CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES ● AUGUST 22, 2016

Regular Meeting | **City Council Chamber** | **6:00 PM**

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

I. PUBLIC HEARING - STARTS AT 6:00PM

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

1. Public Hearing-FY 2016-2017 Budget -

Ms. Filiz Morrow, Finance Director addressed the Mayor and City Council. Ms. Morrow stated that an Option B was added to the budget since the last presentation. The changes in Option B were: remove the car from the administration department and put it over to the police department; remove the IT position and add kitchen remodel to fire station.

Councilman McClain asked Ms. Morrow about the time clock system and how it would benefit the city. Ms. Morrow explained it would centralize and streamline the current process.

Councilman Day stated that he added Option B to the 2016/17 budget. Councilman Day expressed concern that the Council is responsible for spending the city's money and must be diligent in looking over the funds and make cuts where they can be made. Councilman Day asked everyone to consider Option B.

Councilman Ham stated he asked for a form to be made so it would allow for a fair way for the process to be done. It would provide a check list for services and equipment. Councilman Ham expressed concern about how people are treated and respected.

Councilman McClain stated that since the consolidation of the fire department the city has not seen any substantial savings. He asked Chief Smith if a contract was in place for reimbursement. Chief Smith stated that there was no talk about reimbursement at the time of consolidation, but he has spoken with Chief Crews, Camden County and he is in agreement that something can be done and Chief Crews would speak with the County Manager.

Councilman Winters stated that these sharing agreements are renewed each year we should have something tracked in the system to make us aware of these items.

Councilman Winters spoke on the proposed millage rate. He stated he has been speaking with many of the residents and they have voiced concern about the infrastructure and water pumps that will need to be replaced and feel we should leave

the rate the same. Mayor Smith agreed with Councilman Winters and stated he felt it should remain the same.

Councilman Day stated that the water/sewer fund is separate and the millage rate does not affect it; SPLOST and LMIG funds have been set aside for road resurfacing. Councilman Day said when he speaks with residents not one person says tax me more, and feels we need to be good stewards of the people's money and reduce taxes when possible.

Mayor Smith voiced concern that if a catastrophic storm hit it would take out the contingency fund.

Councilman McClain stated it is not a significant savings and felt the money should be used to improve the city's infrastructure.

Councilman McClain asked Chief Griffis, Kingsland Police Department to speak briefly on an IT position in the police department dealing with internet crimes against children.

No one else came forward to speak.

The Public Hearing was closed at 6:59 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the regular scheduled meeting to order at 6:59 PM.

III. INVOCATION AND PLEDGE TO THE FLAG

1. Reverend Al Crumpton, Rector, King of Peace Episcopal Church -

Reverend Crumpton, Rector, King of Peace Episcopal Church gave the Invocation. Mr. Mack Peeples, Eagle Troop 208 led the audience in the Pledge to the Flag.

IV. ROLL CALL

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

V. CONSENT DOCKET

Mayor Smith stated the Agenda would need to be amended. Item number six (6) under New Business, Approval of Amendment to Kingsland Zoning and Land Development Ordinance would need to be removed.

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

A. Approve the Council Minutes of the last regular Council Meeting

1. City Council - Regular Meeting - Aug 8, 2016 6:00 PM -

B. Approve the Agenda as Presented

C. Approve the Payments of Accounts Payable as Due and Funds Available

VI. RECOGNITION

1. Kingsland Depot Beautification Project -

Recognition of Eagle Troop 208 for completion of a beautification project at the Kingsland Depot.

Mayor Smith and Ms. Trish Jared, Downtown Development Director recognized Mr. Mack Peeples of Eagle Troop 208 for the volunteer work he did at the Kingsland Depot.

VII. GRANTING AUDIENCE TO THE PUBLIC

Ms. Mayra Soret, 160 Huntington Drive addressed the Mayor and City Council. Ms. Soret stated she returned before Council regarding her water bill and was open for any suggestions. Ms. Soret stated she conserves water and has researched the Neptune water meters and the information states that these meters are not accurate.

Mr. Lee Spell, City Manager stated that Ms. Soret had her old meter replaced and the new one has been calibrated twice. There is nothing wrong with the meter. The information Ms. Soret was stating was an old study and it was found not to be the meters but the way they were installed. Mr. Spell stated the city would be happy to come out and check the meter again for accuracy.

No one else came forward.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

1. Approval Of: Resolution #2016-16 Resolution of the City of Kingsland, Georgia in Support of Camden County Salvation Army's Mobile Canteen -

Staff recommends approval

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

2. 1706 : Approval Of: 2017 Services Contract Between the City of Kingsland and Camden Community Crisis Center -

Staff recommends approval

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

3. Approval Of: FY 2016-17 Public Service Authority MOU -

To approve Camden County Public Service Authority MOU requesting additional funding of $18,627 increasing current amount from $289,095 to $307,722 annually. Staff recommends approval

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

4. Approval Of: School Resource Officer FY 2016-17 Agreement and MOU -

To Approve the FY 2016-17 SRO Contracted Services Agreement and MOU, not to exceed $123,025 for (3) School Resource Officers. Staff recommends approval

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

5. Approval Of: MOU for Living Well Employee Health Clinic -

Staff recommends approval

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr, Mayor Pro Tem
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 meeting adjourned at 7:22 PM.

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Kenneth E. Smith, Sr., Mayor

ATTEST:

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Linda M. O'Shaughnessy, City Clerk