



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • APRIL 22, 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 6:01 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 (Absent)

Councilman

Councilman

Mayor

IV. CONSENT DOCKET

RESULT: APPROVED [UNANIMOUS]

MOVER: Alex Blount, Mayor Pro Tem

SECONDER: Lamar Stokes, Councilman

AYES: Blount, McClain, Stokes

ABSENT: Galloway

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

1. City Council - Regular Meeting - Apr 8, 2019 6:00 PM -

B. Approve the Agenda as Presented

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

V. RECOGNITION

1. Approval Of: K-9 Retirement and Adoption by Sgt. Rafferty - Police Chief Darryl Griffis

Mayor Day recognized "Scarlet" for her five years of service to the Kingsland Police Department and her well deserved retirement.

Scarlet received a plaque and name tag.

2. Joint Proclamation: Crime Victims' Rights Week -

Mayor Day read the Joint Proclamation. District Attorney Jackie Johnson addressed the Mayor, City Council and audience and invited everyone to attend the service honoring victims in Camden County, Friday, April 26, 2019 at 3:00PM at the Courthouse.

VI. GRANTING AUDIENCE TO THE PUBLIC

Ms Margaret Tuten, 339 Laurel Landing Boulevard addressed the Mayor and City Council. Ms. Tuten expressed her desire to see the City of Kingsland start curbside recycling.

Mayor Day explained to Ms. Tuten there are a number of locations in the city to drop off recyclable material.

Mr. Lee Spell, City Manager stated that a citizen can drop off cardboard boxes, glass, metal cans, paper, however, we do not have a facility that will accept plastic.

Mayor Day stated the city can re-examine this and see if there is an affordable service provider.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Bid Award: Purchase of Commercial AC Unit & Air Handler -

Bid award includes purchase and installation of one commercial AC unit and one air handler at the Waste Water Treatment Plant located at 960 South Grove Blvd. Under the City's Purchasing Ordinance, the local vendor qualified to match the low bid and has agreed to match it. *Staff recommends low bid, Turner Brothers Heating & Air, at \$9,055.00.*

Councilman Blount thanked the staff for a well written policy that is beneficial to the city and gives a local vendor the opportunity to match the lowest bidder.

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

2. Bid Award: Purchase of City Garbage Cans -

Bid award is for purchase of one full load of residential garbage cans with City seal imprint. *Staff recommends purchase of full load (588 cans) to low bid, Toter, LLC, at \$25,719.12.*

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

3. Bid Award: Purchase of Graphics and Striping Installed on Four Patrol Vehicles -

Bid award includes vehicle graphics and striping installed on four 2019 Dodge Charger police interceptors. *Staff recommends low bid, Screen Graphics of Florida, at \$296 each for a total cost of \$1,186.80.*

Councilman Blount made a motion to reject this bid. Councilman Blount stated that the staff has been unable to get a qualified reference and would like the bid rewritten to reach a broader net.

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

4. Bid Award: Water Treatment Plant #1 Electrical Improvements -

Staff and Engineers recommend not to award bid at this time.

Mr. Lee Spell, City Manager stated that the only bid was well above what the engineers expected. Mr. Spell has requested that the engineers redesign to prepare for a new RFP.

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

5. Discussion and Approval: Travel Policy Revisions -

Discussion on proposed amendments to City Travel Policy. Approval request on proposed amendments.

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

6. Approval Of: HMGP Property Acquisitions Contracts -

Georgia Emergency Management Agency/Homeland Security (GEMA/HS), previously awarded Hazard Mitigation Grant Program (HMGP) project to City of Kingsland for the purchase and demolition of four flood prone properties. All appraisals, asbestos testing, and title work have been completed. Properties are ready for closing at the appraised value. The City will be the purchaser from each individual owner with 85% funds reimbursed from GEMA/FEMA and with 15% match from the City. Project cost includes demolition of all structures with land remaining as green space in perpetuity.

Mr. John Witters, 118 Wolfbay Circle addressed the Mayor and City Council and thanked them for their help with his home.

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

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Day reminded everyone that today is 'Earth Day' thanking Ms. Tuten for her message on recycling. Mayor Day reminded everyone of the three R's, Reduce, Re-use, Recycle.

X. ADJOURNED

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

The meeting adjourned at 6:15 PM.

Dr. C. Grayson Day, Jr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk