



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

WARD HERNANDEZ BUILDING

**May 20, 2011
4:00 p.m.**

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES X NO

V. EXECUTIVE SESSION: *Personnel*

VI. ADJOURNMENT:

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

May 20, 2011

4:00 p.m.

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for a Special Called City Council meeting on Friday, May 20, 2011 in the Council Chamber at City Hall.

PRESENT WERE:

Mayor Bill DeLoughy
Councilmember Greg Bird
Councilmember Deborah Hase
Councilmember Sidney Howell
Councilmember Chuck Trader

ABSENT WERE:

Councilmember John Morrissey
Councilmember Keith Post

CITY OFFICIALS PRESENT:

Donna Folsom, HR Director
Tim Hatch, Police Chief
Jennifer Brown, Finance Director
Marsha Hershberger, Asst. Finance Director
Robby Horton, Fire Chief
Artie Jones, Economic Dev. Director
Shavon Gibbs, Court Administrator
Judy Armantrout, Library Director

CALL TO ORDER

Mayor DeLoughy called the Special Called City Council meeting to order at 4:00 p.m. A quorum of council members was present for the meeting.

EXECUTIVE SESSION: *Personnel*

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

The Mayor and Council adjourned to executive session at 4:00 p.m., returning at 5:06 p.m. with Mayor DeLoughy calling the Council meeting back to order.

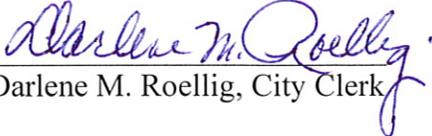
PERSONNEL

Councilmember Bird moved to authorize the mayor to negotiate a contract with Steve Crowell and upon signing a contract he will be the new city manager. Councilmember Trader seconded the motion. Councilmember Hase stated for the record that Mr. Post and Mr. Morrissey were in support of the candidate. Voting was unanimous in favor of the motion.

ADJOURNMENT:

Councilmember Bird made a motion for adjournment. Councilmember Hase seconded the motion. Mayor DeLoughy declared the meeting adjourned at 5:07 p.m.

Respectfully submitted,


Darlene M. Roellig, City Clerk

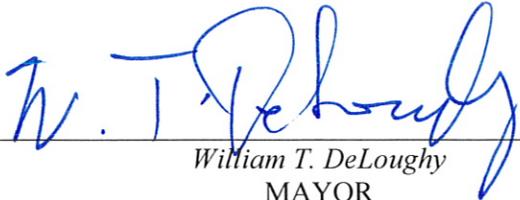


City of St. Marys, Georgia
418 OSBORNE STREET
ST. MARYS, GEORGIA 31558

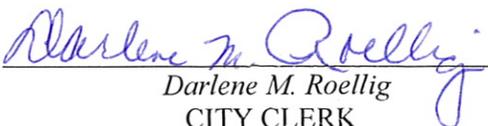
NOTICE OF SPECIAL CITY COUNCIL MEETING WITH CERTIFICATE OF SERVICE ATTACHED, AND THE WAIVER OF NOTICE AND CONSENT TO THE SPECIAL MEETING, AS SIGNED BY THE COUNCILMEMBERS OF SAID CITY, WERE READ AND ORDERED SPREAD UPON THE MINUTES OF THIS MEETING FILED FOR OFFICIAL RECORD.

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 Friday, May 20, 2011, 4:00 p.m. in the Council Chamber at City Hall in St. Marys, Georgia, for the following purpose:

BY: 

William T. DeLoughy
MAYOR

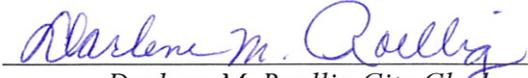
ATTEST: 

Darlene M. Roellig
CITY CLERK

DATE: May 20, 2011

CERTIFICATION AS TO SERVICE OF SPECIAL COUNCIL MEETING

I, Darlene M. Roellig, the duly appointed Deputy Clerk of Council for the City of St. Marys, Georgia, do hereby certify that Thursday, May 19, 2011, I served in the manner prescribed by law upon each of the Councilmember's named in the foregoing Notice of Special Council Meeting.



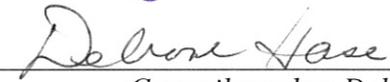
Darlene M. Roellig City Clerk

WAIVER OF NOTICE AND CONSENT OF SPECIAL COUNCIL MEETING

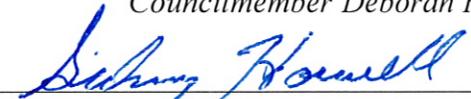
We, the undersigned Council members of the City of St. Marys, Georgia, do hereby accept service of the foregoing Notice of Special City Council Meeting and do hereby consent and agree that the Council of the City of St. Marys, Georgia shall meet at the time and place named in the said Notice of Special 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: May 20, 2011