



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

January 16, 2018

PUBLIC HEARING ALCOHOL
MNV Point Peter #2, MNV Dilworth #3,
MNV Charlie #5, MNV Alex #7, MNV Colerain #8 & MNV Haddock #10
5:45 P.M.

COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (1/12/2018)

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Jim Gant*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES**____ **NO**____
- V. APPROVAL OF MINUTES:**
December 18, 2017 Regular City Council Meeting Minutes
January 2, 2018 Regular City Council Meeting Minutes
- V. PRESENTATIONS:**
ST. MARYS RIVER KEEPERS (STATE OF ST. MARYS RIVER): *Rick Frey*
DOWNTOWN DEVELOPMENT AUTHORITY ANNUAL REPORT: *Gary Straight (Chairman)*
ST. MARYS POLICE DEPARTMENT DONATION (SALVATION ARMY):
Lieutenant Shannon Brock
BOARD ANNOUNCEMENT:
St. Marys Convention & Visitors Bureau Authority
(Kevin Berry, Mardja Gray & Sugar Yadav)
- VI. SET CONSENT AGENDA**

VII. APPROVAL OF THE AGENDA

VIII. GRANTING AUDIENCE TO THE PUBLIC

IX. OLD BUSINESS:

- A. MNV POINT PETER #2 (NEW ALCOHOL LICENSE): City Clerk**
Council consideration to approve a new 2018 Alcohol License for MNV Point Peter #2 for the sale of beer and wine off premise consumption without food
- B. MNV DILWORTH #3 (NEW ALCOHOL LICENSE): City Clerk**
Council consideration to approve a new 2018 Alcohol License for MNV Dilworth #3 for the sale of beer and wine off premise consumption with food
- C. MNV CHARLIE #5 (NEW ALCOHOL LICENSE): City Clerk**
Council consideration to approve a new 2018 Alcohol License for MNV Charlie #5 for the sale of beer and wine off premise consumption with food
- D. MNV ALEX #7 (NEW ALCOHOL LICENSE): City Clerk**
Council consideration to approve a new 2018 Alcohol License for MNV Alex #7 for the sale of beer and wine off premise consumption without food
- E. MNV COLERAIN #8 (NEW ALCOHOL LICENSE): City Clerk**
Council consideration to approve a new 2018 Alcohol License for MNV Colerain #8 for the sale of beer and wine off premise consumption without food
- F. MNV HADDOCK #10 (NEW ALCOHOL LICENSE): City Clerk**
Council consideration to approve a new 2018 Alcohol License for MNV Haddock #10 for the sale of beer and wine off premise consumption without food
- G. 1ST QUARTER 2018 TOWN HALL MEETING: City Clerk**
To reschedule the 1st Quarter Town Hall Meeting due to inclement weather cancellation on January 4, 2018

X. NEW BUSINESS:

- A. AGREEMENT STILL WATERS ENGINEER-PROFESSIONAL SERVICES (HIDDEN LAKES SUBDIVISION-WATER & SEWER EXTENSION CONCEPT PLAN) & BUDGET ORDINANCE (FY2018 WATER SEWER BUDGET):**
Bobby Marr (Public Works Director) Request approval of agreement with Still Waters Engineering for professional services not to exceed \$4,250 for Hidden Lakes Subdivision Area (Water & Sewer Extension Concept Plan, authorization for Mayor John F. Morrissey to sign agreement and approval of Budget Ordinance amendment to FY2018 Water Sewer Budget
- B. CITY PROJECT MANAGER JOB CLASSIFICATION ADJUSTMENT:**
Donna Larsen (Human Resources Director)
Request approval of new position in City as City Project Manager
- C. AGREEMENT WENDY LARIMER (GRANT WRITING SERVICES FOR CYCLE 21 GEORGIA COASTAL INCENTIVE GRANT): **ADDED****
Bobby Marr (Public Works Director)

Request approval of agreement with Wendy Larimer for Professional Services pertaining to Cycle 21 Georgia Coastal Incentive Grant application and authorize Mayor John F. Morrissey to sign agreement

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.