



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

**May 1, 2023**

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

**AMENDED AGENDA (05/01/2023)**

- I. CALL TO ORDER**
- II. INVOCATION:** *Councilmember Chad Ingram*
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL** **QUORUM: YES \_\_\_ NO \_\_\_**
- V. APPROVAL OF MINUTES:**  
*April 17, 2023 City Council Work Session Exit 1 Project Financing & Regular Minutes*  
*April 24, 2023 Special Called City Council Minutes*
- VI. PRESENTATIONS:**  
**PROCLAMATION SALVATION ARMY WEEK:** *Mayor John F. Morrissey*  
**PROCLAMATION PROFESSIONAL MUNICIPAL CLERKS WEEK:** *Mayor John F. Morrissey*  
**EMPLOYEE RECOGNITION YEARS OF SERVICE JOHNNY GUY:** *Mayor John F. Morrissey*  
**EMPLOYEE RECOGNITION MARSHA KLECAN:** *Robert Horton, Jr. (City Manager)*  
**BOARD ANNOUNCEMENT (TERM EXPIRATIONS)**  
*Camden County Board of Education Sex Education Instructional Review Committee*  
**BOARD APPOINTMENT (VACANCY)**
  - 1. Historic Preservation Commission (Wayne McAllister)*
  - 2. St. Marys Convention & Visitors Bureau Authority (Jake Alexander)***BOARD APPOINTMENTS (TERM EXPIRATIONS)**
  - 1. Board of Ethics (Joe Holler, Anne Orr)*
  - 2. Historic Preservation Commission (Rebecca J. Federal, Thomas Franta & Fred Mercier)*
  - 3. Orange Hall Management Committee (Jen Fabrick)*
  - 4. 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. ST. MARYS AQUATIC CENTER FOOD VENDORS AGREEMENT (YANKEE PIE PIZZA & KONA SNOW CONES):** *Charlie Williams (Assistant City Manager) Request approval of agreements with concession food vendors.*

**B. HEALTH BENEFITS (AETNA):** *Donna Larsen (Human Resources Director) Request approval of health benefits carrier change and enhancements.*

**C. VEHICLE TRACKING SERVICES CONTRACT (FLEET COMPLETE AT&T):** *Bobby Marr (Public Works Director) Request approval of contract for GPS vehicle tracking services in the amount of \$7,004.16 (\$10.24 per vehicle/month).*

**D. ORANGE HALL COOK SHED CONSTRUCTION (COASTAL CONSTRUCTION):** *Bobby Marr (Public Works Director) Request award of contract to Coastal Construction in the amount of \$179,885.00.*

**E. ST. MARYS SUBMARINE MUSEUM AIR CONDITIONER REPLACEMENT (SAM PICKREN) & BUDGET ORDINANCE AMENDMENT FY2023 GENERAL FUND:** *Bobby Marr (Public Works Director) Request replacement of air conditioning systems in the amount of \$36,945.00, approve Sam Pickren and approval of Budget Ordinance Amendment FY2023 General Fund.*

**F. MEMORANDUM OF UNDERSTANDING INTER-JURISDICTIONAL PURSUIT'S CAMDEN & CHARLTON COUNTIES (CAMDEN COUNTY & CHARLTON COUNTY SHERIFF'S OFFICES, FOLKSTON/KINGSLAND & ST. MARYS POLICE DEPARTMENTS):** *James Galloway (Police Chief) (REMOVED) Mutual Aid Agreement between local municipalities/county agencies regarding vehicle pursuits of fleeing suspects.*

**G. SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING / CONTRACTED SERVICES AGREEMENT WITH CAMDEN COUNTY BOARD OF EDUCATION REGARDING ST. MARYS MIDDLE SCHOOL:** *James Galloway (Police Chief) Request approval and authorization for Mayor John F. Morrissey & Police Chief James Galloway to sign.*

**H. GEORGIA MUNICIPAL ASSOCIATION (DISTRICT 12 OFFICERS ELECTION):** *(City Clerk) To cast ballot for GMA District 12 nominees for 2023-2024*

**I. NEW SCOREBOARD FUNDING FOR CHRIS GILMAN STADIUM (CAMDEN COUNTY PUBLIC SERVICE AUTHORITY / CAMDEN COUNTY SCHOOL SYSTEM) & BUDGET ORDINANCE AMENDMENT FY2023 GENERAL FUND: ADDED** *Robert Horton, Jr. (City Manager) Request from PSA to Camden County and Cities of Kingsland, Woodbine and St. Marys to assist in funding new scoreboard to be utilized by PSA and school system.*

**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.**