

## **Storm Water Task Force Meeting**

August 13, 2019

6:00 p.m

City of St. Marys Main Street Office

### **Members Present:**

Tommy Sailors – Chairperson  
Grace Ashcroft  
Larry Newton  
Dave Reilly  
Gregg Marx

### **City Officials Present:**

Bobby Marr, Public Works Director  
Alise Pate, Public Works Senior Admin

### **Call to Order**

Mr. Tommy Sailors called the Storm Water Task Force meeting to order at 6:00 p.m.

### **Roll Call**

Mr. Sailors conducted a roll call confirming a quorum of members present for the meeting.

### **Approval of Minutes**

Mr. Marx made a Motion to approve the minutes from the July 9, 2019. Mr. Newton seconded the Motion. The Motion passed unanimously. The July 25, 2019 minutes were presented to the Task Force. Mr. Newton requested a change to the Public Comment from Mr. Tom Canning from “in the future” to “later”. Mr. Newton requested a change to the Public Comment from Ms. Jane Porter from “about” to “before”. Mr. Newton requested the notes and comments from GMC be included as part of the July 25, 2019 minutes. Mr. Marx made a Motion to approve the July 25, 2019 minutes with the changes requested. Ms. Ashcroft seconded the Motion. The Motion passed unanimously.

### **Old Business**

#### **Develop White Paper Recommendation**

Mr. Reilly and Mr. Sailors both presented a draft White Paper for discussion. Each document was reviewed and a consensus was reached for each key point and recommendations. Mr. Reilly made a Motion the White Paper with the information agreed upon by the Task Force be presented to the City Council at their scheduled meeting on August 19, 2019. Mr. Newton seconded the Motion. The Motion passed unanimously.

#### **Public Meeting in Council Chambers**

Mr. Reilly made a Motion that any future meetings held in the Council Chambers be video recorded. Mr. Marx seconded the Motion. The Motion passed unanimously. No further business was discussed.

### **Adjournment**

Ms. Ashcroft made a Motion to adjourn the meeting. Mr. Marx seconded the Motion. The Motion passed unanimously. The meeting adjourned at 8:26 p.m.