



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • AUGUST 24, 2020

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 via on-line conference.

II. INVOCATION AND PLEDGE TO THE FLAG

Councilman Galloway gave the Invocation and led in the Pledge to the Flag.

III. ROLL CALL

Alex Blount	Mayor Pro Tem (Remote)
James W Galloway	Councilman (Remote)
Michael J McClain	Councilman (Remote)
LaMar Stokes	Councilman (Remote)
Charles Grayson Day Jr.	Mayor (Remote)

IV. CONSENT DOCKET

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

- A. Approve the Council Minutes of the last regular Council Meeting
 - 1. City Council - Regular Meeting - Aug 10, 2020 6:00 PM -
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

V. PRESENTATION

- 1. FY 2020-21 Budget Presentation -

Ms. Filiz Morrow, Finance Director addressed the Mayor and City Council and presented the FY 2020-21 Budget.

VI. GRANTING AUDIENCE TO THE PUBLIC

Mr. Paul Chamberlin, Chairman of the Downtown Development Authority addressed the Mayor and City Council. Mr. Chamberlin expressed his concern for funding the Catfish Festival 100% because the fair grounds will not be completed and because of COVID 19.

Ms. Yolanda Ramsey, Kingsland addressed the Mayor and City Council and inquired about progress for the Grant money from Irma for victims with needs not met. Mr. Lee Spell, City Manager stated that they are working on setting up the office for marketing and meeting with citizens.

Ms. Susan Malphours, 222 Miller Drive, Kingsland addressed the Mayor and City Council. Ms. Malphours inquired about the progress on the retention pond off of Gross Road. Mr. Lee Spell, City Manager stated that the preliminary engineering has been done and the city is working with the Public Service Authority (PSA) for storm water retention.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Approval Of: Emergency and Disaster Mutual Aid Agreement Between the Camden County Board of Commissioners, City of St. Marys, City of Kingsland, City of Woodbine, the Camden County Board of Education and Camden County Public Service Authority. -

Councilman Blount made a motion to approve as long as there were no changes. Mr. Lee Spell, City Manager stated this is a restatement of prior years agreement.

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

2. Approval Of: Change Order from Thomas & Hutton Engineering for Keith Dixon Way -

Staff recommends approval.

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

3. 3191 : Approval Of: Change Order, Insertion of Flow Meter (Proposed Cost Proposal #08) -

Staff recommends approval.

Mr. Lee Spell, City Manager stated that this was not required by Environmental Protection Division (EPD) but was requested by the plant operator to help improve internal systems.

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

4. Approval Of: Resolution #2020-09 - a Resolution by the Mayor and Council Requiring the Use of Masks or Face Coverings in Property Owned or Leased by the City During the COVID-19 Outbreak -

This Resolution was approved with a few changes. Councilman Blount asked that the language regarding acceptable face coverings, or how to make masks be removed and let the City Manager work with Department Heads on what is needed.

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

5. Approval Of: Memorandum of Understanding Between the City of Kingsland and the Camden Connection for Distribution of the Cares Act Funding -

Councilman Blount asked Mr. Steven Sainz, CEO of Camden Connection if Woodbine, St. Marys and Camden County were doing a similar agreement. Mr. Sainz stated Woodbine is and St. Marys and the County are looking at other options.

Councilman Blount asked Mr. Sainz what percentage of the requested amount would be spent on administrative costs. Mr. Sainz replied no more than 25% and he hoped it would be much lower; some of administrative costs would consist of a thirty hour case manager, federal audit, communication plan and 100% to be administered to Kingsland citizens.

Mayor Day asked Mr. Sainz if the 25% was a cap and he replied it was. Mr. Sainz reported that the MOA was based on a similar agreement that the City of Savannah used to allow a portion of the Corona funds to go to residents.

Councilman Galloway asked Mr. Sainz if the 25% was coming out of the \$60,000 or if it was in addition to it. Mr. Sainz replied it was coming out of the \$60,000.

Mayor Day stated a considerable amount of money has been allocated and he would like to have the funds go back to help the people; and we can use Camden Connection as a vehicle to allow us to disperse this money appropriately.

Councilman Galloway made a motion to approve. Councilman Stokes seconded the motion. Councilman Blount asked to have the motion amended to state the amount of approval to be \$60,000. Councilman Galloway amended his motion to approve with the stipulation of funding in the amount of \$60,000. Councilman Stokes seconded. Motion carried.

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

6. Appointment Of: Mr. Matt Hooks to the Kingsland Downtown Development Authority -

Discussion only

Mayor Day announced the appointment of Mr. Matt Hooks to the Kingsland Downtown Development Authority.

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Day reminded everyone to continue to wear their masks, students and staff at the High School have been doing an excellent job with this. Mayor Day stated we are still in a hot zone and the entire community can benefit from this.

X. ADJOURNED

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

The meeting adjourned at 7:04 PM.

Dr. C. Grayson Day, Jr., Mayor

ATTEST:

Linda M. O'Shaughnessy, City Clerk