



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

January 9, 2023

NEWLY ELECTED OFFICIAL'S OATH OF OFFICE
5:30 p.m.

CITY COUNCIL ORGANIZATIONAL MEETING
5:45 p.m.

- A. *Mayor Pro Tem*
- B. *Camden County Health Board: City Representative*
- C. *St. Marys Intracoastal Gateway Steering Committee: Council Seat*
- D. *St. Marys Convention & Visitors Bureau Authority: Council Seat*

CITY COUNCIL MEETING
6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Steven Conner*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES:

December 19, 2022 Public Hearing Annexation Raydient, LLC, Public Hearing St. Marys Tax Allocation District 2 Redevelopment Plan, Regular & Executive Session Minutes
December 21, 2022 Special Called City Council Meeting Minutes
December 27, 2022 Special Called City Council Meeting Minutes

VI. PRESENTATIONS:

BOARD APPOINTMENT (VACANCY)

Development Authority of St. Marys (Glenn Hansen)

BOARD APPOINTMENTS (TERM EXPIRATIONS)

1. *Board of Ethics (Joe Holler, Anne Orr & Herbert Rowland)*
2. *Camden County Public Service Authority Resident Member (Lili High)*
3. *Camden County Public Service Authority Elected Official or Appointee*
4. *Development Authority of St. Marys*
(Samuel L. Colville, Sean D. Myers & David Reilly)
5. *Historic Preservation Commission*

(Rebecca J. Federal, Thomas Franta, Fred Mercier & Melvin D. Taylor)

6. *Hospital Authority (Jeanne Marie Kiss & Danny R. Riggins)*
7. *Oak Grove Cemetery Authority (Kay Westberry)*
8. *Planning Commission (R. Keegan Federal & Wiley B. King)*
9. *St. Marys Convention & Visitors Bureau Authority (Darlene Landreth)*
10. *Tree Board (Christine Adamow)*

BOARD APPOINTMENTS (TERM EXPIRATIONS)

1. *Orange Hall Management Committee (Jen Fabrick)*
2. *St. Marys Library Board (Carolyn Kacedon & Patricia Stephens)*

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: *(Agenda Items Only)*

XI. OLD BUSINESS: NO ITEMS.

XII. NEW BUSINESS:

A. DISCUSSION RELATIVE TO CONTRACTUAL NON-DISCLOSURE AGREEMENT FOR PURCHASE OF SIGNIFICANT REAL ESTATE BY CITY OF ST. MARY:

Mayor John F. Morrissey -The City of St. Marys has been engaged in negotiation for a significant piece of real estate in the City of St. Marys. The contract language which currently exists has a non-disclosure clause that prevents the City from sharing any information with the public.

B. SPEEDING CAR CONTROL OPTION ON CITY STREETS:

Mayor John F. Morrissey-Speeding cars on City Streets and options to catch and fine speeders needs to be reconsidered. St. Marys Public Safety Team can be tasked to revisit options to control speeders and protect those obeying the speed limit.

C. CITY CELLPHONE SERVICE (FIRST NET / AT&T):

Robert Horton, Jr. (City Manager) Request change of cellphone provider from Verizon to First Net/AT&T.

D. INTERGOVERNMENTAL AGREEMENT ASSET TRANSFER BULLDOZER CAMDEN COUNTY PUBLIC SERVICE AUTHORITY: *Bobby Marr (Public Works Director)*

Request approval of intergovernmental agreement.

E. GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL MAINTENANCE AND IMPROVEMENT GRANT (LMIG) FY2023: *Bobby Marr (Public Works Director)*

Request approval of LMIG, authorization for Mayor John F. Morrissey to sign and submit GDOT FY2023 LMIG Application.

F. RESOLUTION AUTHORIZING LAND TRANSFER FROM CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY REGARDING CORDELE SASH DOOR & LUMBER CO., INC. D/B/A GRIFFIN LUMBER & HARDWARE AT ST. MARYS COMMERCE PARK (FORMER ST. MARYS AIRPORT):

Kenneth Hughes (Community Development Director) Request approval of Resolution regarding Land Transfer and authorization for Mayor John F. Morrissey to sign.

G. BUDGET ORDINANCE AMENDMENT FY2023 GENERAL FUND POLICE VEHICLE

DAMAGES (FUNDS RECEIVED): *Marsha Klecan (Finance Director)*

Request approval of budget amendment.

H. RESOLUTION GEORGIA MUNICIPAL ASSOCIATION (GMA) ETHICS 2023: *City Clerk*

To re-adopt Georgia Municipal Association's City of Ethics principles in the form of a resolution for 2023.

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: *Personnel & Real Estate*

XVII. ADJOURNMENT:

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