



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • NOVEMBER 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

Councilman Ham gave the Invocation.

Isiah Clark and Alexander Benner with Cub Scout Troop 226 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, 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. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VI. OLD BUSINESS

1. Adoption Of: Ordinance 2016-06 - an Ordinance to Amend Ordinance 2015-07 - For establishing Water and Sewer Remote Read Opt-Out Program, Connection Fees for 5" and 6" Meters, Clarifying Water and Sewer Charges for Various Business Types, and for other purposes. Staff recommends approval.

Councilman Winters made a motion to bring this item back to the floor. Councilman Day seconded the motion. The motion carried unanimously.

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

VII. NEW BUSINESS

1. Bid Award: Two 2016-17 Police Pursuit Sedans -

Staff recommends Akin Ford, LLC for two 2017 Dodge Chargers (V8) at \$22,749 each plus delivery fee.

Councilman Day made a motion to award the bid to the staff recommendation of Akin Ford, LLC for two (2) 2017 Dodge Chargers (V8) at \$22,749.00. Councilman Winters seconded the motion.

The motion carried.

Councilman Winters inquired if this covered the cost of the cage, etc for the police cars. Ms. Filiz Morrow, Finance Director stated it is another \$13,000 to \$14,000 fee.

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: 2016-17 SUV for Tourism (Admin Package) -

Staff recommends the 2017 Ford Expedition due to more passenger and cargo room needed to perform essential duties. Staff recommends the low bid for the Ford Expedition quotes received, Wade Ford, for \$30,599.

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

3. Bid Award: 2016-17 SUV for Fire Chief (Police Package) -

Staff recommends low bid from Wade Ford for one (1) 2017 Ford Expedition (V6, Eco Boost) at \$27,835.

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

Councilman Winters stated he felt an emergency vehicle needed more power than a V6 and recommended the V8 Tahoe.

Councilman McClain agreed with Councilman Winters and felt the larger engine would hold up over time.

Mayor Smith stated he agrees with both Councilmen and he stated he understands the staff recommendation was following policy, but the Fire Chief will need a stronger engine.

Councilman McClain made a motion to award the bid for the Chevrolet Tahoe to Brannen Motor Company. 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

4. Approval Of: GEFA 2017 Clean Water SRF Loan Part-1 Application - City Manager Lee Spell

The first "non-binding" step in the application process for GEFA SRF loan and grant to rehabilitate the old water treatment plant. Staff recommends approval.

Mr. Lee Spell, City Manager stated this is the first step to get the cities foot in the door and receive a project number assignment.

Mr. Spell stated that the run off from the landfill needs to be treated and this is a potential source of revenue for the City of Kingsland.

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

5. Reappointment to Joint Development Authority (JDA) Post 4 - Term to Expire December 31, 2020 - Ms. Rachel Baldwin -

Ms. Rachel Baldwin was appointed to the Joint Development Authority with term expiring December 31, 2020.

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

VIII. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Winters reminded everyone about the Christmas Tree Lighting Ceremony on Thursday evening.

Mayor Smith spoke about the Mayor's Motorcade for the Regional Hospital in Savannah next week. He reminded everyone that donations are appreciated.

IX. ADJOURNED

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

The meeting adjourned at 6:16 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk