CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES ● JANUARY 25, 2016

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 6:01 PM.

II. INVOCATION AND PLEDGE TO THE FLAG

Councilman Pastor Ham gave the Invocation and led the audience in the Pledge to the Flag.

III. ROLL CALL

Kenneth E Smith Sr	Mayor
Charles Grayson Day Jr	City Councilman
James Ham	City Councilman
Jim McClain	City Councilman
Richard A. Winters	City Councilman

IV. CONSENT DOCKET

Mayor Smith stated the Consent Docket needed to be amended.
A Development Agreement would be added under New Business, Item 1.

RESULT:	**APPROVED AS AMENDED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr, City Councilman
SECONDER:	Richard A. Winters, 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

V. RECOGNITION

1. OATH - Patrol Officer Matthew Rhoad - Police Chief Darryl Griffis

Ms. Linda O'Shaughnessy, City Clerk administered the Oath of Office to Patrol Officer Matthew Rhoad.

2. Presentation of Check in the Amount of $6,000 Safety Grant Award -

Mayor Smith presented Fire Fighter Charles Roney, City Manager Lee Spell and Finance Director Ms. Filiz Morrow with a check in the amount of $6,000 from the Georgia Municipal Association (GMA).

VI. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VII. OLD BUSINESS

There was no new business.

VIII. NEW BUSINESS

1. Approval Of: Development Agreement -

Councilman Ham made a motion for discussion. Councilman Day seconded the motion. The motion carried unanimously.
No discussion took place and at this time the Mayor called for a vote and moved on to the next item.

Councilman McClain stated that there was a point of order and the Mayor returned to this discussion.

Councilman Ham stated that the city seems to be doing a lot of projects and he would like to see the Council do something for families. Councilman Ham pointed out that each subdivision was supposed to have a park for children and they do not.

Mayor Smith stated this Development Agreement is a commercial agreement and he asked City Manager, Mr. Lee Spell to look into this.

Councilman McClain asked Mr. Lee Spell to give a synopsis of the Development Agreement.

Mr. Lee Spell, City Manager stated that the City of Kingsland and F&C of Aiken LLC have a Development Agreement where the developer has agreed to pay the interest costs, legal fees and closing costs on a short term loan taken out by the city with a maturity date of December 1, 2016. This will allow the extension of Boone Street Improvement Project to meet the September 30, 2016 deadline for the retail developer.

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

2. Bid Award: Boone Street Project Construction Loan -

Boone Street Project Short-Term Construction Loan up to $1.3M, draw dates March 2016-September 2016 with principal pay-off December 2016. Staff recommends low bidder, Southeastern Bank.

Councilman Day made a motion to award the bid to Southeastern Bank. Councilman Winters seconded the bid. The bid carried unanimously.

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

3. Bid Award: Utility Bill Printing & Mailing Services -

Qualified supplier will provide monthly service for form printing, stuffing, and mailing water/sewer/garbage bills.

The bid was awarded to Data Prose, the low bid.

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

4. Discussion - Kingsland Parcel 094-035 - Public Works Director Bill Coleman

Existing borrow pit is now closed and Public Works requests that City owned parcel 094-035 be subdivided used for a new borrow pit.

Mr. Bill Coleman, Public Works Director addressed the Mayor and City Council to explain why his department needed another borrow pit.
After a brief discussion and assurance of safety for the public with a good buffer and eventual fence; Councilman McClain made a motion to approve, seconded by Councilman Day. Motion carried.

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

5. Discussion - RFP for Telephone and Computer Network & Data Systems -

Mayor Smith asked for a discussion on the RFP.

Councilman Day thanked the staff for putting it together and going back and re-evaluating. Councilman Day stated the city may end up with TDS, but he wanted to make sure the city was getting the best value for the taxpayers money

Councilman Ham stated he agreed with Councilman Day and felt the quicker they moved they would save money.

Mayor Smith stated that numerous dollars have been spent trying to get another company in. He did not want the staff getting behind and felt the city needed to move on with technology.

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

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Smith stated that Georgia Municipal Association (GMA) has appointed him to the Federal Policy Council for the 2016 term.

X. ADJOURNED

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

The meeting adjourned at 6:33 PM.

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Kenneth E. Smith, Sr., Mayor

ATTEST:

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Linda M. O'Shaughnessy, City Clerk