



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

**October 28, 2009
7:00 p.m.**

**AMENDED
AGENDA**

I. CALL TO ORDER

II. INVOCATION: *Manager Bill Shanahan Councilmember Hase*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES X NO

V. BUSINESS:

- A. HOWARD GILMAN WATERFRONT PARK AMPHITHEATER: *Roof Renovations*
To award a contract to Coastal Construction, Inc. for the Roof Addition to Existing Waterfront Park Amphitheater in the amount of \$330,787.00 from dedicated Theater Group and SPLOST **V** funds**

VI. ADJOURNMENT:

**CITY OF ST. MARYS, GEORGIA
SPECIAL CITY COUNCIL MEETING
October 28, 2009
7:00 P.M.**

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for a Special City Council meeting on Wednesday, October 28, 2009 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor Rowland Eskridge
Councilmember Deborah Hase
Councilmember Larry Johnson
Councilmember Chuck Trader
Councilmember Gull Weaver

ABSENT WERE:

Councilmember Greg Bird
Councilmember William DeLoughy
City Manager Bill Shanahan

CITY OFFICIALS PRESENT:

Alex Atwood, City Attorney
Roger Weaver, Planning Director
Alyce Thornhill, Economic Dev. Director
Richard Riggle, Sergeant-At-Arms

CALL TO ORDER

Mayor Eskridge called the Special City Council meeting to order at 7:11 P.M. Councilmember Hase gave the invocation. Mayor Eskridge led the audience in the pledge of allegiance. Council roll call indicated Councilmember's DeLoughy and Bird were absent and a quorum of council members was present for the meeting.

APPROVAL OF THE AGENDA

Councilmember Weaver made a motion to approve the agenda as submitted. Councilmember Hase seconded the motion. Voting was unanimous in favor of the motion.

BUSINESS:

A. HOWARD GILMAN WATERFRONT PARK AMPHITHEATER: *Roof Renovations*

To award a contract to Coastal Construction, Inc. for the Roof Addition to Existing Waterfront Park Amphitheater in the amount of \$330,787.00 from dedicated Theater and Special Purpose Local Option Sales Tax (SPLOST) V funds.

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

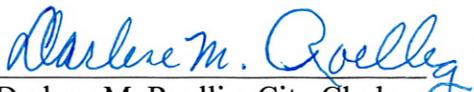
Mayor Eskridge explained that SPLOST V restricts expenditures on projects that were not specifically earmarked. The theater was identified in SPLOST V and the roof of the existing amphitheater qualifies as a theater project. If monies were not spent in St. Marys by the end of the year, it reverts back to the county and they have the right to use it any way they want to use it.

Councilmember Hase amended the motion to specify using SPLOST V Funds in the amount of \$214,104, Theater Funds at \$112,064 and an additional \$8,000 that the Theater Group has agreed to contribute for a total of \$330,787; and to award the contact to Coastal Construction. Councilmember Weaver seconded the motion. Mayor and Council thanked the theater group for all their time and efforts they had contributed to the Theater Project. Voting was unanimous in favor of the motion.

ADJOURNMENT:

Councilmember Weaver made a motion for adjournment. Councilmember Trader seconded the motion. Mayor Eskridge declared the meeting adjourned at 7:27 p.m.

Respectfully submitted,


Darlene M. Roellig, City Clerk

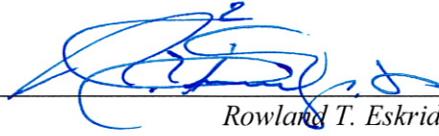


City of St. Marys, Georgia
418 OSBORNE STREET
ST. MARYS, GEORGIA 31558

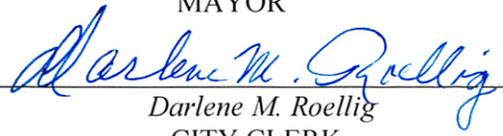
NOTICE OF SPECIAL CITY COUNCIL MEETING WITH CERTIFICATE OF SERVICE ATTACHED, AND THE WAIVER OF NOTICE AND CONSENT TO THE SPECIAL MEETING, AS SIGNED BY THE COUNCILMEMBERS OF SAID CITY, WERE READ AND ORDERED SPREAD UPON THE MINUTES OF THIS MEETING FILED FOR OFFICIAL RECORD.

TO: *Councilmember Greg Bird*
Councilmember Williams DeLoughy
Councilmember Deborah Hase
Councilmember Larry Johnson
Councilmember Chuck Trader
Councilmember Gull Weaver

You are hereby notified that the Council of the City of St. Marys, Georgia is hereby called to a Special City Council Session on *Wednesday, October 28, 2009* at 7:00 p.m. in the Council Chamber at City Hall in St. Marys, Georgia, for the following purpose:

BY: 

Rowland T. Eskridge, Sr.
MAYOR

ATTEST: 

Darlene M. Roellig
CITY CLERK

DATE: *October 28, 2009*

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 on *Wednesday, October 28, 2009*, I served in the manner prescribed by law upon each of the Councilmember's named in the foregoing Notice of Special Council Meeting.



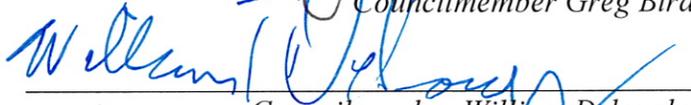
Darlene M. Roellig City Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL COUNCIL MEETING

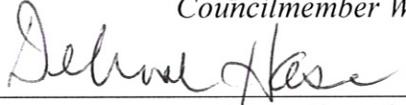
We, the undersigned Council members of the City of St. Marys, Georgia, do hereby accept service of the foregoing Notice of Special City Council Meeting and do hereby consent and agree that the Council of the City of St. Marys, Georgia shall meet at the time and place named in the said Notice of Special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

 *p. B. Absent*

Councilmember Greg Bird



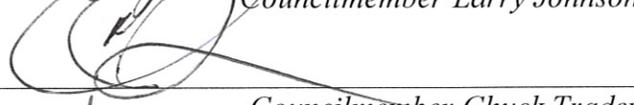
Councilmember William Deloughy



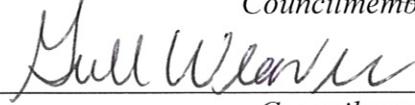
Councilmember Deborah Hase



Councilmember Larry Johnson



Councilmember Chuck Trader



Councilmember Gull Weaver

ATTEST: 
Darlene M. Roellig, City Clerk

DATE: *October 28, 2009*