



**CITY OF ST. MARYS, GEORGIA**  
**June 6, 2011**

**FY12 BUDGET PUBLIC HEARING**  
**5:00 p.m.**

**CITY COUNCIL MEETING**  
**6:00 p.m.**

**AMENDED**  
**AGENDA**

- I. **CALL TO ORDER**
- II. **INVOCATION:** *Reverend Ed Lowe*
- III. **PLEDGE OF ALLEGIANCE**
- IV. **ROLL CALL:** *Deputy City Clerk*                      **QUORUM: YES X NO**
- V. **APPROVAL OF MINUTES:** *May 16, 2011 Regular & Special City Council Meeting Minutes*  
*May 18, 2011 Special City Council Meeting Minutes*  
*May 20, 2011 Special City Council Meeting Minutes*  
*May 24, 2011 Special City Council Meeting Minutes*  
*June 1, 2011 Special City Council Meeting Minutes (ADDED)*
- VI. **PRESENTATION:**  
**Health Insurance Agent:** *Presenter Councilmember Trader*  
  
**War Update:** *Lieutenant Commander Todd Sullivan, Commander Submarine Group Ten*  
  
**Hospital Authority Annual Report:** *Chairman Frank Frasca*  
  
**New Website:** *Presenter IT Director Gene Rudy (ADDED)*  
  
**Announcement of Board Term Expiration:**
  1. Camden County Joint Development Authority (Willis) Term Expiration 6/30/11  
**Board Appointments:**

1. Orange Hall Foundation (*Segear, Vacancy, Baker & Cole*) Term Expiration 6/5/11
2. Hospital Authority (*Lanham*) Term Expiration 6/14/11

VII. **SET CONSENT AGENDA:** *Proposed Consent Agenda Old Business "A" & New Business "A through D"*

VIII. **APPROVAL OF THE AGENDA**

IX. **GRANTING AUDIENCE TO THE PUBLIC:**

X. **OLD BUSINESS:**

- A. **GAMBLING ORDINANCE AMENDMENT:**.....TAB "A"  
Consideration to pass the proposed ordinance, as the State of Georgia has not provided any legal guidance for the regulation of these facilities.
- B. **UPDATE ON JUMPING PLACE INSURANCE ISSUE:** *City Attorney*

XI. **NEW BUSINESS:**

- A. **RESOLUTION OF SUPPORT:** *Ashton Pines Apartments*.....TAB "B"  
Consideration to approve and support a resolution to apply for the Department of Community Affairs Low Income Housing Tax Credit and/or financing through the HOME Investment partnership Program
- B. **BUDGET ORDINANCE:** *HVAC* .....TAB "C"  
To record funds for HVAC replacement
- C. **TEMPORARY ALCOHOL LICENSE:** *Rotary Club of Kings Bay Foundation, Inc*.....TAB "D"  
The Rotary Club requests council approval of a Temporary Alcohol License for sale of beer, on-premise consumption without food.
- D. **COAST GUARD & ST. MARYS POLICE DEPARTMENT PARKING LOT RESURFACING:** *Contract Award*.....TAB "E"  
To authorize the Mayor to enter into a Contract Agreement with Kudzue 3 Trucking and Paving for the resurfacing of the parking lots for the Coast Guard and St. Marys Police Department
- E. **ETHICS ORDINANCE AMENDMENT:**.....TAB "F"  
Consideration to approve the changes recommended by the Ethics Board
- F. **LIQUOR SUNDAY SALES:** *Mr. Joe Lucent's Request*.....TAB "G"  
Consideration to hold a referendum for Sunday alcohol sales for package stores
- G. **USS GEORGIA BLUE WELCOME HOME:**.....TAB "H"  
To issue one-time waiver of the Sign Ordinance to permit push in signs and other signs along St. Marys Road Right-of-Way

- H. **JULY 4<sup>TH</sup> CITY COUNCIL MEETING:.....TAB “I”**  
To reschedule or cancel the meeting due to offices being closed for the holiday
  
- I. **MARTHA DRIVE TRAFFIC LIGHT PROJECT: *Councilmember Trader...TAB “J”***  
To stop the Martha Drive Traffic Light Project due to potential negative effect on Julia Street traffic light and Georgia Pacific reduced level of SMMS concerns, lack of SPLOST 5 funding, and the potential of other options determined by the DOT in reducing congestion at the Martha Drive and Hwy 40 intersection
  
- J. **HOWARD GILMAN WATERFRONT PARK: *Clean up***
  
- K. **POLICE DEPARTMENT VACANCY: (ADDED)**
  
- L. **HEALTH INSURANCE: *Councilmember Trader (ADDED)***
  
- XII. **REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**
  - A. **PLANNING DIRECTOR’S REPORT.....TAB “K”**
    - 1. **Rocky Espenschied: Special Use Permit**
    - 2. **Old Weed & Ready Plantation, LLC: Rezoning**
  
  - B. **FINANCE DIRECTOR’S REPORT**
  - C. **CITY CALENDAR: *Deputy City Clerk***
  
- XIII. **REPORT OF MAYOR:**
  - St. Marys 101 Registration: *June 23<sup>rd</sup>***
  - Federal Transportation Enhancement Funding (TE) Grant Award**
  
- XIV. **REPORT OF CITY MANAGER: *None***
  
- XV. **GRANTING AUDIENCE TO THE PUBLIC**  
MAYOR AND COUNCIL COMMENTS
  
- XVI. **EXECUTIVE SESSION: *Personnel (ADDED)***
  
- XVII. **ADJOURNMENT:**

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

**June 6, 2011  
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, June 6, 2011 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:**

Gary Moore, City Attorney (via Skype)  
Roger Weaver, Planning Director  
Tim Hatch, Police Chief  
Bobby Marr, Public Works Director  
Robby Horton, Fire Chief  
Jennifer Brown, Finance Director  
Donna Folsom, HR Director  
Eugene Rudy, Network Administrator  
Matt Dawkins, Sergeant-At-Arms

**CALL TO ORDER**

Mayor DeLoughy called the City Council Meeting to order at 6:00 p.m. Reverend Ed Lowe 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 16, 2011 Regular & Special City Council Meeting Minutes*

Councilmember Post made a motion to approve the May 16, 2011 minutes with corrections. He stated there was a correction in the Regular Meeting Minutes on the last page, second sentence – it should not say “applied for”, but rather “met with”. In the next to the last sentence of the same paragraph, it should not say “provided”, but rather “needed for the grants”. Councilmember Bird added that there is a correction in the same minutes. Under Senior Advisory Board Requests - Item F, it says “Councilmember Bird made a motion to allow the Planning Department to provide the Hospital Authority with drawings or specifications to meet Council approve for a path at the Senior Center.”, but it should say “that meet our code”. Councilmember Trader seconded the motion. Voting was recorded as follows:

FOR  
Councilmember Bird  
Councilmember Hase  
Councilmember Trader  
Councilmember Post  
Councilmember Howell

ABSTAINED  
Councilmember Morrissey

*May 18, 2011 Special City Council Meeting Minutes*

Council member Post originally made the motion for approval, with Councilmember Trader seconding, but realized he was absent from the meeting. Therefore, Councilmember Bird made a motion to approve the May 18, 2011 Special City Council meeting minutes. Councilmember Trader seconded the motion. Voting was recorded as follows:

FOR  
Councilmember Bird  
Councilmember Trader  
Councilmember Morrissey  
Councilmember Howell

ABSTAINED  
Councilmember Hase  
Councilmember Post

*May 20, 2011 Special City Council Meeting Minutes*

Councilmember Trader made a motion to approve the May 20, 2011 Special City Council meeting minutes. Councilmember Bird seconded the motion. Voting was recorded as follows:

FOR  
Councilmember Bird  
Councilmember Trader  
Councilmember Hase  
Councilmember Howell

ABSTAINED  
Councilmember Morrissey  
Councilmember Post

*May 24, 2011 Special City Council Meeting Minutes*

Councilmember Bird made a motion to approve the May 24, 2011 Special City Council meeting minutes. Councilmember Morrissey seconded the motion. Voting was unanimous in favor of the motion.

*June 1, 2011 Special City Council Meeting Minutes*

Councilmember Hase made a motion to approve the June 1, 2011 Special City Council meeting minutes. Councilmember Howell seconded the motion. Voting was recorded as follows:

FOR  
Councilmember Bird  
Councilmember Hase  
Councilmember Morrissey  
Councilmember Howell  
Councilmember Post

ABSTAINED  
Councilmember Trader

Councilmember Hase wanted to note for the record that the City Attorney, Gary Moore, is attending via Skype.

## **PRESENTATION:**

### **Health Insurance Agent**

Councilmember Trader asked that the Council consider Mary Smith as the City's new insurance agent. She is from Cumberland Financial Group and has been an insurance agent for 38 years. Mike Fender, the Finance Director of Camden County, and Staci Bowick, the Support Services Director of Camden County, were present to help with the presentation. Mr. Fender stated that three (3) years ago the County was in a similar situation as the City currently is. They were trying to look at other options in resolving the issue, and Mrs. Smith has helped them save money. Mrs. Bowick spoke on the importance of local professional guidance. The County always had a relationship with an agent, though they only saw them a couple times a year. They needed someone to help be a visionary and assist them in producing better results.

Mrs. Smith spoke about her goal in helping the City and its employees to have the best health insurance coverage they can while saving money. As with the County, she would look at various things to implement, such as a wellness program, chronic disease management, and onsite clinic. Council discussed Mrs. Smith's roll as a local agent and the benefits of it. Councilmember Bird asked how much an agent makes and if it is appropriate for this to go out for bid. Councilmember Trader replied that the agent is paid through the policy provider, and that it is professional services, so it is left up to the discretion of the Council on whether it is put out for bid. A copy of the presentation has been included as part of the minutes.

### **War Update**

Councilmember Post introduced Lieutenant Commander Todd Sullivan. LCDR Sullivan has served in Iraq and is presently serving in Afghanistan with the NATO Training Mission Afghanistan (NTMA). He helps train the Afghan National Police Force. The NTMA currently has 3700 military, coalition, civilian, and personnel, representing over 30 countries.

There were several issues when they began training the police, including illiteracy and retention. Another issue was that training was not coordinated or standardized. NTMA has changed that, and now there is standardized training, as well as a marked improvement with literacy and retention. They are building an enduring force so that when the warfighters are ready to leave, the Afghan Police and Army are ready to take a commanding role. LCDR Sullivan thanked everyone and directed them to the NATO Training Mission Afghanistan website: [www.ntma.com](http://www.ntma.com) for more information.

### **Hospital Authority Annual Report**

Chairman Frank Frasca spoke about the work the Hospital Authority has done in the past year - being involved with both the Senior Center and in the community. They contributed \$25,000 to the City for the Senior Food Program and provided support for various events. He mentioned possible future plans with the property surrounding the center, and that they have met with

various groups, including Camden House and the Angel Food Program. Mr. Frasca was thanked for all the great work the Authority has been doing. Mr. Frasca added that they are open to any requests by the City and outside organizations that serve the seniors of the St. Marys community, and then presented the Mayor with a \$25,000 check.

#### **New Website: Presenter IT Director Gene Rudy**

Gene Rudy, the Network Administrator, spoke about the new City website that recently launched. It is at the same web address ([www.ci.st-marys.ga.us](http://www.ci.st-marys.ga.us)) and has improved graphics. The web team tried to make it easier for users to find information, especially with the inclusion of a document center. There is also a calendar feature and a staff directory. The website is searchable, and can be used on a mobile phone. There is still more to be added, so it is a work in progress.

#### **Announcement of Board Term Expirations:**

1. Camden County Joint Development Authority (Willis) Term Expiration 6/30/11

The Mayor announced that Mr. Gary Willis' Camden County Joint Development Authority board term expires on June 30<sup>th</sup>.

#### **Board Appointments:**

1. Orange Hall Foundation

The Mayor stated that the Orange Hall Foundation has four (4) appointments. He stated Mr. Conn Cole, the President of the Foundation, would like to return, as well as Jamie Segear, and to add Dawn Bryan and Megan Thrasher. There were no other nominations announced.

Councilmember Hase made a motion to approve the four (4) nominees. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

2. Hospital Authority

The Mayor stated that Mr. Chuck Lanham, whose term expires June 14<sup>th</sup>, has indicated that he would like to continue serving on the Hospital Authority Board.

Councilmember Post made a motion to approve the nomination. Councilmember Bird seconded the motion. Voting was unanimous in favor of the motion.

#### **SET CONSENT AGENDA(\*): *Proposed Consent Agenda – Old Bus., A; New Bus. A-D***

The Mayor stated the proposed items for the consent agenda are Old Business – Item A and New Business – Items A through D. It was stated that Old Business – Item A and New Business - Item C should not be on the consent agenda.

Councilmember Bird made a motion to approve the consent agenda items A, B, D under New Business. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

### **APPROVAL OF THE AGENDA:**

Councilmember Bird made a motion to approve the agenda as presented. Councilmember Trader seconded the motion. Councilmember Hase asked if the agenda is “as amended”, noting the addition of items “K” and “L” under new business. Voting was unanimous in favor of the motion.

### **GRANTING AUDIENCE TO THE PUBLIC:**

Will Rogers, 264 Magnolia St.: Submitted, for the record, a petition from the residents of Magnolia Street in opposition to the proposed changes to the original design of the sewage system in the Gaines Davis neighborhood.

Councilmember Bird asked the Public Works Director the reasoning behind the redesign. He responded that in the original design residents were not going to allow the easements needed, therefore a redesign was necessary and this was one of the proposed locations.

### **OLD BUSINESS:**

#### **A. Gambling Ordinance Amendment:**

The Planning Director stated that the ordinance has been before Council several times. The moratorium was extended last time because of pending legislation. The Governor vetoed the legislation; therefore there is no regulation at the State level for sweepstakes activity. The goal of the ordinance is not to eliminate or to prohibit, but to regulate.

Council discussed the fees and why the Governor vetoed the legislation. It was stated that the State was going to charge \$3000, and that the Governor gave vague reasoning for his veto. Council also discussed the existing business in town and why they were allowed to open. A description of how these types of establishments work was also given. Councilmember Bird stated that he did not feel that limitations, particularly in the number of establishments allowed, should be set.

Attorney Gary Moore stated that the State can regulate it to gain revenue, but the City is not authorized at this point to make money on these regulations. The fees to be charged would have to be related to the amount it is going to cost to have these regulations and to enforce them. The Mayor stated that the City needs to cover expenses, and that this type of business will need regulating because it is something that can be abused.

The Attorney and Planning Director agreed that the Council needs to start with a placeholder and then can adjust it in a year. The Attorney added that Council can estimate how much the costs are going to be and adjust the fees accordingly. Council asked the Attorney what would happen to the established business if Council voted to not

allow them, and he responded that Council cannot say the businesses are not allowed at all, because there is nothing illegal about them. He continued that the question is whether Council wants to regulate it or not. If the regulations were passed tonight, the business in question already has a license, so the regulations would apply to them until they needed to renew their license.

Councilmember Trader made a motion to approve the ordinance as presented. Councilmember Post seconded the motion. Council discussed that caution needs to be taken, and that limiting the number of establishments to three (3) does not mean it cannot be changed in the future. Attorney Moore stated that he recommends changing the 15-day appeal period to 30-days, as well as various housekeeping changes so that it makes more sense. Council discussed why Jacksonville limited the number of establishments and how these establishments affect the community. Councilmember Hase said that she would like the motion amended to add another 30-day extension on the moratorium until Council gets more information, and then she changed it to two (2) regular meetings instead of 30-days.

Councilmember Trader withdrew the motion, and it was seconded by Councilmember Post. Councilmember Hase then made a motion to extend the moratorium for two (2) regular meetings until Council gets further information that they have discussed tonight. Councilmember Bird seconded the motion. It was noted that that would mean the July 18<sup>th</sup> meeting if the July 4<sup>th</sup> meeting is cancelled. Also, the ordinance distances were questioned, and the Planning Director clarified that it was the distances in relation to schools, churches, and military base, not to other business of this nature. Voting was unanimous in favor of the motion.

**B. Update on Jumping Place Insurance: *City Attorney***

Attorney Moore gave an update on the Jumping Place Insurance Issue. He was in communication with Mr. Jim Stein, the Airport Authority's attorney. They agreed that the amount of insurance that is required can be obtained, and the Airport Authority is having a meeting one week from tomorrow to discuss this. The final action the Authority may propose is to require the applicant, Jumping Place, to procure the correct insurance and hopefully make a request to accept the insurance for flight operations.

The Mayor clarified that there is insurance for operation in air and on the ground, which is the second part of the liability. Attorney Moore stated that that insurance is available and that the Airport Authority is going to insist on that level of insurance.

Councilmember Trader made a motion to give the Airport Authority an extension in meeting Council's requirements until the next scheduled council meeting. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

**NEW BUSINESS:**

**A. Resolution of Support (\*): *Ashton Pines Apartments***

Approval of a resolution for support of renovation of existing Multi-Family Housing Project. Integrity Development Partners will be applying for tax credits and HOME funds with the GA DCA for the existing Ashton Pines Apartment Complex located on Colerain Road.

Councilmember Bird made a motion to approve the resolution for support. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

**B. Budget Ordinance (\*): *HVAC Replacement***

To record funds for HVAC Replacement.

Councilmember Bird made a motion to approve the budget ordinance. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

**C. Temporary Alcohol License: *Rotary Club of Kings Bay Foundation, Inc.***

The Mayor stated that it is a temporary alcohol license for 2-days, on July 8<sup>th</sup> and 9<sup>th</sup>, for the sale of beer. The Rotary has met all license requirements, and holds a server certificate in accordance to City code.

Councilmember Bird made a motion to approve the temporary alcohol license. Councilmember Morrissey seconded the motion. Attorney Moore stated that in the past a hearing was not required for a temporary license, but the new ordinance requires a hearing for the granting of any new license. He recommends a meeting be scheduled for this before it is approved. Councilmember Bird amended the motion to approve the license pending a public hearing before the next council meeting at 5:45 p.m. Councilmember Morrissey seconded the amended motion. Council had questioned what zone it would be in, and the Planning Director stated that it would be addressed at the public hearing. Voting was unanimous in favor of the motion.

**D. Coast Guard & St. Marys PD Parking Lot Resurfacing (\*): *Contract Award***

To authorize the Mayor to enter into a Contract Agreement with Kudzue 3 Trucking and Paving for the resurfacing of the parking lots for the Coast Guard and St. Marys Police Department.

Councilmember Bird made a motion to approve the contract award. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

**E. Ethics Ordinance Amendment**

The Mayor stated that the ordinance amendment has been reviewed and that Attorney Moore has gotten a chance to review it, recommending some minor changes.

Councilmember Trader made a motion to approve the Ethics Ordinance with the changes that have been recommended by the Attorney. Councilmember Post seconded the motion. Councilmember Bird asked for clarification on the changes recommended by the Attorney. Attorney Moore stated he made some suggestions so that it would be a relatively informal proceeding and the rule of evidence would be evidence that a reasonable person would use in the conduct of their own affairs. Elaine Powierski, the Chair of the Board of Ethics, spoke that the changes made the ordinance more understandable. The Attorney's recommendations were emailed to the Committee members, and the ones she heard from were in agreement with the changes. Voting was recorded as follows:

FOR  
Councilmember Post  
Councilmember Trader  
Councilmember Hase  
Councilmember Howell  
Councilmember Morrissey

ABSTAINED  
Councilmember Bird

**F. Liquor Sunday Sales: Mr. Joe Lucent's Request**

Mr. Joe Lucent stated that recently Governor Nathan Deal made it possible for each municipality to decide on its own whether to allow the sales of alcohol from package stores on Sunday. Local businesses are losing business because people drive to Florida to buy alcohol. As a City and State, we are losing tax revenues.

Councilmember Bird made a motion to have a referendum to give the opportunity to the citizens to make that choice at the earliest legal opportunity. The referendum would be to allow Sunday sales of alcohol. Councilmember Morrissey seconded the motion. Attorney Moore added that Council needs to pass an ordinance to allow these sales with it being conditioned upon the passing of the referendum in the November general election. Notification to that effect would also need to be sent to an election superintendent to call an election. Therefore, the next effort would be to pass an ordinance, which the Attorney said he would be glad to prepare for the next meeting. Councilmember Bird amended the motion to include the ordinance being prepared for the next meeting. Councilmember Morrissey seconded the amended motion. Council wanted to verify that there would not be any cost to the City, because a special election is not needed, and that the referendum be clearly worded for a yes or no answer. Voting was unanimous in favor of the motion.

**G. USS Georgia Blue Welcome Home**

The Planning Director stated the purpose is to welcome home the sailors of the USS Georgia Blue Crew by permitting signage along the edge of the ROW from Exit one at I-95 to the base entrance at Spur 40 (Charlie Smith Highway). He was approached by Mrs. Stephanie Kalajainen, with the Family Readiness Group (FRG), for permission on this request. FRG will give 48 hour notice prior to the event happening, and signage will be removed within 24 hours of the event conclusion. Approval is needed for a one-time waiver because it is prohibited by the City's ordinance.

Councilmember Howell made a motion to approve the request. Councilmember Hase seconded the motion. Councilmember Post added that the crew was being flown to Jacksonville, so they will be coming up to Camden County by bus and vehicle. Voting was unanimous in favor of the motion.

**H. July 4<sup>th</sup> City Council Meeting**

Councilmember Trader made a motion to approve cancellation of the July 4<sup>th</sup> council meeting, subject to the opportunity to call a special meeting if further business cannot wait until the following scheduled meeting. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

**I. Martha Drive Traffic Light Project: *Councilmember Trader***

Councilmember Trader stated the purpose of this is to stop the Martha Drive Traffic Light project due to the possible negative affect on the Julia St. traffic light. Initially the project was being pursued because of the new middle school, but those concerns do not exist at the level that they did. Individuals with the school system are in support of this request. Also, there is no longer any SPLOST 5 funding available.

Councilmember Trader made a motion to stop the Martha Dr. Traffic Light Project, as well as approach the DOT to find ways to improve the safety of the Martha Dr. intersection short of the traffic light. Councilmember Morrissey seconded the motion. Councilmember Morrissey also asked that Julia St. be added. Councilmember Trader then amended the motion to include Julia St. for the DOT to look into. Councilmember Morrissey seconded the amended motion. Voting was unanimous in favor of the motion.

**J. Howard Gilman Waterfront Park: *Clean up***

The Mayor stated Tourism and Economic Development are recruiting volunteers to help on Saturday, June 25<sup>th</sup> with a clean-up event at the Howard Gilman Waterfront Park from 6:30 a.m. – 12:30 p.m. If anyone is interested, they can contact Renee Coakley in Economic Development or Angela Wigger in Tourism.

The 10<sup>th</sup> Anniversary Celebration of the Park will be at 1:00pm on the same day as the clean-up, and everyone is invited. There will also be a plaque dedication. For additional information on the celebration, contact Deborah Walker-Reed at 510-4041.

**K. Police Department Vacancy**

Sergeant Rich Riggle has submitted his resignation, effective 6/12/2011. Since this position is a law enforcement for approval to recruit and hire a replacement for this position is being made.

Councilmember Trader made a motion to approve the hire of one new officer to replace Sgt. Riggle. Councilmember Hase seconded the motion. Council verified that it did not affect the PD's FY12 budget, and to note that there is a hiring freeze at the City, so all hiring requests must come before Council for approval. Voting was unanimous in favor of the motion.

**L. Health Insurance:** *Councilmember Trader*

Councilmember Trader made a motion to appoint Mary Smith as the City's agent for our health benefits and the package that those health benefits include, including dental and vision. Councilmember Post seconded the motion. Council discussed the changes to the agent and the figures the HR Director had presented for the budget. Councilmember Trader said it is the same insurance coverage that Mrs. Folsom has presented, but is simply a change in agents. Council asked about the current agent and her wages, and the HR Director stated that her name is Tiffany Davis and her wages are based on broker fees.

Councilmember Bird reiterated his reluctance in not giving anyone else an opportunity at this roll. Council asked the Attorney if it is legal to do this, and he replied that it is a professional purchase for professional service, so it is up to the will of the Council on whether it is advertised or not. Councilmember Hase said that because of the time constraints with the budget, having worked with the County, and because she is local, she is in favor of the agent change. It was noted that this is normally reviewed on an annual basis, and Council discussed possible performance metrics and a contract. The HR Director stated that there is no agreement with our current agent.

Council discussed limiting the term with an annual expiration and the possibility of putting it out for bid in the future. The Mayor clarified what the agent does and how they work with the City and insurance companies. It was asked when the agent would begin work, and the HR Director said that in regards to negotiating powers, it would take effect tonight, but the other agent would be paid up to July 1<sup>st</sup>. Voting was unanimous in favor of the motion.

## **REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**

### **A. Planning Director's Report: *Roger Weaver***

#### **1. Rocky Espenschied**

Mr. Espenschied is relocating his business at 296-B Charlie Smith Sr. Highway to 303 Charlie Smith Sr. Highway. The St. Marys Ordinance states that no special use permit shall be transferable or assignable. Mr. Espenschied is applying for the new location. He will be running the same business, and the Planning Commission voted to recommend this request to the Council for review and approval.

Councilmember Bird made a motion to approve the Special Use Permit request. Councilmember Hase seconded the motion. Voting was unanimous in favor of the motion.

#### **2. Old Weed & Ready Plantation, LLC**

The Planning Director stated it is a request by the Old Weed & Ready Plantation, LLC to rezone four (4) parcels from R-4 to C-1, or C2 as appropriate. The parcels are located on the south-side of Meeting St. between Ready & Norris St. The purpose is to use the parcels for boating-related facilities. The Planning Commission voted 3-2 in favor of approval, with the denials being because of unanswered questions at the time of the vote. Mr. Walt Notheis, a representative of Mr. Al Chapman who may be purchasing the parcels, was present to answer any questions Council had.

Councilmember Trader made a motion to currently deny the rezoning request based on requiring additional information. Councilmember Post seconded the motion. Council discussed postponing instead of denying, with the Planning Director explaining the process difference between the two. Councilmember Trader said that there were questions he had in regards to the boat-transport vehicle, the use of the Meeting St. boat ramp, and Mr. Wilson, who lives near the property.

It was noted that normally rezoning requests do not have additional information on the intended use of the property. Councilmember Hase asked the Attorney how Council could deny the request if it meets all the criteria of the ordinance. Attorney Moore replied that it does not limit the Council's actions, therefore they can make their own decision or rezone it.

Mr. Notheis explained some of Mr. Chapman's plans with the property, including his landscaping plans in relation to Mr. Wilson's property. Council discussed their concerns on such issues as the facilities appearance, the traffic, and volume of storage, noting that there were too many unanswered questions. Council even discussed the traffic laws that would come with the type of vehicle that would transport the boats.

The Mayor called for a vote on the motion. Voting was recorded as follows:

FOR  
Councilmember Post  
Councilmember Trader

OPPOSED  
Councilmember Morrissey  
Councilmember Bird  
Councilmember Hase  
Councilmember Howell

Councilmember Bird made a motion to postpone the rezoning request until the next scheduled meeting to get additional information. Councilmember Morrissey seconded the motion. Council tasked the Planning Director with finding out information on various items, such as the neighborhood impact, traffic on the road, trees, and basic design plan information. It was questioned whether Council would receive that information with the permitting application, and the Planning Director replied that these issues would have to be addressed in the permit application because of ordinance regulations. Councilmember Bird withdrew the motion, and it was seconded by Councilmember Morrissey.

Councilmember Bird then made a motion to approve the rezoning request from R-4 to C-1. Councilmember Hase seconded the motion. Voting was recorded as follows:

FOR  
Councilmember Morrissey  
Councilmember Bird  
Councilmember Hase  
Councilmember Howell

OPPOSED  
Councilmember Trader  
Councilmember Post

**B. Finance Director's Report:** *Jennifer Brown*

The Finance Director presented the 10<sup>th</sup> financial report on the revenues and expenditures for the General, Tourism, SPLOST, Water & Sewer, Solid Waste, and Aquatic Center funds. She also noted that the City was affected by the recent credit card fraud in the area, with one of the City credit cards having fraudulent charges on it.

**C. City Calendar:** *Deputy City Clerk*

The Deputy Clerk read the calendar of meetings for the first two (2) weeks of June.

**REPORT OF MAYOR:**

The Mayor had various items to report on, including:

- St. Marys 101 registration is currently underway and begins Thursday, June 23<sup>rd</sup>. Contact Deborah Walker-Reed in the Mayor's office to register.
- On Saturday, June 25<sup>th</sup> there is a City vs. City Charity Softball Game at 7 p.m. at the Camden County High School Baseball Field between St. Marys and Kingsland, with tailgating beginning at 4 p.m. Each Mayor was tasked to recruit 15 businesses in their respective City, and the game will benefit the Justin's Miracle League of Camden County. Contact Deborah Walker-Reed in the Mayor's office for additional information.

- The Council recently met with DCA in regards to the situation with the present legislation for the CVB. They came up with some recommendations and a meeting is planned for the Council and CVB to come to a resolution.
- He met with the Chamber of Government Affairs Committee, and they expressed their concern with trying to bring in businesses and retaining businesses. They spoke about the Cities and County working together, and the Mayor spoke with Economic Development and Tourism about this.
- He attended the Eve Awards where Barbara Ryan was nominated for Volunteer of the Year in Jacksonville.
- Chief Horton advised that there will be an ISO evaluation within 90-days.
- He had a meeting with the County, Kingsland, and Woodbine regarding SPLOST 7. The City would like SPLOST to help with some debt service, particularly in the area of water & sewer.
- The City was awarded a \$200,000 Transportation Enhancement (TE) Grant for the extension to the Waterfront Park. The funds will be used for access and safety improvements along the bulkheads at the Intracoastal Gateway.
- The City was recommended by DNR to receive the Coastal Incentive Grant, which is awarded for "Safety and ADA Upgrades to Existing Pier and Dock", in the amount of \$25,000. Final approval is made by the National Oceanic and Atmospheric Administration (NOAA). It is to construct safety railing at the existing fixed and floating docks.

#### **REPORT OF CITY MANAGER:**

There was no "City Manager" report at this time.

#### **GRANTING AUDIENCE TO THE PUBLIC:**

Joe Lucent, 821 Riverview Dr. E.: Is concerned with the traffic light at Julia St. because it is a safety issue and it is destroying the landscape.

Bob Nutter, 521 Moeckel Place: Wanted to bring up a traffic issue at the Middle School and Spur 40 during the school months, because it is a problem.

#### **MAYOR & COUNCIL COMMENTS:**

No comments were made by the Mayor and/or Council at this time.

#### **EXECUTIVE SESSION:** *Personnel*

Councilmember Morrissey made a motion to adjourn to executive session. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

The Mayor and Council adjourned to executive session at 8:33 p.m., returning at 9:23 p.m. with Mayor DeLoughy calling the Council meeting back to order.

**PERSONNEL**

Councilmember Post made a motion to authorize the Mayor to present the revised contract to Mr. Cooper for the position of City Manager for St. Marys. Councilmember Trader seconded the motion. Voting was recorded as follows:

FOR	OPPOSED	ABSTAINED
Councilmember Trader	Councilmember Howell	Councilmember Hase
Councilmember Bird		
Councilmember Post		
Councilmember Morrissey		

Councilmember Morrissey made a motion to defund the positions presented for reduction in force in the Public Works, Water & Sewer, and Police Departments effective June 30th. Councilmember Post seconded the motion. Voting was unanimous in favor of the motion.

**ADJOURNMENT:**

Councilmember Bird made a motion for adjournment. Councilmember Post seconded the motion. Mayor DeLoughy declared the meeting adjourned at 9:24 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Nicole Goebel, Deputy City Clerk

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

**Apr-11**

<b>FINANCIAL SUMMARY</b>			<b>Month</b>		<b>10</b>
			<b>% YEAR COMPLETED</b>		<b>83.33%</b>
<b>100-GENERAL FUND REVENUES</b>	<b>CURRENT BUDGET</b>	<b>CURRENT PERIOD</b>	<b>APR YTD 2011</b>	<b>APR YTD 2010</b>	<b>% YTD BUDGET</b>
100.31.1100 REAL PROP CURRENT YEAR	\$ 2,950,000	\$ 10,670	\$ 2,973,377	\$ 3,148,589	101%
100.31.1190 OVERPAYMENTS/ADJUST TAXES	\$ -	\$ 9	\$ 827	\$ 998	#DIV/0!
100.31.1201 2001 PROP TAX COLL	\$ -	\$ -	\$ -	\$ 9	#DIV/0!
100.31.1205 2005 PROP TAX COLL	\$ -	\$ -	\$ 45	\$ -	#DIV/0!
100.31.1206 2006 PROP TAX COLL	\$ -	\$ -	\$ -	\$ 69	#DIV/0!
100.31.1207 2007 PROP TAX COLL	\$ 5,000	\$ -	\$ 1,800	\$ 4,656	36%
100.31.1208 2008 PROPERTY TAX	\$ 15,000	\$ 1,759	\$ 173,940	\$ 60,997	1160%
100.31.1209 2009 PROPERTY TAX	\$ 70,000	\$ 3,372	\$ 117,480	\$ -	168%
100.31.1310 MOTOR VEHICLE	\$ 200,000	\$ 15,971	\$ 152,439	\$ 154,314	76%
100.31.1320 MOBILE HOME	\$ 10,000	\$ 243	\$ 1,196	\$ 1,822	12%
100.31.1390 PAYMENT IN LIEU OF TAXES	\$ 3,900	\$ -	\$ -	\$ -	0%
100.31.1391 RAILROAD TAX	\$ 2,700	\$ -	\$ 2,448	\$ 2,371	91%
100.31.1600 REAL ESTATE TRANSFER TAX	\$ 13,000	\$ 693	\$ 5,775	\$ 9,412	44%
100.31.1610 RECORDING INTANGIBLE TAX	\$ 57,000	\$ 4,973	\$ 38,580	\$ 46,555	68%
100.31.1710 GA POWER FRANCHISE TAX	\$ 645,000	\$ -	\$ 680,788	\$ 639,391	106%
100.31.1711 OKEF ELEC FRANCHISE TAX	\$ 52,000	\$ -	\$ 51,875	\$ 49,767	100%
100.31.1730 GAS FRANCHISE TAX	\$ 16,750	\$ -	\$ 15,575	\$ 12,838	93%
100.31.1750 CABLE TV FRANCHISE TAX	\$ 90,000	\$ -	\$ 96,709	\$ 88,723	107%
100.31.1760 TELEPHONE FRANCHISE TAX	\$ 25,000	\$ 49	\$ 18,096	\$ 19,086	72%
100.31.3100 LOCAL OPT SALES AND USE	\$ 2,200,000	\$ 158,979	\$ 1,523,651	\$ 1,619,303	69%
100.31.4200 ALCOHOLIC BEVERAGE EXCISE	\$ 200,000	\$ 18,720	\$ 163,219	\$ 161,150	82%
100.31.6200 INSURANCE PREMIUMS (1%)	\$ 765,000	\$ -	\$ 740,779	\$ 762,953	97%
100.31.6300 FINANCIAL INSTITUTIONS	\$ 35,000	\$ -	\$ 26,496	\$ 33,014	76%
100.31.9100 PENALTY AND INTEREST	\$ 35,000	\$ 4,771	\$ 58,692	\$ 33,912	168%
100.31.9500 FIFA LEGAL/PROCESS FEES	\$ 100	\$ -	\$ -	\$ -	0%
100.32.1100 BEER/WINE LIC	\$ 90,000	\$ 2,847	\$ 76,936	\$ 74,279	85%
100.32.1200 GENERAL BUSINESS LIC	\$ 130,000	\$ 4,913	\$ 123,404	\$ 124,298	95%
100.32.1220 BUSINESS LIC INSURANCE	\$ 22,500	\$ 75	\$ 19,500	\$ 22,901	87%
100.32.2100 BUILDING PERMITS	\$ 150,000	\$ 9,222	\$ 56,248	\$ 192,514	37%
100.32.2210 ZONING FEES	\$ 15,000	\$ 825	\$ 3,000	\$ 8,499	20%
100.32.2211 LAND-DISTURBING PERMITS	\$ 1,000	\$ -	\$ 150	\$ 58	15%
100.32.2230 SIGN PERMITS	\$ 3,000	\$ 220	\$ 1,915	\$ 3,030	64%
100.32.3910 PLAN REVIEW FEES	\$ 45,000	\$ 2,945	\$ 13,074	\$ 42,931	29%
100.34..... COPIES SOLD - ADMIN	\$ 21,000	\$ 1,107	\$ 14,373	\$ 14,908	68%
100.34.1910 QUALIFYING FFEEES	\$ -	\$ -	\$ -	\$ 2,376	#DIV/0!
100.34.4212 NSF FEES	\$ 120	\$ -	\$ -	\$ 120	0%
100.34.....REVENUES-ORANGE HALL	\$ 9,100	\$ 870	\$ 7,712	\$ 7,981	85%
100.34.7500 PROGRAM INCOME - SENIORS	\$ 4,850	\$ 655	\$ 5,047	\$ 4,093	104%
100.34.9100 CEMETERY FEES	\$ 30,000	\$ 2,618	\$ 32,726	\$ 43,813	109%
100.34.9900 ADMIN. FEES - TOURISM	\$ 3,600	\$ 300	\$ 3,000	\$ 3,000	83%
100.34.9900 ADMIN. FEES - MULTI GRANT	\$ 2,000	\$ (566)	\$ -	\$ 580	0%

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

**Apr-11**

<b>FINANCIAL SUMMARY</b>					<b>Month</b>	<b>10</b>
					<b>% YEAR COMPLETED</b>	
					<b>83.33%</b>	
<b>100-GENERAL FUND REVENUES</b>	<b>CURRENT BUDGET</b>	<b>CURRENT PERIOD</b>	<b>APR YTD 2011</b>	<b>APR YTD 2010</b>	<b>% YTD BUDGET</b>	
100.34.9910 ADMIN. FEES - SPLOST	\$ 10,000	\$ 5,973	\$ 15,700	\$ 14,991	157%	
100.35..... COURT FINES/FEES	\$ 384,540	\$ 32,852	\$ 362,248	\$ 245,012	94%	
100.35.1300 LIBRARY FINES/COLLECTIONS	\$ 7,000	\$ 282	\$ 3,297	\$ 5,177	47%	
100.36.1000 INTEREST EARNED	\$ 50,000	\$ 1,150	\$ 10,766	\$ 44,530	22%	
100.37.2000 ORANGE HALL DONATION	\$ 450	\$ 1	\$ 32	\$ 352	7%	
100.38.0001 FUND EQUITY	\$ 2,186,456	\$ 182,205	\$ 1,822,047	\$ -	83%	
100.38.1000 RENTAL INCOME	\$ 250,000	\$ 24,320	\$ 241,300	\$ 266,887	97%	
100.38.1010 SPECIAL EVENTS RENTAL	\$ 7,500	\$ 100	\$ 5,400	\$ 5,445	72%	
100.38.9010 MISCELLANEOUS INCOME	\$ 26,329	\$ 2,920	\$ 28,035	\$ 114,966	106%	
100.38.9020 SHARED SVC SOL/W & SPLOST	\$ 150,000	\$ 151,616	\$ 264,944	\$ 334,011	177%	
100.38.9025 SHARED SERVICES IDA	\$ -	\$ -	\$ 37,500	\$ 37,500	#DIV/0!	
100.38.9030 SHARED SERVICES CUMB HARB	\$ 60,000	\$ 15,000	\$ 35,000	\$ 30,000	58%	
100.39.1200 OP T/F IN MULT GRANT FUND	\$ 190,353	\$ (12,619)	\$ 103,747	\$ 1,638	55%	
100.39.2200 SALE CITY PROPERTY	\$ 10,000	\$ -	\$ -	\$ -	0%	
<b>TOTAL REVENUE</b>	<b>\$ 11,250,248</b>	<b>\$ 650,039</b>	<b>\$ 10,130,886</b>	<b>\$ 8,495,819</b>	<b>90%</b>	

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

**Apr-11**

<b>FINANCIAL SUMMARY</b>	<b>Month</b>	<b>10</b>
	<b>% YEAR COMPLETED</b>	<b>83.33%</b>

100-GENERAL FUND EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	APR YTD 2011	APR YTD 2010	% YTD BUDGET
TOTAL LEGISLATIVE	\$ 192,270	\$ 11,659	\$ 145,416	\$ 177,360	76%
TOTAL EXECUTIVE	\$ 1,679,530	\$ 41,840	\$ 1,615,959	\$ 156,413	96%
TOTAL FINANCIAL ADMINISTRATION	\$ 1,297,945	\$ 58,348	\$ 689,360	\$ 805,965	53%
TOTAL LEGAL	\$ -	\$ -	\$ -	\$ 24,932	
TOTAL IT	\$ 169,191	\$ 11,455	\$ 144,925	\$ 132,661	86%
TOTAL HUMAN RESOURCES	\$ 94,255	\$ 7,210	\$ 75,327	\$ 91,228	80%
TOTAL GEN GOVT BLDGS & PLANT	\$ 171,834	\$ 8,312	\$ 137,424	\$ 154,925	80%
TOTAL MUNICIPAL COURT	\$ 234,730	\$ 20,107	\$ 176,645	\$ 131,855	75%
TOTAL POLICE ADMINISTRATION	\$ 2,578,513	\$ 179,002	\$ 2,130,953	\$ 2,218,712	83%
TOTAL FIRE ADMINISTRATION	\$ 1,653,708	\$ 125,774	\$ 1,346,223	\$ 1,244,598	81%
TOTAL PUBLIC WORKS ADMIN	\$ 1,914,391	\$ 138,290	\$ 1,516,422	\$ 1,624,748	79%
TOTAL HIGHWAYS & STREETS ADMIN	\$ 289,000	\$ 25,757	\$ 213,073	\$ 224,496	74%
TOTAL CEMETERY	\$ 9,175	\$ 200	\$ 2,626	\$ 3,653	29%
TOTAL SENIOR CITIZENS CENTER	\$ 122,828	\$ 8,350	\$ 89,854	\$ 92,724	73%
TOTAL PARKS ADMINISTRATION	\$ 62,420	\$ 1,672	\$ 38,468	\$ 45,973	62%
TOTAL LIBRARY ADMINISTRATION	\$ 314,170	\$ 22,432	\$ 259,645	\$ 270,087	83%
TOTAL PROTECTIVE INSP ADMIN	\$ 131,566	\$ 10,565	\$ 105,908	\$ 120,543	80%
TOTAL PLANNING & ZONING	\$ 150,929	\$ 11,665	\$ 125,400	\$ 112,519	83%
TOTAL ECONOMIC DEVELOPMENT	\$ 121,088	\$ 3,664	\$ 78,849	\$ 106,885	65%
TOTAL AIRPORT	\$ 15,500	\$ -	\$ 54,175	\$ 41,197	350%
TOTAL SPECIAL FACILITIES	\$ 47,205	\$ 2,208	\$ 22,768	\$ 27,138	48%
<b>TOTAL EXPENDITURES</b>	<b>\$ 11,250,248</b>	<b>\$ 688,510</b>	<b>\$ 8,969,421</b>	<b>\$ 7,808,612</b>	<b>80%</b>

<b>REVENUE OVER/(UNDER) EXPENDITURES</b>	<b>\$ -</b>	<b>\$ (38,471)</b>	<b>\$ 1,161,465</b>	<b>\$ 687,207</b>
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<b>Cash Balances:</b>	<b>\$3,524,550</b>	<b>Run Rate Analysis:</b>	
<b>LESS: Restricted Budgeted Fund Equity</b>	<b>\$886,456</b>	<b>Average YTD Mo. Exp.</b>	<b>\$896,942</b>
<b>Unrestricted Cash Balances</b>	<b>\$2,638,094</b>	<b>Months of Operating Cash</b>	<b>2.90</b>
<b>LESS: Outstanding P.O.'s</b>	<b>\$34,743</b>		
<b>Available Cash</b>	<b>\$2,603,351</b>		

**CITY OF ST. MARYS**  
**REVENUE & EXPENSE REPORT (UNAUDITED)**  
**Apr-11**

FINANCIAL SUMMARY	Month				10
	% YEAR COMPLETED				83.33%
275-SPECIAL REVENU FUND REVENUES	CURRENT BUDGET	CURRENT PERIOD	APR YTD 2011	APR YTD 2010	% YTD BUDGET
TAXES	\$ 110,575	\$ 9,355	\$ 76,005	\$ 79,301	69%
CHARGES FOR SERVICES	\$ 9,600	\$ 2,338	\$ 8,277	\$ 7,358	86%
INVESTMENT INCOME	\$ 250	\$ 2	\$ 24	\$ 177	10%
CONTRIBUTIONS/DONATIONS	\$ 500	\$ 71	\$ 551	\$ 117	110%
MISCELLANEOUS	\$ 9,964	\$ -	\$ 5,932	\$ 4,855	60%
OTHER FINANCING SOURCES	\$ 21,000	\$ -	\$ 17,000	\$ 16,000	81%
<b>TOTAL REVENUES</b>	<b>\$ 151,889</b>	<b>\$ 11,766</b>	<b>\$ 107,789</b>	<b>\$ 107,808</b>	<b>71%</b>

275-SPECIAL REVENU FUND EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	APR YTD 2011	APR YTD 2010	% YTD BUDGET
PRSNL SERVICES/BENEFITS	\$ 33,767	\$ 1,892	\$ 34,735	\$ 82,251	103%
PURCHASED/CONTRACTED SVC	\$ 86,449	\$ 7,335	\$ 46,624	\$ 26,056	54%
SUPPLIES	\$ 18,173	\$ 1,698	\$ 10,690	\$ 8,976	59%
INTERGOVERNMENTAL	\$ 13,500	\$ -	\$ 11,226	\$ 13,452	83%
<b>TOTAL TOURISM</b>	<b>\$ 151,889</b>	<b>\$ 10,924</b>	<b>\$ 103,274</b>	<b>\$ 130,734</b>	<b>68%</b>

<b>REVENUE OVER/(UNDER) EXPENDITURES</b>	\$ -	\$ 842	\$ 4,515	\$ (22,926)	<b>0</b>
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<b>Cash Balances:</b>	\$10,464	<b>Run Rate Analysis:</b>	
LESS: Restricted Budgeted Fund Equity	\$0	Average YTD Mo. Exp.	\$10,327
Unrestricted Cash Balances	\$10,464	Months of Operating Cash	0.92
LESS: Outstanding P.O.'s	\$1,004		
<b>Available Cash</b>	<b>\$9,460</b>		

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

**Apr-11**

<b>FINANCIAL SUMMARY</b>			<b>Month</b>		<b>10</b>
			<b>% YEAR COMPLETED</b>		<b>83.33%</b>
<b>320-SPLOST FUND REVENUES</b>	<b>CURRENT BUDGET</b>	<b>CURRENT PERIOD</b>	<b>APR YTD 2011</b>	<b>APR YTD 2010</b>	<b>% YTD BUDGET</b>
TAXES	\$ 14,927,782	\$ 252,578	\$ 1,456,461	\$ 2,119,843	10%
INVESTMENT INCOME	\$ -	\$ 15	\$ 442	\$ 483	#DIV/0!
MISCELLANEOUS	\$ -	\$ -	\$ -		
OTHER FINANCING SOURCES	\$ -	\$ -	\$ -	\$ -	#DIV/0!
<b>TOTAL REVENUES</b>	<b>\$ 14,927,782</b>	<b>\$ 252,592</b>	<b>\$ 1,456,903</b>	<b>\$ 2,120,325</b>	<b>10%</b>

<b>320-SPLOST FUND EXPENDITURE SUMMARY</b>	<b>CURRENT BUDGET</b>	<b>CURRENT PERIOD</b>	<b>APR YTD 2011</b>	<b>APR YTD 2010</b>	<b>% YTD BUDGET</b>
320.51512-52.1210 AUDIT - SPLOST V	\$ 3,000	\$ -	\$ 1,545	\$ 1,779	51%
320.54220-54.1410 SDEWLK/HNCAP V	\$ -	\$ -	\$ -	\$ 4,387	#DIV/0!
320.54220-54.1415 PAVING/OVERLAY V	\$ 1,333,782	\$ (22,859)	\$ 44,602	\$ 308,172	3%
320.54220-54.1422 ROADWAYS SPLOST V	\$ -	\$ -	\$ -	\$ -	#DIV/0!
320.54250-54.1240 DRAINAGE - SPLOST V	\$ 1,089,000	\$ 3,564	\$ 92,510	\$ 938,223	8%
320.54270-54.1422 CAPITAL IMPROV SPL V	\$ 675,000	\$ -	\$ 20,608	\$ 146,180	3%
320.56180-54.1300 LIBRARY SPLOST V	\$ 150,000	\$ 609	\$ 114,102	\$ 71,516	76%
320.56180-54.1310 MULTI MEDIA SPLOST V	\$ -	\$ -	\$ -	\$ 343,219	#DIV/0!
<b>TOTAL EXPENDITURES V</b>	<b>\$ 3,250,782</b>	<b>\$ (18,686)</b>	<b>\$ 273,367</b>	<b>\$ 1,813,477</b>	<b>8%</b>

<b>320-SPLOST FUND EXPENDITURE SUMMARY</b>	<b>CURRENT BUDGET</b>	<b>CURRENT PERIOD</b>	<b>APR YTD 2011</b>	<b>APR YTD 2010</b>	<b>% YTD BUDGET</b>
320.51512-52.1211 AUDIT SPLOST VI	\$ 27,000	\$ -	\$ 3,029	\$ 1,172	11%
320.51565-54.1500 CITY BUILDINGS VI	\$ 3,000,000	\$ -	\$ 5,160	\$ 187,827	0.2%
320.54220-54.1416 PAVING/OVERLAY VI	\$ 3,150,000	\$ 215,399	\$ 234,606	\$ 434	7%
320.54250-54.1241 DRAINAGE - SPLOST VI	\$ 4,300,000	\$ 94,988	\$ 94,988	\$ -	2%
320.54310-54.1202 SEWER INFRA SPLOST VI	\$ 1,200,000	\$ -	\$ 993,303	\$ 2,335	83%
320.59000-61.1000 OPERATING TFR OUT	\$ -	\$ -	\$ -	\$ -	#DIV/0!
<b>TOTAL EXPENDITURES VI</b>	<b>\$ 11,677,000</b>	<b>\$ 310,387</b>	<b>\$ 1,331,085</b>	<b>\$ 191,768</b>	<b>11.40%</b>

<b>REVENUE OVER/(UNDER) EXPENDITURES</b>	<b>\$ -</b>	<b>\$ (39,108)</b>	<b>\$ (147,550)</b>	<b>\$ 115,080</b>
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<b>Cash Balances:</b>	\$58,064	<b>Run Rate Analysis:</b>	
LESS: Restricted Budgeted Fund Equity	\$0	Average YTD Mo. Exp.	\$160,445
Unrestricted Cash Balances	\$58,064	Months of Operating Cash	0.35
LESS: Outstanding P.O.'s	\$2,532		
Available Cash	<b>\$55,531</b>		

**CITY OF ST. MARYS**  
**REVENUE & EXPENSE REPORT (UNAUDITED)**  
**Apr-11**

<b>FINANCIAL SUMMARY</b>					Month % YEAR COMPLETED	10 83.33%
<b>505-WATER AND SEWER FUND REVENUES</b>	<b>CURRENT BUDGET</b>	<b>CURRENT PERIOD</b>	<b>APR YTD 2011</b>	<b>APR YTD 2010</b>	<b>% YTD BUDGET</b>	
505.33.4110 STATE GOV GRANTS-DIRECT	\$ -	\$ -	\$ -	\$ 12,049,881	#DIV/0!	
505.34.4210 WATER CHARGES	\$ 2,109,000	\$ 181,021	\$ 1,771,204	\$ 1,792,940	84%	
505.34.4211 TRANSFER/TEMP SERVICES	\$ 29,400	\$ 2,480	\$ 22,915	\$ 17,974	78%	
505.34.4212 RECONNECTION NSF FEES	\$ 88,000	\$ 6,060	\$ 35,777	\$ 60,738	41%	
505.34.4213 LATE FEES AND PENALTIES	\$ 98,000	\$ 10,277	\$ 115,657	\$ 98,096	118%	
505.34.4216 CAP RECOVERY WATER - DEV	\$ 140,450	\$ 2,988	\$ 35,139	\$ 119,798	25%	
505.34.4217 WATER CHARGES 2	\$ 603,172	\$ 60,529	\$ 594,101	\$ -	98%	
505.34.4230 SEWERAGE CHARGES	\$ 1,966,500	\$ 170,761	\$ 1,641,694	\$ 1,669,003	83%	
505.34.4231 SEWER CHARGES 2	\$ 587,187	\$ 57,203	\$ 560,342	\$ -	95%	
505.34.4236 CAP RECOVERY METER - DEV	\$ 18,520	\$ 1,120	\$ 7,840	\$ 16,157	42%	
505.34.4256 CAP RECOVERY SEWER - DEV	\$ 457,240	\$ 8,930	\$ 99,745	\$ 306,989	22%	
505.34.4262 CONSTRUCTION FEES	\$ 218,800	\$ 10,342	\$ 100,034	\$ 273,154	46%	
505.38.0001 FUND EQUITY	\$ 29,513	\$ 2,459	\$ 24,594	\$ 258,525	83%	
505..... INTEREST/MISC/OTHER REVENUES	\$ 1,885,011	\$ 16,215	\$ 502,107	\$ 179,769	27%	
<b>TOTAL REVENUE</b>	<b>\$ 8,230,793</b>	<b>\$ 530,385</b>	<b>\$ 5,511,148</b>	<b>\$ 16,843,023</b>	<b>67%</b>	

<b>SANITATION ADMINISTRATION EXPENDITURE SUMMARY</b>	<b>CURRENT BUDGET</b>	<b>CURRENT PERIOD</b>	<b>APR YTD 2011</b>	<b>APR YTD 2010</b>	<b>% YTD BUDGET</b>
PRSNL SERVICES/BENEFITS	\$ 934,191	\$ 73,655	\$ 789,584	\$ 770,905	85%
PURCHASED/CONTRACTED SVC	\$ 502,975	\$ 17,898	\$ 347,933	\$ 317,693	69%
SUPPLIES	\$ 775,600	\$ 55,705	\$ 482,565	\$ 585,994	62%
CAPITAL OUTLAY	\$ 1,240,000	\$ 9,192	\$ 34,320	\$ 10,904,808	3%
DEPRECIATION/AMORTIZATION	\$ -	\$ -	\$ -	\$ -	#DIV/0!
INTERGOVERNMENTAL	\$ -	\$ -	\$ 11	\$ -	#DIV/0!
DEBT SERVICES/FISCAL AGENT FEES	\$ 50,000	\$ -	\$ 20,000	\$ 8,846	40%
<b>TOTAL SANITARY ADMINISTRATION</b>	<b>\$ 3,502,766</b>	<b>\$ 156,450</b>	<b>\$ 1,674,414</b>	<b>\$ 12,588,246</b>	<b>48%</b>

<b>WATER ADMINISTRATION EXPENDITURE SUMMARY</b>	<b>CURRENT BUDGET</b>	<b>CURRENT PERIOD</b>	<b>APR YTD 2011</b>	<b>APR YTD 2010</b>	<b>% YTD BUDGET</b>
PRSNL SERVICES/BENEFITS	\$ 800,513	\$ 60,857	\$ 668,009	\$ 683,981	83%
PURCHASED/CONTRACTED SVC	\$ 254,117	\$ 36,187	\$ 162,294	\$ 198,224	64%
SUPPLIES	\$ 322,980	\$ 12,023	\$ 214,944	\$ 248,821	67%
CAPITAL OUTLAY	\$ 131,350	\$ -	\$ 89,550	\$ -	
DEPRECIATION/AMORTIZATION	\$ -	\$ -	\$ -	\$ -	
INTERGOVERNMENTAL	\$ -	\$ -	\$ -	\$ -	#DIV/0!
DEBT SERVICES/FISCAL AGENT FEES	\$ 3,000	\$ -	\$ 689	\$ 4,564	23%
<b>TOTAL WATER ADMINISTRATION</b>	<b>\$ 1,511,960</b>	<b>\$ 109,067</b>	<b>\$ 1,135,486</b>	<b>\$ 1,135,590</b>	<b>75%</b>

**CITY OF ST. MARYS**  
**REVENUE & EXPENSE REPORT (UNAUDITED)**  
**Apr-11**

<b>FINANCIAL SUMMARY</b>	<b>Month</b>	<b>10</b>
	<b>% YEAR COMPLETED</b>	<b>83.33%</b>

DEBT SERVICE-PRINCIPLE EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	APR YTD 2011	APR YTD 2010	% YTD BUDGET
505.58000-58.1110 BOND PAYMENT 88 & 92	\$ 255,000	\$ -	\$ 255,000	\$ 240,000	100%
505.58000-58.1330 BOND 2007 PRIN	\$ -	\$ -	\$ -	\$ 1,000,000	#DIV/0!
505.58000-58.1340 GEFA LOAN 95-021-W	\$ 17,220	\$ 1,456	\$ 14,283	\$ 13,494	83%
505.58000-58.1350 GEFA LOAN 97-L97-W	\$ 25,576	\$ -	\$ -	\$ 20,249	0%
505.58000-58.1360 GEFA LOAN 98-L46-W	\$ 154,363	\$ -	\$ -	\$ 122,499	0%
505.58000-58.1370 GEFA LOAN CW00-017	\$ 61,005	\$ 5,112	\$ 50,753	\$ 62,453	83%
505.58000-58.1380 GEFA LOAN CWS-RF-0	\$ 219,435	\$ 18,268	\$ 182,453	\$ 164,367	83%
505.58000-58.1385 EQUIPMENT LOANS PR	\$ 139,303	\$ 11,776	\$ 127,306	\$ 111,176	91%
<b>DEBT SERVICE-PRINCIPLE</b>	<b>\$ 871,902</b>	<b>\$ 36,613</b>	<b>\$ 629,795</b>	<b>\$ 1,734,239</b>	<b>72%</b>

DEBT SERVICE-INTEREST EXPENDITURE SUMMARY	CURRENT BUDGET	CURRENT PERIOD	APR YTD 2011	APR YTD 2010	% YTD BUDGET
505.58000-58.2110 BOND PAYMENT 88 & 92	\$ 172,266	\$ -	\$ 172,266	\$ 187,425	100%
505.58000-58.2115 INTEREST-BOND INT 2007	\$ 1,946,000	\$ -	\$ 852,895	\$ 1,337,089	44%
505.58000-58.2340 GEFA LOAN 95-021-W	\$ 1,635	\$ 115	\$ 1,429	\$ 2,218	87%
505.58000-58.2350 GEFA LOAN 97-L97-W	\$ 13,252	\$ -	\$ 3,351	\$ 12,107	25%
505.58000-58.2360 GEFA LOAN 98-L46-W	\$ 94,745	\$ -	\$ 24,049	\$ 85,091	25%
505.58000-58.2370 GEFA LOAN CW00-017	\$ 1,283	\$ 79	\$ 1,154	\$ 2,157	90%
505.58000-58.2380 GEFA LOAN CWS-RF-0	\$ 109,978	\$ 9,516	\$ 95,392	\$ 100,773	87%
505.58000-58.2385 EQUIPMENT LOANS	\$ 5,006	\$ 249	\$ 4,977	\$ 9,082	99%
<b>DEBT SERVICE-INTEREST</b>	<b>\$ 2,344,165</b>	<b>\$ 9,959</b>	<b>\$ 1,155,512</b>	<b>\$ 1,735,944</b>	<b>49%</b>

505-59000-61.1000 OPERATING TFR OUT	\$ -	\$ -	\$ -	\$ -	
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<b>TOTAL EXPENDITURES</b>	<b>\$ 8,230,793</b>	<b>\$ 312,089</b>	<b>\$ 4,595,207</b>	<b>\$ 17,194,018</b>	<b>56%</b>
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REVENUE OVER/(UNDER) EXPENDITURES	\$ -	\$ 218,296	\$ 915,941	\$ (350,995)	
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<b>Cash Balances:</b>	\$4,598,914	<b>Run Rate Analysis:</b>	
LESS: Restricted Budgeted Fund Equity	\$29,513	Average YTD Mo. Exp.	\$459,521
Unrestricted Cash Balances	\$4,569,401	Months of Operating Cash	9.86
LESS: Outstanding P.O.'s	\$38,962		
<b>Available Cash</b>	<b>\$4,530,439</b>		

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

Apr-11

<b>FINANCIAL SUMMARY</b>	Month	<b>10</b>
	% YEAR COMPLETED	<b>83.33%</b>

<b>540-SOLID WASTE FUND REVENUES</b>	<b>CURRENT BUDGET</b>	<b>CURRENT PERIOD</b>	<b>APR YTD 2011</b>	<b>APR YTD 2010</b>	<b>% YTD BUDGET</b>
540.34.4111 RESIDENTIAL REFUSE CHARGE	\$ 961,000	\$ 82,840	\$ 832,190	\$ 839,947	87%
540.34.4112 COMMERCIAL REFUSE CHARGES	\$ 22,500	\$ 1,906	\$ 18,877	\$ 19,657	84%
540.34.4190 LATE FEES AND PENALTIES	\$ 18,000	\$ 1,823	\$ 19,887	\$ 14,063	110%
540.34.9900 OTHER CHARGES	\$ 59,000	\$ 4,275	\$ 47,246	\$ 50,850	80%
540.36.1000 INTEREST REVENUES	\$ 500	\$ -	\$ -	\$ 5	0%
540.38.0001 FUND EQUITY	\$ 201,318	\$ 16,777	\$ 167,765	\$ -	83%
<b>TOTAL REVENUES</b>	<b>\$ 1,262,318</b>	<b>\$ 107,620</b>	<b>\$ 1,085,965</b>	<b>\$ 924,521</b>	<b>86%</b>

<b>540-SOLID WASTE FUND EXPENDITURE SUMMARY</b>	<b>CURRENT BUDGET</b>	<b>CURRENT PERIOD</b>	<b>APR YTD 2011</b>	<b>APR YTD 2010</b>	<b>% YTD BUDGET</b>
PRSNL SERVICES/BENEFITS	\$ 137,218	\$ 5,795	\$ 84,485	\$ 97,724	62%
PURCHASED/CONTRACTED SVC	\$ 1,121,700	\$ 92,122	\$ 823,037	\$ 831,799	73%
SUPPLIES	\$ 3,400	\$ -	\$ -	\$ 1,950	0%
INTERGOVERNMENTAL	\$ -	\$ -	\$ -	\$ -	#DIV/0!
<b>TOTAL SOLID WASTE COLLECTION</b>	<b>\$ 1,262,318</b>	<b>\$ 97,918</b>	<b>\$ 907,522</b>	<b>\$ 931,473</b>	<b>72%</b>

<b>REVENUE OVER/(UNDER) EXPENDITURES</b>	<b>\$ -</b>	<b>\$ 9,703</b>	<b>\$ 178,442</b>	<b>\$ (6,952)</b>	<b>0</b>
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<b>Cash Balances:</b>	\$430,435	<b>Run Rate Analysis:</b>	
LESS: Restricted Budgeted Fund Equity	\$201,318	Average YTD Mo. Exp.	\$90,752
Unrestricted Cash Balances	\$229,117	Months of Operating Cash	2.52
LESS: Outstanding P.O.'s	\$0		
<b>Available Cash</b>	<b>\$229,117</b>		

555 - AQUATIC CENTER FINANCIAL SUMMARY	Budget	May-10	Jun-10	Jul-10	Aug-10	Sep-10	Oct-10	Nov-10	Dec-10	Jan-11	Feb-11	Mar-11	Apr-11	12Mths	YTD Apr-11	YTD Apr-10
<b>REVENUE SUMMARY</b>																
CHARGES FOR SERVICES	402,197	97,511	96,665	102,080	42,483	9,797	-	-	378	150	93	1,463	14,160	364,781	170,606	139,679
INVESTMENT INCOME	2,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	222
CONTRIBUTIONS/DONATIONS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MISCELLANEOUS	2,000	(23)	139	253	14	778	20	-	5	1	0	0	8	1,195	1,079	1,563
OTHER FINANCING SOURCES	6,910	-	-	-	-	-	-	-	-	6,910	-	-	-	6,910	6,910	9,632
<b>TOTAL REVENUES</b>	<b>413,107</b>	<b>97,488</b>	<b>96,804</b>	<b>102,333</b>	<b>42,497</b>	<b>10,575</b>	<b>20</b>	<b>-</b>	<b>383</b>	<b>7,061</b>	<b>94</b>	<b>1,464</b>	<b>14,168</b>	<b>372,886</b>	<b>178,594</b>	<b>151,095</b>
<b>EXPENDITURE SUMMARY</b>																
PRSNL SERVICES/BENEFITS	243,507	26,561	44,581	46,388	37,157	22,507	6,926	7,153	7,149	6,387	6,387	10,300	13,318	234,815	163,004	161,782
PURCHASED/CONTRACTED SVC	40,400	2,297	3,240	1,907	988	1,057	738	384	695	5,409	5,409	2,449	2,366	26,939	18,614	26,660
SUPPLIES	129,200	14,233	33,512	11,908	14,945	6,578	5,412	6,199	6,119	5,424	5,424	8,182	6,633	124,567	76,421	86,172
DEPRECIATION/AMORTIZATION	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
CAPITAL OUTLAY	-	-	4,114	-	-	-	-	-	-	-	-	-	-	4,114	-	-
<b>TOTAL AQUATIC CENTER</b>	<b>413,107</b>	<b>43,091</b>	<b>85,447</b>	<b>60,203</b>	<b>53,089</b>	<b>30,142</b>	<b>13,076</b>	<b>13,737</b>	<b>13,962</b>	<b>17,220</b>	<b>17,220</b>	<b>20,931</b>	<b>22,317</b>	<b>390,436</b>	<b>258,039</b>	<b>274,613</b>
<b>REVENUE OVER/(UNDER) EXPENDITURES</b>	<b>-</b>	<b>54,397</b>	<b>11,357</b>	<b>42,130</b>	<b>(10,592)</b>	<b>(19,567)</b>	<b>(13,057)</b>	<b>(13,737)</b>	<b>(13,579)</b>	<b>(10,159)</b>	<b>(17,126)</b>	<b>(19,467)</b>	<b>(8,149)</b>	<b>(17,549)</b>	<b>(79,444)</b>	<b>(123,518)</b>

<b>Cash Balances:</b>	-\$58,715	<b>Run Rate Analysis:</b>	
LESS: Restricted Budgeted Fd Equity	\$0	Average YTD Mo. Exp.	\$64,510
Unrestricted Cash Balances	-\$58,715	Months of Operating Cash	(1.07)
LESS: Outstanding P.O.'s	\$10,524		
Available Cash	-\$69,239		

## PETITION

We the under signed, support this petition and oppose the plans by the City of St. Marys, Georgia in their draft plan to build a lift station on Magnolia Street as part of the Water and Waste Water Master Plan. We oppose the lift station at this site whether the design is of traditional above grade, below grade or submersible. Please consider another site.

The reasons we oppose the construction of the lift station at the Magnolia Street site include, but are not limited to the following:

Property values will be negatively affected.

Odors from the lift station will be a constant problem and are a potential health issue. Hydrogen Sulfide produced by sewage lift stations can be an immediate threat to life at certain levels.

A lift station with a wet well, it is considered a hazardous environment due to the explosive gases.

The proposed site will be within a few feet of two properties.

The proposed site will be within a few feet of a saltwater marsh environment.

NAME	ADDRESS	DATE
WILL ROGERS	264 MAGNOLIA ST. ST. MARYS	5-23-11
HERMAN WRIGHT	63 MAGNOLIA ST. ST. MARYS	5-23-11
Sadie Graham	160 Magnolia St. St. Marys	5-23-11
Darlene Ellis	178 Magnolia St. " ✓	5-23-11
Kathleen & Clark Justice	138 Magnolia St ST. Marys	5/23/11
ROBERT EMERSON	171 MAGNOLIA ST ST. MARYS	5/23/11
APRIL EMERSON	171 MAGNOLIA ST. ST. MARYS	5/23/11
Karen Sisco	215 Magnolia St. St. Marys	5/23/11
Allen Rogers	206 Magnolia St St. Marys	5/23/11
John P. DaBose	953 Charlie Smith Sr. Hwy St. Marys	5/24/11

*City of St. Marys, Georgia*

STATE OF GEORGIA )  
COUNTY OF CAMDEN )

Date: June 6, 2011

**MOTION TO ENTER INTO A CLOSED MEETING OF A CITY COUNCIL**

Council Member Morrissey 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 June 6, 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 6th day of June, 2011
Notary Public, County of Camden State of Georgia
My Commission Expires: 3-30-14
Donna M. Johnson
Notary

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