelve MSSTs and disburse their assets into the remaining seven teams. These units were created as a direct response to 9/11 to meet a shortfall in capability in maritime security and are part of the Coast Guard's Deployable Operations Group. They provide enhanced port safety and security and law enforcement capabilities to the port where they are based, and are designed to be deployed, many times on an as needed basis, anywhere in the country within 12 hours.

The MSSTs capabilities include maritime interdiction and law enforcement, anti-terrorism and force protection of U.S. and allied force load-outs, and the detection of weapons of mass destruction and explosives. They also enforce moving and fixed security zones, defend critical waterside facilities in strategic ports, and provide a modest level of shore-side force protection. These MSSTs have also deployed in support of National Special Security Events (NSSE) requiring Coast Guard presence, such as the Super Bowl, the Democratic and Republican National Conventions, OpSail, the Olympics, and major disasters or storm recovery operations.

Given the critical missions that MSSTs perform we were surprised that the President's budget would target the MSSTs in St Marys, GA; New York, NY; New Orleans, LA; San Francisco, CA; and Anchorage, AK. The decision to eliminate these MSSTs does not make sense from a strategic or budgetary perspective and we strongly urge you include funding in the FY 2011 Homeland Security Appropriations Act for these five teams. The decommissioning of these units will lead to a reduced security presence on our shores, and now is not the time for reductions in our security resources.

We appreciate your prompt attention to this issue, and stand ready to assist you in any way. Should you or your staff have any questions, please do not hesitate to contact us or our staff.

Sincerely,

Sally Chaublin

Kirsten E. Hillibrand

Paul Bepler

Chuck Sch

[Signature]

Mary Landrean

Dmit Vitter

Zoe Neubauer

Barbara Bry

U.S. Department of
Homeland Security

United States
Coast Guard



Commandant
United States Coast Guard

2100 Second Street, S.W.
Washington, DC 20593-0001
Staff Symbol: CCG
Phone: (202) 372-4000
Fax: (202) 372-4960

APR 27 2010

Keith F. Post
Council President
Navy League of the United States
Camden-Kings Bay Council
P.O. Box 5507
St. Mary's, GA 31558

Dear Mr. Post:

On behalf of Secretary Napolitano thank you for your March 8, 2010 letter regarding the proposed FY11 budget and the Coast Guard's Maritime Safety and Security Teams (MSST).

The President's FY11 budget request proposes to decommission five of the twelve Maritime Safety and Security Teams (MSSTs) and initiates the regionalization of the remaining teams. Decommissioning these MSSTs is a risk-based decision to optimally allocate resources within current fiscal constraints. The seven remaining MSSTs will regionally deploy to mitigate the highest prevailing port security risks in the Nation's critical ports. Reducing MSST capacity by 42% (five of twelve MSSTs) represents a risk-based resource trade-off to continue investment in recapitalization of the Coast Guard's multi-mission surface and aircraft fleets. Regionalization also creates infrastructure for re-expansion in the future.

Critical infrastructure and national assets near St. Marys, Georgia, are protected by the Coast Guard, augmented by an interagency network which includes the Department of Defense, port partners and other federal, state and local law enforcement agencies. Daily security activities include surveying ports for security threats, boarding of suspicious vessels, patrolling critical infrastructure, escorting hazardous cargoes, and other duties which focus available resources upon reducing risk in the port environment. Coast Guard Sector Jacksonville's organic resources are the backbone of Coast Guard security efforts in your region and are expanding. Recent Coast Guard growth includes the Maritime Force Protection Unit Kings Bay, a single-mission Coast Guard unit that provides dedicated security escorts for U.S. Navy Fleet Ballistic Missile Submarines transiting near Naval Submarine Base Kings Bay. This unit, established in 2006, currently has 73 Coast Guard personnel who reside in the vicinity of Camden County, Georgia. Additionally, there is an annual augment of Coast Guard Reservists who support surges in military out-load operations associated with Overseas Contingency Operations in the port of Jacksonville.

MSST 91108, based in St. Marys, Georgia, is one of 12 existing teams the Coast Guard operates based upon a national deployable model, employed to address the highest maritime safety and security threats to our Nation through securing critical infrastructure, ports, coastal areas, and maritime approaches. In 2009, MSST 91108's deployments included operations in Virginia,

Florida, Georgia, Louisiana, Texas, Tennessee, and Washington. MSST 91108 is planned for decommissioning by April 2011 in the FY11 Budget proposal.

Ultimately, the Coast Guard's regional solution will offer geographically-stable capabilities that meet current border security needs, address port complexities, and provide interagency interoperability and co-location with other Coast Guard units within current budget constraints. This initiative makes best use of our remaining ability to surge in response to regional/national threats.

Thank you again for your letter. Should you need additional assistance, please do not hesitate to contact me at (202) 372-1001.

Sincerely,



THAD W. ALLEN
Admiral, U. S. Coast Guard
Commandant

WebMemo



Published by The Heritage Foundation

No. 2901
May 18, 2010

U.S. Coast Guard Budget Cuts: The Wrong Direction to Take

The Heritage Foundation

In the past six months, the U.S. Coast Guard has played instrumental roles in relief efforts in Haiti and the oil spill in the Gulf of Mexico—in addition to its regular duties fighting drug smuggling and protecting America's shorelines. Yet Congress and the Administration are still intent on gutting the Coast Guard's resources, which are already stretched far too thin.

Below are some recent analyses from The Heritage Foundation that make the case for preserving a minimum of funding and resources for the Coast Guard so that it can perform all that the nation asks of it.

Massive Oil Spill Makes Case for Reversing Obama Coast Guard Cuts

WebMemo No. 2894

<http://www.heritage.org/Research/Reports/2010/05/Massive-Oil-Spill-Makes-Case-for-Reversing-Obama-Coast-Guard-Cuts>

The President's 2011 budget request for the U.S. Coast Guard would further undermine a service already under strain. This budget proposal greatly exacerbates a trend begun after 9/11 of asking more and more from the Coast Guard without providing the resources to do the job. The recent disaster in the Gulf Coast, where a massive oil spill now threatens to cause billions of dollars in environmental damage, demonstrates how under-funding the Coast Guard is adding unacceptable risk to the safety, security, and prosperity of all Americans.

Reject Coast Guard's Maritime Security and Counterterrorism Mission Budget Cuts

WebMemo No. 2829

<http://www.heritage.org/Research/Reports/2010/03/Reject-Coast-Guards-Maritime-Security-and-Counterterrorism-Mission-Budget-Cuts>

The Coast Guard's advanced interdiction and counterterrorism capabilities are being scaled back at a time when they should be expanded. The President's FY 2011 budget request for the Coast Guard explores killing five of the 12 Maritime Safety and Security Teams (MSSTs) in addition to nine aircraft and five cutters. Worse yet, a recently leaked memo from the nominee to become the next commandant of the Coast Guard proposes further reducing critical capabilities—such as the Maritime Security Response Team.

The Coast Guard's maritime security and counterterrorism missions are taking on water and are at risk if President Obama's budget request is enacted without congressional intervention.

Therefore, Congress should hold oversight hearings and require a study to determine both Coast Guard law enforcement specialist requirements and an associate national training structure. This could

This paper, in its entirety, can be found at:
<http://report.heritage.org/wm2901>

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Center for Foreign Policy Studies

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Nothing written here is to be construed as necessarily reflecting
the views of The Heritage Foundation or as an attempt to
aid or hinder the passage of any bill before Congress.

then be used to build a comprehensive plan for maritime response that includes standards for local, state, and federal maritime law enforcement.

Congress should also demand that the current commandant submit an unfunded priorities list to Members documenting the shortfalls in capabilities due to arbitrary budget topline. Finally, Congress should reject the maritime team cuts and examine whether the MSSTs—to be fully effective—need to be expanded to 17 with additional helicopters and more specialized training.

U.S. Coast Guard at Risk: Modernization Plans Sinking Under Budget Constraints

WebMemo No. 2812

<http://www.heritage.org/Research/Reports/2010/02/>

US-Coast-Guard-at-Risk-Modernization-Plans-Sinking-Under-Budget-Constraints

Given the backbreaking demands currently placed on American forces around the world, the U.S. military's significant humanitarian response efforts in Haiti have been extraordinary. This response has been led by the frequently forgotten fifth member of the U.S. Armed Forces: the U.S. Coast Guard.

Yet despite its vital contribution to homeland defense and international security, the Coast Guard's future ability to respond to maritime crises is at risk, and the President's pending budget request will hasten the fleet's decline. The President's fiscal year (FY) 2011 budget request would send this service—

which is at a turning point—in the wrong direction and allow it to hollow out more quickly.

Coast Guard Commandant Admiral Thad Allen is preparing to accept reduced readiness levels in order to modernize the service's assets, yet this either/or approach is unacceptable. Instead, Congress must remedy the operational gap exposed by the President's budget request and address the funding modernization shortfalls facing the Coast Guard this year, particularly those for icebreakers, cutters, medium response boats, and patrol aircraft.

Congress must also consider the President's budget-driven personnel cuts and seek to free up funds elsewhere in order to avoid dramatic end-strength reductions.

An Indispensable Force. In 2000, the Inter-agency Task Force on Roles and Missions concluded that "If the Coast Guard did not exist, it would be in the best interests of the country to invent it, quickly." Fast forward to 2010, where the best support the White House can provide for this vital service is to cut its budget, keep its recapitalization project in neutral, and dismiss nearly 1,000 Coast Guardsmen.

A robust Coast Guard is essential to preventing future disasters at sea by enforcing regulations that prevent industrial accidents or thwarting deliberately malicious activity. Furthermore, cuts will only ensure that the federal response to the next disaster will be worse.

City of St. Marys, Georgia

STATE OF GEORGIA)
COUNTY OF CAMDEN)

Date: May 24, 2010

MOTION TO ENTER INTO A CLOSED MEETING OF A CITY COUNCIL

Council Member Hase 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 Trader

Vote on Motion:

	Yay	Nay
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 T.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 May 24, 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)]
(x) 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)]
(x) 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 24th day of May, 2010.

Notary Public, County of Camden
State of Georgia
My Commission Expires: 10/18/2011

Deborah Walker Reed
Notary

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