



CITY OF ST. MARYS, GEORGIA
September 14, 2009

COUNCIL TAX WORK SESSION
5:00 p.m.

CONSENT AGENDA MEETING
5:45 p.m.

CITY COUNCIL MEETING
6:00 p.m.

AMENDED
AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES X NO

V. APPROVAL OF MINUTES: *August 24, 2009 Regular City Council Meeting Minutes*
September 3, 2009 Special City Council Meeting Minutes

PRESENTATION:

AIRPORT AUTHORITY REPORT

APPROVAL OF THE AGENDA

VI. GRANTING AUDIENCE TO THE PUBLIC:

CONSENT AGENDA

VII. OLD BUSINESS: *None*

VIII. NEW BUSINESS:

A CAMDEN COUNTY 2009 TAX DIGEST RESOLUTION: *Councilmember Hase...TAB "A"*
To propose a resolution to request the Camden County Commission to reject the
2009 Tax Digest.

- B ST. MARYS POLICE STATION ROOF: Emergency Repair.....TAB “B”**
Council consideration to approve a project resolution to make emergency repairs to the roof of the St. Marys Police Station

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

A. PLANNING DIRECTOR’S REPORTTAB “C”

- 1. **REZONING:** Ronnie Leinwohl, Kings Bay Pro 3, LLC, requested to amend the present PD R-3 and R-5 of a 43.5 acre property known as Haven Park to allow the additional use of C-2 zoning allowing the applicant to place an upscale RV Park with associated amenities on the property. Tax Parcel 121-20.

- 2. **AMEND EXISTING PD:** W.H. Gross requests to amend existing PD application for Inlet Reach Townhomes on Harbor Pines Drive.

B. FINANCE COMMITTEE REPORT.....TAB “D”

X. REPORT OF MAYOR:

XI REPORT OF CITY MANAGER:

XII. GRANTING AUDIENCE TO THE PUBLIC:

XIII. EXECUTIVE SESSION: *Personnel, City Attorney (ADDED)*

XIV. ADJOURNMENT:

**CITY OF ST. MARYS, GEORGIA
CITY COUNCIL MEETING**

**September 14, 2009
6:00 p.m.**

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for its regular City Council session on Monday, September 14, 2009 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor Rowland Eskridge
Councilmember Greg Bird
Councilmember William DeLoughy
Councilmember Deborah Hase
Councilmember Larry Johnson
Councilmember Chuck Trader
Councilmember Gull Weaver

CITY OFFICIALS PRESENT:

William Shanahan, City Manager
Roger Weaver, Planning Director
Bobby Marr, Public Works Director
Roger Wooten, Asst. Police Chief
Robby Horton, Fire Chief
Jennifer Brown, Finance Director
Marsha Hershberger, Asst. Finance Director
Kim Dockery, Staff Accountant
Alyce Thornhill, Economic Dev. Director
Bilal Muhammad, City Marshal
Rick Riggle, Sergeant-At-Arms

CALL TO ORDER:

Mayor Eskridge called the City Council Meeting to order at 6:08 p.m. City Manager Bill Shanahan gave the invocation. Mayor Eskridge led the audience in the pledge of allegiance. Council roll call indicated a quorum of council members present for the meeting.

APPROVAL OF MINUTES:

August 24, 2009 Regular City Council Meeting Minutes

Councilmember Weaver made a motion to approve the August 24, 2009 regular City Council meeting minutes. Councilmember Hase seconded the motion with an amendment to approve as presented with correction to one sentence. Councilmember Johnson stated that on page 5 a change to the salary should be 20% not 3%. City Clerk confirmed that 3% was stated on the recording not 20%, therefore no changes were made. Voting was unanimous in favor of the motion.

September 3, 2009 Special City Council Meeting Minutes

Councilmember Weaver made a motion to approve the September 3, 2009 special City Council meeting minutes. Councilmember Hase seconded the motion. Voting was unanimous in favor of the motion.

PRESENTATION:

AIRPORT AUTHORITY REPORT

Steve Swanson, Chairman presented the St. Marys Airport Authority report on the financial status, monthly meetings, numerous special meetings, major events and outstanding issues. A copy of the report and safety plan is attached as part of the minutes.

APPROVAL OF THE AGENDA

Councilmember Weaver made a motion to approve the agenda as presented. Councilmember DeLoughy seconded the motion. Voting was unanimous in favor of the motion.

GRANTING AUDIENCE TO THE PUBLIC:

Teresa Lawry, spokes on behalf of Nevil Perl due to issues with Officer's Baldwin and Boone causing anxiety to her sister's family by constantly bothering her husband and son. The Chief has been contacted about the issue and nothing has been done to fix the problem.

The City Manager stated that a written complaint has been received and an investigation has begun. One of the officers is on administrative leave at this time. Councilmember Bird commented that the concerns have been heard and were given to the proper authority for action.

Winston Barlow, resident thanked Council for meeting with citizens concerning the tax assessment issue and read a newspaper article "Effingham to ask for state review of tax board" regarding a grassroots group requesting a review and to discard revaluations completed in 2009. Mr. Barlow commented that businesses were cutting back because of the economy and so should governments. He further commented that because of the increase in assessments many businesses, developers and builders have gone out of business.

CONSENT AGENDA:

There were no consent items at this time.

OLD BUSINESS:

There was no "Old Business" for Council consideration at this time.

NEW BUSINESS:

A. CAMDEN COUNTY 2009 TAX DIGEST RESOLUTION: *Councilmember Hase*

To propose a resolution to request that the Camden County Commission reject the 2009 Tax Digest.

Councilmember Hase made a motion to take the draft resolution and turn it into a letter to send to the appropriate governing authority for discussion. Councilmember Bird seconded the motion. Councilmember Hase read the resolution as follow:

*A RESOLUTION OF THE CITY OF ST. MARYS TO REQUEST THE
2009 TAX DIGEST BE REJECTED BY THE CAMDEN COUNTY COMMISSION*

Whereas, the City of St Marys is in Camden County, Georgia and receives its tax digest from the Camden County Board of Tax Assessors; and

Whereas, it is the responsibility of the Board of Tax Assessors to appraise all real property at the fair market value as of January 1st of each year; and

Whereas, an appraisal is an estimation of value based upon current local market trends, and the current trends are such that property values are significantly decreasing; and

Whereas, the fair market value is defined as the amount a knowledgeable buyer would pay and a willing seller would accept in a bonafide arms length transaction; and

Whereas, taxpayers may appeal such assessments on grounds of value, uniformity, taxability and denial of exemption,

Whereas, a significant number of appeals have been entered by citizens of St Marys due to apparent inequities and not being based on current market values; assessments which also appear to be arbitrary, inflationary and the fact that some assessments have increased several fold in one year;

NOW, THEREFORE, BE IT RESOLVED that the City Council of St. Marys, Georgia hereby requests that the Camden County Commission reject the 2009 tax digest.

Councilmember's discussed the body of the draft letter with the resolution being used as reasons; requesting an audit of the assessments, non responsive answers by the Board of Assessors and lack of confidence and concerns with the process.

Councilmember Hase amended the motion to have the City Manager take the information and draft a letter notifying the appropriate agency and post the final letter on the St. Marys website to invite everyone to participate and annotate their personal stories. Councilmember Hase amended the motion again to forward the draft letter to the Camden County Commissioners, the City of Woodbine and City of Kingsland officials. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

B. ST. MARYS POLICE STATION ROOF: *Emergency Repair*

Council consideration to approve a project resolution to make emergency repairs to the roof of the St. Marys Police Station.

Councilmember Johnson moved to move forward with repairs for the reroofing. Councilmember Weaver seconded the motion. Councilmember Bird questioned whether Council was approving to move forward with the project. The City Manager stated that Council was approving to move forward with the project and the award would be brought back to Council. The Public Works Director stated that the purpose of the resolution

was to shorten the amount of time to bid the project. Councilmember Trader questioned the bond and whether the roof was installed correctly for liability. The City Manager stated he was reviewing the issue. Voting was unanimous in favor of the motion.

REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. PLANNING DIRECTOR'S REPORT

1. **Rezoning:** Ronnie Leinwohl, Kings Bay Pro 3, LLC, requested to amend the present PD R-3 and R-5 of a 43.5 acre property known as Haven Park to allow the additional use of C-2 zoning which would allow the applicant to place an upscale RV Park with associated amenities on the property. Tax Parcel 121-20.

The Planning Director stated that the Planning Commission approved the rezoning with the following conditions:

- The C-2 area can only be used for an RV Park.
- Applicant will allocate area for emergency evacuation other than the main entrance
- All living areas will be able to evacuate within 24 hours in case of emergency

Councilmember Bird made a motion to approve as presented. Councilmember Weaver seconded the motion. Voting was recorded as follows:

FOR	OPPOSED
Councilmember Bird	Councilmember Johnson
Councilmember DeLoughy	
Councilmember Hase	
Councilmember Trader	
Councilmember Weaver	

2. **Amend Existing PD:** W.H. Gross requested to amend existing PD application for Inlet Reach Townhomes on Harbor Pines Drive. The Planning Director stated that the current subdivision ordinance provided for larger lots approved for division, but they remained undivided until the units were built. All water and sewer taps/connection fees would be required for approval of this request. Mr. Gross desires lowering the number of units per lot from six to four, as well as revising the type of structure from townhouses to single family lots with "Katrina style" houses for affordable housing. The Planning Commission approved the amended four unit platted subdivision with single family homes, and 4 ½ feet between the interior property lines for a side yard setback minimum variance.

Councilmember Trader made a motion to approve. Councilmember Hase seconded the motion. Voting was unanimous in favor of the motion.

B. FINANCE COMMITTEE REPORT

1. **County Collection of Taxes** – Larry Johnson made a motion in Committee to “recommend to the Council that Chuck Trader and Greg Bird negotiate with Beth Soles, County Tax Commission, to bill and collect 2010 property taxes”.

Councilmember Hase made a motion to authorize Chuck Trader and Greg Bird to negotiate with Beth Soles, County Tax Commissioner, to bill and collect 2010 property taxes. Councilmember Weaver seconded the motion with an amendment to investigate only. Councilmember Hase commented that it is very important to send elected officials to negotiate with elected officials. Voting was recorded as follows:

FOR	ABSTAINED
Councilmember Johnson	Councilmember Bird
Councilmember DeLoughy	Councilmember Trader
Councilmember Hase	
Councilmember Weaver	

2. **Vehicle take home policy** – The City Manager presented a vehicle take home policy to the committee. After much discussion, the Committee tasked the City Manager to make some changes and submit the revised policy to Council.

Councilmember Weaver made a motion to include the recommended changes to the vehicle take home policy. Motion died for lack of second. Councilmember Weaver read the changes as follows:

- The Vehicle Take Home Policy is only for the purpose of allowing city vehicles to be parked and not to be used during a time the employee is not in service. The vehicles are solely for the purpose of the employee for the times the employee is in service and not for any other purposes. No passenger should be allowed in the vehicle other than those allowed during the normal times of employment.
- The employees shall be responsible to properly protect and maintain the vehicle and will be liable for any damage done to the vehicle during the time they are off duty.
- This policy is subject to immediate change, as needed in its entirety or for any individual employee at the discretion of the City Manager.
- These benefits will not be provided or shall be immediately revoked from any employee that is not in good standing or any employee facing any disciplinary action(s) or during anytime of probationary employment status.

Councilmember’s discussed Department Head having the option of pulling vehicles, distance requirements within and outside the county, differences

between the current and proposed policies, and legal review of the proposed policy.

Councilmember Hase amended the motion to postpone until the next meeting. Councilmember Weaver seconded the amended motion. Councilmember's continued discussions whether to take vehicles home outside of St. Marys, the county and state, driving distances, vehicle liability and getting a copy of the current policy. Councilmember Hase voiced opposition to a policy that the employees would be liable for damages to vehicles when off duty.

Councilmember Weaver made a motion to the amendment to go back to whatever the written policy is for the Police Department. Councilmember Bird seconded the motion.

Following much discussion, Councilmember Weaver made a motion to postpone. Councilmember DeLoughy seconded the motion. Voting was unanimous in favor of the motion.

REPORT OF MAYOR:

August 27, 2009 – Georgia Department of Transportation (DOT) Emergency Evacuation meeting at Kingsland Annex. The City of St Marys Emergency Evacuation route is Highway 40. Met with citizens regarding tickets for drug possession and attended a meeting with City Manager and Police Chief about same.

August 28, 2009 – Meeting with Tourism Board Chairman Mary Neff

August 31, 2009 – Visited New Senior Citizen Center and Senior Care Center formerly the St. Marys Convalescent Center.

September 1, 2009 – Met with Citizens regarding tickets

September 2, 2009 – Attended Board of Health meeting

September 9, 2009 – Coastal Regional Commission (CRC) meeting in Richmond Hill

September 10, 2009 – Site visit to Point Peter Waste Water Treatment Plant. Current pictures of Pt. Peter WWTP were distributed. The Engineer's reported that the city is approximately \$500,000 - \$700,000 below original costs. There were no change orders and the project is on or ahead of schedule on each structure with the completion date in May 2010. To date there were no recordable incidents, and 240 days worked without an accident. The company who will remove the old Pt. Peter Plant was interested in removing the Weed Street Plant and to clear the site at no cost to the City. It was recommended that council consider this option, which would give the City a prime piece of property. Councilmember Trader stated that it would also save the City \$400,000 - \$500,000 on annual operating costs.

Chamber of Commerce meeting with Chris Daniel and Mr. Smith to plan a trip to Atlanta, attended the monthly Public Service Authority (PSA) Board meeting, and attended the Navy League event to honor Admiral Bruner.

September 11, 2009 – Attended a reception at Howard Gilman Stadium

September 14, 2009 – Attended Jack Kingston's Health Care meeting and the Tax Work Session

Mayor Eskridge read the calendar of events, meetings, activities for the next two weeks and announced the grand opening of the Camden County Emergency Operations Center on September 24, 2009, 5:00 p.m. - 7:00 p.m. at 131 North Lee Street, Kingsland, Georgia.

REPORT OF CITY MANAGER:

- **Mickler Drive Bridge Project:** This project has been awarded to Underground Excavating, Inc. Project duration is set at 300 days. Mickler Drive was closed to through traffic the morning of April 22, 2009. The contractor has driven all the piles, poured pile caps, replaced the sanitary sewer line crossing, box beams are in place and they are working on the approach slabs.
- **Storm Water Master Plan Project 1:** The City has contracted with P&A Engineering for the design of the first project of the master plan which includes the Douglas Drive drainage basin. The design for this project is complete. P&A Engineering has supplied the easement exhibits for the City to acquire easements as needed along Douglas Drive. The City Attorney has begun working on acquiring the necessary easements, but has since submitted her resignation. Once a new attorney is on board, the easement acquisitions would continue.
- **Storm Water Master Plan Project 2:** The City has contracted with P&A Engineering for the design of the second project of the master plan which includes storm drain replacements in a portion of the downtown area including some areas of Bartlett Street, Seagrove Street, St. Marys Street, West Conyers Street, Ready Street, East Dillingham Street, and the Cemetery (adjacent to vacant lot). The plans are complete pending City review.
- **Kings Bay Road Traffic Signal (Pro 3's Parkway):** MetroPower has been awarded the bid for this project. Notice to Proceed has been issued. All submittals have been approved. Strain poles were installed the week of June 30th. The remaining materials have been received by the contractor. Construction has now started on the signal installation.
- **Osborne Street Median Extension:** This project is out for bids. A bid opening is scheduled for September 29th.
- **Paving Projects:** A bid package is currently being developed to pave as much of the council approved priority list as possible with available funds Special Purpose Local Option Sales Tax (SPLOST) V.

A Property Committee meeting was scheduled on September 28, 2009 at 4:00 p.m. in the Council Chamber at City Hall to discuss the Methodist Church land swap and Shipshape Ordinance.

GRANTING AUDIENCE TO THE PUBLIC:

Jay Moreno, resident commented on and gave a brief history from the 1990's on the Vehicle Take Home Policy to require police officers to either reside within the city limits, drive only 20 miles in the county or park their cars every night. Mr. Moreno suggested that everyone could ride their car home, on a specific day the supervisor would drive with the officer, mark the mileage and deduct a reasonable percentage of the amount from the Federal Tax Table per mile to charge the officer for their drive home.

Councilmember Hase stated a policy was in place to reimburse the City for a certain number of miles, but it did not work well.

Rod Johnson, resident addressed the issues of take home vehicles and the reciprocal agreements with the City of Kingsland and Camden County to respond for emergency calls. Most small towns authorize certain personnel to take vehicles home who live within their counties because it is a deterrent to crime. He questioned who would this policy restrict and whether they would be responsible for an act of God.

The Mayor and Councilmember's responded that it was being reviewed and requested a copy of the reciprocal agreements.

Delbert Shelton, resident spoke on behalf of the take home policy for the police department. When an officer is in the vehicle it creates a moral factor because he is proud of the vehicle, maintains it and ensures it is running correctly. Morale is lowered when policies take things away. Cars in the community deter crime and officers will respond because they have sworn to uphold their duty to the state even though they are not in St. Marys.

Leon Pinkney, resident spoke on behalf of the police officers who have done a fine job in the communities, they stop people from standing on the corners and not cause problems. Because of their efforts they are keeping us safe 24/7, the same as the military.

Tom Weaver, resident expressed concerns that he was not notified that the Bait Shop bid would not be on the agenda.

The City Manager was reviewing the bid and it would be on the next agenda for a recommendation. Councilmember's discussed advertising the bid on the agenda before it could be approved.

Gene Hope, resident expressed concerns that many issues were being discussed tonight that Council did not know about, the gentleman who spoke before him had been waiting over a year to build a business in St Marys and the yacht club bid being on a citizen's blog before it was opened.

Councilmember Hase stated that the City would be violating the law by putting something on the agenda when the public was not notified. Councilmember Hase requested clarification on how a bid proposal ended up on a blog that had not been opened yet and it might disqualify the bid.

Mr. Moreno responded that a member of the yacht club sent it to him to put on the blog and he requested a copy of Mr. Weaver's bid for the blog.

Councilmember Trader stated that Council does not get together ahead of time to talk about things on the agenda. Everyone looks at things differently but it does not mean that they do not know what is going on. The place to share their prospective and vote is at the council meetings.

Sidney Howell, resident questioned whether the city is even allowed to let a nonprofit organization use a city building as a gift.

Councilmember Bird commented that he appreciated the public interest, time and input on issues.

EXECUTIVE SESSION: *Personnel, City Attorney (ADDED)*

Councilmember Hase made a motion to adjourn to executive session to discuss personnel, City Attorney. Councilmember Johnson seconded the motion. Voting was unanimous in favor of the motion.

The Mayor and Council adjourned to executive session at 7:55 p.m., returning at 8:07 p.m. with Mayor Eskridge calling the Council meeting back to order.

PERSONNEL

Councilmember Weaver made a motion to appoint Alexander Atwood as City Attorney. Councilmember Trader seconded the motion. Voting was unanimous in favor of the motion.

ADJOURNMENT:

Councilmember DeLoughy made a motion for adjournment. Councilmember Bird seconded the motion. Mayor Eskridge declared the meeting adjourned at 8:07 p.m.

Respectfully submitted,



Darlene M. Roellig, City Clerk

St. Marys Airport Authority Report to Mayor and Council

Opening comments

Financial Report

As per submitted monthly reports

Total \$106,768

Obligated ~\$18,123 mowing and up front engineering cost for rwy lighting

Remaining balance ~\$88,645

Meeting Schedule Still meeting first Monday of each month

This year we have met for all scheduled meetings and several special sessions.

All regular meetings had 100% authority members present.

Major Events

New lease with City. For which I would like to thank property committee for cooperative spirit and hard work to accomplish

Runway 13/31 lighting project almost authorized it is currently to the state for review and anticipate approval by the end of this week and out for bid next

Enhanced safety at the airport

Improved airport utilization with night use of Instrument Approaches

Improve lighting reliability

Allow night operation not directly towards base/P-50

Mowing will continue to be performed at the Authority's request and conducted by the City's PW and reimbursed by the Authority

New Instrument Approach to lower minimums issued in August

State License application was submitted last month. This is a bi-annual license. We do not anticipate and issues do to the fact that our airport inspection meet all state requirements.

Outstanding Issues

Obstruction clearing

RWY 31 Pending bankruptcy issue

RWY 13 Funding

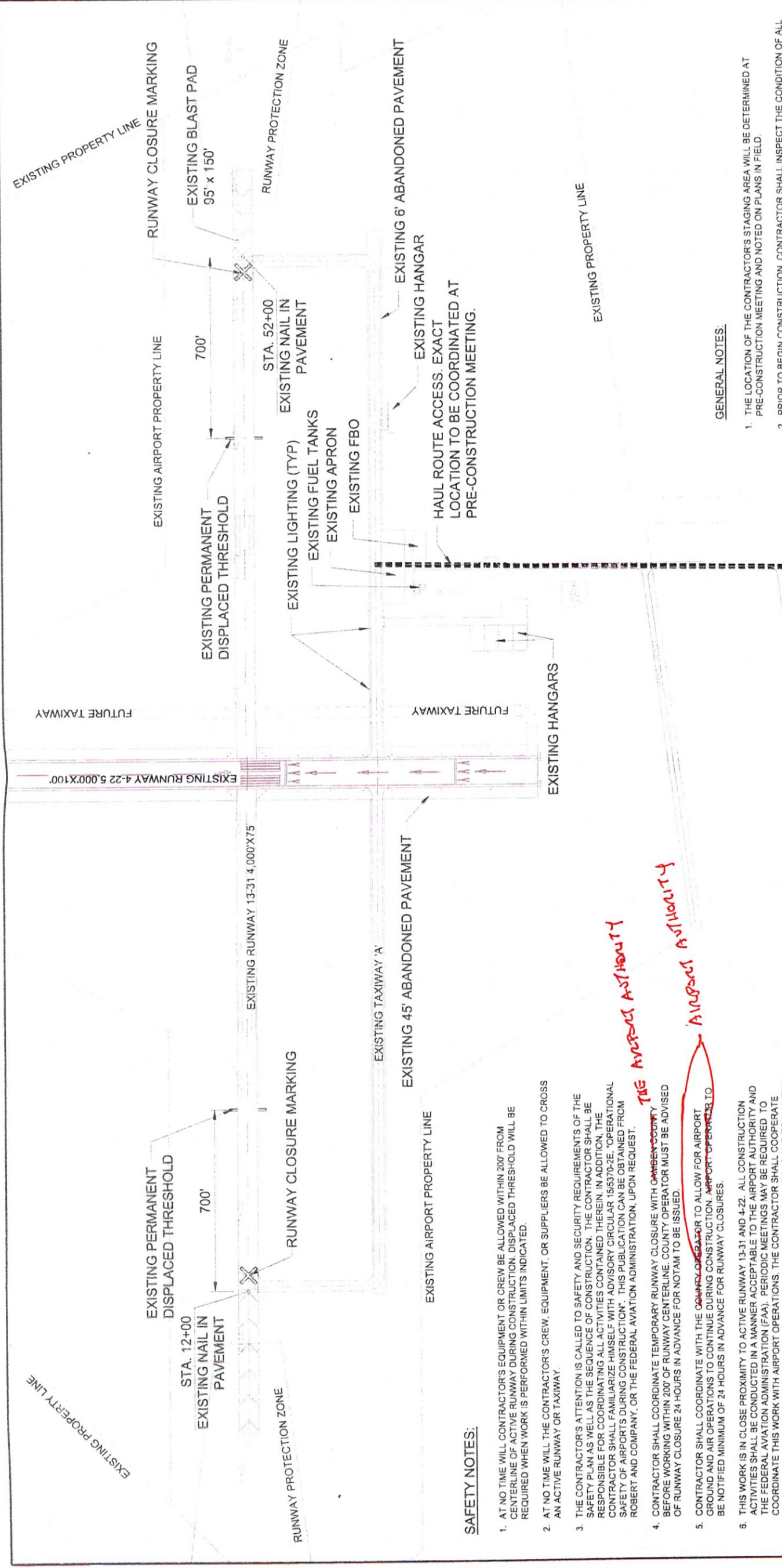
State inspection corrective actions letter due Oct 31, 2009

Fuel Farm preservation

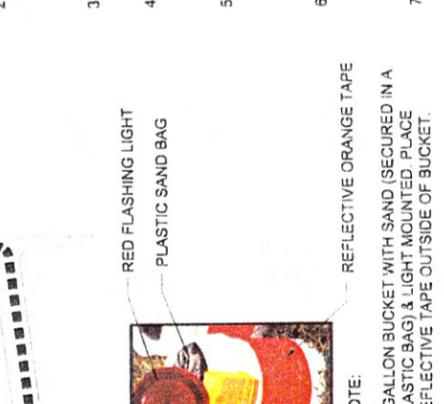
Questions?

DATE	BY	REVISION

PROJECT	ST. MARY'S AIRPORT
CONSTRUCTION PLANS FOR	RUNWAY 13-31 AND TAXIWAY LIGHTING
DATE	7/02/09
SCALE	AS SHOWN
DRIVING TITLE	09030.00
PLANNING	
DESIGNED	
CHECKED	
DATE	7/02/09
SCALE	AS SHOWN
PROJECT	ST. MARY'S AIRPORT
CONSTRUCTION PLANS FOR	RUNWAY 13-31 AND TAXIWAY LIGHTING



- GENERAL NOTES:**
1. THE LOCATION OF THE CONTRACTOR'S STAGING AREA WILL BE DETERMINED AT PRE-CONSTRUCTION MEETING AND NOTED ON PLANS IN FIELD.
 2. PRIOR TO BEGIN CONSTRUCTION, CONTRACTOR SHALL INSPECT THE CONDITION OF ALL EXISTING RUNWAY, TAXIWAY, AND THRESHOLD LIGHTS, AS WELL AS THE CONDITION OF THE EXISTING PAVEMENT AND PROVIDE A REPORT TO THE ENGINEER. THIS REPORT SHALL CONTAIN THE LOCATION AND THE DESCRIPTION OF ANY ITEM ALREADY DAMAGED.
 3. CONTOUR INTERVAL EQUALS 2.0'. IF CONTRACTOR IS IN DISAGREEMENT WITH SURVEY, HE/SHE SHALL HAVE ANOTHER SURVEY PERFORMED AT HIS/HER EXPENSE.
 4. ANY DAMAGE TO THE EXISTING RUNWAYS OR TAXIWAYS CAUSED BY THE CONTRACTOR, HIS MEN OR EQUIPMENT DURING CONSTRUCTION, SHALL BE REPAIRED BY THE CONTRACTOR AT NO COST TO THE OWNER.
 5. NO SEPARATE MEASUREMENT AND PAYMENT SHALL BE MADE FOR MATERIALS OR LABOR NECESSARY FOR THE CONSTRUCTION AND PLACEMENT OF RUNWAY CLOSURE MARKINGS WHEN ASKED FOR BY THE ENGINEER. ALL COST SHALL BE INCLUDED IN THE OVERALL BID SUBMITTED.
 6. CONTRACTOR'S STAGING AREA SHALL BE CLEANED OF ALL EQUIPMENT, DEBRIS AND OTHER WASTE MATERIAL AT THE CLOSE OF THE CONTRACT. CONTRACTOR SHALL GRADE THE AREA FREE OF ALL RUTS, PITS OR OTHER SURFACE IRREGULARITIES CAUSED BY THE CONSTRUCTION AND SEED THE AREA, INCIDENTAL TO CONSTRUCTION.
 7. CONTRACTOR SHALL LIMIT HIS ACTIVITY WITHIN CONSTRUCTION LIMITS AND AS DESCRIBED ON THESE DRAWINGS. CONTRACTOR SHALL BE FULLY RESPONSIBLE FOR AND DAMAGE TO OTHERS RESULTING FROM HIS ACTIVITIES.
 8. THE EXISTING AIRCRAFT PARKING APRON AND PARKING FACILITY SHALL NOT BE USED FOR EQUIPMENT PARKING OR STOCKPILE AREAS IN ANY PHASE OF THIS CONSTRUCTION.



PLAN	SCALE: 1" = 200'-0"
1	C-101
2	C-101
3	C-101
4	C-101
5	C-101
6	C-101
7	C-101
8	C-101
9	C-101
10	C-101
11	C-101
12	C-101
13	C-101

- SAFETY NOTES:**
1. AT NO TIME WILL CONTRACTOR'S EQUIPMENT OR CREW BE ALLOWED WITHIN 200' FROM CENTERLINE OF ACTIVE RUNWAY DURING CONSTRUCTION. DISPLACED THRESHOLD WILL BE REQUIRED WHEN WORK IS PERFORMED WITHIN LIMITS INDICATED.
 2. AT NO TIME WILL THE CONTRACTOR'S CREW, EQUIPMENT, OR SUPPLIERS BE ALLOWED TO CROSS AN ACTIVE RUNWAY OR TAXIWAY.
 3. THE CONTRACTOR'S ATTENTION IS CALLED TO SAFETY AND SECURITY REQUIREMENTS OF THE SAFETY PLAN AS WELL AS THE SEQUENCE OF CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR COORDINATING ALL ACTIVITIES CONTAINED THEREIN. IN ADDITION, THE CONTRACTOR SHALL FAMILIARIZE HIMSELF WITH ADVISORY CIRCULAR 15/6370-2E, "OPERATIONAL SAFETY OF AIRPORTS DURING CONSTRUCTION". THIS PUBLICATION CAN BE OBTAINED FROM ROBERT AND COMPANY, OR THE FEDERAL AVIATION ADMINISTRATION, UPON REQUEST.
 4. CONTRACTOR SHALL COORDINATE TEMPORARY RUNWAY CLOSURE WITH ~~CAMDEN COUNTY~~ **THE AIRPORTS AUTHORITY** BEFORE WORKING WITHIN 200' OF RUNWAY CENTERLINE. COUNTY OPERATOR MUST BE ADVISED OF RUNWAY CLOSURE 24 HOURS IN ADVANCE FOR NOTAM TO BE ISSUED.
 5. CONTRACTOR SHALL COORDINATE WITH THE ~~COUNTY OPERATOR~~ **AIRPORTS AUTHORITY** TO BE NOTIFIED MINIMUM OF 24 HOURS IN ADVANCE FOR RUNWAY CLOSURES.
 6. THIS WORK IS IN CLOSE PROXIMITY TO ACTIVE RUNWAY 13-31 AND 4-22. ALL CONSTRUCTION ACTIVITIES SHALL BE CONDUCTED IN A MANNER ACCEPTABLE TO THE AIRPORT AUTHORITY AND THE FEDERAL AVIATION ADMINISTRATION (FAA). PERIODIC MEETINGS MAY BE REQUIRED TO COORDINATE THIS WORK WITH AIRPORT OPERATIONS. THE CONTRACTOR SHALL COOPERATE FULLY TO ALLOW ORDERLY PROGRESSION OF ONGOING GRADING OPERATIONS AND TO MAINTAIN ACCEPTABLE LEVELS OF SAFETY.
 7. THE SITE ACCESS ROUTE SHALL BE AS SHOWN. AT NO TIME WILL THE CONTRACTOR OR EQUIPMENT BE ALLOWED ON OTHER ROUTES, OR IN AREAS OTHER THAN THE PROJECT SITE WITHOUT PRIOR CLEARANCE WITH AIRPORT AUTHORITY.
 8. THE CONTRACTOR SHALL CONTROL DUST, WASTE AND DEBRIS RESULTING FROM HIS OPERATIONS AT ALL TIMES. THE CONTRACTOR SHALL HAVE AVAILABLE TO HIM THE MEANS TO CLEAN AND REMOVE ANY DEBRIS OR EARTH MATERIAL THAT MAY BE DROPPED ON ANY ROADWAY OR TAXIWAY AT ALL TIMES. OPERATIONS THAT RESULT IN THE SPILLAGE OF DEBRIS ON ROADS AND TAXIWAY, OR THE FAILURE TO PROPERLY REMOVE ANY SPILLED MATERIAL MAY RESULT IN THE CITY STOPPING CONSTRUCTION ACTIVITY UNTIL THE OPERATION IS CORRECTED.
 9. THE CONTRACTOR SHALL PROVIDE ALL TEMPORARY SIGNS AND FLAGMEN IN ACCORDANCE WITH THE MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES AND THE REQUIREMENTS OF THE GEORGIA DEPARTMENT OF TRANSPORTATION TO INSURE SAFETY OF THE TRAVELING PUBLIC.
 10. NO NIGHTTIME OPERATION PERMITTED WITHOUT RELOCATING THRESHOLD LIGHTS.
 11. THE CONTRACTOR IS RESPONSIBLE FOR OBTAINING ALL PERMITS, LICENSES, ETC. REQUIRED BY LOCAL, STATE AND FEDERAL AGENCIES.
 12. CONTRACTOR SHALL MONITOR THE AIRPORT'S CTAF FREQUENCY 122.9 AT ALL TIMES DURING CONSTRUCTION OPERATIONS AT THE AIRPORT.
 13. CONTRACTOR SHALL RETURN ALL EQUIPMENT TO THE STAGING AREA AT THE CLOSE OF BUSINESS EACH DAY.



City of St. Marys, Georgia

STATE OF GEORGIA)
COUNTY OF CAMDEN)

Date: September 14, 2009

MOTION TO ENTER INTO A CLOSED MEETING OF A CITY COUNCIL

Council Member Hase makes the following motion:

That this Mayor and Council now enter into closed session as allowed by O.C.G.A. §50-14-4 and pursuant to advice by the City Attorney, for the purpose of discussing the following:

- () In order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved. [O.C.G.A. § 50-14-2(1)]
- () Those tax matters which are otherwise made confidential by State Law. [O.C.G.A. 50-14-2(2)]
- () Staff meeting held for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A. 50-14-3(1)]
- () In order to discuss the future acquisition of real estate. [O.C.G.A. 50-14-3(4)]
- () Meetings when discussing or deliberating (but not voting) upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee. [O.C.G.A. 50-14-3(6)]
- () Meetings when discussing any records that are exempt from public inspection or disclosure pursuant to paragraph (15) of subsection (a) of Code Section 50-18-72 or when discussing any information a record of which would be exempt from public inspection or disclosure under said paragraph. [O.C.G.A. § 50-18-72 (a) (15) as set forth in this code section]
- () Other. (Explanation and citation of statutory authority required):

Motion Seconded by: Council Member Johnson

Vote on Motion:

	<u>Yay</u>	<u>Nay</u>
Mayor Rowland Eskridge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Greg Bird	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman William DeLoughy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Deborah Hase	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Larry Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilman Chuck Trader	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councilwoman Gull Weaver	<input checked="" type="checkbox"/>	<input type="checkbox"/>

City of St. Marys, Georgia

STATE OF GEORGIA)
COUNTY OF CAMDEN)

AFFIDAVIT
CLOSURE OF OPEN MEETINGS

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, Rowland T. Eskridge, Sr., who in his/her capacity as Mayor or Mayor Pro Tem presiding over a City Council Meeting of the City of St. Marys, and after being first duly sworn, certifies under oath and states to the best of his/her knowledge and belief the following:

At its meeting held on September 14, 2009, the City of St. Marys City Council voted to go into closed session and exclude the public from all or a portion of its meeting. The legal exceptions applicable to the exempt matters addressed during such closed meeting are as follows:

Check or initial as appropriate:

- () In order to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the agency or any officer or employee or in which the agency or any officer or employee may be directly involved. [O.C.G.A. § 50-14-2(1)]
() Those tax matters which are otherwise made confidential by State Law. [O.C.G.A. 50-14-2(2)]
() Staff meeting held for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A. 50-14-3(1)]
() In order to discuss the future acquisition of real estate, except that such meetings shall be subject to the requirements of this chapter for the giving of the notice of such a meeting to the public and preparing the minutes of such a meeting for future disclosure. [O.C.G.A. 50-14-3(4)]
(x) Meetings when discussing or deliberating (but not voting) upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee (but not when receiving evidence or hearing argument on charges filed to determine disciplinary action or dismissal of a public officer or employee. The vote on any matter covered by this paragraph shall be taken in public and minutes of the meeting as provided in this chapter shall be made available. Meetings by an agency to discuss or take action on the filling of a vacancy in the membership of the agency itself shall at all times be open to the public as provided in this chapter). [O.C.G.A. 50-14-3(6)]
() Meetings when discussing any records that are exempt from public inspection or disclosure pursuant to paragraph (15) of subsection (a) of Code Section 50-18-72 or when discussing any information a record of which would be exempt from public inspection or disclosure under said paragraph (Specifically any records that, if revealed, would compromise security against sabotage or criminal terrorist acts, the nondisclosure of which is necessary for the protection of life, safety, or public property.). [O.C.G.A. § 50-18-72 (a) (15) as set forth in this code section]
() Other. (Explanation and citation of statutory authority required):

I certify that the subject matter of the closed meeting or the closed portion of this meeting was devoted to matters of official business or policy within the exceptions provided by law as set forth above.

Sworn to and subscribed before me
this 14th day of September, 2009.

Notary Public, County of Camden
State of Georgia
My Commission Expires Nov. 24, 2009

Notary
[Signature]

[Signatures]
Mayor Rowland Eskridge
Councilmember Greg Bird
Councilmember William DeLoughy
Councilmember Deborah Hase
Councilmember Larry Johnson
Councilmember Chuck Trader
Councilmember Gull Weaver