



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • FEBRUARY 12, 2018

Regular Meeting

City Council Chamber

6:00 PM

107 South Lee Street - City Hall, Kingsland, GA 31548

I. CALL TO ORDER AND WELCOME GUESTS

II. INVOCATION AND PLEDGE TO THE FLAG

1. Girl Scout Troop 30550, Pledge to the Flag -

III. ROLL CALL

Kenneth E Smith Sr
James McClain
Charles Grayson Day Jr.
James W Galloway
Michael J McClain

Mayor
Mayor Pro Tem
Councilman
Councilman
Councilman

IV. CONSENT DOCKET

- 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. GRANTING AUDIENCE TO THE PUBLIC

VI. PLANNING AND ZONING

1. Final Plat, Fairways Edge -
Planning Commission recommends approval.
2. Preliminary Plat Georgia Isles, EPIC -
Planning Commission recommends approval.

VII. OLD BUSINESS

VIII. NEW BUSINESS

1. Approval Of: Professional Services Agreement Between the City of Kingsland and David E. Amos, Architect, L.L.C. -

Staff recommends approval.

2. Approval Of: Bid Award for Financing 2018 Gradall D154 Excavator -

Principal amount of \$266,300 over 60 months at a fixed interest rate. *Staff recommends low bid, City National Bank, at 2.60%.*

3. Approval Of: Resolution #2018- : Authorizing Master Equipment Lease for 2018 Gradall D154 Excavator -

A resolution of the City of Kingsland, Georgia authorizing the execution and delivery of a master equipment lease purchase agreement with respect to the acquisition, purchase, financing, and leasing of certain equipment or capital items for the public benefit; authorizing the execution of delivery of documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this resolution. *Staff recommends approval.*

4. Approval Of: Resolution of Modification of GEFA DW2016017 Loan -

Modification of Loan Document Exhibit A to change completion date from September 2017 to April 2018. *Staff recommends approval.*

5. Approval Of: 2018 Section 125 Premium Only Plan Adoption Agreement -

Adoption agreement for the employee group benefits Section 125 cafeteria plan to allow for the conversion of taxable salary into non-taxable benefits by deducting benefit premiums before taxes are calculated. Plan year is April 2018 through March 2019. *Staff recommends approval.*

6. Approval Of: 2018 Section 125 POP Plan Resolution -

Approval of the Certificate of Resolution for the employee benefit section 125 cafeteria plan for plan year 2018-2019. *Staff recommends approval.*

7. Cancellation Of: February 26, 2018 Council Meeting Due to Atlanta Fly-In -

IX. MAYOR AND COUNCIL ANNOUNCEMENT

X. ADJOURNED