



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • NOVEMBER 9, 2015

Regular Meeting

City Council Chamber

6:00 PM

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

I. PUBLIC HEARING - STARTS AT 6:00PM

1. Public Hearing -

The City of Kingsland, Georgia has received an application for an alcohol beverage license for the sale of beer and wine on the premises consumption with food, from "Raines Creations d/b/a Salt Pepper Thyme" Owner Tiara Johns, location of restaurant 105 North Lee Street Kingsland, Georgia 31548. Public hearing will take place on Monday November 9, 2015 at 6:00 PM.

Mayor Smith called the Public Hearing to order at 6:00 P.M.

No one came forward to speak at the Public Hearing.

Mayor Smith adjourned the Public Hearing at 6:02 P.M.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the City Council Meeting to order at 6:02 P.M.

III. INVOCATION AND PLEDGE TO THE FLAG

City Councilman Reverend James Ham gave the Invocation and led the audience in the Pledge to the Flag.

IV. CERTIFICATION OF ELECTION RESULTS

Councilman McClain made a motion to approve the certification of election results. Councilman Day seconded the motion. The motion carried unanimously.

V. OATH OF OFFICE - RICHARD A. WINTERS

Ms. Linda O'Shaughnessy, City Clerk administered the Oath of Office to City Councilman Richard A. Winters.

VI. ROLL CALL

Kenneth E Smith Sr
Charles Grayson Day Jr
James Ham
Jim McClain
Richard Winters

Mayor
City Councilman
City Councilman
City Councilman
Councilman

VII. CONSENT DOCKET

RESULT: APPROVED [UNANIMOUS]
MOVER: Charles Grayson Day Jr, City Councilman
SECONDER: James Ham, City Councilman
AYES: Day Jr, Ham, McClain, Winters

- 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

VIII. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

IX. OLD BUSINESS

Councilman Day made a motion to bring back to the Council. Councilman Winters seconded the motion. The motion carried unanimously.

1. Due to a Procedural Error, Withdrawal of Ordinance #2015-16, Turkey Shoots, Approved at City Council Meeting on October 26, 2015 is Necessary. -

Councilman Day made a motion to withdraw Ordinance #2015-16. Councilman McClain seconded the motion. The motion carried.

RESULT: APPROVED [UNANIMOUS]
MOVER: Charles Grayson Day Jr, City Councilman
SECONDER: Jim McClain, City Councilman
AYES: Day Jr, Ham, McClain, Winters

2. Due to Procedural Error, Withdrawal of the Approved Special Use Permit Approved at October 26, 2015 Council Meeting is Required. -

Councilman Day made a motion to withdraw the special use permit. Councilman McClain seconded the motion. The motion carried.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Charles Grayson Day Jr, City Councilman
SECONDER: Jim McClain, City Councilman
AYES: Day Jr, Ham, McClain, Winters

3. Bid Award: One-Ton Chlorine Cylinders (50+Tons, Annual Contract) -

City Council awarded bid to JCI-Jones Chemical, Incorporated at the City Council Meeting on October 26, 2015. JCI-Jones is unable to fulfill contract obligations leaving Allied Universal as the sole bidder.

Councilman Day made a motion to remove JCI-Jones Chemical, Incorporated and award the bid to Allied Universal.

RESULT: **APPROVED AS AMENDED [UNANIMOUS]**
MOVER: Charles Grayson Day Jr, City Councilman
SECONDER: James Ham, City Councilman
AYES: Day Jr, Ham, McClain, Winters

X. PLANNING AND ZONING

1. Approval Of: Quit Claim Deed -

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Charles Grayson Day Jr, City Councilman
SECONDER: Jim McClain, City Councilman
AYES: Day Jr, Ham, McClain, Winters

XI. NEW BUSINESS

1. Approval Of: Alcohol Beverage License for the Sale of Beer and Wine on the Premises Consumption with Food from "Raines Creations D/B/A Salt Pepper Thyme". Located at 105 North Lee Street, Kingsland. Owner Ms. Tiara Johns. -

RESULT: **APPROVED [UNANIMOUS]**
MOVER: James Ham, City Councilman
SECONDER: Jim McClain, City Councilman
AYES: Day Jr, Ham, McClain, Winters

2. Proclamation: Betty Vandiver Day -

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Charles Grayson Day Jr, City Councilman
SECONDER: James Ham, City Councilman
AYES: Day Jr, Ham, McClain, Winters

3. Bid Award: Manhole Replacement -

Removing & replacing 1 manhole with 60" fiberglass and replacing 24" ductile iron pipe between manhole and lift station with 24" HDPE pipe.

Mayor Smith stated the staff is going to tackle this project and save the taxpayers over \$100,000.00 Mayor Smith stated we should negate this item and go with staff recommendation.

Councilman McClain stated he would make a motion to reject bid in favor of handling this internally. Councilman Day seconded the motion. The motion carried unanimously.

4. Cancellation Of: November 23, 2015 City Council Meeting -

RESULT: **APPROVED [UNANIMOUS]**
MOVER: James Ham, City Councilman
SECONDER: Charles Grayson Day Jr, City Councilman
AYES: Day Jr, Ham, McClain, Winters

XII. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Ham thanked the Public Works Department for taking on this project for the manhole replacement; he stated that if you take care of the people they will take care of you.

Mayor Smith stated that the Disabled Veterans are having a walk this coming Saturday in Atlanta and would appreciate anyone who could go to Atlanta to take place in this.

Councilman Day reminded everyone about the Veteran's Day parade at 10:00 AM on Wednesday, November 11, 2015 and the ceremony at the Veteran's Park at 11:00 AM.

XIII. ADJOURNED

Councilman Ham made a motion to adjourn. Councilman Day seconded the motion. The motion carried unanimously.

The meeting adjourned at 6:25 P.M.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk