



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • MARCH 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. INVOCATION AND PLEDGE TO THE FLAG

1. Pastor Donald Belcher, Sr. -

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

III. ROLL CALL

Alex Blount
James W Galloway
Michael J McClain
Lamar Stokes
Charles Grayson Day Jr.

Mayor Pro Tem
Councilman
Councilman
Councilman
Mayor

IV. CONSENT DOCKET

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

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

1. City Council - Regular Meeting - Mar 11, 2019 6:00 PM -

- B. Approve the Agenda as Presented

- C. Approve the Payments of Accounts Payable as Due and Funds Available

Councilman Stokes made a motion to approve the Consent docket as presented. Councilman McClain seconded the motion. Councilman Blount asked if he could modify the amendment to remove under New Business, Item #4 the AC Unit to the Wastewater Plant.

Councilman Stokes rescinded his motion.

V. GRANTING AUDIENCE TO THE PUBLIC

Ms. Rachael Baldwin, 490 So. Satilla Street, Kingsland addressed the Mayor and City Council. Ms. Baldwin stated she was representing the local chapter of the Republican Party.

Ms. Baldwin read a Resolution of the Camden County Republican Party "Demanding Ethical, Efficient, and Accountable Local Government regarding the Camden County Public Service Authority (PSA) Board." (See attachment)

Mr. Frank Woodward and Ms. Dianne Torgersen, St. Marys addressed the Mayor and City Council. Mr. Woodward stated that every 55 seconds someone in the United States is diagnosed with Alzheimer's and other dementias; and 1 in 3 seniors die from Alzheimer's or other dementias each year. Ms. Torgersen a Consultant in Alzheimer's Dementia Care stated that there is only one memory care center in Camden County and no practicing Neurologist in the County.

Mr. Woodward and Ms. Torgersen asked that the city become involved. They expressed their hope that Kingsland would have a team to walk in the annual Alzheimer's walk because support and awareness is needed.

Councilman McClain stated he thought it was great to bring awareness to the city and he is personally experiencing it with his grandfather in a care facility.

Mayor Day asked that the information on the dates and time be given to the city so it can be put on the website.

1. Camden County Republican Party Resolution -

VI. OLD BUSINESS

1. Approval Of: Legal Services Engagement Agreement -

An engagement agreement for legal services related to maintenance of privately owned sections of Gum Branch in the Laurel Marsh subdivision.

Mayor Day corrected the item to be Laurel Landing and not Laurel Marsh subdivision.

Councilman Blount made a motion to bring this item back to the table. Councilman Galloway seconded the motion. The motion carried.

Councilman Blount stated since the last meeting The Georgia Municipal Association was guarded in giving legal advice and referred the city to the gratuities clause in the Georgia Constitution. Councilman Blount stated he would like the City Manager to

go back to the Home Owners Association (HOA) and advise them that the Council cannot justify this expense based on the current knowledge they have; if the HOA would like to incur the legal expense of a legal opinion on the gratuities clause in the Georgia Constitution they would be interested in the answer.

Councilman Galloway stated he agreed with Councilman Blount at this time he could not justify the expense.

Councilman Blount made a motion to not approve. Councilman McClain seconded the motion. The motion carried.

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

VII. NEW BUSINESS

1. Approval Of: Resolution and Quit Claim Deed for Unopened Portion of Alleyway -

A resolution and quit claim deed for the abandonment of an unopened alleyway adjacent to 402 S East Street. The 20 foot alleyway as described has never been opened, maintained or used as a street, and said section or portion of the street is no longer of use to the City of Kingsland, Georgia.

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

2. Bid Award: Purchase of Gardner Denver Blower -

This is the only brand that is compatible with the current system at the Waste Water Treatment Plant. Staff recommends second low bid, Excelsior Blower, for \$11,100. Second low bidder was selected for the 4 day turn around versus 70 days due to the urgency of replacing the current blower. *(Council has been polled on this item.)*

Bid was awarded to the second low bidder Excelsior Blower, for the 4 day turnaround versus 70 days due to the urgency of replacing the current blower.

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

3. Bid Award: Highway 40 Road Repair -

Road repair is needed in two different locations on Highway 40. Previous damage was caused by water line break. Additional repair and extended area of road patch is needed to meet DOT requirements. Staff recommends low bid, Kudzue, for \$23,164.32.

Bid award to low bid, Kudzue, for \$23,164.32

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

4. Bid Award: Commercial AC Unit & Air Handlers -

Five Commercial AC units are in need of replacement at the following locations: (3) at North Center, (1) at Municipal Court, and (1) at Police Department Annex. Staff recommends low bid per location: AC Service Center for North Center and Court at \$20,480; Hendrix Air for Police Annex at \$5,058.

Approved with Staff recommendation.

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

5. Bid Award: Full Matrix Message Boards -

Kingsland was awarded under the Hazard Mitigation Grant Program through FEMA/GEMA for four 4'x8' full matrix variable message signs. Total project award is \$53,492 with 75% federal, 10% state, and 15% local match. Signs will be used to provide a higher level of protection to our residents by relaying messages during disasters and other emergencies. Staff recommends low bid, K & K Systems for 4 message boards at \$43,376.68.

Councilman Blount thanked the staff for the extra work that was put into this bid award.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Lamar Stokes, Councilman
SECONDER: Michael J McClain, Councilman
AYES: Blount, Galloway, McClain, Stokes

6. Bid Award: Equipment and Installation of Equipment on Four 2019 Dodge Charger Police Interceptors -

This item is budgeted in the Police Department. Staff recommends low bid, West Chatham Warning Devices, \$57,413.20.

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

VIII. MAYOR AND COUNCIL ANNOUNCEMENT

None

IX. ADJOURNED

Councilman Blount made a motion to adjourn. Councilman Stokes seconded that motion. The meeting adjourned at 6:28 PM.

C. Grayson Day, Jr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk