



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

April 4, 2022

CITY COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (4/04/2022)

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Jim Goodman*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES___ NO___**
- V. APPROVAL OF MINUTES:**
March 21, 2022 Regular & Executive Session City Council Meeting Minutes
- VI. PRESENTATIONS:**
 - FIRE DEPARTMENT PROCLAMATION:** *Tom Lackner (Fire Chief)*
 - BOARD ANNOUNCEMENT (VACANCY)**
Downtown Development Authority (Phoebe Floyd)
 - BOARD APPOINTMENT (VACANCY)**
Planning Commission (Lloyd Streit)
 - BOARD APPOINTMENT (TERM EXPIRATION)**
Oak Grove Cemetery Authority (Hal Weather)
- VII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:**
 - A. FINANCE DIRECTOR'S REPORT:** *Marsha Klecan (Finance Director)*
 - B. HISTORIC PRESERVATION COMMISSION ANNUAL REPORT:**
Mark Fautz (Chairman)
 - C. REPORT ON HISTORIC OAK TREES:** *Kay Westberry*
- VIII. SET CONSENT AGENDA**
- IX. APPROVAL OF THE AGENDA**

X. GRANTING AUDIENCE TO THE PUBLIC:

XI. OLD BUSINESS: *None*

XII. NEW BUSINESS:

A. CEMETERY DRAINAGE & BUDGET ORDINANCE AMENDMENT FY2022 GENERAL FUND: *Bobby Marr (PW Director) **Budget Amendment Added***
To award a construction contract to Charlie Hester Construction, LLC for \$49,985.48 and approve the attached budget ordinance.

B. SMPD HVAC UNITS REPLACEMENT: *Bobby Marr (PW Director)*
To award a contract to Sam Pickren A/C in the amount of \$78,635.30

C. HISTORIC OAK TREES: *Councilmember Jim Goodman*
To discuss historic oak trees that was reported on by Kay Westberry

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.