



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • FEBRUARY 22, 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 6:00 P.M.

II. INVOCATION AND PLEDGE TO THE FLAG

Reverend Councilman Ham gave the Invocation. Two girls from the Girl Scouts of America led the audience in the Pledge to the Flag.

III. ROLL CALL

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

Mayor
Mayor Pro Tem
City Councilman
City Councilman
City Councilman

IV. CONSENT DOCKET

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Charles Grayson Day Jr, Mayor Pro Tem
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

V. PRESENTATION

- 1. Presentation - Jerry Cook, Georgia Power Company Lighting Services -
Presentation regarding the Georgia Power LED Street Lighting replacement program.

Ms. Jessica Tolley, Georgia Power Company presented to the Mayor and City Council the LED Roadway Project. Georgia Power has been replacing street lights with LED lights throughout Georgia and the details of the project were presented to Council.

2. Presentation - Jessica Warren, County Extension Agent -

Presentation regarding the ecology and management of the invasive air potato vine.

Ms. Jessica Warren, Agriculture and Natural Resources Agent from the University of Georgia spoke to the Mayor and City Council regarding the invasive species the air potato vine. Ms. Warren pointed out the facts on this highly invasive plant species that threatens our native forest and ecosystem. Ms. Warren answered questions and spoke about some solutions to eliminate this vine.

VI. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VII. OLD BUSINESS

Councilman Day made a motion to call back these two discussions. Councilman Ham seconded the motion. The motion carried unanimously.

1. Discussion: On- Call Policy -

Mr. Lee Spell, City Manager stated that adding \$1.00 a day to an employees regular rate of pay to be on call was the option (#2) everyone was learning towards.

Councilman Ham questioned overtime. Mr. Spell stated anyone working over forty (40) hours is paid overtime.

Councilman Day questioned Mr. Spell about the possibility of exploring compensation time. Mr. Spell stated that yes, that can be done as long as the department head meets with the staff member and there is a mutual agreement.

Councilman McClain made a motion to approve Option #2 with Councilman Day's amendment. Councilman Winters seconded the motion. The motion carried unanimously.

Mr. Spell requested this be implemented with the next budget on October 1, 2016 and that was approved.

2. Discussion: Bonus Program -

A brief discussion ensued regarding the bonus program and it was agreed to allow this incentive when an employee comes up with cost saving measures for the city. Maximum incentive \$2,500.00 to a minimum of a gift card of \$25.00.

Councilman Day made a motion to empower Mr. Spell, City Manager to reinstate the prior bonus program. Councilman Winters seconded the motion. The motion carried unanimously.

VIII. PLANNING AND ZONING

1. Adoption Of: Ordinance #2016-01, Use of Public Streets -

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

2. Appointment Of: Planning Commission Board Member - Councilman Ham -

Councilman Ham appointed Mr. Fryth Morris, Lily Street, Kingsland, Georgia to the Planning and Zoning Commission.

This appointment was to replace Mr. Burleson, his former appointment.

IX. NEW BUSINESS

1. Adoption of: Resolution #2016-03 in Support of Tarrow Greene, LLC -

A resolution to endorse an application by Tarrow Greene limited partnership to the Georgia Department of Community Affairs for the 2016 Low Income Housing Tax Credit Program for the construction of the Tarrow Greene multifamily complex to be located at Camden Woods Parkway, Kingsland, Georgia.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim McClain, City Councilman
SECONDER:	Richard A. Winters, City Councilman
AYES:	Day Jr, Ham, McClain, Winters

2. Bid Award: Boone Street Extension, Phase III, Section I -

Councilman McClain made a motion to award the bid to Seaboard Construction. Councilman Ham seconded the motion. The motion carried.

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

3. Bid Award: Boone Street Extension, Phase III, Section II -

Councilman Winters made a motion to award the bid to Seaboard Construction. Councilman Day seconded the motion. The motion carried.

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

4. Selection of Administrator for Community Development Block Grant -

The following proposals were received: Bob Roberson and Associates, Incorporated and Associates in Local Government Assistance, Incorporated (ALGA)

Staff Recommendation is: Associates in Local Government Assistance, Incorporated (ALGA)

Councilman McClain made a motion to select Associates in Local Government Assistance, Incorporated (ALGA). Councilman Winters seconded the motion. The motion carried.

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

X. MAYOR AND COUNCIL ANNOUNCEMENT

None

XI. ADJOURNED

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

The meeting adjourned at 6:44 P.M.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk