



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

May 6, 2024

WORK SESSION
PROPOSED REVISIONS C-2
HIGHWAY COMMERCIAL & COMMUNITY DISTRICT
5:00 P.M.

CITY COUNCIL MEETING
6:00 P.M.

AMENDED AGENDA (05/06/2024)

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:
April 15, 2024 City Council Meeting Minutes

VI. PRESENTATIONS:

RECOGNITION OF FIRE & PUBLIC WORKS DEPARTMENTS-ISO (INSURANCE SERVICES OFFICE: *Robert Horton, Jr. (City Manager)*

PROCLAMATION SALVATION ARMY WEEK: *(Added) Mayor John F. Morrissey*

**PROCLAMATION NATIONAL CITIES, TOWNS & VILLAGES WEEK: *(Added)*
*Mayor John F. Morrissey***

PROCLAMATION MUNICIPAL CLERKS WEEKS: *(Added) Mayor John F. Morrissey*

BOARD ANNOUNCEMENTS (VACANCY)

- 1. St. Marys Library Board (Mary Ann Intravia)*
- 2. St. Marys Hospital Authority (Melissa Perkins)*

BOARD APPOINTMENTS (TERM EXPIRATIONS)

- 1. Camden County Board of Education Sex Education Instructional Review Committee*
- 2. Historic Preservation Commission*
- 3. Planning Commission (Jen Fabrick)*
- 4. St. Marys Library Board (Pamela Fewox Kimes)*

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

A. FINANCE DIRECTORS 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. INTERGOVERNMENTAL AGREEMENT FOR EQUIPMENT BETWEEN CITY OF HOMELAND AND CITY OF ST MARYS: *Robert Horton, Jr. (City Manager)*
Request approval for the transfer of one Knuckleboom Loader and one 1992 Ford Pwrstar Tractor.

B. ST. MARYS AQUATIC PARK 2024 SEASONAL FOOD SERVICES AGREEMENT (KONA ICE OF JACKSONVILLE) ST MARYS AQUATIC PARK FOR FOOD SERVICES:
Charlie Williams (Assistant City Manager) Request approval of agreement to sell its products to aquatic park.

C. ST. MARYS AQUATIC PARK 2024 SEASONAL FOOD AGREEMENT YANKEE PIE, LLC:
Charlie Williams (Assistant City Manager)
Request approval of agreement to sell its products to aquatic park.

D. LOCAL MAINTENANCE IMPROVEMENT GRANT FY2021 GEORGIA DEPARTMENT OF TRANSPORTATION CONSTRUCTION CONTRACT (SCRUGGS COMPANY):
Bobby Marr (Public Works Director) Request approval to award contract to The Scruggs Company, Item 1 Douglas Drive resurfacing in the amount of \$384,442.29.

E. INTERGOVERNMENTAL AGREEMENT BETWEEN ST. MARYS POLICE DEPARTMENT & GEORGIA PUBLIC SAFETY TRAINING CENTER:
James Galloway (Police Chief) Request approval of agreement for the GPSTC to use Police Training Facility and Firing Range to conduct Police Academy Training.

F. RESOLUTION LIFTING 60-DAY MORATORIUM-CERTIFICATE OF APPROPRIATENESS APPLICATIONS IN HISTORIC DISTRICT:
Jaime Stein (Community Development Director) Request approval to lift current 60-day Moratorium put in place on April 1, 2024.

G. JANITORIAL SERVICES CONTRACT: *Marsha Klecan (Finance Director)*
Request rejection of bids and hiring of one Full time and one Part-time Custodian.

H. CONTRACT RENEWAL FOR TIME CLOCK PLUS:
Marsha Klecan (Finance Director) Request approval to sign a five-year agreement for employee time-tracking software with Time Clocks Plus.

I. BUDGET ORDINANCE AMENDMENT FY2024 SPLOST VIII & SOLID WASTE FOR GRAPPLE TRUCK: *Marsha Klecan (Finance Director)*
Request approval of amendments to offset expense by the transference of SLPOST VIII Funds in the amount of \$232,000.

J. BUDGET ORDINANCE AMENDMENT FY2024 GENERAL FUND (DAMAGED POLICE VEHICLE): *Marsha Klecan (Finance Director)*

Requests approval of amendment to reflect funds received in the amount of \$1,610.00 from insurance claim regarding accident involving St Marys Police Vehicle.

K. GEORGIA MUNICIPAL ASSOCIATION (DISTRICT 12 OFFICERS ELECTION):
(City Clerk) To cast ballot for GMA District 12 nominees for 2024-2025.

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: *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.