



## CITY OF ST. MARYS, GEORGIA

November 21, 2011

### CITY COUNCIL MEETING

6:00 p.m.

### 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. 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

**XII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**

**A. FINANCE DIRECTOR'S REPORT**

**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:**

**This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.**