



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • DECEMBER 28, 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 online conference.

II. INVOCATION AND PLEDGE TO THE FLAG

Councilman Blount gave the Invocation and led the Pledge to the Flag.

III. ROLL CALL

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

IV. CONSENT DOCKET

Councilman Blount made a motion to remove Item 8 from the agenda.

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

- A. Approve the Council Minutes of the last regular Council Meeting
City Council - Regular Meeting - December 14, 2020 6:00 PM
- B. Approve the Agenda as Amended
- C. Approve the Payments of Accounts Payable as Due and Funds Available

V. RECOGNITION

- 1. Award Presentation - Mayor Charles Grayson Day Jr.

Mayor Day presented a plaque to Councilman Mike McClain thanking him for his service to the City. Councilman McClain stated he had a great time working for

Kingsland City Council. Councilman Galloway and Councilman Blount both thanked Councilman McClain for his service and stated it had been a pleasure working with him.

Mayor Day presented a retirement award to Linda O'Shaughnessy for her 14 years of service to the City. Ms. O'Shaughnessy stated she was touched and honored to work with everyone, but she was excited for new beginnings.

2. Certificate of Achievement for Excellence in Financial Reporting -

The City of Kingsland's comprehensive annual financial report for the fiscal year ended September 30, 2019 qualifies for the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting. This achievement has been received by the Finance Department for 16 consecutive years.

Mayor Day gave his appreciation to Ms. Filiz Morrow, Finance Director, and her staff for continued excellence. Ms. Morrow stated that it was a team effort and that she was thankful for the continued support.

VI. GRANTING AUDIENCE TO THE PUBLIC

No one came forward.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Mayor and Council Appointments to the Kingsland Planning Commission -

Each Member of the Board serves for a two year term -

- a.) Mayor Day - two (2) appointments
- b.) Mayor and Council - one (1) appointment
- c.) Councilman Blount - one (1) appointment
- d.) Councilman Galloway - one (1) appointment
- e.) Councilman McClain - one (1) appointment

Mayor Day appointed Rebecca Shannon and re-appointed Eric Snook to the Kingsland Planning Commission.

Mayor and Council re-appointed Bryant Shepard to the Kingsland Planning Commission.

Councilman Blount appointed Martin Turner to the Kingsland Planning Commission.

Councilman Galloway re-appointed Fyrth Morris to the Kingsland Planning Commission.

Councilman McClain did not appoint anyone.

2. Approval Of: Utility Easement Between Teramore Development, LLC and the City of Kingsland -

This easement is for the Dollar General located at 1934 Harrietts Bluff Road.

Staff recommends approval.

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

3. Resolution #2020-13: FY2019-20 Year End Budget Revisions -

Staff recommends approval.

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

4. Approval Of: Contract for Services Between City of Kingsland and Camden Community Crisis Center, Inc. -

The City is in need of a safe shelter to provide food, lodging, clothing and other valuable services for victims and potential victims of family violence when the Police Department finds it necessary to remove these persons from an unsafe environment for their safety. This service contract shall be for an initial period of one (1) year commencing on January 1, 2021 and terminating on December 31, 2021. The City shall pay to the Center for its services to victims of family violence the sum of \$7,500.

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

5. Approval Of: 2021 Alcohol Beverage License Renewal -

License #3285 for Sainath Trading Inc. located at 1409-A Harrietts Bluff Road

Mailing Address is 340 Willow Oak Drive, Richmond Hill, GA 31324

Councilman Blount stated that the state license for this location is listed as Woodbine and that any distributor taxes are currently collected are being paid to Woodbine. In order to correct the city to reflect Kingsland for the distributor tax, they must have a valid city license.

Councilman Blount made the motion to approve the license as long as the city was corrected on the state license.

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

6. Approval Of: Renewal of Service Agreement Between Kingsland Fire Rescue and CE-Tech of Jacksonville, Inc. -

CE-Tech provides scheduled inspections and maintenance of medical equipment.

Staff recommends approval.

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

7. Approval Of: Resolution #2020-14 Creating the Office of Prosecuting Attorney for Kingsland Municipal Court -

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

8. Approval Of: Professional Service Agreement for Municipal Court Solicitor - George F. Barnhill -

RESULT: **WITHDRAWN**

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Blount wished everyone a wonderful start to the new year.

Councilman McClain wished everyone a Happy New Year and urged everyone to be safe.

Councilman Galloway offered condolences to the Waye family.

Mayor Day stated Yvonne Waye was a joy to work with and her passing is a tragic loss to all.

Mayor Day also wished everyone a safe and happy new year.

X. ADJOURNED

Councilman Blount made a motion to adjourn.

Councilman McClain seconded the motion.

The motion passed unanimously.

The meeting adjourned at 6:25 PM.