



**CITY OF ST. MARYS, GEORGIA**  
**418 Osborne Road**  
**St. Marys, GA 31558**

**December 18, 2017**

**CITY COUNCIL MEETING**  
**6:00 P.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. INVOCATION:** *Councilmember Elaine Powierski*

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

**V. APPROVAL OF MINUTES:**

*November 6, 2017 Regular City Council Meeting Minutes*

*December 4, 2017 Regular City Council Meeting Minutes*

**VI. PRESENTATIONS:**

**CAMDEN COUNTY HIGH SCHOOL FINE ARTS:** *Dr. Will Hardin (Superintendent),  
Jane Brown & Herb Rowland (Camden County Board of Education)*

**2017 MILITARY YOUTH OF THE YEAR (BOYS & GIRLS CLUB OF AMERICA):**  
*Captain Brian Lepine (Naval Submarine Base Kings Bay), Candace Dugan and  
Ainsley MacGrath (Winner)*

**INTRODUCTION OF POLICE OFFICER:** *Timothy Hatch (Chief of Police)*

**INTRODUCTION OF EVENTS COORDINATOR:** *Councilmember Linda P. Williams*

**VII. SET CONSENT AGENDA**

**VIII. APPROVAL OF THE AGENDA**

**IX. GRANTING AUDIENCE TO THE PUBLIC**

**X. OLD BUSINESS: NO ITEMS**

**XI. NEW BUSINESS:**

- A. ORANGE HALL COMMITTEE 2018 BUDGET CREATION & BUDGET ORDINANCE (FY2018):** John J. Holman (City Manager)  
*Request creation of an Orange Hall Committee Budget in the amount of \$6,000 and approval of Budget Ordinance (FY2018 Budget)*
- B. RESOLUTION FIREFIGHTER'S CANCER BENEFIT PROGRAM-GEORGIA INTERLOCAL RISK MANAGEMENT AGENCY (GIRMA):** John J. Holman (City Manager)  
*Request approval of proposed ordinance will permit City to participate in the GIRMA Firefighter's Cancer Benefit Program*
- C. RESOLUTION GEORGIA RECREATIONAL TRAILS PROGRAM GRANT PHASE IV (GILMAN DOCK RAIL TRAIL PROJECT) GREENWAY LETTER OF ENDORSEMENT & AUTHORIZATION:** John J. Holman (City Manager)  
*Request review and approval of Letter applying for and resolution committing City resources and approval of application for Georgia Recreational Trail Program Grant*
- D. CITY OF ST. MARYS CONSERVATION WATER PLAN:**  
Bobby Marr (Public Works Director)  
*Request to adopt the updated City of St. Marys Water Conservation Plan*
- E. ORANGE HALL STRUCTURAL INVESTIGATION AND REMEDIATION-AMENDMENT FOR ADDITIONAL SERVICES (DAVID E. AMOS, ARCHITECT, LLC):**  
Bobby Marr (Public Works Director) Request authorization for Mayor John F. Morrissey to sign an amendment for additional services with David E. Amos, Architect, LLC in an amount not to exceed \$24,000
- F. BUDGET ORDINANCE FY2018 GENERAL FUND (SAFETY GRANT):**  
Jennifer Brown (Finance Director) Request approval of Budget Ordinance (FY2018 General Fund) to record revenue and expenditure associated with Safety Grant
- G. ORDINANCE (PERSONNEL COMPENSATION SCALE):**  
Jennifer Brown (Finance Director)  
*Request approval of change to Personnel Pay Scale*
- H. 2018 ALCOHOL & MICROBREWERY LICENSE RENEWALS:** City Clerk  
*To approve Alcohol License renewals and Microbrewery License renewal for 2018*
- I. SHELL OFFICE SYSTEMS:** City Clerk  
*Request approval to renew another year with Shell Office Systems in the amount of \$3,702 for application extender which was approved by City Council for the FY 2018 Budget. This system is utilized by several departments (Building, Legislative and Planning)*
- J. OPS PIZZA KITCHEN & CAFÉ, INC. REQUEST FOR TEMPORARY ALCOHOL LICENSE:** City Clerk  
*Consider application of OPS Pizza Kitchen & Café, Inc. new owner as of January 1, 2018 ((Naif Gunes) request for a Temporary Alcohol License to operate the business starting on January 1, 2018 while he completes Alcohol Permit process/ownership transaction*

**K. OPS PIZZA KITCHEN & CAFÉ, INC. (ALCOHOL LICENSE):** *City Clerk*  
*Request approval to advertise a Public Hearing for OPS Pizza Kitchen & Café, Inc. applying for a Beer and Wine License on premise consumption with food*

**L. 1<sup>ST</sup> QUARTER 2018 TOWN HALL MEETING:** *City Clerk*  
*To schedule the 1<sup>st</sup> Quarter Town Hall Meeting for Thursday, January 4, 2018 at 6:00 p.m.*

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

**A. CALENDAR:** *City Clerk*

**XIII. REPORT OF MAYOR**

**XIV. GRANTING AUDIENCE TO THE PUBLIC**

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

**XV. EXECUTIVE SESSION:**

**XVI. ADJOURNMENT**

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