



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • APRIL 24, 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 -

Retail beer/wine liquor, on-premise consumption with food from "Ice Breeze" located at 505 South Lee Street.

Councilman Ham asked that the record reflect that he would like to see alcohol seller/server training.

No one came forward to speak.

Mayor Smith closed the Public Hearing at 6:02 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Smith opened the regular scheduled meeting at 6:02 PM.

III. INVOCATION AND PLEDGE TO THE FLAG

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

Reverend Al Crumpton, Pastor, King of Peace Episcopal Church gave the Invocation and 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

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
 - 1. City Council - Regular Meeting - Apr 10, 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. Presentation: FY 2015-16 Audit -

FY 2015-16 Audit Presentation by City Auditor, Mr. Rep "Butch" Whiddon

Mr. Butch Whiddon with Baird & Company LLC an independent auditor gave the company's audit presentation for FY 2015-2016 to the Mayor and City Council.

Mr. Whiddon stated that the audit went really well and no discrepancies were found. Mr. Whiddon stated that the City of Kingsland is a good steward of the taxpayer's money.

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 for Retail Beer/Wine Liquor, On-Premise Consumption with Food from "Ice Breeze" Located at 505 South Lee Street, Kingsland, Georgia 31548 -

Staff is neutral on this item.

Mr. Steven Sainz, Executive Director of Camden Community Alliance and Resources was asked a few questions about the alcohol seller/server training. Mr. Sainz stated that he has applied for a grant from the State of Georgia for alcohol seller/server

training, but it has not come through. Mr. Sainz stated there is a course available on line.

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

2. Proclamation: Honoring Kids to Park Day -

Mayor Smith read the proclamation.

3. Appointment: Mayor's Appointment to the Kingsland Area Convention & Visitors Bureau Authority - Term 2016-2019 -

Mr. Fred Thomas

Mayor Smith appointed Mr. Fred Thomas to the Kingsland Area Convention & Visitors Bureau Authority for the Term of 2016-2019.

4. Approval Of: 2017-2018 Renewal of Property and Liability Coverage -

Approval of 2017-2018 GIRMA Coverage Agreement and Renewal Terms. Staff recommends approval.

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

X. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Smith reminded everyone of the District 12 Listening Session with Georgia Municipal Association on Tuesday, April 18th. starting at 11:30 AM at Laurel Island.

XI. ADJOURNED

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

The meeting adjourned at 6:26 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk