



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • MARCH 28, 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 PM.

II. INVOCATION AND PLEDGE TO THE FLAG

Reverend Councilman Ham gave the Invocation and 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 (Absent)
City Councilman
City Councilman
City Councilman

IV. CONSENT DOCKET

RESULT: APPROVED [UNANIMOUS]
MOVER: Richard A. Winters, City Councilman
SECONDER: James Ham, City Councilman
AYES: Ham, McClain, Winters
ABSENT: 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. RECOGNITION

- 1. Proclamation: Honorary Fire Fighter, Jeremiah Parker - Fire Chief Terry Smith

Jeremiah Parker, a young man who suffers from Duchenne Muscular Dystrophy was honored at the City Council Meeting.

The Fire Department promoted Jeremiah to Honorary Fire Fighter. Mayor Smith read a Proclamation in his honor.

2. Distinguished Budget Presentation Award from GFOA to Finance Department -

Mayor Smith announced that the Finance Department won the Distinguished Budget Award from the Government Finance Officers Association (GFOA) for the seventeenth (17) year in a row.

VI. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VII. OLD BUSINESS

None

VIII. PLANNING AND ZONING

1. Approval Of: Resolution #2016-06 Accepting Property -

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

2. Approval Of: Quit Claim Deed with Soncel Construction, Inc. -

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

IX. NEW BUSINESS

1. Approval Of: Resolution #2016-05 -

A resolution to authorize and direct an officer of the City to execute one or more lease supplements for five (5) Dodge Charger Police Pursuit Vehicles and related installed equipment under the GMA direct leasing program; to designate such leases as qualified tax-exempt obligations; to provide an effective date; and for other purposes.

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

2. Discussion and Approval - Contract for Middle School Road RxR Crossing (St. Mary's Railroad Preferred Vendor) -

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

Councilman McClain asked Mr. Lee Spell, City Manager about the bids. Mr. Spell stated that St. Mary's Railroad will be doing the work and they have a preferred vendor that they currently work with. Signal South was the low bid and the preferred vendor.

Mr. Robbie Cheek, Engineer with Thomas and Hutton addressed the Mayor and City Council and gave a summary of the details for this project.

Councilman Winters inquired about the pedestrian crossing and safety issues which Mr. Cheek addressed.

After further discussion Councilman McClain made a motion to approve using Signal South. Councilman Winters seconded the motion. The motion carried unanimously.

X. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Smith invited Ms. Tonya Harvey, Tourism Director, to address the Council regarding Georgia Cities Week.

Ms. Harvey stated that Kingsland will be celebrating Georgia Cities Week along with other cities in Georgia the week of April 17 through April 23, 2016. Ms. Harvey reported that the city will be holding a variety of events throughout the week, including a community cook-out, touch-a-truck, helicopters, a 24 hour "Clean-up Camden" blitz, and an art contest.

XI. ADJOURNED

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

The meeting adjourned at 6:42 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk