



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • MAY 14, 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 meeting to order at 6:01PM.

II. INVOCATION AND PLEDGE TO THE FLAG

Mr. Jack Gross gave the Invocation and Girl Scout Troop 30204 led the audience in the 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

Mayor Smith stated the Consent Docket would need to be amended. Add under New Business, Item 11, Selecting a voting delegate to the Georgia Municipal Association Meeting in Savannah, Georgia.

Under Old Business, Remove Item 1, Discussion on Water-Sewer Ordinance and Rate Structure.

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

No one came forward to speak.

VI. OLD BUSINESS

Item removed from Agenda under Consent Docket.

VII. PLANNING AND ZONING

1. Approval Of: Home Occupation, Lamothe Woodworking -

Requesting a home occupation permit to conduct woodworking business out of garage at 131 Wood Valley Drive. These items will be sold via on-line shopping. Planning Commission recommends approval.

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

2. Approval Of: Variance Permit for Reduction of Side Yard Setback 10 Feet to 8 Feet. -

This land is zoned R-1, remove awning structure and build a garage over the cement slab. Planning Commission recommends approval.

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

3. Approval Of: Annexation of Parcel 094 007, 113 Acres on Kinlaw Road, Zoned I G. Property Owned by Mr. Jack Gross for Dot's Jack LLC. -

Planning Commission recommends approval.

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

4. Adoption Of: Ordinance #2018-03 - Annexation of Tax Map 094-007, Mr. Jack Gross -

Planning Commission recommends approval.

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

VIII. NEW BUSINESS

1. Proclamation: Brunswick Judicial Circuit Crime Victims' Rights Week -

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

2. Proclamation: Honoring Kids to Parks Day -

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

3. Proclamation: National Public Works Week, May 20 - 26, 2018 -

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

4. Approval Of: Scope of Work and Budget, Year 3 (2017-18) Watershed Protection Plan Monitoring -

Nutter and Associates Environmental Consultants. Staff recommends approval.

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

5. Approval Of: District 12 Officers for 2018-2019 -

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

6. Approval Of: Camden County Service Delivery Strategy -
Staff recommends approval.

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

7. Bid Award: Purchase of One Used 4X4 Tractor -
Staff recommends low bid Aim Trac, \$53,000.00.

Councilman Jim McClain made a motion to award the bid to the low bid, Aim Trac for \$53,000.00. Councilman Mike McClain seconded the motion. The motion carried.

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

8. Approval Of: Telecommunications Audit Agreement -
Audit will be on the city's current phone bills only. Fees are based on success:
- If no savings are discovered or if city chooses not to implement anything, cost is zero
 - Fees only pertain to the recommendations the city selects
 - 50% of Cost Recovery (refunds or credits that come back to the city) (one-time)
 - 12 times any monthly service elimination and cost reduction savings, which ensures that the city's ROI will be realized within 12 months of the engagement.

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

9. Approval Of: FY 2017/18 Mid-Year Budget Revisions -

Ms. Filiz Morrow, Finance Director addressed the Mayor and City Council. Ms. Morrow stated there were a few changes to the budget, but most departments did not have any major changes.

Councilman Day asked Mr. Bill Carreira, IT Director about the \$18,000 item for software and if this is going to be an on-going charge.

Mr. Carreira stated it was and it is the insurance policy for the city in the event something goes wrong we have all of our information stored off site and it can be restored quickly. Mr. Carreira stated the county is looking at the same software.

Councilman Day asked if Mr. Carreira would speak with Thinkgard and if the county decides to buy their software would there be a way to bring down the price with both of us using it.

Mayor Smith stated he hoped the city could bring down the cost.

Councilman Mike McClain stated with all of the hackers who can add malware into a system we need to have the ability not to be held hostage.

Councilman Galloway stated he was not questioning, but would like Mr. Carreira to see if we can consolidate for a better cost.

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

10. Cancellation of City Council Meeting, Monday, May 28, 2018, Memorial Day. -

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

IX. EXECUTIVE SESSION - PERSONNEL

Councilman Day made a motion to move into Executive Session at 6:27 PM. Councilman Galloway seconded the motion. The motion was approved unanimously.

Councilman Jim McClain made a motion to reconvene at 7:31 PM. Councilman Day seconded the motion. The motion was approved unanimously.

Mayor Smith stated no votes were taken and recommendations were given to the City Manager.

X. MAYOR AND COUNCIL ANNOUNCEMENT

None

XI. ADJOURNED

Councilman Jim McClain made a motion to adjourn. Councilman Day seconded the motion.

The motion was unanimously approved.

The meeting adjourned at 7:31 PM.

Kenneth E. Smith, Sr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk