



CITY OF ST. MARYS, GEORGIA
July 12, 2010

CONSENT AGENDA MEETING
5:45 p.m.

3rd QUARTER TOWN MEETING & CITY COUNCIL MEETING

6:00 p.m.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Post*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES___ NO___**
- V. APPROVAL OF MINUTES:** *May 24, 2010 Regular City Council Meeting Minutes*
June 14, 2010 Regular City Council Meeting Minutes

PRESENTATION:

INDUSTRIAL DEVELOPMENT AUTHORITY: *Donation & Resolution*
(ITEMS ORDER TO THE PRESENT LOCATION)

AIRPORT AUTHORITY ANNUAL REPORT

ANNOUNCEMENT OF BOARD TERM EXPIRATIONS OR VACANCIES:

- 1. ETHICS BOARD** *(Perry) Appointed by the Bar Association*
- 2. LIBRARY BOARD** *(Mastin, Cooper & Mead) 7/31/10*

BOARD APPOINTMENTS:

- 1. SENIOR ADVISORY BOARD** *(Vacancy) No Candidates*
- 2. HISTORIC PRESERVATION COMMISSION** *(Vacancy) No Candidates*
- 3. JOINT DEVELOPMENT AUTHORITY** *(Turner) 6/30/10*

GILMAN BOAT HOUSE PROPERTY PRESENTATION: *Councilmember Morrissey*

WATER/SEWER PRESENTATION: *Councilmember Trader (ADDED)*

FINANCE DIRECTOR'S REPORT

APPROVAL OF THE AGENDA

VI. GRANTING AUDIENCE TO THE PUBLIC

JEREMY SPENCER: *Request to Address Council- 35% increase of water bill and recent purchase of the Gilman Boathouse*

JEFF CASH: *Request to Address Council – 35% increase of water bill*

THOMAS RABY: *Request to Address Council - 35% increase of water bill and recent purchase of the Gilman Boathouse*

CLYDE EASON: *Request to Address Council – 35% increase of water bill*

ERIC RITTER: *Request to Address Council – 35% increase of water bill and how it was decided by council to increase it*

KENNETH FINNEY: *Request to Address Council – 35% increase of water bill*

JOY ROSE: *Request to Address Council – St. Marys Code 98-10 and increase 35% of water bill*

CONSENT AGENDA

VII. OLD BUSINESS:

- A. **PERSONNEL POLICY REVISION:** *Elimination of Birthday Holiday.....TAB "A"*
To approve the revision to the Personnel Policy to remove employee's birthday from the list of approved holidays
- B. **RULES OF PROCEDURES AMENDMENTS:**.....TAB "B"
Proposed changes
- C. **LIBRARY DIRECTOR POSITION FOR COUNTY AND CITY:** *City Manager*
Update on negotiations with county (**COUNTY REQUESTS POSTPONEMENT**)

VIII. NEW BUSINESS:

- A. **MAJORITY RULE BY VOTERS:** *Councilmember Bird*
- B. **R.V. MARINE'S LIABILITY INSURANCE:**.....TAB "C"
Request to reduce insurance coverage
- C. **2009 SAFER GRANT:** *Fire Department.....TAB "D"*
To approve acceptance of the grant
- D. **HIRING FREEZE:**.....TAB "E"
To approve the hiring freeze recommended during the Budget Workshop
- E. **BUDGET ORDINANCE:** *Airport Grant Funds.....TAB "F"*
To record funds from the GDOT Airport Aid Program
- F. **WINDING RIVER:** *Request for Reduction of Bond.....TAB "G"*
Request by Landmar/Crescent to reduce the Bond Amount for Winding River

G. UPDATES ON THE MSST EFFORTS: *Councilmember Post*

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

A. PLANNING DIRECTOR'S REPORT:.....TAB "H"

1. **Rezoning:** Camden House is requesting to rezone property located at 1702 E. Highway 40 from the present R-1 to C-2, Tax Parcel 122-001E.
2. **Variance:** Charles Davis, Sr., d/b/a Cedar Bay Creek Café, 193 Charlie Smith Sr. Highway is requesting a variance to combine three existing individual vacant signs at the top of the two existing poles into one 24' by 12' double sided electronic sign of equivalent area.

B. PROPERTY COMMITTEE MEETING: To schedule a Property Committee meeting to discuss plaque at Amphitheater Roof, use of City ROW for Parking in the C-2 are of Lindsey Lane, and other issues as appropriate.

C. CITY CALENDAR: *City Clerk*

X. REPORT OF MAYOR

XI REPORT OF CITY MANAGER

XII. GRANTING AUDIENCE TO THE PUBLIC

XIII. EXECUTIVE SESSION: *Personnel & Legal*

XIV. ADJOURNMENT

CITY OF ST. MARYS, GEORGIA

THIRD QUARTER – TOWN MEETING

JULY 12, 2010

6:00 p.m.

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia conducted a Town Meeting on Monday, July 12, 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
Desiree Watson, City Attorney
Roger Weaver, Planning Director
Bobby Marr, Public Works Director
Chad Kinzly, Public Safety Manager
Robby Horton, Fire Chief
Tom Lackner, Asst. Fire Chief
Jennifer Brown, Finance Director
Marsha Hershberger, Asst. Finance Director
Kim Dockery, Staff Accountant
Donna Folsom, HR Director
Alyce Thornhill, Economic Dev. Director
Judy Armantrout, Library Director
Bilal Muhammad, City Marshal
Jeffrey Juiliano, Sergeant-At-Arms

Mayor DeLoughy called the Third Quarter Town Meeting to order at 6:00 p.m., and opened the floor to the public for questions and/or comments.

Councilmember Trader gave a presentation on St. Marys Water/Sewer Fund Cash Flow and Debt Analysis. A copy of the presentation is available in the City Clerk's office for public viewing.

Councilmember Morrissey gave a presentation on the waterfront development of the Gilman Boathouse Property. A copy of the presentation is available in the City Clerk's office for public viewing.

GRANTING AUDIENCE TO THE PUBLIC:

Mayor DeLoughy read the "Meeting Rules of Decorum to the Public" to define the guidelines for conducting the meeting.

Attorney Jim Stein, 393 Lanier Avenue, Kingsland - addressed council on behalf of a number of clients concerned with the Gilman Boathouse purchase.

Bob Nutter, 521 Moekel Place - spoke in opposition of the proposed changes to city ordinances. Specifically changes to the order of business; granting audience to the public; duties of the presiding officer and elimination of standing committees for tourism, downtown and waterfront development. Mr. Nutter expressed concerns regarding a recent e-mail that was made public and the policy for the use of city equipment. A copy of the e-mail was provided for the record.

Alex Kearns, 902 Ann Street - spoke about the cost to citizens on accumulation of property, community vision and steps to economic security; in support of the Brandon's eco friendly rehabilitation of existing property and adding the airport for eco tourism development. Ms. Kearns thanked Economic Development Director for helping to get this word out to the community about the Audubon Oil Response Team's request to be vigilant for rehabilitated pelicans, oyster capture, egrets, etc. and suggested putting out bird feeders to preserve green space. Councilmember Bird was also thanked on behalf of Earthkeepers for his assistance with the watering of 10 new trees.

Adam Jacobson, 528 Pelican Circle, Woodbine, representative for Camden County Republican Party and St Marys' businessman - spoke in opposition to the increase in water rates and in support of majority voting.

Dave Southern, 277 Osprey Circle - spoke in support of council's decisions to take bold steps in doing the right things for the City to move into the future.

Elaine Foreskey, 571 Cardinal Circle East - spoke in support of council's decisions and asked that citizens work together positively in the future.

Joy Rose, 515 Sunnyside Court - spoke in opposition of the water increase, purchase of the Gilman property and requested a waiver for filling her pool because it was a non-use of services.

Eric Ritter, 115 Snapper Court - spoke in opposition of a water and sewer bill for filling pools.

Rosemary Rillo, 605 Wheeler Street - spoke about the citizen's protest for the discouraging comments made by a councilmember and in opposition of the water increase for the cost of development.

Jeff Stafford, 509 Osborne Street - spoke in support of the decision's council has made on the water increase and protection of the Gilman property for citizens.

Arty Jones, Jr., 1028 Greenwillow Drive - questioned the changes to the election system when it has worked for years and runoffs cost money.

Roger Rillo, 605 Wheeler Street - questioned the use of aid for construction fees for sewer, effects on the pipes downtown for a new hotel and incurred debt for property instead of changing zoning.

Walt Natzic, 209 Osprey Circle - spoke about St. Marys proposed development, the negative impact on the community when it did not come and working together on solutions.

Ron Johnson, 2706 Court South - spoke in support of the water increase.

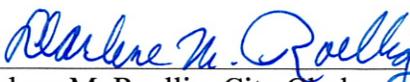
Bill Creed, 613 Kingsway - spoke in support of keeping the airport with the purchase of the Gilman property, in opposition to the water increase and water bills for pools should not include sewer.

Councilmember Hase stated, "I wrote an e-mail to the City Attorney and it was never intended to be public; however, if I have wrongfully offended anyone, I apologize."

ADJOURNMENT

Mayor DeLoughy declared the Town Meeting closed at 7:20 p.m.

Respectfully submitted,



Darlene M. Roellig, City Clerk

**CITY OF ST. MARYS, GEORGIA
CITY COUNCIL MEETING
July 12, 2010**

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for its regular City Council session on Monday, July 12, 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
Desiree Watson, Acting City Attorney
Roger Weaver, Planning Director
Bobby Marr, Public Works Director
Chad Kinzly, Public Safety Manager
Robby Horton, Fire Chief
Tom Lackner, Asst. Fire Chief
Jennifer Brown, Finance Director
Marsha Hershberger, Asst. Finance Director
Kim Dockery, Staff Accountant
Donna Folsom, HR Director
Alyce Thornhill, Economic Dev. Director
Judy Armantrout, Library Director
Bilal Muhammad, City Marshal
Jeffrey Juliano, Sergeant-At-Arms

CALL TO ORDER

Mayor DeLoughy called the City Council Meeting to order at 7:20 p.m. Councilmember Post 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.

Mayor DeLoughy introduced Desiree Watson, Taylor Odachowski Schmidt & Crossland, LLC who has been an attorney for 17 years and associate of Mr. Moore, City Attorney.

APPROVAL OF MINUTES:

May 24, 2010 Regular City Council Meeting Minutes

Councilmember Post made a motion to approve the May 24, 2010 regular City Council meeting minutes with a correction to MMST to "MSSST" for the coast guard. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

June 14, 2010 Regular City Council Meeting Minutes

Councilmember Trader moved to approve the June 14, 2010 regular City Council meeting minutes. Councilmember Hase seconded the motion with amendment to add the executive session minutes to the public record provided by the clerk, which became public with the closing of the property; list the names of those present in executive session and signed by the attorney who took the notes. Councilmember Trader requested the insertion of "Bill Shanahan's" name in the sentence; to authorize Councilmember Trader to bid at auction for, negotiate purchase of and/or Bill Shanahan to sign documents. Voting was recorded as follows:

FOR

Councilmember Hase
Councilmember Howell
Councilmember Morrissey
Councilmember Post
Councilmember Trader

ABSTAIN

Councilmember Bird

PRESENTATION:

INDUSTRIAL DEVELOPMENT AUTHORITY: *Donation & Resolution (Postponed to August 9th meeting)*

AIRPORT AUTHORITY ANNUAL REPORT

Steve Swanson, chairman St. Marys Airport Authority presented the annual report on new income, liabilities and equity; completed major projects; pavement conditions; threat assessment; TSA/DHS Savannah favorable inspection and this year's 5-year Capital Improvement Plan (CIP) for council approval in November. A copy of the report is attached as part of the minutes.

ANNOUNCEMENT OF BOARD TERM EXPIRATIONS OR VACANCIES:

1. **ETHICS BOARD** (*Perry*) *Appointed by the Bar Association*
2. **LIBRARY BOARD** (*Mastin, Cooper & Mead*) *7/31/10*

Mayor DeLoughy announced the vacancy on the Ethics Board and Library Board. He also encouraged citizens to provide a letter of intent if they were interested in serving on the boards.

BOARD APPOINTMENTS:

1. **SENIOR ADVISORY BOARD** (*Vacancy*)

Mayor DeLoughy announced the vacancy on the Senior Advisory Board but no letters of intent were received. Mayor DeLoughy encouraged citizens to submit a letter of intent if they were interested in serving on the board.

2. HISTORIC PRESERVATION COMMISSION (*Vacancy*)

Councilmember Trader made a motion to appoint Kay Westberry to the Historic Preservation Commission. Councilmember Hase seconded the motion. Voting was unanimous in favor of the motion.

3. JOINT DEVELOPMENT AUTHORITY (*Turner*) 6/30/10

Mayor DeLoughy stated there are five letters submitted for one opening. Voting was recorded as follows:

Jeffery B. Barker

No votes

James M. Kiss

No votes

John F. Morrissey

Councilmember Hase

Councilmember Post

Councilmember Trader

James V. Steele

Councilmember Bird

Tom Turner

Councilmember Howell

Councilmember Hase thanked Mr. Turner for the excellent service he provided on the board over the years. Councilmember Post commented that Mr. Morrissey sits on the Downtown Development Authority (DDA) Board, and with John being on the JDA it might bring synergy to both organizations.

David Keating, Executive Director of the JDA thanked Tom Turner for his distinguished service over the years and was looking forward to working with Mr. Morrissey in the future.

GILMAN BOAT HOUSE PROPERTY PRESENTATION: *Councilmember Morrissey*
(Moved to Town Meeting)

WATER/SEWER PRESENTATION: *Councilmember Trader* **(Added to Town Meeting)**

FINANCE DIRECTOR'S REPORT:

The Finance Director presented the 11-month report for the General; Tourism; Special Purpose Local Option Tax (SPLOST); Water/Sewer; Solid Waste and Aquatic Center Funds. A copy of the report is attached as part of the minutes.

APPROVAL OF THE AGENDA & CONSENT AGENDA (*)

Councilmember Trader made a motion to approve the agenda and add items C & D under new business to the consent agenda. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Jeremy Spencer: *Request to Address Council- 35% increase of water bill and recent purchase of the Gilman Boathouse (Absent)*

Jeff Cash: *Request to Address Council – 35% increase of water bill*

Mr. Cash, 227 Edgewater Drive St. Marys spoke in opposition to the 35% increase and lack of communication before it went into effect.

Thomas Raby: *Request to Address Council - 35% increase of water bill and recent purchase of the Gilman Boathouse*

Mr. Raby, 196 Schoolhouse Creek Drive- Questioned the boathouse property purchase, where the money came from, and spoke in opposition of the water/sewer increase.

Clyde Eason: *Request to Address Council – 35% increase of water bill*

Mr. Eason, 107 Hamilton Drive - expressed concerns with water increase and stated that St. Marys water rate is much high than other municipalities.

Eric Ritter: *Request to Address Council – 35% increase of water bill and how it was decided to increase by this percentage by council (Spoke Earlier)*

Kenneth Finney: *Request to Address Council – 35% increase of water bill (Absent)*

Joy Rose: *Request to Address Council – St. Marys Code 98-10 and increase 35% of water bill (Spoke Earlier)*

Bob Nutter, 521 Moekel Place - Spoke about prior water issues, in support of changing the voting system to the majority and implementation of the voting calendar to coincide with state elections and conservation of water to save money.

Thomas Raby, 196 Schoolhouse Creek Drive – commented that conservation might give cause for another increase.

Tom Turner, 208 Palmetto Street - thanked council for allowing him to represent the JDA, requested his name be added when another opening becomes available and commented that there were many projects that could use money.

Bill Creed, 613 Kingsway - requested assistance with obtaining only one trash can and one recycle bin for his apartments across the street to decrease charges.

Adam Jacobson, 528 Pelican Circle, Woodbine, representative for Camden County Republican Party commented that plurality vs. majority could change if council terms were 3 years to coincide with state and federal elections for continuity, increase in voter turn- out and elections would cost less.

Charlotte Bartzack, 517 Cardinal Circle, East, spoke in support of a referendum for citizens on majority vs. plurality issue.

Doug Vaught, 130 Plank Lane, expressed concerns about the rules of procedures giving the impression of muting the public.

Clyde Eason, 107 Hamilton Drive, questioned whether the benefits taken away from the employees would be reinstated in the future. Mayor DeLoughy stated that it is being looked at every two months.

Jo Beth Bird, 107 Salt Grass Trace, spoke in support of a referendum on majority vs. plurality voting.

OLD BUSINESS:

A. PERSONNEL POLICY REVISION: *Elimination of Birthday Holiday*

To approve the revision to the Personnel Policy to remove employee's birthday from the list of approved holidays

Councilmember Hase made a motion to amend the personnel policy to eliminate the birthday holiday effective July 1, 2010, and to post for 14-days the addition of President's Day holiday to be observed the same day annually as the federal, state and county governments. Councilmember Morrissey seconded the motion. Councilmember's discussed the addition of President's Day, the current holiday schedule and how it affects the employees whose birthdays were after July 1st.

Councilmember Bird amended the motion to change the date from July 1, 2010 to January 1, 2011. Councilmember's continued to discuss birthdays after July 1st and posting the new holiday for additional input. Councilmember Bird withdrew the motion.

Councilmember Hase amended the original motion to change the effective date to January 1st 2011, and post President's Day. Councilmember Trader seconded the motion. Councilmember's discussed the cost savings associated with the elimination of the birthday holiday.

Councilmember Hase and Howell disagreed with each other about sending e-mails to all of council. Councilmember Howell requested sanction to reprimand Councilmember Hase for disrespect; and asked the attorney what needed to be done to sanction. The attorney responded that a review of the sanction rules needed to be researched and would be available for the next meeting. Voting was unanimous in favor of the motion.

B. RULES OF PROCEDURES AMENDMENTS:

Proposed changes

Councilmember Hase moved to approve the rules of procedure amendment for discussion purposes. Councilmember Post seconded the motion. Councilmember's discussed

contradictions in sections 2-36 & 2-40 requiring a telephone number from individuals addressing council.

Councilmember Hase moved to delete the telephone number. Councilmember Trader seconded the motion for discussion. Councilmember's discussed holding a workshop to review each section individually.

Councilmember Hase withdrew the motion and suggested holding a work session in the near future. Councilmember Trader made a motion to schedule a work session to discuss the items individually in an attempt to come to a consensus on what is actually put to use

at a future meeting. Councilmember Post seconded the motion. A work session was to be scheduled at a future time. Voting was unanimous in favor of the motion.

- C. **LIBRARY DIRECTOR POSITION FOR COUNTY AND CITY:** *City Manager*
Update on negotiations with county (**POSTPONED**)

NEW BUSINESS:

- A. **MAJORITY RULE BY VOTERS:** *Councilmember Bird*
Councilmember Bird read the first paragraph in the *Handbook for Georgia Mayors and Councilmembers* under Chapter 7. Ethics, Conflicts of Interest, and Abuse of Office.

The Mayor, Councilmember, and Attorney discussed the procedures for a binding referendum on Home Rules to amend the charter to majority vs. plurality voting; dates coinciding with federal voting; run-off elections; costs associated with the elections; the recent acquisition of property and surveying the will of the people.

Councilmember Bird made a motion that the City Council approve majority voting and that all efforts be taken to immediately amend the Charter to implement the same; and that the City Attorney is advised to do what is necessary to insure the same as soon as possible. Councilmember Howell seconded the motion.

Councilmember Bird amended the motion to include going with even year, state election cycles. Councilmember Howell seconded the motion. The Mayor, Council and Attorney continued to discuss voting on a non-binding vs. binding referendum for the people to make the decision - not council; being consistent with state/federal elections and proper language.

Councilmember Bird amended the original motion to allow for a referendum; operate it at the will of the referendum; to approach the local delegation for majority rule or plurality and changing the date of elections to coincide with federal. Councilmember Howell seconded the motion. Councilmember's further discussed addressing the questions clearly and concisely on majority vs. plurality voting; dates coinciding with federal voting; instant run-off voting; the media putting out a comparison of the processes to make an informed decision; binding the referendum; the city attorney drafting the

questions for local legislation by answering questions being answered by “Yes” or “No and coming back to council with the expressed language. Following much discussion, voting was unanimous in favor of the motion.

B. R.V. MARINE’S LIABILITY INSURANCE:

Request to reduce insurance coverage from \$700,000 to \$300,000 on property leased by the Airport Authority for an upholstery sewing business for airplanes which is not avionic in nature.

The City Manager recommended approval with the understanding that an amendment to the lease would need to be written between the Airport Authority and the City. This amendment will give the Authority the ability to approve this type of request on a case by case basis.

Councilmember Trader made a motion to approve. Councilmember Post seconded the motion. Councilmember’s discussed the request; the Airport Authority’s agreeing with the decrease and counsel did not see any risks. Voting was unanimous in favor of the motion.

C. 2009 SAFER GRANT: (*) Fire Department

To approve acceptance of the grant

Councilmember Trader made a motion to approve the 2009 SAFER Grant. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

D. HIRING FREEZE: (*)

To approve the hiring freeze recommended during the Budget Workshop

Councilmember Trader made a motion to approve the hiring freeze. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

E. BUDGET ORDINANCE: Airport Grant Funds

To record funds from the GDOT Airport Aid Program to pay expenditures.

Councilmember Post made a motion to approve the budget ordinance for Airport Grant funds. Councilmember Trader seconded the motion. Councilmember’s discussed the appraisal’s cost and the reason for the appraisal. Voting was recorded as follows:

FOR
Councilmember Hase
Councilmember Morrissey
Councilmember Post
Councilmember Trader

OPPOSED
Councilmember Bird
Councilmember Howell

F. WINDING RIVER: Request for Reduction of Bond

Landmar/Crescent requested the reduction of the Bond for uncompleted work at Winding River to \$847,180.50.

Councilmember Trader moved to approve Winding River's bond reduction. Councilmember Post seconded the motion. Councilmember's discussed the new bond rating and the reduction being a reasonable request as infrastructure is completed. Voting was unanimous in favor of the motion.

G. UPDATES ON THE MSST EFFORTS: Councilmember Post

Councilmember Post referenced an article in the Washington Post regarding the reinstatement of the money taken out of the budget. Senator Isaacson was optimistic about funding. A study was performed by the Inspector General referencing how the MSST's are structured. The oil spill has contributed to awareness that the Coast Guard has been severely underfunded for years.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. PLANNING DIRECTOR'S REPORT

1. **Rezoning:** Camden House is requesting to rezone property located at 1702 E. Highway 40 from the present R-1 to C-2, Tax Parcel 122-001E. The Planning Commission recommended approval.

Councilmember Hase moved to approve. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

2. **Variance:** Charles Davis, Sr., d/b/a Cedar Bay Creek Café, 193 Charlie Smith Sr. Highway is requesting a variance to combine three existing individual vacant signs at the top of the two existing poles into one 24' by 12' double sided electronic sign of equivalent area. Mr. Davis has appealed the Planning Commission's decision to deny the request based upon the signs being larger than permitted by the ordinance.

Councilmember Trader moved to deny the request to reconsider. Councilmember Post seconded the motion. Councilmember's discussed postponement, non compliance of the sign size, and the difference between LED and electronic signs. Voting was recorded as follows:

FOR

Councilmember Hase
Councilmember Morrissey
Councilmember Post
Councilmember Trader

OPPOSED

Councilmember Bird
Councilmember Howell

- B. PROPERTY COMMITTEE MEETING:** To schedule a Property Committee meeting to discuss a plaque for the Amphitheater roof, use of City right-of way for parking in the C-2 area of Lindsey Lane and other issues as appropriate.

Councilmember Hase moved to add the items to the next agenda. Councilmember Trader seconded the motion.

Voting was recorded as follows:

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

- C. CITY CALENDAR:** *City Clerk*
The City Clerk read the calendar of events, meetings and activities until the end of June.

REPORT OF MAYOR:

Mayor DeLoughy announced there would not be a quorum of council for the July 26, 2010 City Council meeting.

Councilmember Hase moved to cancel due to not having a quorum at that time and reschedule as needed at a later date. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

- Gilman property purchase, closing and a number of meetings were held for the development of the property. The intent is to return more to the City than what is invested.
- Meetings with Public Service Authority were held to review the bond restructuring to secure a lower interest rate and combine other water and sewer debts
- Attended the Georgia Municipal Association Convention in Savannah. Some topics of discussion were the one percent Local Option Sales Tax (LOST) to offset property taxes and ideas to bring the movie industry to municipalities to boost the economy.

REPORT OF CITY MANAGER:

- Thanked the public safety departments and everyone else who helped and worked the 4th of July festival. The Mayor thanked everyone for their assistance, and commented that the festivities were outstanding.
- E-mail was received from Joseph Walker, Director of Business Development for Tourism, Georgia Department of Economic Development thanking Councilmember Post, Jolene Haney and Janet Brinko for their hospitality during the grant tour held in St Marys. Mr. Walker stated that he will continue to support and sell tourism in St Marys locally and nationally.

Councilmember Bird questioned whose name the boathouse property was in, was money borrowed for the purchase and how was it paid? Mayor DeLoughy responded that the property was in the City's name; money was not borrowed but paid with fund equity cash.

GRANTING AUDIENCE TO THE PUBLIC:

Tom Turner, 208 Palmetto Street - spoke in support of a referendum to change the election procedure, review the ordinance for flashing signs and status of the traffic light cameras.

Doug Cooper, 814 Riverview Drive East – announced the Georgia Work Ready Certification celebration held at the College of Coastal Georgia on July 14th at 10:00 a.m. He commended Councilmember Trader for asking the Airport Authority's advice during the insurance coverage discussion.

Bill Creed, 613 Kingsway - spoke in support of the Waterfront Warehouse Theater plaque on the amphitheater to assist with closing out the project.

Bob Nutter, 521 Moekel Place - spoke about the holiday issue and suggested cutting back to 6 days and the remaining 7 days changed to a dollar amount equivalent to raises, then divide the money between employees.

EXECUTIVE SESSION:

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

The Mayor and Council adjourned to executive session at 9:22 p.m., returning at 9:56 p.m. with Mayor DeLoughy calling the Council meeting back to order.

PERSONNEL

Councilmember Post made a motion under City Charter section 4-204 that council grant the city manager authority/consent to take disciplinary action. Councilmember Trader seconded the motion. Councilmember Bird commented that this disciplinary action gives the city manager the authority to terminate a director which is very serious. Voting was recorded as follows:

FOR
Councilmember Hase
Councilmember Morrissey
Councilmember Post
Councilmember Trader

OPPOSED
Councilmember Bird
Councilmember Howell

ADJOURNMENT:

Councilmember Trader made a motion for adjournment. Councilmember Bird seconded the motion. Mayor DeLoughy declared the meeting adjourned at 9:58 p.m.

Respectfully submitted,



Darlene M. Roellig, City Clerk



INTEROFFICE MEMO

City of St. Marys Planning Department

TO: Bill Shanahan, City Manager

FROM: Roger A. Weaver, Planning Director

DATE: May 20, 2010 (updated 06-10-10)

RE: WATERFRONT PARK EXTENSION REPORT

AUTHORITY: The Planning Department, under the direction of Mr. Shanahan, has prepared a concept plan for the extension of the waterfront park via the potential use for the former Gilman Boat House property (Unit 1) as a conference center, the renovation and conversion of the Weed Street WWTP parcel (Unit 2) into a Marsh Discovery Center, and the construction of a connecting marsh walk (Unit 3). This report covers all three units, although the Gilman Boat House unit is the most time sensitive of the three units being discussed as it is presently scheduled for a June 17, 2010 Public Auction.

PURPOSE: The Purpose of this Report is to ascertain the feasibility of a public/private partnership to purchase and develop the parcels noted for an extension of the Waterfront Park, including a 42 room hotel, conference center for 100 +/-, parking, a restaurant/kitchen, outdoor café with stage, pool, park facilities and related amenities; a marsh discovery and recreation center, and marsh walk.

SCOPE: The Scope of this report is the former Gilman Boat House property, a marsh walk through the marsh to the Weed Street WWTP, which would be converted into a marsh discovery center as an extension of the Gilman Waterfront Park. Phasing of the project and other peripheral development opportunities have not been looked at due to the specific conceptual nature of the report.

UNIT 1 - CONCEPT - GILMAN BOAT HOUSE: The concept is to demolish the existing structures and pool on the site (a demolition permit has already been issued) and use the resulting land for a mixed use development consisting of three story, 45 unit hotel of coastal design, a one story restaurant/conference center with mezzanines and adequate off street and on street parking to support the use. The existing marsh retaining wall and sidewalk would remain but be further developed. The existing dock and related slips will be retained. The walkways and paths that will traverse the site would connect to a marsh walk that would connect this site to the Weed Street unit of the Gilman Waterfront Park Extension. If the City would be successful in obtaining the parcel, the Zoning would need to be revised to C-1, with the parcel being de-listed from the Historic District as vacant property.

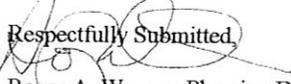
UNIT 2 - CONCEPT - MARSH DISCOVERY CENTER (WEED STREET WWTP): The concept is to demolish all WWTP facilities except for the lift station and the main block structure. This site would be used for recreation and a marsh discovery center in the renovated existing block structure. A marsh pavilion similar to the Norris Pavilion would be constructed in the marsh for weddings, etc.

UNIT 3 - CONCEPT - MARSH WALK: This would be a DNR approved marsh walk in and around the marsh for pedestrians and ADA facilities that would connect the Gilman Boat House unit with the Marsh Discovery Center (Weed Street WWTP) Unit. The marsh walk would be on public property with the exception of the need to traverse a portion of a privately owned parcel that is presently unbuildable.

BUDGET COST: The Budget Cost for a project of this scope is very, very conceptual at this time. Based on very conceptual plans and square foot costs, the minimum total project cost would be as noted below.

<u>PROJECT</u>	<u>COST¹</u>
1. Unit 1 - Gilman Boat House (Hotel/conference center/restaurant/kitchen/site/etc.)	\$ 5,650,000 ²
2. Unit 2 - Marsh Discovery Center (Weed Street WWTP -renovations, walks, landscaping, pavilion, etc.)	\$ 1,470,000 ³
3. Unit 3 - Marsh Walk	\$ 200,000 ⁴
4. SUB-TOTAL CONSTRUCTION COSTS	\$ 7,020,000
5. PURCHASE PRICE OF GILMAN BOAT HOUSE PARCEL (ESTIMATED)	\$ 1,268,000
6. TOTAL COST OF PROJECT	\$ 8,288,000

RECOMMENDATION: A public/private partnership should be attempted to obtain the Gilman Boat House property. An opportunity to obtain this property for public/private use will probably never happen again. Therefore, it is the recommendation of this report that Council should consider expediting procedures to make this happen.

Respectfully Submitted,

 Roger A. Weaver, Planning Director
 City of St. Marys

¹ Cost includes hard costs, fees, furnishings, and equipment at this early stage. Costs noted are consistent with national averages for the use noted. Costs noted are not luxury – or very high end – construction costs.

² Estimated cost based on current market conditions.

File



ADAM JACOBSON
CAMDEN COUNTY GOP
adamjacobson@hotmail.com
3866 Hwy 40 East
St. Marys, GA 31558
912.882.3000

Dear Councilwoman Hase,

This letter is not to rehash old conversations or debates of the months past. This letter is about something much more important. I've attended several meetings this year and I see the anger, fear, and frustration on the parts of the citizens and the council. Each meeting is more contentious than the last with everyone seemingly digging in deeper and becoming more and more defensive. The gap that has been created between the citizens and the city government grows larger with each meeting. I do not envy your position at all and I hope that at some point the resentment on both sides will cease to exist.

If you think about it, a lot of the resentment started after the election last November. I'd like to suggest that the council realize that the first step to closing the gap could be eliminating plurality voting and converting back to a simple majority process. Please consider the changes I've listed below.

- Convert back to a simple majority (50% plus 1)
- In order to conserve city funds move the elections to even years
 - The next election (2011) would be for a shortened term of three (3) years.
 - The following election (2013) would also be for a shortened term of three (3) years.
 - By following the suggestions above the elections would then fall on even years coinciding with state and federal elections.
 - The city "piggy-backs" on the state and federal elections and if a run-off is needed, then the city is not responsible for anymore than it already is by holding the elections on odd years as a standalone contest.
 - After this switch the terms would be again for four years like they are now.
- Keep the "at-large" post system.

I appreciate the opportunity and forum for citizens to voice their concerns on this matter and look forward to that opportunity for all. Also, I am thanking you, in advance, for your concern, consideration and action to address this and resolve the same at this meeting.

Sincerely,

Adam Jacobson
Chairman, Camden County Republican Party

HASE SETS THE STAGE FOR NEW ATTORNEY AND BLAST AUDIENCE

From: Deborah Hase [mailto:Deborah.Hase@ci.st-marys.ga.us]
Sent: Sunday, June 13, 2010 2:32 PM
To: Gary Moore
Subject: FYI

Attorney Moore: Just a note to tell you I concur with the consensus that the letter to the editor needs to be under your signature.

Just a little FYI for your first council meeting tomorrow evening. There is an "amen" corner in the back of the council room that includes about a half a dozen "nay sayers" to pretty much everything the majority of council does. The same four to six people get up at each meeting and repeat the same things, which you will quickly figure out by your second meeting. Let me assure you that the four council members in the middle have a tremendous amount of support out in the public; however, those supporters have lives to live and don't come to many meetings. I am sure that it comes as no surprise to you that we have a history of having some very exciting meetings.

I am quite certain that there will be some public comments about the recent decision by the DOJ that we can have a referendum on the Majority vs Plurality voting issue; however, it is our understanding that it is too late for this election cycle. We will be urged to just take a vote and have the charter changed without a referendum. I hope that Attorney Attwood has briefed you on this, because there may be a question or two by council. I, for one, am a little confused on the legal process and how it involves the legislature. Mr. Bird has already added this item to the July agenda.

6/15/2010

Continue to meet First Monday of the month in City Council Room at 6:00pm

Very good attendance by appointed members

P&L submitted- New Income \$12,702 for the year to date with \$106,563.75 total liabilities & equity NOTE \$3,000 value of trailer will be removed shortly.

Major projects completed

Runway Light project

- Scope -Light runway 13/31 and parallel taxiway
- Move runway 4/22-threshold light
- Install new PCL system
- Relocate runway 4/22 lighting controller

Items of note

Pavement Condition- currently GOOD

Pavement inspection due this year

CIP –crack seal

Remarking

Weed spraying

Discontinued our Through the Fence operation.

New Insurance policy using same carrier as City.

Transitioned to QuickBooks- Improve readability of reports

Meeting with St. Marys Promotion Committee Chair

Threat Assessment LOW based on online survey. Inspection/Visit by TSA/DHS Savannah –No findings reported

Trailer removal & area cleanup

Upcoming Events

New 5 year Capital Improvement Plan (CIP) (to City Council first meeting in December)

8:30 AM
 07/08/10
 Cash Basis

St. Marys Airport Authority (4J6)
Profit & Loss
 January through June 2010

	Jan - Jun 10
Ordinary Income/Expense	
Income	
40000 · Income	
40001 · Operations Income	
40010 · FBO Rent	3,000.00
40011 · Tie-Downs	105.00
40012 · Fuel	2,806.00
40013 · Gilman Hanger Rent	4,785.00
40014 · Tin Hanger Rent	540.00
40015 · Bird Hanger	840.00
Total 40001 · Operations Income	12,076.00
Total 40000 · Income	12,076.00
49900 · Uncategorized Income	
49910 · Multi-Grant	29,865.17
Total 49900 · Uncategorized Income	29,865.17
Total Income	41,941.17
Expense	
60000 · Expenses	
60001 · Operations	
60010 · Utilities	
60011 · Electric	1,811.43
Total 60010 · Utilities	1,811.43
60020 · Land Lease	10.00
60030 · Insurance	4,980.00
60040 · Professional Fees	
60041 · Engineering	18,529.20
60042 · Legal	700.00
Total 60040 · Professional Fees	19,229.20
60060 · Maintenance & Repair	
60062 · Herbicide	3,500.00
Total 60060 · Maintenance & Repair	3,500.00
60080 · Dues and Subscriptions	300.00
60090 · Accounting Software & Updates	249.99
60100 · US Postal Service	
60101 · Postage	8.80
Total 60100 · US Postal Service	8.80
60110 · Courier Service (UPS/FedEx)	9.62
60400 · Advertising	
60410 · Legal	180.00
Total 60400 · Advertising	180.00
Total 60001 · Operations	30,279.04
Total 60000 · Expenses	30,279.04
Total Expense	30,279.04
Net Ordinary Income	11,662.13
Other Income/Expense	
Other Income	
40002 · CD Interest	1,040.48
Total Other Income	1,040.48
Net Other Income	1,040.48
Net Income	12,702.61

8:32 AM
07/08/10
Cash Basis

St. Marys Airport Authority (4J6)
Balance Sheet
As of June 30, 2010

	<u>Jun 30, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
12005 · Coastal Bank of Georgia	27,563.75
12010 · Certificates of Deposi	
12011 · Ameris Bank, Receiver (Satilla	36,000.00
12012 · Ameris Bank	3,000.00
12013 · The Heritage Bank	17,000.00
12014 · Citizen's State Bank	10,000.00
Total 12010 · Certificates of Deposi	<u>66,000.00</u>
Total Checking/Savings	<u>93,563.75</u>
Total Current Assets	93,563.75
Fixed Assets	
15000 · Fixed Assets	
15010 · Hangers	10,000.00
15011 · Trailer/Office Building	3,000.00
Total 15000 · Fixed Assets	<u>13,000.00</u>
Total Fixed Assets	<u>13,000.00</u>
TOTAL ASSETS	<u>106,563.75</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	-7,255.00
Total Accounts Payable	<u>-7,255.00</u>
Total Current Liabilities	<u>-7,255.00</u>
Total Liabilities	-7,255.00
Equity	
30000 · Opening Balance Equity	101,116.14
Net Income	12,702.61
Total Equity	<u>113,818.75</u>
TOTAL LIABILITIES & EQUITY	<u>106,563.75</u>

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

May-10

FINANCIAL SUMMARY			Month		11
			% YEAR COMPLETED		91.67%
100-GENERAL FUND REVENUES	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
100.31.1100 REAL PROP CURRENT YEAR	\$ 3,300,000	\$ 14,827	\$ 3,163,416	\$ 3,109,627	96%
100.31.1190 OVERPAYMENTS/ADJUST TAXES	\$ -	\$ (22)	\$ 977	\$ (57)	#DIV/0!
100.31.1200 2000 PROP TAX COLL	\$ 100	\$ -	\$ -	\$ 205	0%
100.31.1201 2001 PROP TAX COLL	\$ 100	\$ -	\$ 9	\$ 84	9%
100.31.1202 2002 PROP TAX COLL	\$ 100	\$ -	\$ -	\$ 1,727	0%
100.31.1203 2003 PROP TAX COLL	\$ 500	\$ -	\$ -	\$ 2,048	0%
100.31.1204 2004 PROP TAX COLL	\$ 1,500	\$ -	\$ -	\$ 1,846	0%
100.31.1205 2005 PROP TAX COLL	\$ 2,500	\$ -	\$ -	\$ 4,730	0%
100.31.1206 2006 PROP TAX COLL	\$ 4,000	\$ -	\$ 69	\$ 7,602	2%
100.31.1207 2007 PROP TAX COLL	\$ 12,000	\$ -	\$ 4,656	\$ 23,628	39%
100.31.1208 2008 PROPERTY TAX	\$ 65,000	\$ 4,443	\$ 65,440	\$ -	101%
100.31.1310 MOTOR VEHICLE	\$ 225,000	\$ 12,453	\$ 166,767	\$ 184,881	74%
100.31.1320 MOBILE HOME	\$ 10,000	\$ 4,324	\$ 6,145	\$ 6,694	61%
100.31.1390 PAYMENT IN LIEU OF TAXES	\$ 3,900	\$ -	\$ -	\$ -	0%
100.31.1391 RAILROAD TAX	\$ 2,600	\$ -	\$ 2,371	\$ 2,036	91%
100.31.1600 REAL ESTATE TRANSFER TAX	\$ 15,000	\$ 969	\$ 10,381	\$ 10,663	69%
100.31.1610 RECORDING INTANGIBLE TAX	\$ 40,000	\$ 3,665	\$ 50,220	\$ 40,259	126%
100.31.1710 GA POWER FRANCHISE TAX	\$ 665,000	\$ -	\$ 639,391	\$ 645,885	96%
100.31.1711 OKEF ELEC FRANCHISE TAX	\$ 45,000	\$ -	\$ 49,767	\$ 43,386	111%
100.31.1730 GAS FRANCHISE TAX	\$ 16,750	\$ -	\$ 12,838	\$ 12,558	77%
100.31.1750 CABLE TV FRANCHISE TAX	\$ 80,500	\$ -	\$ 88,723	\$ 80,453	110%
100.31.1760 TELEPHONE FRANCHISE TAX	\$ 55,000	\$ 6,256	\$ 25,342	\$ 34,219	46%
100.31.3100 LOCAL OPT SALES AND USE	\$ 2,400,000	\$ 155,503	\$ 1,774,806	\$ 1,951,021	74%
100.31.4200 ALCOHOLIC BEVERAGE EXCISE	\$ 200,000	\$ 16,909	\$ 178,059	\$ 184,157	89%
100.31.6200 INSURANCE PREMIUMS (1%)	\$ 790,000	\$ -	\$ 762,953	\$ 770,179	97%
100.31.6300 FINANCIAL INSTITUTIONS	\$ 30,000	\$ 2,459	\$ 35,473	\$ 43,618	118%
100.31.9100 PENALTY AND INTEREST	\$ 35,000	\$ 4,014	\$ 37,926	\$ 31,860	108%
100.32.1100 BEER/WINE LIC	\$ 90,000	\$ 2,750	\$ 77,029	\$ 86,706	86%
100.32.1200 GENERAL BUSINESS LIC	\$ 150,000	\$ 4,168	\$ 128,466	\$ 138,358	86%
100.32.1220 BUSINESS LIC INSURANCE	\$ 21,000	\$ 75	\$ 22,976	\$ 21,350	109%
100.32.2100 BUILDING PERMITS	\$ 100,000	\$ 5,369	\$ 197,883	\$ 125,695	198%
100.32.2210 ZONING FEES	\$ 35,000	\$ 155	\$ 8,654	\$ 13,503	25%
100.32.2211 LAND-DISTURBING PERMITS	\$ 1,000	\$ -	\$ 58	\$ 868	6%
100.32.2230 SIGN PERMITS	\$ 4,000	\$ 480	\$ 3,510	\$ 3,735	88%
100.32.3910 PLAN REVIEW FEES	\$ 35,000	\$ 939	\$ 43,870	\$ 37,912	125%
100.34..... COPIES SOLD - ADMIN	\$ 19,400	\$ 1,340	\$ 16,248	\$ 18,698	84%
100.34.1910 QUALIFYING FEES	\$ 1,584	\$ -	\$ 2,376	\$ -	150%
100.34.....REVENUES-ORANGE HALL	\$ 8,600	\$ 914	\$ 8,895	\$ 9,046	103%
100.34.7500 PROGRAM INCOME - SENIORS	\$ 5,250	\$ 648	\$ 4,742	\$ 4,325	90%
100.34.9100 CEMETERY FEES	\$ 27,000	\$ 2,191	\$ 46,004	\$ 38,870	170%
100.34.9900 ADMIN. FEES - TOURISM	\$ 3,600	\$ 300	\$ 3,300	\$ 3,300	92%
100.34.9900 ADMIN. FEES - MULTI GRANT	\$ 6,000	\$ 912	\$ 1,492	\$ -	25%

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

May-10

FINANCIAL SUMMARY					Month	11
					% YEAR COMPLETED	91.67%
100-GENERAL FUND REVENUES	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET	
100.34.9910 ADMIN. FEES - SPLOST	\$ 10,000	\$ 721	\$ 15,712	\$ 12,494	157%	
100.35..... COURT FINES/FEES	\$ 391,500	\$ 30,732	\$ 275,744	\$ 296,757	70%	
100.35.1300 LIBRARY FINES/COLLECTIONS	\$ 7,000	\$ 468	\$ 5,645	\$ 5,774	81%	
100.36.1000 INTEREST EARNED	\$ 75,000	\$ 3,430	\$ 47,960	\$ 56,741	64%	
100.37.2000 ORANGE HALL DONATION	\$ 250	\$ -	\$ 352	\$ 182	141%	
100.38.0001 FUND EQUITY	\$ 623,844	\$ 51,987	\$ 571,857	\$ -	92%	
100.38.1000 RENTAL INCOME	\$ 277,750	\$ 23,889	\$ 290,776	\$ 278,966	105%	
100.38.1010 SPECIAL EVENTS RENTAL	\$ 6,000	\$ 1,400	\$ 6,845	\$ 5,350	114%	
100.38.9010 MISCELLANEOUS INCOME	\$ 137,107	\$ (17,332)	\$ 97,755	\$ 64,282	71%	
100.38.9020 SHARED SVC SOL/W & SPLOST	\$ 70,000	\$ -	\$ 334,011	\$ 478,876	477%	
100.38.9025 SHARED SERVICES - IDA	\$ 37,500	\$ -	\$ 37,500	\$ 37,500	100%	
100.38.9030 SHARED SERVICES CUMB HARB	\$ 75,000	\$ -	\$ 30,000	\$ 132,652	40%	
100.39.1200 OP T/F IN MULT GRANT FUND	\$ 72,486	\$ 14,455	\$ 16,093	\$ 116,788	22%	
100.39.2200 SALE CITY PROPERTY	\$ 20,000	\$ -	\$ -	\$ 62,822	0%	
100.39.3010 LOAN PROCEEDS	\$ 130,000	\$ -	\$ -	\$ 140,642	0%	
TOTAL REVENUE	\$ 10,440,421	\$ 355,794	\$ 9,371,483	\$ 9,385,503	90%	

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

May-10

FINANCIAL SUMMARY	Month				11
	% YEAR COMPLETED				91.67%
EXPENDITURE SUMMARY	BUDGET	PERIOD	2010	2009	BUDGET
TOTAL LEGISLATIVE	\$ 232,589	\$ 15,999	\$ 193,359	\$ 194,605	83%
TOTAL EXECUTIVE	\$ 256,937	\$ 25,977	\$ 182,390	\$ 265,469	71%
TOTAL FINANCIAL ADMINISTRATION	\$ 1,211,763	\$ 62,413	\$ 867,792	\$ 870,905	72%
TOTAL LEGAL DEPARTMENT	\$ 27,298	\$ 42	\$ 24,974	\$ 112,014	91%
TOTAL IT	\$ 168,762	\$ 11,246	\$ 143,907	\$ 148,157	85%
TOTAL HUMAN RESOURCES	\$ 113,891	\$ 9,521	\$ 100,749	\$ 113,625	88%
TOTAL GEN GOVT BLDGS & PLANT	\$ 244,575	\$ 11,254	\$ 166,179	\$ 327,314	68%
TOTAL MUNICIPAL COURT	\$ 210,715	\$ 14,761	\$ 146,616	\$ 167,756	70%
TOTAL POLICE ADMINISTRATION	\$ 2,939,919	\$ 210,465	\$ 2,429,177	\$ 2,529,424	83%
TOTAL FIRE ADMINISTRATION	\$ 1,592,550	\$ 117,214	\$ 1,361,811	\$ 1,392,463	86%
TOTAL PUBLIC WORKS ADMIN	\$ 2,037,567	\$ 150,096	\$ 1,774,844	\$ 1,964,675	87%
TOTAL HIGHWAYS & STREETS ADMIN	\$ 285,000	\$ 22,227	\$ 246,722	\$ 218,053	87%
TOTAL CEMETERY	\$ 14,875	\$ 155	\$ 3,798	\$ 2,260	26%
TOTAL SENIOR CITIZENS CENTER	\$ 129,283	\$ 8,158	\$ 100,839	\$ 99,771	78%
TOTAL PARKS ADMINISTRATION	\$ 89,420	\$ 3,045	\$ 49,018	\$ 39,164	55%
TOTAL LIBRARY ADMINISTRATION	\$ 327,331	\$ 21,014	\$ 291,101	\$ 288,394	89%
TOTAL PROTECTIVE INSP ADMIN	\$ 151,406	\$ 10,064	\$ 130,608	\$ 235,576	86%
TOTAL PLANNING & ZONING	\$ 179,344	\$ 10,973	\$ 123,492	\$ 144,910	69%
TOTAL ECONOMIC DEVELOPMENT	\$ 131,303	\$ 9,333	\$ 116,218	\$ 112,130	89%
TOTAL AIRPORT	\$ 42,897	\$ 9,676	\$ 50,873	\$ 34,304	119%
TOTAL SPECIAL FACILITIES	\$ 52,996	\$ 4,401	\$ 31,539	\$ 29,850	60%
TOTAL EXPENDITURES	\$ 10,440,421	\$ 728,034	\$ 8,536,007	\$ 9,290,817	82%

REVENUE OVER/(UNDER) EXPENDITURES	\$ -	\$ (372,240)	\$ 835,476	\$ 94,686
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Cash Balances:	\$4,552,898	Run Rate Analysis:	
LESS: Restricted Budgeted Fund Equity	\$623,844	Average YTD Mo. Exp.	\$776,001
Unrestricted Cash Balances	\$3,929,054	Months of Operating Cash	5.01
LESS: Outstanding P.O.'s	\$40,567		
Available Cash	\$3,888,486		

275-SPECIAL REVENUE FUND	CURRENT	CURRENT	MAY YTD	MAY YTD	% YTD
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**CITY OF ST. MARYS
REVENUE & EXPENSE REPORT (UNAUDITED)**

May-10

FINANCIAL SUMMARY	Month				11
	% YEAR COMPLETED				91.67%
REVENUES	BUDGET	PERIOD	2010	2009	BUDGET
TAXES	\$ 137,404	\$ 10,750	\$ 90,051	\$ 103,128	66%
CHARGES FOR SERVICES	\$ 7,500	\$ 1,905	\$ 9,263	\$ 7,189	124%
INVESTMENT INCOME	\$ 900	\$ 25	\$ 201	\$ 170	22%
CONTRIBUTIONS/DONATIONS	\$ 500	\$ 60	\$ 177	\$ 2,805	35%
MISCELLANEOUS	\$ 19,441	\$ -	\$ 4,855	\$ 10,592	25%
OTHER FINANCING SOURCES	\$ 17,000	\$ -	\$ 16,000	\$ 46,006	94%
TOTAL REVENUES	\$ 182,745	\$ 12,739	\$ 120,547	\$ 169,890	66%

275-SPECIAL REVENUE FUND EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
PRSNL SERVICES/BENEFITS	\$ 104,436	\$ 7,260	\$ 89,511	\$ 88,761	86%
PURCHASED/CONTRACTED SVC	\$ 51,522	\$ 939	\$ 26,995	\$ 68,975	52%
SUPPLIES	\$ 13,025	\$ (119)	\$ 8,857	\$ 9,405	68%
MACHINERY & EQUIPMENT	\$ -	\$ -	\$ -	\$ 13,700	#DIV/0!
INTERGOVERNMENTAL	\$ 13,762	\$ 200	\$ 13,652	\$ 15,479	99%
TOTAL TOURISM	\$ 182,745	\$ 8,280	\$ 139,014	\$ 196,321	76%

REVENUE OVER/(UNDER) EXPENDITURES	\$ -	\$ 4,459	\$ (18,467)	\$ (26,430)	0
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Cash Balances:	\$9,870	Run Rate Analysis:	
LESS: Restricted Budgeted Fund Equity	\$7,000	Average YTD Mo. Exp.	\$12,638
Unrestricted Cash Balances	\$2,870	Months of Operating Cash	0.22
LESS: Outstanding P.O.'s	\$59		
Available Cash	\$2,811		

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

May-10

FINANCIAL SUMMARY	Month	11
	% YEAR COMPLETED	91.67%

505-WATER AND SEWER FUND REVENUES	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
505.33.4110 STATE GOV GRANTS-DIRECT	\$ 16,160,000	\$ 501,934	\$ 12,551,816	\$ 10,998,898	78%
505.34.4210 WATER CHARGES	\$ 2,109,000	\$ 180,287	\$ 1,973,227	\$ 1,838,756	94%
505.34.4211 TRANSFER/TEMP SERVICES	\$ 29,400	\$ 1,078	\$ 19,051	\$ 22,687	65%
505.34.4212 RECONNECTION NSF FEES	\$ 72,000	\$ 210	\$ 60,948	\$ 68,337	85%
505.34.4213 LATE FEES AND PENALTIES	\$ 86,700	\$ 9,277	\$ 107,372	\$ 117,593	124%
505.34.4216 CAP RECOVERY WATER - DEV	\$ 228,850	\$ 5,970	\$ 125,768	\$ 102,969	55%
505.34.4220 TAP FEES (DEVELOPERS)	\$ -	\$ -	\$ -	\$ -	#DIV/0!
505.34.4230 SEWERAGE CHARGES	\$ 1,966,500	\$ 170,106	\$ 1,839,108	\$ 1,717,854	94%
505.34.4236 CAP RECOVERY METER - DEV	\$ 19,800	\$ 840	\$ 16,997	\$ 15,074	86%
505.34.4256 CAP RECOVERY SEWER - DEV	\$ 742,900	\$ 19,380	\$ 326,369	\$ 324,622	44%
505.34.4262 CONSTRUCTION FEES	\$ 366,750	\$ 8,878	\$ 282,033	\$ 183,094	77%
505.36.1000 INTEREST/MISC/OTHER REVENUES	\$ 3,023,500	\$ 29,035	\$ 208,804	\$ 1,954,022	7%
TOTAL REVENUE	\$ 24,805,400	\$ 926,994	\$ 17,511,492	\$ 17,343,905	71%

SANITATION ADMINISTRATION EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
PRSNL SERVICES/BENEFITS	\$ 929,949	\$ 72,243	\$ 843,148	\$ 776,489	91%
PURCHASED/CONTRACTED SVC	\$ 598,279	\$ 25,170	\$ 342,863	\$ 387,480	57%
SUPPLIES	\$ 794,775	\$ 42,286	\$ 626,848	\$ 590,167	79%
CAPITAL OUTLAY	\$ 16,370,000	\$ 595	\$ 10,905,402	\$ 11,178,767	67%
INTERGOVERNMENTAL	\$ 550,299	\$ -	\$ -	\$ (2,219)	0%
DEBT SERVICES/FISCAL AGENT FEES	\$ 97,000	\$ 29,300	\$ 38,146	\$ -	39%
TOTAL SANITARY ADMINISTRATION	\$ 19,340,302	\$ 169,593	\$ 12,756,407	\$ 12,930,683	66%

WATER ADMINISTRATION EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
PRSNL SERVICES/BENEFITS	\$ 751,233	\$ 61,069	\$ 745,050	\$ 640,054	99%
PURCHASED/CONTRACTED SVC	\$ 300,525	\$ 2,241	\$ 200,465	\$ 199,512	67%
SUPPLIES	\$ 417,875	\$ 22,764	\$ 271,585	\$ 302,478	65%
INTERGOVERNMENTAL	\$ 270,000	\$ -	\$ -	\$ 35,346	0%
DEBT SERVICES/FISCAL AGENT FEES	\$ 3,000	\$ -	\$ 4,564	\$ -	152%
TOTAL WATER ADMINISTRATION	\$ 1,742,633	\$ 86,074	\$ 1,221,664	\$ 1,177,390	70%

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

May-10

FINANCIAL SUMMARY	Month				11
	% YEAR COMPLETED				91.67%
320-SPLOST FUND REVENUES	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
TAXES	\$ 19,440,217	\$ 193,472	\$ 2,313,315	\$ 2,874,025	12%
INVESTMENT INCOME	\$ 500	\$ 47	\$ 530	\$ 913	106%
TOTAL REVENUES	\$ 19,440,717	\$ 193,519	\$ 2,313,844	\$ 2,874,937	12%

320-SPLOST FUND EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
320.51512-52.1210 AUDIT - SPLOST V	\$ 3,500	\$ -	\$ 1,779	\$ 3,540	51%
320.54220-54.1410 SDEWLK/HNCAP V	\$ 150,000	\$ 521	\$ 4,909	\$ 61,351	3%
320.54220-54.1415 PAVING/OVERLAY V	\$ 571,217	\$ 31,364	\$ 339,536	\$ 728,265	59%
320.54220-54.1422 ROADWAYS SPLOST V	\$ -	\$ -	\$ -	\$ 19,311	#DIV/0!
320.54250-54.1240 DRAINAGE - SPLOST V	\$ 2,571,000	\$ 126,121	\$ 1,061,631	\$ 275,321	41%
320.54270-54.1422 CAPITAL IMPROV SPL V	\$ 780,000	\$ -	\$ 146,180	\$ -	19%
320.56180-54.1300 LIBRARY SPLOST V	\$ 200,000	\$ 4,514	\$ 68,899	\$ 425	34%
320.56180-54.1310 MULTI MEDIA SPLOST V	\$ 215,000	\$ -	\$ 343,219	\$ -	160%
TOTAL EXPENDITURES V	\$ 4,490,717	\$ 162,520	\$ 1,966,153	\$ 1,088,213	44%

320-SPLOST FUND EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
320.51512-52.1211 AUDIT SPLOST VI	\$ 30,000	\$ -	\$ 1,172	\$ -	4%
320.51565-54.1500 CITY BUILDINGS VI	\$ 3,500,000	\$ 20,580	\$ 208,407	\$ -	6.0%
320.54220-54.1416 PAVING/OVERLAY VI	\$ 3,150,000	\$ -	\$ 434	\$ -	0%
320.54250-54.1241 Drainage Splost VI	\$ 5,500,000	\$ -	\$ -	\$ -	0%
320.54310-54.1202 SEWER INFRA SPLOST VI	\$ 2,770,000	\$ 11,329	\$ 13,664	\$ 1,850,000	0%
320.59000-61.1000 OPERATING TFR OUT	\$ -	\$ 22,577	\$ 22,577	\$ -	#DIV/0!
TOTAL EXPENDITURES VI	\$ 14,950,000	\$ 54,486	\$ 246,253	\$ 1,850,000	1.65%

REVENUE OVER/(UNDER) EXPENDITURES	\$ -	\$ (23,487)	\$ 101,438	\$ (63,276)
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Cash Balances:	\$6,386	Run Rate Analysis:	
LESS: Restricted Budgeted Fund Equity	\$0	Average YTD Mo. Exp.	\$201,128
Unrestricted Cash Balances	\$6,386	Months of Operating Cash	0.00
LESS: Outstanding P.O.'s	\$6,154		
Available Cash	\$232		

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

May-10

FINANCIAL SUMMARY	Month	11
	% YEAR COMPLETED	91.67%

DEBT SERVICE-PRINCIPLE EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
505.58000-58.1110 BOND PAYMENT 88 & 92	\$ 240,000	\$ -	\$ 240,000	\$ -	100%
505.58000-58.1330 BOND 2007 PRIN	\$ 1,000,000	\$ -	\$ 1,000,000	\$ 1,850,000	100%
505.58000-58.1340 GEFA LOAN 95-021-W	\$ 16,285	\$ 1,388	\$ 14,882	\$ 14,093	91%
505.58000-58.1350 GEFA LOAN 97-L97-W	\$ 24,390	\$ 2,085	\$ 22,334	\$ 21,326	92%
505.58000-58.1360 GEFA LOAN 98-L46-W	\$ 147,510	\$ 12,617	\$ 135,116	\$ 129,307	92%
505.58000-58.1370 GEFA LOAN CW00-017	\$ 59,799	\$ 5,023	\$ 67,476	\$ 189,612	113%
505.58000-58.1380 GEFA LOAN CWS-RF-0	\$ 212,959	\$ 18,082	\$ 182,449	\$ 53,697	86%
505.58000-58.1385 EQUIPMENT LOANS PR	\$ 183,243	\$ 11,333	\$ 122,508	\$ 129,565	67%
DEBT SERVICE-PRINCIPLE	\$ 1,884,186	\$ 50,527	\$ 1,784,766	\$ 2,387,599	95%

DEBT SERVICE-INTEREST EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
505.58000-58.2110 BOND PAYMENT 88 & 92	\$ 187,425	\$ -	\$ 187,425	\$ 97,388	100%
505.58000-58.2115 INTEREST-BOND INT 2007	\$ 1,380,000	\$ 131,790	\$ 1,468,880	\$ 1,333,292	106%
505.58000-58.2340 GEFA LOAN 95-021-W	\$ 2,571	\$ 183	\$ 2,401	\$ 3,190	93%
505.58000-58.2350 GEFA LOAN 97-L97-W	\$ 24,950	\$ 1,151	\$ 13,258	\$ 14,267	53%
505.58000-58.2360 GEFA LOAN 98-L46-W	\$ 101,500	\$ 8,143	\$ 93,234	\$ 99,042	92%
505.58000-58.2370 GEFA LOAN CW00-017	\$ 2,490	\$ 168	\$ 2,325	\$ 116,017	93%
505.58000-58.2380 GEFA LOAN CWS-RF-0	\$ 120,455	\$ 9,703	\$ 110,475	\$ 3,401	92%
505.58000-58.2385 EQUIPMENT LOANS	\$ 18,888	\$ 693	\$ 9,775	\$ 16,370	52%
DEBT SERVICE-INTEREST	\$ 1,838,279	\$ 151,830	\$ 1,887,774	\$ 1,682,966	103%

TOTAL EXPENDITURES	\$ 24,805,400	\$ 458,025	\$ 17,650,611	\$ 18,178,638	71%
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REVENUE OVER/(UNDER) EXPENDITURES	\$ -	\$ 468,969	\$ (139,119)	\$ (834,733)
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Cash Balances:	\$3,770,977	Run Rate Analysis:	
LESS: Restricted Budgeted Fund Equity	\$0	Average YTD Mo. Exp.	\$1,604,601
Unrestricted Cash Balances	\$3,770,977	Months of Operating Cash	2.31
LESS: Outstanding P.O.'s	\$59,096		
Available Cash	\$3,711,881		

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

May-10

FINANCIAL SUMMARY	Month	11
	% YEAR COMPLETED	91.67%

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540-SOLID WASTE FUND REVENUES	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
540.34.4111 RESIDENTIAL REFUSE CHARGE	\$ 961,000	\$ 84,369	\$ 924,316	\$ 921,297	96%
540.34.4112 COMMERCIAL REFUSE CHARGES	\$ 35,350	\$ 1,909	\$ 21,565	\$ 31,287	61%
540.34.4190 LATE FEES AND PENALTIES	\$ 22,000	\$ 2,112	\$ 16,174	\$ -	74%
540.34.9900 OTHER CHARGES	\$ 72,000	\$ 5,250	\$ 56,100	\$ 63,273	78%
540.36.1000 INTEREST REVENUES	\$ 3,000	\$ -	\$ 5	\$ 2,826	0%
540.38.0001 FUND EQUITY	\$ 199,059	\$ 16,588	\$ 182,471	\$ -	92%
TOTAL REVENUES	\$ 1,292,409	\$ 110,228	\$ 1,200,631	\$ 1,018,682	93%

540-SOLID WASTE FUND EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	MAY YTD 2010	MAY YTD 2009	% YTD BUDGET
PRSNL SERVICES/BENEFITS	\$ 126,751	\$ 12,392	\$ 110,116	\$ 55,183	87%
PURCHASED/CONTRACTED SVC	\$ 1,135,066	\$ 183,794	\$ 1,015,324	\$ 1,002,160	89%
SUPPLIES	\$ 5,592	\$ 70	\$ 2,020	\$ 434	36%
INTERGOVERNMENTAL	\$ 25,000	\$ -	\$ -	\$ -	0%
TOTAL SOLID WASTE COLLECTION	\$ 1,292,409	\$ 196,256	\$ 1,127,461	\$ 1,057,777	87%

REVENUE OVER/(UNDER) EXPENDITURES	\$ -	\$ (86,029)	\$ 73,171	\$ (39,095)	0
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Cash Balances:	\$518,153	Run Rate Analysis:	
LESS: Restricted Budgeted Fund Equity	\$199,059	Average YTD Mo. Exp.	\$102,496
Unrestricted Cash Balances	\$319,094	Months of Operating Cash	3.11
LESS: Outstanding P.O.'s	\$0		
Available Cash	\$319,094		

555 -AQUATIC CENTER FINANCIAL SUMMARY	Jun-09	Jul-09	Aug-09	Sep-09	Oct-09	Nov-09	Dec-09	Jan-10	Feb-10	Mar-10	Apr-10	May-10	12Mths	YTD May-10	YTD May-09
REVENUE SUMMARY															
CHARGES FOR SERVICES	110,584	87,740	32,079	7,827	-	-	364	435	415	336	10,483	97,511	347,774	237,189	213,624
INVESTMENT INCOME	35	35	35	34	34	35	35	14	-	-	-	-	257	222	98
MISCELLANEOUS	306	763	220	80	14	357	-	1	1	1	126	(23)	1,846	1,540	2,083
OTHER FINANCING SOURCES	-	-	-	-	-	9,632	-	-	-	-	-	-	9,632	9,632	22,402
TOTAL REVENUES	110,925	88,538	32,334	7,941	48	10,024	399	450	416	337	10,609	97,488	359,508	248,583	238,208
EXPENDITURE SUMMARY															
PRSNL SERVICES/BENEFITS	43,455	42,996	33,009	20,346	9,987	7,822	7,466	6,510	6,472	12,085	15,272	26,561	231,981	188,343	184,179
PURCHASED/CONTRACTED SVC	3,132	8,269	3,335	1,831	1,382	517	1,456	1,735	3,023	1,818	2,829	2,297	31,623	28,492	26,488
SUPPLIES	30,150	20,509	19,666	4,177	4,302	4,050	7,258	5,229	4,863	8,339	7,036	14,233	129,813	99,662	79,134
CAPITAL OUTLAY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	7,045
TOTAL AQUATIC CENTER	76,737	71,775	56,009	26,354	15,671	12,389	16,180	13,474	14,358	22,243	25,136	43,091	393,417	316,496	296,846
REVENUE OVER/(UNDER) EXPENDITURES	34,188	16,763	(23,676)	(18,412)	(15,623)	(2,365)	(15,781)	(13,024)	(13,942)	(21,906)	(14,527)	54,397	(33,908)	(67,913)	(58,639)

Cash Balances:	\$23,631	Run Rate Analysis:	
LESS: Restricted Budgeted Fd Equity	\$0	Average YTD Mo. Exp.	\$79,124
Unrestricted Cash Balances	\$23,631	Months of Operating Cash	0.19
LESS: Outstanding P.O.'s	\$8,803		
Available Cash	\$14,829		

City of St. Marys, Georgia

STATE OF GEORGIA)
COUNTY OF CAMDEN)

Date: July 12, 2010

MOTION TO ENTER INTO A CLOSED MEETING OF A CITY COUNCIL

Council Member Y. 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 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 July 12, 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:

- () 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)]
(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 12th day of July, 2010.
Notary Public, County of Camden
State of Georgia
My Commission Expires November 24, 2013

Handwritten signature of Notary and the word Notary.

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