



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • NOVEMBER 27, 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. Reverend Al Crumpton, Pastor, King of Peace Episcopal Church -

Reverend Al Crumpton gave the Invocation and 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:	Richard A. Winters, City Councilman
SECONDER:	Jim McClain, City Councilman
AYES:	Day Jr., Ham, McClain, Winters

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

1. City Council - Regular Meeting - Nov 13, 2017 6:00 PM -

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

None

VII. NEW BUSINESS

1. Approval Of: Agreement Between Satilla Probation Management Corporation and the Municipal Court of the City of Kingsland -

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

2. Approval Of: Resolution #2017-16 GEFA 2018 Loan Agreement -

To borrow up to \$1,500,000 from the Drinking Water State Revolving Loan Fund, administered by Georgia Environmental Finance Authority for the purpose of funding Phase II of the AMR Water Meter Replacement Project, installing a clearwell at the water treatment plant, and demolishing an existing public works building and related appurtenances. Staff recommends approval.

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

3. Approval Of: Resolution in Support of the Epic Adventures Project and TDA Application -

A resolution re-stating Kingsland's support for the Epic Adventures Project and support of their application for Georgia Tourism Development Act Funds. 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

VIII. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Smith stated he hoped everyone had a Happy Thanksgiving.

IX. ADJOURNED

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

The meeting adjourned at 6:05 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk