



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.

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To reinstitute subdivision approval that was rescinded April 12, 2004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 20TH 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:

XVII. ADJOURNMENT: