



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

**October 4, 2010
5:00 p.m.**

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Howell*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES X NO

APPROVAL OF THE AGENDA

V. BUSINESS:

**A. CONTRACT WITH FILM PRODUCER: *Eye of the Hurricane*
To approve contact with producer(s) filming the movie titled "*Eye of the Hurricane*".**

VI. ADJOURNMENT:

**CITY OF ST. MARYS, GEORGIA
SPECIAL CITY COUNCIL MEETING
October 4, 2010**

MINUTES

PRESENT WERE: Mayor Bill DeLoughy
Councilmember Deborah Hase
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Keith Post
Councilmember Chuck Trader
Councilmember Greg Bird

CITY OFFICIALS: William Shanahan, Jr., City Manager
Roger Weaver, Planning Director
Tim Hatch, Police Chief
Bilal Muhammad, City Marshal

CALL TO ORDER:

Mayor DeLoughy called the Special City Council Meeting to order at 5:00 p.m. Councilmember Howell gave the invocation. Mayor DeLoughy led the audience in the pledge of allegiance. Council roll call indicated a quorum of council members present for the meeting.

APPROVAL OF THE AGENDA

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

BUSINESS:

A. CONTRACT WITH FILM PRODUCERS: *Eye of the Hurricane*

Council consideration to approve a film production contract with Eye of the Hurricane, LLC

City Manager gave a brief explanation of the contract that was presented to Council. The Producers requested the use of the 100 Ready Street Property and Boat Ramp to film the production. The Production Company will provide a schedule of when and where they will be filming. Liability insurance will be provided and a medical crew will be at each site. The City Manager recommended approval.

Councilmember Bird made a motion to approve the latest form of the contract. Councilmember Howell seconded the motion.

City Manager commented that the producer requested the use of some city equipment but the city employees would be driving the equipment. Employee's salaries would be paid by the

Production Company if the need arises in which case, there will be a separate contract from what was presented tonight.

Councilmember Morrissey stated for the record that changes and explanations within the contract were needed and included;

1. First paragraph, the first words should be "identity of film location vice identify."
2. Would filming take place inside and outside of the building? Additionally, a status report of the 100 Ready Street property and building; whether it is being condemned, unknown or needing repairs identified before filming.

Roger Weaver stated that there is a demolition permit and the work has not been completed. The property is not condemned.

City Manager noted that he had spoken to the City Attorney in reference to the contract and that they will not hold the City liable.

Councilmember Morrissey further stated for the record that access was another issue. At some point in time the producers might want the right to extend the contract. He requested that any extension be put in writing.

City Manager agreed that an extension would be in writing. Councilmember Morrissey suggested that there be an addendum to the current contract. He also requested an understanding of the supervision of the property and whether or not it was in place.

The City Manager stated that power and utilities would be paid by the Production Company and any costs associated with filming would be reimbursed to the city for the use of services. He was also informed by the City Attorney there was liability insurance. The date of the contract was October 4, 2010 through November 15, 2010. Following much discussion, voting was unanimous in favor of the motion.

ADJOURNMENT:

Councilmember Bird moved for adjournment. Councilmember Hase seconded the motion. Voting was unanimous in favor of the motion. Mayor DeLoughy declared the Special Council Meeting adjourned at 5:14 p.m.

Respectfully submitted,



Darlene Roellig, City Clerk



City of St. Marys, Georgia
418 OSBORNE STREET
ST. MARYS, GEORGIA 31558

NOTICE OF SPECIAL CITY COUNCIL MEETING WITH CERTIFICATE OF SERVICE ATTACHED, AND THE WAIVER OF NOTICE AND CONSENT TO THE SPECIAL MEETING, AS SIGNED BY THE COUNCILMEMBERS OF SAID CITY, WERE READ AND ORDERED SPREAD UPON THE MINUTES OF THIS MEETING FILED FOR OFFICIAL RECORD.

TO: *Councilmember Greg Bird*
Councilmember Deborah Hase
Councilmember Sidney Howell
Councilmember John Morrissey
Councilmember Keith Post
Councilmember Chuck Trader

You are hereby notified that the Council of the City of St. Marys, Georgia is hereby called to a Special City Council Session on Monday, October 4, 2010, 5:00 p.m. in the Council Chamber at City Hall in St. Marys, Georgia, for the following purpose:

BY: *W. T. DeLoughy*
Bill DeLoughy
MAYOR

ATTEST: *Darlene M. Roellig*
Darlene M. Roellig
CITY CLERK

DATE: *October 4, 2010*

CERTIFICATION AS TO SERVICE OF SPECIAL COUNCIL MEETING

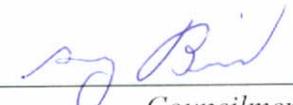
I, Darlene M. Roellig, the duly appointed Clerk of Council for the City of St. Marys, Georgia, do hereby certify that on Monday, October 4, 2010, Rachel Garcia, Executive Administrative Assistant served in the manner prescribed by law upon each of the Councilmember's named in the foregoing Notice of Special Council Meeting.



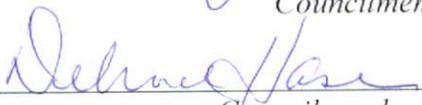
Darlene M. Roellig, City Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL COUNCIL MEETING

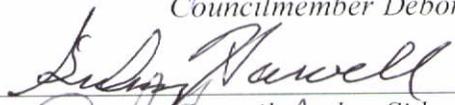
We, the undersigned Council members of the City of St. Marys, Georgia, do hereby accept service of the foregoing Notice of Special City Council Meeting and do hereby consent and agree that the Council of the City of St. Marys, Georgia shall meet at the time and place named in the said Notice of Special City Council Meeting and for the purpose(s) stated therein.



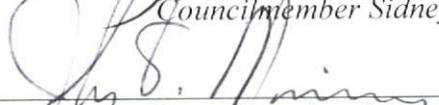
Councilmember Greg Bird



Councilmember Deborah Hase



Councilmember Sidney Howell



Councilmember John Morrissey



Councilmember Keith Post



Councilmember Chuck Trader

ATTEST: 

Darlene M. Roellig, City Clerk

DATE: October 4, 2010