



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • SEPTEMBER 26, 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

Officer Donald Belcher 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
City Councilman
City Councilman
City Councilman

IV. CONSENT DOCKET

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

- 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. Certificate of Achievement for Excellence in Financial Reporting -

Mayor Smith recognized Ms. Filiz Morrow, Finance Director with the Certificate of Excellence in Financial Reporting for the 12th consecutive year.

VI. PRESENTATION

1. Ms. Tina Crosby, Tranquility Full Service Salon, Mr. Thaddeus Foster, Taco Bell and Mr. Shiv Parbhoo, Econo Lodge -

Donation of two police mountain bicycles

Chief Griffis, Kingsland Police Department and the Mayor and Council expressed their appreciation for the two (2) new police mountain bikes donated by Ms. Tina Crosby, Mr. Thaddeus Foster and Mr. Shiv Parbhoo. Ms. Tina Crosby headed up the fundraising for the two bikes.

2. Presentation - Epic Adventures -

Mr. James Coughlin, Director of the Joint Development Authority updated the Mayor and City Council on Epic Adventures and the different phases for the project.

VII. GRANTING AUDIENCE TO THE PUBLIC

1. Ms. Terri Keller - Smart Water Meters -

Ms. Terri Keller, 156 Woodhaven Drive addressed the Mayor and City Council. Ms. Keller stated that the smart water meters are not safe nor are they in the best interest of the taxpayers. Ms. Keller cited specific studies and stated that her family wants to opt out of the meter and be made aware of the installation date.

Reverend Brian Parker, Senior Pastor at First Baptist Church, East Chester Avenue addressed the Mayor and City Council. Reverend Parker apologized for missing the last meeting and stated he brought people in support of the closing of East Chester Avenue. Reverend Parker stated his concerns were safety because the church is growing at ten percent a year and specific events are offered almost daily and crossing the streets has safety concerns; it is a large community which has been in downtown Kingsland for 116 years, adopted and incorporated since 1890. Reverend Parker believes the street closing will not affect any residents, traffic, or home values.

Councilman Day asked Reverend Parker in the event you can not expand your church what is the process. Reverend Parker stated they would look to relocate.

Mr. Dan Keller, 156 Woodhaven Drive addressed the Mayor and City Council. Mr. Keller stated the smart meters have accuracy issues and overcharge people; these meters are a mess. Mr. Keller asked if the city had systems in place if water use is over the usual monthly use. Mr. Keller stated he would like to go on record to not pay to opt out for a not so smart meter. Mr. Keller feels it will endanger children, pets and people.

VIII. OLD BUSINESS

None

IX. PLANNING AND ZONING

1. Approval - Chris Drive R-O-W and Utility Easement - Planning and Zoning
Director Ken Kessler

Staff recommends approval.

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

X. NEW BUSINESS

1. Approval - Georgia Power LED Roadway Lights -

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

2. Bid Award: 2016 GEFA DWSRF Water Meter Replacement City Engineers, Carter & Sloope, Recommend Low Bidder, Utility Solutions of America, Inc with a Total Base Bid of \$174,284. -

Approximately 3,400 meters will be replaced and 700 encoders installed with additional replacements for meter boxes, curb stops, backflow preventer, and allowance for supplemental work. Project area covers approximately 50% of the City's current meters to include routes 2, 5, 11, 21, & 22 (Lakes, Harrietts Bluff, Mariners, Laurel Island).

Councilman Day made a motion to approve the low bidder, Utility Solutions of America, Inc. Councilman Winters seconded the motion. The motion carried.

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

3. Bid Award: Shower Replacement Fire House #5 Staff Recommends Sole Bidder, Murrell Custom Homes, \$5,925.00 -

The City solicited proposals from qualified contractors for the shower replacement at Fire House #5, located at 250 Roberts Path, Kingsland, GA.

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

4. Cancellation of City Council Meeting October 10, 2016 -

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

XI. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Ham stated the area pastors will be having an appreciation dinner at Agape Christian Fellowship Church on October 13th at 6:30 PM. Councilman Ham invited the Mayor and Council.

Mayor Smith reminded everyone of the Smithsonian Exhibit on October 1, 2016 at the Public Library.

Councilman Winters reminded everyone of construction on Highway 40 and asked people to be careful of the workers and themselves.

XII. ADJOURNED

Councilman Day made a motion to adjourn. Councilman Winters seconded the motion. The motion was unanimous.

The meeting adjourned at 7:01 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk