



CITY OF ST. MARYS, GEORGIA

November 21, 2011

CITY COUNCIL MEETING

6:00 p.m.

AMENDED **AGENDA**

I. CALL TO ORDER

II. INVOCATION: *Councilmember Howell*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *November 7, 2011 Public Hearings & Regular City Council Meeting Minutes*

VI. PRESENTATION:

READING OF THE 2011 GENERAL AND SPECIAL ELECTION RESULTS: *City Clerk*

ANNOUNCEMENT OF BOARD VACANCIES:

1. Oak Grove Cemetery Study Committee
2. Airport Authority (*Swanson, Frasca & Steele*) 12/31/11
3. Historic Preservation Commission (*Mercier, Rillo & Beaver*) 12/31/11
4. Tree Board (*St. Clair*) Term Expiration 12/31/11
5. Senior Advisory Committee (*Sumner, Galloway, Vaught, Hollingsworth, Landham & Councilmember Bird*) 12/31/11

BOARD APPOINTMENTS:

1. Development Authority of St. Marys (Roberts & Hall) 11/30/11

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC:

X. OLD BUSINESS: *None*

XI. NEW BUSINESS:

- A. **BUDGET ORDINANCE:** *Hospital Donation to the Sr. Center*
To record a donation of \$ 972 for the purchase of Sr. Center shirts
- B. **BUDGET ORDINANCE:** *VALIC*
To increase the budget for the re-implement of the VALIC Match approved by Council
- C. **BUDGET ORDINANCE:** *Alcohol Revenue*
To adjust the alcohol beverage excise tax that has not been implemented in the amount of \$27,000
- D. **BUDGET ORDINANCE:** *Building and Planning Department Salary & Benefits*
Move funds to cover the approved positions
- E. **BUDGET ORDINANCE:** *Damages to Police Department*
Record Insurance reimbursement received for water damage to the offices
- F. **DEMOLITION ORDINANCE:**
Consideration to remove and demolish property at 1007 Wheeler Street
- G. **MI-CASA, INC. MJG AMIGOS ENTERPRISES, LLC 2011-2012 NEW ALCOHOL LICENSE:** *Advertising Public Hearing*
Consideration to advertise for a public hearing for beer, wine and spirituous liquor license
- H. **PART-TIME FIREFIGHTER POSITION:**
To maintain staffing levels to comply with grant criteria for part-time firefighters
- I. **FLEXIBLE SPENDING ACCOUNT:**
To establish a Section 125 Flexible Spending Account (FSA) for City employees and contract with Total Administrative Services Corporation (TASC) to administer the plan.
- J. **HEALTH CLINIC DISCUSSION:** *Steve Crowell, City Manager*
To obtain approval from the City Council to proceed as with an MOU to participate in the Camden County Health Clinic
- K. **GASB 54 REQUIREMENT:** *Financial Policy for Fund Balance*
Approval of a Fund Balance Policy
- L. **HOUSING DEVELOPMENT ACTION GRANT (HODAG):** *Approval of Principles*
To obtain consent from the City Council to proceed as recommended by the City Manager
- M. **GDOT FLASHING SCHOOL BEACON PERMIT APPLICATION:**
To authorize the mayor to sign an application for a flashing school zone beacon to be installed on Highway Spur 40 for St. Marys Middle School
- N. **SOLID WASTE CONTRACT RENEWAL:**
Consideration to renew the contract in lieu of the Consumer Price Index increase

- O. **REFERENDUMS: Discussion**
To discuss the next steps in changing the City Charter and other applicable Chapters to reflect the constituent's passage of majority voting and election dates
- P. **GAINES DAVIS SUBDIVISION SEWER EXTENSION:**
To authorize the additional expenditure of funds for preliminary engineering re-design of a gravity sewer system for the Gaines Davis Subdivision area
- Q. **DECEMBER 19TH & JANUARY 2ND CITY COUNCIL MEETINGS: Mayor DeLoughy (ADDED)**
To discuss whether to cancel or reschedule the meetings due to Christmas vacations and New Year's Day holiday
- R. **SOUTHEAST REGIONAL HOSPITAL: Mayor DeLoughy (ADDED)**
Request to waive building and construction fees for the hospital extension
- XI. **REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**
 - A. **FINANCE DIRECTOR'S REPORT: (REMOVED)**
 - B. **CITY CALENDAR: City Clerk**
- XIII. **REPORT OF MAYOR:**
- XIV. **REPORT OF CITY MANAGER:**
- XV. **GRANTING AUDIENCE TO THE PUBLIC**
MAYOR AND COUNCIL COMMENTS
- XVI. **EXECUTIVE SESSION:**
- XVII. **ADJOURNMENT:**