CITY OF ST. MARYS, GEORGIA
SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBER

May 24, 2011
6:30 p.m.

AGENDA

I. **CALL TO ORDER**

II. **INVOCATION:** *Councilmember Hase*

III. **PLEDGE OF ALLEGIANCE**

IV. **ROLL CALL** **QUORUM: YES__X__ NO____**

V. **EXECUTIVE SESSION:** *Personnel*

VI. **ADJOURNMENT**

CITY OF ST. MARYS, GEORGIA
SPECIAL CALLED CITY COUNCIL MEETING
May 24, 2011
6:30 p.m.

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for a Special Called City Council meeting on Tuesday, May 24, 2011 in the Council Chamber at City Hall.

PRESENT WERE:
Mayor Bill DeLoughy
Councilmember Greg Bird
Councilmember Deborah Hase
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Keith Post
Councilmember Chuck Trader

CITY OFFICIALS PRESENT:
Donna Folsom, HR Director
Tim Hatch, Police Chief
Marsha Hershberger, Asst. Finance Director
Robby Horton, Fire Chief
Artie Jones, III, Economic Dev. Director

CALL TO ORDER
Mayor DeLoughy called the Special Called City Council meeting to order at 6:30 p.m. Councilmember Hase gave the invocation. Mayor DeLoughy led the public in the pledge of allegiance. Roll call indicated a quorum of council members present for the meeting.

EXECUTIVE SESSION: *Personnel*
Councilmember Post made a motion to adjourn to executive session to discuss personnel. Councilmember Morrissey seconded the motion. Voting was unanimous in favor of the motion.

The Mayor and Council adjourned to executive session at 6:33 p.m., returning at 7:18 p.m. with Mayor DeLoughy calling the Council meeting back to order.

PERSONNEL:
Councilmember Trader made a motion to authorize the mayor to negotiate a contact with Mr. Don Cooper, if he is still available. In the event that he is not available, Human Resources is authorized to release two additional names to be considered for the city manager position and also to begin the 14-day waiting period after those names are released.
Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

ADJOURNMENT:

Councilmember Hase made a motion to adjourn. Councilmember Bird seconded the motion. Mayor DeLoughy declared the meeting adjourned at 7:19 p.m.

Respectfully submitted,

Darlene M. Roellig

Darlene M. Roellig, City Clerk

City of St. Marys, Georgia

418 Osborne Street
St. Marys, Georgia 31558

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

TO: *Councilmember Greg Bird*
Councilmember Deborah Hase
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Keith Post
Councilmember Chuck Trader

You are hereby notified that the Council of the City of St. Marys, Georgia is hereby called to a Special City Council Session on *Tuesday, May 24, 2011*, *6:30 p.m.* in the Council Chamber at City Hall in St. Marys, Georgia, for the following purpose:

BY: W. T. DeLoughy
William T. DeLoughy
MAYOR

ATTEST: Darlene M. Roellig
Darlene M. Roellig
CITY CLERK

DATE: May 24, 2011

CERTIFICATION AS TO SERVICE OF SPECIAL COUNCIL MEETING

I, *Darlene M. Roellig*, the duly appointed Deputy Clerk of Council for the City of St. Marys, Georgia, do hereby certify that Monday, May 23, 2011, I served in the manner prescribed by law upon each of the Councilmember's named in the foregoing Notice of Special Council Meeting.

Darlene M. Roellig

Darlene M. Roellig City Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL COUNCIL MEETING

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

Councilmember Greg Bird

Councilmember Deborah Hase

Councilmember Sidney Howell

Councilmember John Morrissey

Councilmember Keith Post

Councilmember Chuck Trader

ATTEST: Darlene M. Roellig

Darlene M. Roellig, City Clerk

DATE: May 24, 2011

City of St. Marys, Georgia

STATE OF GEORGIA)
COUNTY OF CAMDEN)

Date: May 24, 2011

MOTION TO ENTER INTO A CLOSED MEETING OF A CITY COUNCIL

Council Member Post 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)]

(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. [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 Morrissey

Vote on Motion:

	Yay	Nay
Mayor William DeLoughy	☑	☐
Councilman Greg Bird	☑	☐
Councilman Deborah Hase	☑	☐
Councilman Sidney Howell	☑	☐
Councilman John Morrissey	☑	☐
Councilman Keith Post	☑	☐
Councilwoman Chuck Trader	☑	☐

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, 2011 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 24th day of May, 2011)
)
Notary Public, County of Camden)
State of Georgia)
My Commission Expires:)
)
)
Notary)
)
)
)
)

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

Mayor William DeLoughy

Councilmember Greg Bird

Councilmember Deborah Hase

Councilmember Sidney Howell

Councilmember John Morrissey

Councilmember Keith Post

Councilmember Chuck Trader