



# CITY OF KINGSLAND, GEORGIA

## CITY COUNCIL

### MINUTES • FEBRUARY 22, 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**

No Public Hearing

#### **II. CALL TO ORDER AND WELCOME GUESTS**

Mayor Day called the regularly scheduled meeting to order via WEBEX online at 6:00 PM.

#### **III. INVOCATION AND PLEDGE TO THE FLAG**

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

#### **IV. ROLL CALL**

#### **V. CONSENT DOCKET**

Due to printing error on agenda, there was no vote taken on the Consent Docket

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

February 8, 2021

**B.** Approve the Agenda as Presented

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

Alex Blount

Farran Fullilove

James W Galloway

Charles Grayson Day Jr.

Mayor Pro Tem (Absent)

Councilman (Remote)

Councilman (Remote)

Mayor (Remote)

#### **VI. GRANTING AUDIENCE TO THE PUBLIC**

No one came forward to speak.

## VII. OLD BUSINESS

None

## VIII. PLANNING AND ZONING

There were no items under Planning and Zoning.

## IX. NEW BUSINESS

1. Approval Of: Intergovernmental Agreement with Camden County Board of Elections -

Intergovernmental Agreement with the Camden County Board of Elections and Registrations to conduct the Special Election for the City of Kingsland on March 16, 2021 to fill the Post 3 vacancy.

City Manager Lee Spell stated that even though the agreement with the Camden County Board of Elections does not specify specific days for early voting, Kingsland has opted to add one day of Saturday voting on March 6, 2021 for the convenience of our citizens. Mayor Day added that this extra day was added as some members of the community had come forward expressing concern. Councilman Fullilove asked if the addition of the Saturday voting was going to be in the newspaper. City Manager Lee Spell stated that the Saturday voting information was going to run in the newspaper on February 25, 2021 and March 5, 2021 and that is was already being advertised on the city's social media.

|                  |                              |
|------------------|------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>  |
| <b>MOVER:</b>    | Farran Fullilove, Councilman |
| <b>SECONDER:</b> | James W Galloway, Councilman |
| <b>AYES:</b>     | Fullilove, Galloway          |
| <b>ABSENT:</b>   | Blount                       |

2. Approval Of: 2021 Section 125 Premium Only Plan Adoption Agreement -

The City of Kingsland Premium Only Plan (POP) enables employees to save an average of 30% on insurance they pay through payroll deduction because the POP allows those premiums to be deducted on a pre-tax basis. The city also saves about \$80 in taxes (the FICA match) on every \$1,000 our employees deduct on their paychecks. Last year the plan saved about \$131,925, including the \$104,152 in taxes saved by employees. *Staff recommends approval.*

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

3. Approval Of: POP Certificate of Resolution 2021 -

A Resolution approving the amended 2021 Section 125 Cafeteria Plan, providing authorization to implement the plan, and authorizing Human Resources to notify employees of the amended plan.

*Staff recommends approval.*

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

4. Approval Of: Mutual Aid Agreement for Kingsland/Woodbine -

The purpose of this Agreement is to provide for the rendering of extraterritorial assistance during the occurrence of a local emergency upon request between the City of Woodbine and City of Kingsland as provided in O.C.G.A. 36-69-3(a) to ensure the continuance of critical public services. Staff recommends approval.

City Manager Lee Spell stated that is agreement was for water and sewer mutual aid services. Mr. Spell also stated that any services provided by either city would be reimbursed.

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

5. Approval Of: Water Treatment Plant #1 Clear Well Change Order #1 -

WTP #1 Clear Well Change Order for the installation of 30 Helical Piles to support the concrete foundation and storage tank and the 6" to 12" nozzle exchange. *Staff recommends approval.*

Mayor Day asked City Manager Lee Spell about the scope of the work mentioned and about the amount of the change order. Mr. Spell stated that when the geotechnical survey was completed, it was determined that the foundation needed support by the requested pilings. Mr. Spell also stated that in previous correspondence with Carter & Sloope in June 2019, they had stated that if these pilings were needed, it was

estimated to be \$100,000 and that given the current cost of building supplies, \$106,000 was not that much more than originally estimated. Mr. Spell stated he had spoken with Florida Aquastore and asked if the city were to bid out these pilings, would that be acceptable. Florida Aquastore stated that it was the city's prerogative to do so, but that they would not be able to assume any responsibility for those pilings and that any warranty on the foundation would be voided.

Councilman Galloway asked Mr. Spell if he had in writing that the warranty would be voided if another contractor provided the piling work and Mr. Spell stated that he did have that in writing.

Councilman Fullilove asked if any other quotes had been received. City Manager Lee Spell stated that we have not received any other quotes. Mr. Spell also stated that this work was being required by the Environmental Protection Division (EPD) as the current well no longer meets the needs of the city.

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

6. Approval Of: Resolution #2021-4 Lake Manor West - Right of Way and Infrastructure -

*Staff recommends approval.*

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

## **X. MAYOR AND COUNCIL ANNOUNCEMENT**

Councilman Galloway commended city staff and volunteers on how the Mardi Gras Festival turned out on February 20, 2021 and that he had heard lots of good things about it.

Councilman Fullilove stated he was amazed at the amount of people that came out for the festival.

Mayor Day thanked all city employees, members of the Downtown Development Authority and public service for their support. Mayor Day also stated that this had been a phenomenal event and that he had received nothing but excellent reviews. Mayor Day stated that this could have long lasting effects on other events looking for new locations and that we welcome events where our community can get out and safely share time together.

Mayor Day welcomed back Coach Jeff Herron to the Camden County High school football team.

## **XI. ADJOURNED**

Councilman Fullilove made a motion to adjourn the meeting.  
Councilman Galloway seconded the motion.

The meeting adjourned at 6:19 PM.