



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • MARCH 13, 2017

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

1. Invocation: Reverend D. Belcher, Sr., Senior Pastor, Crooked River Baptist Church. Pledge to the Flag, Boy Scout Troop 226 -

Senior Pastor Donald Belcher, Sr. Gave the Invocation and Samuel Riley with Boy 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

Mayor Smith stated the Consent Agenda would need to be amended. A Proclamation on Earth Day would be added under New Business, Item 8.

RESULT: APPROVED AS AMENDED [UNANIMOUS]

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. RECOGNITION

1. Police Commendation for Officer Greg Crews - Police Chief Darryl Griffis
Chief Griffis presented Officer Greg Crews with a commendation for his police work.

VI. PRESENTATION

1. Mr. Joel Hanner, Georgia Power -
Joel Hanner with Georgia Power will present the city with the 2017 franchise check.
Mr. Joel Hanner, Georgia Power presented to the Mayor and City Council a franchise check in the amount of: \$558,640.00.

VII. GRANTING AUDIENCE TO THE PUBLIC

Ms. Janie Everett, Woodbine, Georgia addressed the Mayor and City Council. Ms. Everett thanked the City for their help with the Thiokol Commemorative.

Ms. Everett explained how her group is currently working on a Congressional Gold Medal to recognize the people who lost their lives that day; and hopes the County and City will support this effort.

Ms. Everett stated that the long term goal was to have a National Park in Camden County.

VIII. OLD BUSINESS

None

IX. PLANNING AND ZONING

1. APPLICATION FOR HOME OCCUPATION – Justin Conley -

Justin Conley, 104 Creekwood Circle is requesting a Home Occupation Permit for JCon Coatings, a painting and industrial coatings company. Zoning is R-1. Equipment will be stored in garage. Planning Commission Recommends Approval.

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

2. APPLICATION FOR HOME OCCUPATION – Terry Waye -

Terry Waye, 236 Merriwood Circle is requesting a Home Occupation Permit for J&T Concrete Company. Zoning is R-1. No one was present representing the applicant for the second meeting. Planning Commission recommends denial.

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

X. NEW BUSINESS

1. Proclamation: Lucien E. Trefethen -

Achieved the rank of Eagle Scout, Troop #208, Coastal Georgia Council, Boy Scouts of America

Mayor Smith read a Proclamation to celebrate the achievement of Eagle Scout for Lucien "Luke" Trefethen.

2. Joint Proclamation: Recognizing the Week of March 13-17, 2017, as Small Business Week -

Ms. Amy Hendrix, Director of Camden County Chamber of Commerce received the Joint Proclamation from Mayor Smith.

3. Bid Award: Combination Sewer Cleaning Machine & Vacuum Truck -

Staff recommends all bids be rejected.

City Council denied all bids.

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

4. Bid Award: Police & Fire Admin Vehicle Equipment & Installation -

Bid award for the purchase of and installation of equipment on two (2) Police vehicles and (1) Fire Admin vehicle. Staff recommends Emergency Equipment Specialists.

Councilman Winters stated he would like to see this included in the budget at the time we purchase the vehicles so it will be all inclusive.

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

5. Bid Award: CVB Visitor's Guide -

Bid award for the reprint of the CVB Visitor's guide for quantities of 25,000, 50,000, or 100,000. Staff recommends Creative Printing.

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

6. Approval Of: FEMA-4284-DR-GA Grant Agreement -

Hurricane Matthew FEMA Grant Agreement, 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

7. Contract Renewal: Emergency Communications Network (ECN) -

City staff has renegotiated terms of original contract (12/2005) with ECN for CodeRED services to increase annual minute bank from 25,000 to 50,000 for the same annual contract price of \$5,000; decrease automatic minute bank refill from 25,000 to increments of 5,000 when depleted; and adjust overage invoice received from \$10,000 to \$3,710.40. 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

8. Joint Proclamation: Declaring March 25, 2017, Earth Hour 2017

Mayor Smith read the Joint Proclamation declaring between 8:30 PM - 9:30 PM Earth Hour on March 25, 2017.

XI. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Day reminded everyone that the Kingsland Car Show will take place Saturday between 9AM and 3PM in downtown Kingsland.

XII. ADJOURNED

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

The meeting adjourned at 6:31 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk