



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

**June 17, 2009
5:00 p.m.**

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Hase*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES X NO _____

V. BUSINESS:

A. GEORGIA EMERGENCY MANAGEMENT AGENCY: *Fire Department Grant*

VI. ADJOURNMENT:

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

June 17, 2009

5:00 P.M.

MINUTES

The Mayor and City Council for the City of St. Marys, Georgia met for a Special City Council meeting on Wednesday, June 17, 2009 in the Council Chamber at City Hall.

PRESENT WERE:

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

ABSENT WERE:

Councilmember Bill DeLoughy
City Manager Bill Shanahan

CITY OFFICIALS PRESENT:

Amanda Blackledge, City Attorney
Roger Weaver, Planning Director
Robby Horton, Fire Chief
Kim Dockery, Staff Accountant
Lt. Roger Wooten, Sergeant-At-Arms

CALL TO ORDER

Mayor Eskridge called the Special City Council meeting to order at 5:00 P.M. Councilmember Bird 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.

Mayor Eskridge made an announcement that Assistant Finance Director Marsha Hershberger's husband has passed away yesterday. A memorial service is scheduled on Saturday, June 20th at 11:00 a.m. in Church of God Prophecy located on Spur 40 in St. Marys. The Mayor and Council expressed their deepest condolences for Marsha and her family.

BUSINESS:

A. GEORGIA EMERGENCY MANAGEMENT AGENCY: *Fire Department Hazardous Material Grant*

Mayor Eskridge stated that the reason for the meeting is to approve a grant totaling \$10,000.00, for hazardous materials response maintenance issues. Funding is a reimbursement grant from Department of Homeland Security (DHS), which is being dispersed through GEMA. In the past, this grant has funded all of St. Marys Fire

Departments hazardous material equipment at no cost to the City. The City has 14 days upon receipt of the grant package to have the documents signed and returned to GEMA.

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

ADJOURNMENT:

Councilmember Weaver made a motion for adjournment. Councilmember Trader seconded the motion. Mayor Eskridge declared the meeting adjourned at 5:11 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 Williams DeLoughy
Councilmember Deborah Hase
Councilmember Larry Johnson
Councilmember Chuck Trader
Councilmember Gull Weaver

You are hereby notified that the Council of the City of St. Marys, Georgia is hereby called to a Special City Council Session on *Wednesday, June 17, 2009* at *5:00 p.m.* in the Council Chamber at City Hall in St. Marys, Georgia, for the following purpose:

BY: 
Rowland T. Eskridge, Sr.
MAYOR

ATTEST: 
Darlene M. Roellig
CITY CLERK

DATE: *June 15, 2009*

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 on *Wednesday, June 17, 2009*, 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

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.

Greg Bird

Councilmember Greg Bird

William Deloughy

Councilmember William Deloughy

Deborah Hase

Councilmember Deborah Hase

Larry Johnson

Councilmember Larry Johnson

Chuck Trader

Councilmember Chuck Trader

Gull Weaver

Councilmember Gull Weaver

ATTEST: *Darlene M. Roellig*

Darlene M. Roellig, City Clerk

DATE: *June 23, 2009*
