



**CITY OF ST. MARYS, GEORGIA**  
February 6, 2012

**OAK GROVE CEMETERY COMMITTEE WORK SESSION**  
4:30 p.m.

**WATER/SEWER WORK SESSION**  
**“Gaines Davis Subdivision Concept”**  
5:00 p.m.

**CITY COUNCIL MEETING**  
6:00 p.m.

**AMENDED**  
**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION:** *Councilmember Bird*

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**QUORUM: YES\_\_\_ NO\_\_\_**

**V. APPROVAL OF MINUTES:** *January 23, 2012 Regular City Council Meeting & Public Hearing Minutes*

**VI. PRESENTATION:**

**MAULDIN & JENKINS CPA INC.:** *Auditor David Irwin*

**LIBRARY BOARD REPORT:** *Arlene Norris, Chairman*

**BOARD VACANCY OR TERM EXPIRATION:**

1. Historic Preservation Commission (Vacancy)

**BOARD APPOINTMENT:**

1. Oak Grove Cemetery Committee (Vacancy)
2. St. Marys Convention and Visitors Bureau (Philips)

**VII. SET CONSENT AGENDA**

**VIII. APPROVAL OF THE AGENDA**

**IX. GRANTING AUDIENCE TO THE PUBLIC:**

**X. OLD BUSINESS:**

- A. **OAK GROVE CEMETERY FEE ORDINANCE:**.....TAB “A”  
To review and approve a tiered fee schedule (**POSTPONED 1/23/12**)
- B. **NEW ALCOHOL LICENSE ANANT ENTERPRISE OF ST MARYS:**.....TAB “B”  
To review and approve Discount Liquor’s Alcohol License (**POSTPONED 1/23/12**)

**XI. NEW BUSINESS:**

- A. **JANITORIAL BID AWARD:** .....TAB “C”  
To authorize the Mayor to enter into a contract with Southern Charm Janitorial
- B. **OAK GROVE CEMETERY ORDINANCE:** *Authority*  
Council consideration to provide directions on how to proceed as a result of the work session
- C. **SPLOST VI:** *City Facilities*.....TAB “D”  
To prioritize and/or select the project(s) to be constructed with SPLOST VI funds
- D. **DEVELOPMENT OF AN EMPLOYEE APPEALS PROCESS:**.....TAB “E”  
To direct staff to prepare an Employee Appeal Process for Council consideration
- E. **CLASSIFICATION & COMPENSATION ANALYSIS:** .....TAB “F”  
Council consideration to authorize and proceed with a classification and compensation analysis
- F. **MOODY LAKES SUBDIVISION:**.....TAB “G”  
To reinstitute subdivision approval that was rescinded April 12, 2004
- G. **SAFER GRANT:** *Fire Department*.....TAB “H”  
To request permission to apply for FEMA’s 2011 Safer Grant
- H. **FEBRUARY 20<sup>TH</sup> CITY COUNCIL MEETING:**.....TAB “I”  
To discuss whether to cancel or reschedule the meeting due to Presidents’ Day holiday

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

- A. **PLANNING DIRECTOR’S REPORT:**.....TAB “J”
  - 1. **SPECIAL USE PERMIT:** Marla Dietrich, Cardinal Management, 10095 Main Road, Mattituck, NY is requesting a Special Use permit to conduct an Internet Sweepstakes Café (Players Connection in St Marys at 2714 Osborne Road. The property is zoned C-2. Tax Parcel 135-0378.
- B. **FINANCE DIRECTOR’S REPORT:**.....TAB “K”
- C. **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: *Pending Litigation***

**XVII. ADJOURNMENT:**