



**CITY OF ST. MARYS, GEORGIA
SPECIAL CITY COUNCIL MEETING
December 14, 2011
4:00 p.m.
AGENDA**

I. CALL TO ORDER

II. INVOCATION: *Mayor DeLoughy*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES X NO

V. BUSINESS:

A. BBC WORLDWIDE REALITY PRODUCTIONS, LLC: Agreement

VI. ADJOURNMENT:

**CITY OF ST. MARYS, GEORGIA
SPECIAL CITY COUNCIL MEETING
December 14, 2011
4:00 p.m.**

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for a Special City Council meeting on Wednesday, December 14, 2011 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor Bill DeLoughy
Councilmember Greg Bird
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Keith Post
Councilmember Chuck Trader

ABSENT WERE:

Councilmember Deborah Hase
Gary Moore, City Attorney

CITY OFFICIALS PRESENT:

Steven S. Crowell, Jr., City Manager
Tim Hatch, Police Chief

CALL TO ORDER

Mayor DeLoughy called the Special City Council meeting to order at 4:00 p.m. Mayor DeLoughy gave the invocation and led the audience in the pledge of allegiance. Council roll call indicated a quorum of council members present for the meeting.

A. BBC WORLDWIDE REALITY PRODUCTIONS, LLC: *Agreement*

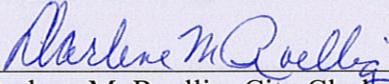
To approve an agreement with the company for the use of City facilities in conjunction with Lovetown, USA filming

Councilmember Bird moved to approve the agreement; and authorized the City Manager to approve any changes to Exhibit "A". Councilmember Howell seconded the motion. Council discussed what a great opportunity it was for the community and the possibility of filming at the Sr. Center. Voting was unanimous in favor of the motion.

ADJOURNMENT:

Councilmember Post made a motion for adjournment. Councilmember Bird seconded the motion. Mayor DeLoughy declared the meeting adjourned at 4:06 p.m.

Respectfully submitted,



Darlene M. Roellig, City Clerk

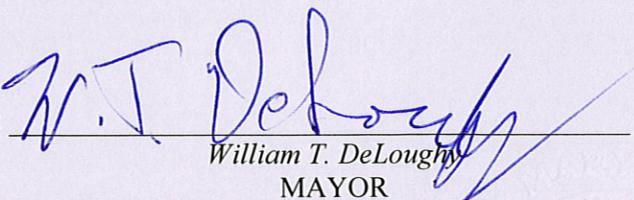


City of St. Marys, Georgia
418 OSBORNE STREET
ST. MARYS, GEORGIA 31558

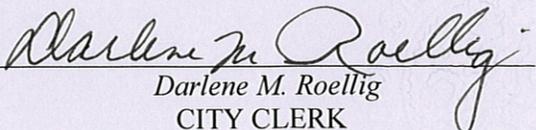
NOTICE OF SPECIAL CITY COUNCIL MEETING WITH CERTIFICATE OF SERVICE ATTACHED, AND THE WAIVER OF NOTICE AND CONSENT TO THE SPECIAL MEETING, AS SIGNED BY THE COUNCILMEMBERS OF SAID CITY, WERE READ AND ORDERED SPREAD UPON THE MINUTES OF THIS MEETING FILED FOR OFFICIAL RECORD.

TO: *Councilmember Greg Bird*
Councilmember 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 *Wednesday, December 14, 2011, 4:00 p.m.* in the Council Chamber at City Hall in St. Marys, Georgia, for the following purpose:

BY: 

William T. DeLoughy
MAYOR

ATTEST: 

Darlene M. Roellig
CITY CLERK

DATE: 12/14/11

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 Monday, December 12, 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 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



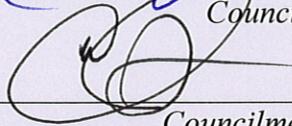
Councilmember Sidney Howell



Councilmember John Morrissey



Councilmember Keith Post



Councilmember Chuck Trader

ATTEST: 
Darlene M. Roellig, City Clerk

DATE: 12/14/11