



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • FEBRUARY 27, 2017

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. Alcohol Beverage License -

The City of Kingsland, Georgia will conduct a public hearing for the purpose of considering the application for the sale of beer/wine, from "OM Shiv 111 Corporation" located at 1870 Harriett's Bluff Road Woodbine, Georgia 31569.

No one came forward to speak about the Alcohol license.

2. City of Kingsland Urban Redevelopment Plan -

This item was removed in the Consent Docket by Mayor Smith.

Mayor Smith closed the Public Hearing at 6:01 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith called the meeting to order at 6:01PM.

III. INVOCATION AND PLEDGE TO THE FLAG

1. Reverend Al Crumpton, King of Peace Episcopal Church, Boy Scout Troop 226 -

Reverend Al Crumpton gave the Invocation and Gabe Dingman with Boy Scout Troop 226 led the audience in the Pledge to the Flag.

IV. 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

V. CONSENT DOCKET

Mayor Smith amended the Consent Docket. Item #2 under Public Hearing was removed and Item # 2 Under New Business was removed.

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

- A. Approve the Council Minutes of the last regular Council Meeting
 - 1. City Council - Regular Meeting - Feb 13, 2017 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

VI. PRESENTATION

- 1. Carter & Sloope -

Municipal Utilities Presentation

Mr. Trey Gavin, Engineer with Carter and Sloope addressed the Mayor and City Council. Mr. Gavin gave a brief presentation on the master planning and assessment schedule for the city's water and sewer systems. Mr. Gavin worked along with the department heads for the Water and Sewer Department outlining the city's current needs and what will be necessary in the future.

- 2. Department Heads, City of Kingsland -

Departmental Presentations

Each Department Head with the City of Kingsland addressed the Mayor and City Council with a brief outline of the accomplishments of their departments and future goals and needs.

VII. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

- 1. Approval Of: Alcohol Beverage License -

Application for the sale of beer/wine, from "OM Shiv 111 Corporation" located at 1870 Harrietts Bluff Road, Woodbine, Georgia 31569.

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

2. Approval Of: 60 Month Taser Replacement Program -

60-month purchase agreement for the replacement of 35 TASERS. Includes one free TASER, \$3500 credit for old TASERS, and unlimited cartridges for new TASERS. Funding source Court Technology fund. TASER International is the sole source provider. 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

3. Adoption Of: Solid Waste and Materials Management Plan -

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

4. Approval Of: Declaring Surplus Items -

Staff recommends approval.

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

X. MAYOR AND COUNCIL ANNOUNCEMENT

The Mayor and City Council Members thanked the department heads for their presentations.

XI. ADJOURNED

Councilman Ham made a motion to adjourn. Councilman Day seconded the motion.

The meeting adjourned at 8:05 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk