CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES ● AUGUST 14, 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

Reverend James Payne gave the Invocation and led the audience in the Pledge to the Flag.

III. ROLL CALL

Kenneth E Smith Sr	Mayor	
Charles Grayson Day Jr.	Mayor Pro Tem	
James Ham	City Councilman	
Jim McClain	City Councilman	
Richard A. Winters	City Councilman	(Absent)

IV. CONSENT DOCKET

Mayor Smith stated the Consent Docket would need to be amended. Item #8, under New Business, Engagement Agreement: Terminus Municipal Advisors, LLC was removed from this Council Meeting until August 28, 2017.

RESULT:	**APPROVED AS AMENDED [UNANIMOUS]**
MOVER:	James Ham, City Councilman
SECONDER:	Jim McClain, City Councilman
AYES:	Day Jr., Ham, McClain
ABSENT:	Winters

A. Approve the Council Minutes of the last regular Council Meeting

1. City Council - Regular Meeting - Jul 24, 2017 6:00 PM -

B. Approve the Agenda as Presented

C. Approve the Payments of Accounts Payable as Due and Funds Available

V. RECOGNITION

Mr. Steven Sainz, Executive Director, Camden Family Connection awarded the Kingsland Police Department with a certificate for 40 hours of training in mental health care for two police officers. Mr. Sainz also gave a check from grant money to help the Police Department offset the hours lost by their officers in training. Ms. Tonya Harvey and Ms. Rachael Baldwin, board members were also on hand for the presentation.

1. Award Presentation to Kingsland Police Department for Training for Crisis Intervention Team from Camden Family Connection Executive Director, Steven Sainz -

VI. PRESENTATION

1. Ms. Katie Howard and Ms. Dawn Haney Update on Employee Living Well Health Clinic -

Ms. Dawn Haney and Ms. Katie Howard updated the Mayor and City Council with the FY 17 Quarterly Utilization Report.

VII. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VIII. OLD BUSINESS

None

IX. PLANNING AND ZONING

1. ZONING MAP AMENDMENT – Reversal of 2014 Rezoning of Tax Parcel K20 02 001 -

A 2014 rezoning of Tax Parcel K20 02 001 on West King Ave from R-1 to I-l for development of a landscaping business has resulted in no activity. The City seeks to revert the zoning to R-1. The mailed notice to the property owner was returned as undeliverable, but telephone contact was made and the owner has no objections to the reversal. 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
ABSENT:	Winters

X. NEW BUSINESS

1. FY 2017-18 Budget Presentation -

Ms. Filiz Morrow, Finance Director presented the proposed FY2017-2018 Budget to the Mayor and City Council.

Councilman Ham expressed concern that all personnel were not addressed for pay increases and felt the city needed to come up with a plan that reflects all departments. Councilman Ham stated the city is loosing a lot of people and we need to come up with the best possible solution.

Councilman Day thanked Ms. Morrow and stated the departments had done a phenomenal job and he would like to make sure the employees would get some kind of bonus this year.

Councilman McClain stated that the departments had done a fantastic job. He thanked Ms. Morrow for bringing people together in the meetings that he attended and helped them to see some things strategic in nature. Councilman McClain expressed concern that our infrastructure may cost more to repair than to replace. He expressed concern that he North Center is looking old and tired. Councilman McClain spoke about the fact that full employment makes it harder for businesses to attract and keep quality people; and felt it was going to cost the city when people started to leave. Councilman McClain spoke about the cost of training a police officer and loosing them and felt the city needs to come up with competitive ways to keep employees.

Mayor Smith suggested the possibility of putting it out to the taxpayers.

Councilman McClain proposed looking at a dedicated millage rate and change the dynamic of how the city pays for equipment, etc.

Ms. Filiz Morrow stated it was up to the Mayor and City Council to change the millage rate and dedicate what needs to be. It would require three Public Hearings, but the budget could still be passed.

Councilman Day stated that he was not a fan of changing the millage rate. He also asked that the city be more proactive and look into charging the Economic Development Group rent at the North Center.

2. Intergovernmental Agreement for Grant Management Services -

Kingsland desires to contract with the County to provide assistance through its Grants Management Department to aid with services related to grants management. Staff recommends approval.

Both Councilman Ham and Councilman McClain expressed concern that it is becoming a necessary issue to address the homeless population and hoped there was an opportunity for a Grant to assist with this concern.

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

3. Adoption Of: Resolution of Support by the City of Kingsland as a Supportive Community Partner with the Salvation Army, St. Marys and Toys for Tots a Local Community Christmas Program Collaboration. -

Staff recommends approval.

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

4. Adoption Of: Joint Ordinance, Addressing & Street Naming -

Staff recommends approval.

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

5. Approval Of: TAD Policy Guidelines -

Mr. Darren Harper, Project Manager, Joint Development Authority will be available to answer any questions.

Mr. Darren Harper, Project Manager, Joint Development Authority addressed the Mayor and City Council. Mr. Harper stated that the city is protected in this policy and it requires the developers to absorb funding on the front end.

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

6. Approval Of: Memorandum of Understanding for Onsite Clinical Medical Services FY 2018 -

Staff recommends approval.

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

7. Approval Of: Contracted Services Agreement , School Resource Officers -

Staff recommends approval.

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

8. Approval Of: 2017 GEFA SRF Drinking Water AMR Project Change Order -

The net increase to this specific contract is $16,096.00 but this does not increase the amount of the approved 2017 GEFA Loan. This increase is off-set by the elimination of the downtown valve insertion project.

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

XI. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman McClain reported that the Downtown Development Authority is working hard on the upcoming Catfish Festival which will be held this year on November 18, 2017; he was pleased to report there would be a parade, 5K run and bands.

Mayor Smith reminded everyone that Qualifying begins next week for two City Council seats. Mayor Smith also asked Mr. Bill Coleman, Director of Public Works about the resurfacing that is going on in the city. Mr. Coleman stated that LMIG funds were set aside to resurface some streets in Kingsland and striping where needed.

Councilman Ham stated that the back to school bash held at Missions for Camden was very successful and they have put together baskets of supplies for the teachers to use and will be delivered to each school.

XII. ADJOURNED

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

The meeting adjourned at 7:28 PM.

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Kenneth E. Smith, Sr., Mayor

ATTEST:

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Linda M. O'Shaughnessy, City Clerk