



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • JANUARY 12, 2015

Regular Meeting

City Council Chamber

6:00 PM

107 South Lee Street - City Hall, Kingsland, GA 31548

I. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the meeting to order at 6:01P.M.

II. INVOCATION AND PLEDGE TO THE FLAG

Mayor Smith gave the Invocation and led the audience in the Pledge to the Flag.

III. ROLL CALL

Kenneth E Smith Sr

Alex Blount

Jim McClain

Daniel Minckler

Charles Grayson Day Jr

Mayor

Mayor Pro Tem

City Councilman

City Councilman

City Councilman

IV. CONSENT DOCKET

RESULT: APPROVED [UNANIMOUS]

MOVER: Jim McClain, City Councilman

SECONDER: Alex Blount, Mayor Pro Tem

AYES: Blount, McClain, Minckler, Day Jr

- A. Approve the Council Minutes of the last regular Council Meeting
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

V. GRANTING AUDIENCE TO THE PUBLIC

Mr. Troy Hoper presented to the Mayor and City Council from LOWE'S seven (7) park benches and seven (7) grills including the concrete for installation and the volunteers to do this work.

The benches will be placed at Little Catfish Creek Park, The Veteran's Memorial Park and the Depot. The grills will be placed at Little Catfish Creek Park and The Veteran's Memorial Park.

VI. OLD BUSINESS

None

VII. PLANNING AND ZONING

1. APPLICATION FOR HOME OFFICE – Margaret Montez -

Margaret Montez, 235 Royal Palms Ave is requesting a Home Office Permit for “Associated Management Services”. Zoning is R-1, Planning Commission Recommends Approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Minckler, City Councilman
SECONDER:	Charles Grayson Day Jr, City Councilman
AYES:	Blount, McClain, Minckler, Day Jr

2. APPLICATION FOR HOME OCCUPATION – Nancy Staley -

Nancy Staley, 234 Lake Forest South Dr is requesting a Home Occupation Permit for “Fancy Nancy Photography”. Zoning is R-1. Planning Commission Recommends Approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Minckler, City Councilman
SECONDER:	Alex Blount, Mayor Pro Tem
AYES:	Blount, McClain, Minckler, Day Jr

VIII. NEW BUSINESS

1. Appointments for 2015: Appointment Of: Mayor Pro Tem for 2015, City Attorney for 2015, City Clerk for 2015, Chief of Police for 2015, City Treasurer for 2015. -

The City Council made the following appointments for 2015:

Councilman Minckler made a motion to reappoint Alex Blount as Mayor Pro Tem for 2015. Councilman Day seconded the motion. The motion carried unanimously.

Councilman McClain made a motion to reappoint Attorney Coppage as City Attorney. Councilman Minckler seconded the motion. The motion carried unanimously.

Councilman Day made a motion to reappoint Ms. Linda O'Shaughnessy as City Clerk. Councilman Minckler seconded the motion. The motion carried unanimously.

Councilman Minckler made a motion to reappoint Chief Darryl Griffis as Chief of Police. Councilman Day seconded the motion. The motion carried unanimously.

Councilman Blount made a motion to reappoint Ms. Filiz Morrow as Treasurer. Councilman Day seconded the motion. The motion carried unanimously.

2. BID AWARD: Kingsland North Lift Station & Force Main -

Mr. Lee Spell, City Manager addressed the Mayor and City Council. Mr. Spell stated that a public bid took place on December 20, 2014 and the city's engineering group, Carter & Sloope recommended the low bid, Legacy Water Group.

Councilman McClain made a motion to award the bid to Legacy Water Group. Councilman Blount seconded the motion. The motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim McClain, City Councilman
SECONDER:	Alex Blount, Mayor Pro Tem
AYES:	Blount, McClain, Minckler, Day Jr

3. BID AWARD: Fire Alarm Installation & Monitoring (KPD) -

Mr. Lee Spell, City Manager addressed the Mayor and City Council. Mr. Spell stated that IDS was the low bid.

Councilman Minckler made a motion to award the bid to IDS. Councilman Day seconded the motion. The motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Minckler, City Councilman
SECONDER:	Charles Grayson Day Jr, City Councilman
AYES:	Blount, McClain, Minckler, Day Jr

4. BID AWARD: Replacement of Four HVAC Units at Kingsland Welcome Center -

Councilman McClain made a motion for discussion. Councilman Day seconded the motion.

Councilman McClain asked Mr. Ron Knox, Assistant Director, Public Works to expound upon the need for replacement. Mr. Knox stated that the past four (4) years

there have been numerous problems and many costly service calls; presently there are four (4) units down, the condenser fans are not working and he feels at this point it is better to replace them.

Mr. Knox said replacing the four (4) fans can be done in house and the Welcome Center can limp by for a little while.

Councilman McClain asked if there was any expertise at the County. Mr. Lee Spell addressed this issue and stated he had spoken with County Manager and the Department of Education and they are too busy with their own repairs to help. Mr. Spell and Mr. Knox have identified two (2) employees that have HVAC knowledge, but it will take awhile for them to receive their certification from the State.

Councilman Blount requested we be more specific in our bid sheet and be certain the units are energy efficient and the tonnage matches.

Mayor Smith asked if the Board would like to send it back out to bid and be more specific.

Councilman Day agreed and stated the City needs to be more precise in what it is asking for and agreed it is a good idea to go back out to bid.

Councilman McClain made a motion to Table this item. Councilman Day seconded the motion. The motion carried unanimously.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Jim McClain, City Councilman
SECONDER:	Charles Grayson Day Jr, City Councilman
AYES:	Blount, McClain, Minckler, Day Jr

5. Approval Of: Ordinance 2015-01 - to Amend Ordinance #2009-04 - Limits (Phenols to Accommodate Synergy, Inc.) -

Mr. Lee Spell, City Manager reported that a company in Kingsland, Synergy was waiting on the Mayor and Council's decision to amend the local limits of phenol from 0.1 mg/L to 10 mg/L so they would be able to pump into our system.

Mayor Smith asked the board if they wanted to table this item due to concerns.

Councilman McClain made a motion for discussion. Councilman Minckler seconded the motion. The motion carried unanimously.

Councilman McClain reported he has done a considerable amount of research and has concerns. Councilman McClain stated he believed it would be prudent to have someone look at this that knows more than the board does. Mr. Lee Spell stated that our engineers, Carter & Sloope have recommended approval. Mr. Spell stated that the only change would be the phenols and phenol is like Lysol.

Councilman McClain asked what the city would do if the levels became unacceptable. Mr. Spell and Mr. Ron Knox addressed these concerns and stated Synergy would be required to test and the city would be checking these tests.

Mr. Knox stated the engineers would like to have the limits accessed and see what the new system could handle.

Councilman Blount stated he was comfortable moving forward and asked Mr. Spell to reach out to the city's local representative from the Department of Natural Resources for their opinion.

Councilman McClain made a motion to table this item. No one seconded the motion.

Councilman Day made a motion to approve. Councilman Blount seconded the motion. The vote was: Blount - yes, McClain - no, Minckler - yes, Day - yes. Motion was approved.

RESULT:	APPROVED [3 TO 1]
MOVER:	Charles Grayson Day Jr, City Councilman
SECONDER:	Alex Blount, Mayor Pro Tem
AYES:	Blount, Minckler, Day Jr
NAYS:	McClain

6. Approval Of: Resolution #2015-01 - a Resolution Establishing the 2015 Qualifying Fees for Certain City Offices in the City of Kingsland - City Clerk Linda Oshaughnessy

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alex Blount, Mayor Pro Tem
SECONDER:	Daniel Minckler, City Councilman
AYES:	Blount, McClain, Minckler, Day Jr

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Smith announced he would be running for Mayor this year.

X. ADJOURNED

Councilman McClain made a motion to adjourn. Councilman Minckler seconded the motion. The motion carried unanimously.

The meeting adjourned at 6:48 P.M.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk