CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • 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

Mayor Smith called the City Council Meeting to order at 6:00 PM.

II. INVOCATION AND PLEDGE TO THE FLAG

Pastor Payne gave the Invocation and Girl Scout Troop 30550 led the Pledge to the Flag.

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

III. ROLL CALL

Kenneth E Smith Sr	Mayor
James McClain	Mayor Pro Tem
Charles Grayson Day Jr.	Councilman
James W Galloway	Councilman
Michael J McClain	Councilman

IV. CONSENT DOCKET

Mayor Smith stated the Consent Docket would need to be amended Under New Business, adding Item 8 - Water & Sewer Ordinance (d) Remote Read Opt-out Program, item 5 (delete). Currently the opt-out fee is $25.00 added to the customer's utility bill. Item 9 - Water & Sewer Ordinance: Implement new water rate class for bed & breakfast establishments where, currently, B& B's are charged minimums based on the number of rooms in their establishment. The new rate class would charge B&B's the established commercial water rate with no minimum per room charge. Item 10 - Intergovernmental Services Agreement for Fire and Rescue Administrative and Training Support Services.

RESULT:	**APPROVED AS AMENDED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr., Councilman
SECONDER:	Michael J McClain, Councilman
AYES:	McClain, Day Jr., Galloway, McClain

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

Ms. Robin Cross, 106 E. Hilton Avenue addressed the Mayor and City Council. Ms. Cross stated she loves the town of Kingsland and praised the city and the opportunities; however expressed concern about what she sees as an epidemic of drugs and alcohol that is thriving. Ms. Cross stated the police are called to the same areas each day and night and she feels the city is better than this and needs to deal with this issue.

Mr. Dan Keller, Woodhaven Drive addressed the Mayor and City Council. Mr. Keller spoke about the need to eliminate the $25.00 fee for the opt-out of the water meters.

Mr. Kenneth Marshall, Marsh Bluff Road addressed the Mayor and City Council. Mr. Marshall expressed his concerns that he was asked to stop selling shrimp at the Royal District Market by Mr. James George. Mr. Marshall stated he has not applied for an agricultural license as he was told he needed to do, but felt he should still be able to sell his product. Mr. Marshall felt he was treated unfairly.

Ms. Terri Keller, Woodhaven Drive addressed the Mayor and City Council and echoed the sentiments of her husband's earlier statements. Ms. Keller also read a letter from a neighbor with the same concerns.

VI. PLANNING AND ZONING

1. Final Plat, Fairways Edge -

Planning Commission recommends approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr., Councilman
SECONDER:	James W Galloway, Councilman
AYES:	McClain, Day Jr., Galloway, McClain

2. Preliminary Plat Georgia Isles, EPIC -

Planning Commission recommends approval.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Michael J McClain, Councilman
SECONDER:	Charles Grayson Day Jr., Councilman
AYES:	McClain, Day Jr., Galloway, McClain

VII. OLD BUSINESS

None

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.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr., Councilman
SECONDER:	James W Galloway, Councilman
AYES:	McClain, Day Jr., Galloway, McClain

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%.*

Councilman Day made the motion to award the bid to City National Bank.

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

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.*

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr., Councilman
SECONDER:	James W Galloway, Councilman
AYES:	McClain, Day Jr., Galloway, McClain

4. Aproval 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*.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr., Councilman
SECONDER:	Michael J McClain, Councilman
AYES:	McClain, Day Jr., Galloway, McClain

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.*

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	James W Galloway, Councilman
SECONDER:	Michael J McClain, Councilman
AYES:	McClain, Day Jr., Galloway, McClain

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.*

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr., Councilman
SECONDER:	Michael J McClain, Councilman
AYES:	McClain, Day Jr., Galloway, McClain

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

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr., Councilman
SECONDER:	James W Galloway, Councilman
AYES:	McClain, Day Jr., Galloway, McClain

8. Water & Sewer Ordinance: - Mayor Pro Tem James McClain

Remote Read Opt-Out Program, item 5 (delete). Currently, the opt-out fee is $25.00 added to the customer's utility bill.

Councilman Jim McClain stated he would like to have the $25.00 opt-out fee removed from the utility bills.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	James McClain, Mayor Pro Tem
SECONDER:	James W Galloway, Councilman
AYES:	McClain, Day Jr., Galloway, McClain

9. Water and Sewer Ordinance -

Implement new Water Rate Class for Bed & Breakfast establishments

Councilman Jim McClain stated he would like to have bed and breakfast establishments water rates changed to a commercial rate.

Councilman Day asked if the city had done their due diligence on the water/sewer bond and how this would affect hotels in the future.
Councilman Day stated that the R.V. Park rates have been adjusted and with the new EPIC park coming he is concerned that the city could see a loss of significant revenues.

Councilman Galloway made a motion to table until the next meeting because he feels the city needs to do their due diligence.

Ms. Filiz Morrow, Finance Director stated that bed and breakfast fall under hotels and we have only one (1) in the city where their rates have already been adjusted to two (2) rooms.

Councilman Mike McClain stated there is a difference between a bed and breakfast and a hotel and would like us to put them into a different class.

Councilman Jim McClain stated there is only one and he would like to see more.

Councilman Day asked Ms. Filiz Morrow to get an opinion from the bond attorney.

Councilman Day seconded the motion to table the item.

The motion carried.

RESULT:	**TABLED [UNANIMOUS]**	**Next: 3/12/2018 6:00 PM**
MOVER:	James W Galloway, Councilman	
SECONDER:	Charles Grayson Day Jr., Councilman	
AYES:	McClain, Day Jr., Galloway, McClain	

10. Approval Of: Intergovernmental Services Agreement for Fire and Rescue Administrative and Training Support Services -

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Charles Grayson Day Jr., Councilman
SECONDER:	Michael J McClain, Councilman
AYES:	McClain, Day Jr., Galloway, McClain

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman James Galloway thanked the Public Works Department for the fast work in restoring service when the water main broke. Councilman Galloway stated he received many compliments on the Public Works Department.

X. ADJOURNED

Councilman Day made a motion to adjourn. Councilman Mike McClain seconded the motion.
The motion carried.
The meeting adjourned at 6:47 PM.

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Kenneth E. Smith, Sr., Mayor

ATTEST:

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Linda M. O'Shaughnessy City Clerk