



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

**February 22, 2012
6:00 p.m.**

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES X NO

V. BUSINESS:

A. AQUATIC CENTER CONCRETE FLOORS RESTORATION PROJECT:.....TAB "A"**
To authorize the mayor to enter into an agreement with JJBR (Sierra Stone) for the amount of \$9,500.00 for the Aquatic Center Concrete Floors Restoration Project**

B. AQUATIC CENTER LAZY RIVER PVC LINER PROJECT:.....TAB "B"**
To authorize the Mayor to enter into an agreement with Aquatic Renovation Systems, Inc. for the amount of \$73,583.00 for the Aquatic Center Lazy River Pool Liner Installation Project**

C. LIBRARY POSITION:.....TAB "C"**
Authorization to hire two part-time personnel to replace the full-time vacant position**

VI. ADJOURNMENT:

CITY OF ST. MARYS, GEORGIA
SPECIAL CALLED CITY COUNCIL MEETING
February 22, 2012
6:00 p.m.

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for a Special City Council meeting on Wednesday, February 22, 2012 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor Bill DeLoughy
Councilmember Greg Bird
Councilmember Jim Gant
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Keith Post
Councilmember Nancy Stasinis

CITY OFFICIALS PRESENT:

Steve S. Crowell, Jr., City Manager
Bobby Marr, Public Works Director
Jennifer Brown, Finance Director
Marsha Hershberger, Asst. Finance Director
Judy Armantrout, Library Manager

CALL TO ORDER

Mayor DeLoughy called the Special Called City Council meeting to order at 6:00 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.

BUSINESS:

A. AQUATIC CENTER CONCRETE FLOORS RESTORATION PROJECT:

To authorize the mayor to enter into an agreement with JJBR (Sierra Stone) for the amount of \$9,500.00 for the Aquatic Center Concrete Floors Restoration Project

Councilmember Stasinis made a motion to approve the agreement with JJBR (Sierra Stone) in the amount of \$9,500 for the Project. Councilmember Post seconded the motion. Council discussed the installation and cleaning process, product warranty and bond requirements. Voting was unanimous in favor of the motion.

B. AQUATIC CENTER LAZY RIVER PVC LINER PROJECT:

To authorize the Mayor to enter into an agreement with Aquatic Renovation Systems, Inc. for the amount of \$73,583.00 for the Aquatic Center Lazy River Pool Liner Installation Project

Councilmember Bird moved to approve the agreement with Aquatic Renovation Systems, Inc. in the amount of \$73,583.00 for the Project. Councilmember Gant seconded the motion. Voting was unanimous in favor of the motion.

C. LIBRARY POSITION:

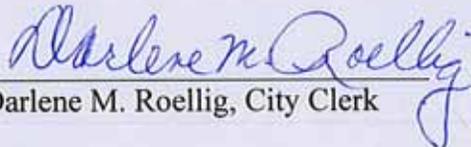
Authorization to hire two part-time personnel to replace the full-time vacant position

Councilmember Post moved to approve the hiring of two part-time personnel for the St. Marys Library. Councilmember Morrissey seconded the motion. Council discussed authorizing the City Manager to fill vacant positions. Voting was unanimous in favor of the motion.

ADJOURNMENT:

Councilmember Bird made a motion for adjournment. Councilmember Morrissey seconded the motion. Mayor DeLoughy declared the meeting adjourned at 6:14 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: *Mayor William DeLoughy*
Councilmember Greg Bird
Councilmember Jim Gant
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Keith Post
Councilmember Nancy Stasinis

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, February 22, 2012, 6:00 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: *2/21/12*

CERTIFICATION AS TO SERVICE OF SPECIAL COUNCIL MEETING

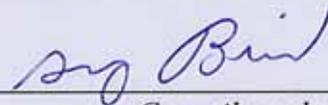
I, Darlene M. Roellig, the duly appointed Deputy Clerk of Council for the City of St. Marys, Georgia, do hereby certify that on Friday, February 17, 2012, I served in the manner prescribed by law upon each of the Councilmember's named in the foregoing Notice of Special Council Meeting.



Darlene M. Roellig City Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL COUNCIL MEETING

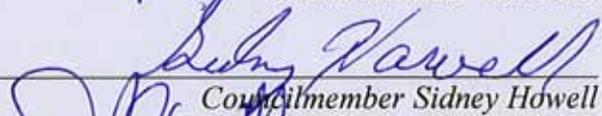
We, the undersigned Council members of the City of St. Marys, Georgia, do hereby accept service of the foregoing Notice of Special City Council Meeting and do hereby consent and agree that the Council of the City of St. Marys, Georgia shall meet at the time and place named in the said Notice of Special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



Councilmember Greg Bird



Councilmember Jim Gant



Councilmember Sidney Howell



Councilmember John Morrissey



Councilmember Keith Post



Councilmember Nancy Stasinis

ATTEST: 

Darlene M. Roellig, City Clerk

DATE: 2/22/12