



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • JANUARY 25, 2021

Regular Meeting

City Council Chamber

6:00 PM

107 South Lee Street - City Hall, Kingsland, GA 31548

I. PUBLIC HEARING - STARTS AT 6:00PM

Mayor Day called the Public Hearing to order at 6:10 PM via WEBEX online conference.

1. A Public Hearing for the Purpose of Considering the Application for a Temporary Special Event Alcohol Beverage License. -

Mr. Daniel Black has submitted an application for a temporary special event alcohol beverage license for the Mardi Gras Festival to be held on February 20, 2021. The event will take place at U.S. Hwy 17 and William Avenue, Kingsland, GA 31548.

No one came forward to speak.

Mayor Day closed the Public Hearing at 6:12 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Day called the regularly scheduled meeting to order at 6:12 PM via WEBEX online conference.

III. INVOCATION AND PLEDGE TO THE FLAG

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

IV. ROLL CALL

Alex Blount
Farran Fullilove
James W Galloway
Charles Grayson Day Jr.

Mayor Pro Tem (Remote)
Councilman (Remote)
Councilman (Remote)
Mayor (Remote)

V. CONSENT DOCKET

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Farran Fullilove, Councilman
SECONDER: James W Galloway, Councilman
AYES: Blount, Fullilove, Galloway

- A. Approve the Council Minutes of the last regular Council Meeting
January 11, 2021
- B. Approve the Agenda as Presented
- C. Approve the Payments of Accounts Payable as Due and Funds Available

VI. GRANTING AUDIENCE TO THE PUBLIC

No one asked to speak.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. Council Appointment to the Kingsland Planning Commission -

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

Councilman Fullilove - one (1) appointment

Councilman Fullilove appointed Dallice Mitchell to the Kingsland Planning Commission.

2. Council Appointments to Kingsland Convention and Visitors Bureau Authority Board -

According to the KCVB Authority legislation, *"New appointments shall be made when there is a new mayor or city councilperson elected or at the beginning of a new term of a mayor or city councilperson. Appointment of the members of the authority shall be made within 30 days of the date the councilperson or mayor takes office or within 30 days of the first meeting of the mayor and city council in January."*

- a.) Councilman James Galloway - Incumbent, Ms. Kathy Dixon
- b.) Councilman Farren Fullilove - Incumbent, Mr. Terry Landreth

Councilman Galloway reappointed Ms. Kathy Dixon to the KCVB Authority.
Councilman Fullilove appointed Ms. Darshana Patel to the KCVB Authority.

3. Mayor and Council Appointments to the Kingsland Development Authority Board -

According to the Kingsland Development Authority (KDA) legislation, *"The (Authority) members shall be appointed by the mayor and council of the City of Kingsland... No member shall be mayor nor a member of the council of the City of Kingsland, but there shall be no other disqualification to hold public office by reason of membership in the authority. The (members) shall be appointed for terms of five years. Vacancies shall be filled for the unexpired term by the mayor and council"*. With the election of Councilman Fullilove, his Authority Board seat will need filling. Additionally, the term of a sitting KDA Board member will expire on 1/31/2021. This creates two board seat vacancies on the Kingsland Development Authority Board of Directors. The appointments are made during a council meeting and require a majority vote by Council.

a.) Board Position 1 - Incumbent, Mr. CB Yadav

b.) Board Position 2 -

a.) Board Position 1 - Mayor Day made a motion to reappoint Mr. CB Yadav. Councilman Fullilove seconded the motion. The motion passed unanimously.

b.) Board Position 2 - Councilman Fullilove made a motion to appoint Mr. Harry Gilliard, Jr.. Councilman Galloway seconded the motion. The motion passed unanimously.

4. Council Appointment Of: Court Solicitor -

Councilman Blount made a motion to appoint Jackie Fortier as Court Solicitor. Councilman Galloway seconded the motion. The motion passed unanimously.

5. Approval Of: Resolution #2021-1 - Ryans Cove Phase 1 Right of Way Quit Claim Deed -

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alex Blount, Mayor Pro Tem
SECONDER:	Farran Fullilove, Councilman
AYES:	Blount, Fullilove, Galloway

6. Approval Of: Resolution 2021-2 to Authorize 2021 CDBG-MIT Application - CDBG-DR Program Manager Justin Geedy

RESULT:	APPROVED [UNANIMOUS]
SECONDER:	Farran Fullilove, James W Galloway
AYES:	Blount, Fullilove, Galloway

7. Approval Of: DCA-10 Assurances - CDBG-DR Program Manager Justin Geedy

RESULT: **APPROVED [UNANIMOUS]**
MOVER: James W Galloway, Councilman
SECONDER: Farran Fullilove, Councilman
AYES: Blount, Fullilove, Galloway

8. Approval Of: Temporary Special Event Alcohol License -

Special Event Permit for a One Day Alcohol Beverage License. Mr. Daniel Black has submitted an application requesting to serve and sell alcohol for the Mardi Gras Festival to be held on February 20, 2021. The event will take place at U.S. Hwy 17 and William Avenue, Kingsland, GA 31548.

Councilman Fullilove asked at what time did the alcohol license end? City Manager Lee Spell said he would contact Ms. Paula Chamberlin to find out.

Councilman Fullilove made a motion to table the item until an end time could be determined. Councilman Galloway seconded the motion. The motion passed unanimously.

City Manager Lee Spell stated that he had the requested information regarding the end time for the license.

Councilman Fullilove made a motion to bring the item back before council. Councilman Galloway seconded the motion. The motion passed unanimously.

City Manager Lee Spell stated that the license would end at 6:00 PM on the day of the festival. Councilman Galloway asked Police Chief Robert Jones if there had been any issues during the Catfish Festival in November 2020, which also had a one day special event alcohol license. Police Chief Jones stated that there had not been any issues.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Farran Fullilove, Councilman
SECONDER: James W Galloway, Councilman
AYES: Blount, Fullilove, Galloway

9. Approval Of: Assistance to Firefighters Grant Match -

Kingsland Fire Rescue is requesting to submit an application to the Assistance to Firefighter Grant (AFG) program to request equipment and training essential to fire protection and prevention.

The objectives of the AFG program are to provide critically needed resources that equip and train emergency personnel to recognized standards, enhance operational efficiencies, foster interoperability, and support community resilience.

Items being requested include: radios (upgrade to 700/800mhz) \$192,500; extrication \$30,000; extractor washer for bunker gear \$5,000; and fire prevention training \$15,000.

The total request is \$242,500

The required match is \$12,125(5%)

Chief Terry Smith stated that the city had applied for this grant last year but had not been approved. This application was for the new grant year.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Farran Fullilove, Councilman
SECONDER: James W Galloway, Councilman
AYES: Blount, Fullilove, Galloway

10. Bid Award: Purchase of Heavy Duty Aerial Ladder Truck (107') -

Staff recommends low bid, Ten-8 Fire and Safety, LLC, for one (1) Pierce Heavy Duty Aerial Ladder Truck (107') for \$924,645. Funding is SPLOST 8.

Chief Terry Smith thanked the mayor and council for their continued support for allowing the upkeep of equipment.

Mayor Smith thanked Chief Terry Smith for his department's continued excellence in maintaining their vehicles and equipment.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: James W Galloway, Councilman
SECONDER: Farran Fullilove, Councilman
AYES: Blount, Fullilove, Galloway

11. Bid Award: Purchase of Equipment and Installation -

Purchase of Equipment and Installation on five (5) Ford Explorer Patrol Interceptors. Staff recommends low bid, West Chatham Warning Devices, at \$17,014.46 each for a total of \$85,072.30. Includes delivery.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: James W Galloway, Councilman
SECONDER: Farran Fullilove, Councilman
AYES: Blount, Fullilove, Galloway

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Mayor Day emphasized the continued need to wear masks and social distance due to the increasing numbers of COVID. Mayor Day stated that he had knew some citizens had concerns about the festivals being held, but reminded everyone that these were voluntary to attend and that all festival planners were taking necessary precautions.

X. ADJOURNED

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

The meeting adjourned at 6:32 PM.