



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

January 10, 2022

CITY COUNCIL ORGANIZATIONAL MEETING

5:45 P.M.

- A. *Mayor Pro Tem*
- B. *Camden County Public Service Authority: Council Seat*

CITY COUNCIL MEETING

6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Allen F. Rassi, Jr.*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES:

December 6, 2021 Regular City Council Meeting Minutes

VI. PRESENTATIONS:

POLICE OFFICER INTRODUCTIONS: *Michael G. Wilkie (Police Chief)*

BOARD ANNOUNCEMENTS (VACANCIES)

1. *Board of Ethics (Jim Wells)*
2. *Orange Hall Management Committee (Allene Groote)*

BOARD ANNOUNCEMENT (TERM EXPIRATIONS)

St. Marys Convention & Visitors Bureau Authority
(Valerie Fautz, Jerome Lee, Mary Neff & Judy Thurner)

BOARD APPOINTMENTS (TERM EXPIRATIONS)

1. *Hospital Authority (Randy Pinner & Larry White)*
2. *Oak Grove Cemetery (Hall Weathers & Christopher Thurner)*
3. *Planning Commission (Steve Hegi & Leslie Warner)*
4. *Tree Board (Jerre Brumbelow, Mary Ann Intravia & Ed Torgersen)*

VII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. **FINANCE DIRECTOR'S REPORT:** *Marsha Klecan (Finance Director)*

VIII. **SET CONSENT AGENDA**

IX. **APPROVAL OF THE AGENDA**

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

XI. **OLD BUSINESS:** NO ITEMS

XII. **NEW BUSINESS:**

A. **CITY HOLIDAY ADDITION JUNETEENTH:** *Councilmember Lisa James
Request approval of annual City Holiday for Juneteenth.*

B. **CORRECTIVE QUITCLAIM DEED FOR PORTION OF FORMER BORRELL STREET
(CHERYL FARR):** *Steven G. Blackerby (City Attorney)
Request approval of corrective Quitclaim Deed.*

C. **ADDITION OF POSITION IN THE COMMUNITY DEVELOPMENT DEPARTMENT
(ASSISTANT COMMUNITY DEVELOPMENT DIRECTOR):**
*Robert Horton, Jr. (City Manager) Request approval of an Assistant Community
Development Director position.*

D. **ST. MARYS INTRACOASTAL GATEWAY MARINA CHANGE ORDER NO. 1 (BARNETT
SOUTHERN CORPORATION):** *Bobby Marr (Public Works Director)
Request approval of Change Order No. 1 regarding scheduled completion date.*

E. **GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL MAINTENANCE AND
IMPROVEMENT GRANT FY2022:** *Bobby Marr (Public Works Director)
Request approval of LMIG, list of roads, 30% match (\$105, 426.11 and authorization
for Mayor John F. Morrissey to sign and submit for grant.*

F. **BUDGET ORDINANCE AMENDMENT FY2022 GENERAL FUND (POLICE VEHICLE
DAMAGES):** *Marsha Klecan (Finance Director)
Request approval of amendment to FY2022 General Fund Budget to reflect receipt of
funds from insurance claim in the amount of \$381.40.*

G. **BUDGET ORDINANCE AMENDMENT FY2022 GENERAL FUND (FIRE FIGHTERS
GRANT):** *Marsha Klecan (Finance Director)
Request approval of amendment to FY2022 General Fund Budget to reflect receipt of
funds awarded from the Assistance to Firefighters Grant in the amount of \$5,186.81.*

H. **UTILITY MASTER PLAN CONTRACT (FRESE AND NICHOLS, INC.):**
*Kenneth Hughes (Community Development Director) Request approval of contract
with FNI to complete a Utility Master Plan for City water, wastewater & stormwater
systems.*

I. **ST. MARYS MUNICIPAL COURT PROBATION ASSIGNMENT & ASSUMPTION OF
SERVICES AGREEMENT (CSRA PROBATION SERVICES):**
*Kimberly Drummond (Court Administrator) Request approval of agreement for a new
probation company.*

J. **RESOLUTION GEORGIA MUNICIPAL ASSOCIATION (GMA) ETHICS 2022:** *City Clerk
To re-adopt Georgia Municipal Association's City of Ethics principles in the form of
a resolution for 2022.*

**K. GEORGIA MUNICIPAL ASSOCIATION MEMBERSHIP SPECIAL CALLED MEETING
CITY VOTING DELEGATE:** *City Clerk*

To appoint a Voting Delegate or proxy to vote at the Special Called Meeting on Sunday, January 23, 2022 at the GMA Cities United Summit in Atlanta, GA.

**L. CITY ELECTIONS 2022 INTERGOVERNMENTAL AGREEMENT (BOARD OF ELECTIONS
& REGISTRATION, CAMDEN COUNTY & CITY):** *City Clerk*

Request approval of agreement regarding City Elections 2022 with the Board of Elections & Registration and Camden County Government.

XIII. REPORT OF CITY MANAGER:

XIV. GRANTING AUDIENCE TO THE PUBLIC:

XV. A. CALENDAR: *City Clerk*

B. COUNCIL COMMENTS:

C. REPORT OF MAYOR:

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.