



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

**February 21, 2013  
5:00 p.m.**

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**QUORUM: YES X NO**

**V. BUSINESS:**

**A. City Clerk Position**

**VI. ADJOURNMENT:**



**CITY OF ST. MARYS, GEORGIA  
SPECIAL CALLED CITY COUNCIL MEETING  
February 21, 2013  
5:00 p.m.**

**MINUTES**

The Mayor and City Council for the City of St. Marys, Georgia met for a Special Called City Council meeting on Thursday, February 21, 2013 at 5:00 pm in the Council Chamber at City Hall.

**PRESENT WERE:**

Mayor Bill DeLoughy  
Councilmember Greg Bird  
Councilmember Nancy Stasinis  
Councilmember Sidney Howell  
Councilmember John Morrissey

**ABSENT WERE:**

Councilmember Keith Post  
Councilmember Jim Gant

**CALL TO ORDER**

Mayor DeLoughy called the Special Called City Council meeting to order at 5:00 p.m. A quorum of council members was present for the meeting.

**A. CANDIDATES FOR CITY CLERK INTERVIEWS**

Mayor and Council interviewed the following candidates for the position of City Clerk:

1. Katrina Sharp
2. Susanne Thomet
3. Deborah Walker-Reed
4. Renee' Coakley

Candidates provided a brief introduction of their professional histories and answered Council's questions on career qualifications and past experiences.

**EXECUTIVE SESSION: Personnel**

Councilmember Bird moved to adjourn to Executive Session to discuss personnel. Councilmember Stasinis seconded the motion. Voting was unanimous in favor of the motion.

The Mayor and Council adjourned to Executive Session at 5:55 p.m., returning at 6:37 p.m. with Mayor DeLoughy calling the Council meeting back to order.

**PERSONNEL:**

Councilmember Bird made a motion to appoint Deborah Walker-Reed as the City Clerk at an annual salary of \$41,341. Councilmember Howell seconded the motion. Voting was unanimous in favor of the motion.

**ADJOURNMENT:**

Councilmember Howell made a motion to adjourn. Councilmember Morrissey seconded the motion. Mayor DeLoughy declared the meeting adjourned at 6:40 p.m.

Respectfully submitted,

  
Donna M. Folsom, Deputy City Clerk

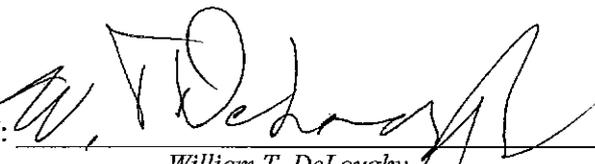


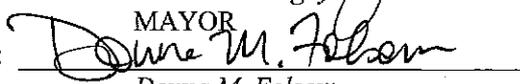
City of St. Marys, Georgia  
418 OSBORNE STREET  
ST. MARYS, GEORGIA 31558

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 *21<sup>st</sup> of February, 2013, 5:00 p.m.* in the Council Chamber at City Hall in St. Marys, Georgia, for the following purpose:

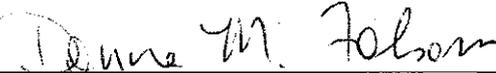
BY:   
\_\_\_\_\_  
*William T. DeLoughy*  
MAYOR

ATTEST:   
\_\_\_\_\_  
*Donna M. Folsom*  
DEPUTY CITY CLERK

DATE: 2-21-13

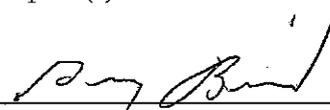
**CERTIFICATION AS TO SERVICE OF SPECIAL COUNCIL MEETING**

I, Donna Folsom, the duly appointed Deputy Clerk of Council for the City of St. Marys, Georgia, do hereby certify that on 21st of February, 2013, I served in the manner prescribed by law upon each of the Councilmember's named in the foregoing Notice of Special Council Meeting.

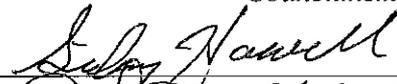
  
\_\_\_\_\_  
Donna M. Folsom, Deputy City Clerk

**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.

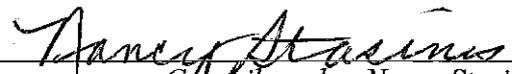
  
\_\_\_\_\_  
Councilmember Greg Bird

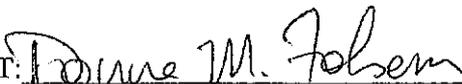
\_\_\_\_\_  
Councilmember Jim Gant

  
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Councilmember Sidney Howell

  
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Councilmember John Morrissey

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Councilmember Keith Post

  
\_\_\_\_\_  
Councilmember Nancy Stasinis

ATTEST:   
\_\_\_\_\_  
Donna M. Folsom, Deputy City Clerk

DATE: 2-21-13