



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 Thursday, January 3, 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: _____

Darlene M. Roellig
CITY CLERK

DATE: _____

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, December 21, 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: _____



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

**January 3, 2013
5:00 p.m.**

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. BUSINESS:

**A. INTERGOVERNMENTAL SPLOST VII AGREEMENT: *Camden County Commissioners*
To approve a joint agreement for SPLOST VII**

VI. ADJOURNMENT: