



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • FEBRUARY 25, 2019

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 Day called the meeting to order at 6:00 PM.

II. ROLL CALL

Alex Blount	Mayor Pro Tem
James W Galloway	Councilman
Michael J McClain	Councilman
Lamar Stokes	Councilman
Charles Grayson Day Jr.	Mayor

III. INVOCATION AND PLEDGE TO THE FLAG

1. Pastor Donald Belcher, Sr., Sr. Pastor at Crooked River Baptist Church -

Pastor Donald Belcher, Sr. gave the Invocation and led the audience in the Pledge to the Flag.

IV. CONSENT DOCKET

Councilman Blount made a motion to approve. Councilman McClain seconded the motion. The motion carried unanimously.

RESULT: APPROVED

- A. Approve the Council Minutes of the last regular Council Meeting
 - 1. City Council - Regular Meeting - Feb 11, 2019 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

V. PRESENTATION

1. Presentation: State Awards City of Kingsland for Property Acquisition Project -

Georgia Emergency Management Agency/Homeland Security (GEMA/HS), on behalf of Governor Brian Kemp, awards a \$606,751 Hazard Mitigation Grant Program (HMGP) project to City of Kingsland for the purchase and demolition of four flood prone properties.

Miss Julie Hagler, Grants Administrator presented a check to the City of Kingsland in the amount of \$606,751 for the purchase and demolition of four flood prone properties.

Mayor Day thanked Governor Kemp for this award and spoke to the hard work applied to getting this grant money.

VI. GRANTING AUDIENCE TO THE PUBLIC

Pastor Matthew Pettus, Jr., 601 Lake Jordan West, Kingsland addressed the Mayor and City Council. Pastor Pettus stated he wanted to make a brief announcement of an upcoming event at his church. He stated that the March of Dimes would be having a seminar on Saturday to bring a focus of their organization that is here in the community. If people are interested in supporting a worthy cause the address is: 440 South Lee Street. Pastor Pettus advised the Mayor and Council that there will be a walk in Jacksonville on April 27th. to support the babies that the March of Dimes helps.

Mr. John Wieters, 108 Wolf Bay Circle addressed the Mayor and City Council. Mr. Wieters thanked everyone in the City of Kingsland for their help with his home and he is happy it is finally coming to a close.

VII. OLD BUSINESS

1. Approval Of: Underground Storage Tank Compliance Management Agreement

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An agreement between the City of Kingsland and Carter Environmental Consulting, Inc. for annual training, testing, and compliance management for the city's underground storage tanks to ensure all Georgia EPD requirements are met. *Fleet Manager Ronnie Wise recommends approval.*

Councilman Blount made a motion to bring this item back to the floor. Councilman McClain seconded the motion. The motion carried.

Mr. Ronnie Wise stated he put this item back out to bid and only one other company responded.

Councilman Blount made a motion to approve the bid award to Carter Environmental Consulting Inc. Councilman Stokes seconded that motion. The motion carried.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Lamar Stokes, Councilman
AYES: Blount, Galloway, McClain, Stokes

VIII. NEW BUSINESS

1. Adoption Of: Ordinance #2019 -03 to Amend Water/Sewer Ordinance for Lodging Class - Finance Director Filiz Morrow

To reinstate Hotel/Motel, RV Parks, and Bed & Breakfast Water, Sewer, Tap Fees, and Capital Recovery rates under a uniform Lodging Class. RV rates established in Ordinance #2018-06 will continue to apply to pre-existing RV Parks until such establishment is sold to new owners and/or to any portion of expansion of existing RV Park. Modifications, including rate adjustments, to future Water/Sewer Ordinances will apply to all existing and new RV Parks proportionately, as applicable.

Councilman Blount stated there was a gray area in the original ordinance that applied to RV Parks and Bed and Breakfast. Ms. Filiz Morrow, Finance Director stated the purpose of the amendment was to close the gap and bring the Hotel/Motel, RV parks and Bed and Breakfast water, sewer, tap fees and Capital Recovery rates under one structure. Councilman Blount stated the fairest way for the city to protect the people who are here was to do this amendment.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Michael J McClain, Councilman
AYES: Blount, Galloway, McClain, Stokes

2. Approval Of: Resolution Requesting Sales Tax Information -

O.C.G.A. § 48-2-15, as amended in 2018, authorizes the Commissioner of the Georgia Department of Revenue to provide certain confidential sales tax information to the “designated finance officer or taxing official” of local governments. This resolution designates Linda Filiz Morrow as the City's Designated Officer and requests sales and use tax information for a period of time to be defined in the Resolution.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: James W Galloway, Councilman
AYES: Blount, Galloway, McClain, Stokes

3. Approval Of: GEFA DW2017016 Loan Modification Resolution -

The City of Kingsland requested an amendment to the 2017 DWSRF Loan No. 2017016 to provide for an extension to the loan schedule for a new completion of construction date of August 2020. The previous meter replacement contract was delayed significantly due to significant adverse weather, pushing back the schedule of this second phase. GEFA has granted the extension and needs modified loan documents.

RESULT: APPROVED [UNANIMOUS]
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: Lamar Stokes, Councilman
AYES: Blount, Galloway, McClain, Stokes

4. Approval Of: Ammendments to O.F. Edwards Building Lease Agreement(S) -
Revisions include the transfer of responsibility for utilities, maintenance, and janitorial services to the lessee(s) on a pro-rata basis dependent on the numbers of rooms occupied by the lessee.

RESULT: APPROVED [UNANIMOUS]
MOVER: Lamar Stokes, Councilman
SECONDER: James W Galloway, Councilman
AYES: Blount, Galloway, McClain, Stokes

5. Approval Of: US Bike Route 1 Resolution and Letter of Support -

The Coastal Regional Commission is requesting Mayor and Council support to designate U.S. Bicycle Route 1 in Coastal Georgia. This route will follow the Georgia Greenway, but will differ in the fact that is for on-road bicyclists, therefore it will use existing infrastructure. U.S. Bicycle Route designation brings economic, transportation, environmental, and health benefits and puts communities on the map as a bicycle tourism destination.

RESULT: APPROVED [UNANIMOUS]
MOVER: Alex Blount, Mayor Pro Tem
SECONDER: James W Galloway, Councilman
AYES: Blount, Galloway, McClain, Stokes

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Day reported that this past Sunday he was able to tour the U.S.S. Georgia. He stated it was wonderful to see young men and women doing the jobs they do for the safety and security of our country.

Councilman Galloway who was on the tour said he was proud of what the young men and women do and their dedication to their jobs.

X. ADJOURNED

Councilman Blount made a motion to adjourn. Councilman Galloway seconded the motion.

The meeting adjourned at 6:15 P.M.

Dr. C. Grayson Day, Jr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk