



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • MARCH 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

Mayor Day called the public hearing to order at 6:00 PM via online WEBEX conference.

1. Public Hearing: Adoption of Ordinance 2021-05 to Amend Ordinance 2021-01, Article VII - Coin Operated Amusement Machines -

A Public Hearing for the adoption of Ordinance 2021-05 to amend Ordinance 2021-01, Article VII - Coin Operated Amusement Machines. The amendment shall establish a new ordinance for the operation and usage of Coin Operated Machines within the City of Kingsland.

No one came forward.

2. Public Hearing: Adoption of Ordinance 2021-07 to Amend Ordinance 2003-02 Article II - Section 11-28 - Administrative and Regulatory Fee Structure -

Public Hearing: Adoption of Ordinance 2021-07 to amend Ordinance 2003-02 Article II - Section 11-28- Administrative and Regulatory Fee Structure. The amendment shall establish a regulatory fee for the operation and usage of Coin Operated Machines within the City of Kingsland.

No one came forward.

The public hearing closed at 6:03 PM.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Day called the regularly scheduled meeting to order at 6:03 PM.

III. ROLL CALL

James W Galloway

Farran Fullilove

Kristy Chance

Alex Blount

Charles Grayson Day Jr.

Councilman (Remote)

Councilman (Remote)

Councilwoman (Remote)

Mayor Pro Tem (Remote)

Mayor (Remote)

IV. INVOCATION AND PLEDGE TO THE FLAG

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

V. OATH OF OFFICE

1. Kristy Chance - City Council Member Post 3

Ms. Jean Seigler, City Clerk, administered the Oath of Office to City Council Member Kristy Chance via pre-recorded video.

VI. CONSENT DOCKET

Councilman Blount made a motion to Add as Item #8 - Approval of: Certification of election results for the March 16, 2021 Special Election and to postpone Item #5 - Golden Isles Railroad Club Lease Agreement.

Councilman Fullilove seconded the changes.

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

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

For meeting on February 22, 2021

B. Approve the Agenda as Amended

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

VII. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

1. Approval Of: GEFA CWSRF WWTF Renovations Final Change Order -

Final Change Order is to account for deduction in CIPP Lining (-\$97,076.00) that wasn't necessary and to complete the project and Supplemental Work Allowance (-\$41,347.24) that was not used. The final change order decreases the approval contract sum by \$138,423.24.

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

2. Approval Of: Amendment to 2013 SPLOST VII Agreement -

Amendment to the 2013 SPLOST Agreement to provide for an extension of the time to complete SPLOST projects and expend funds collected to no later than June 30, 2022.

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

3. Approval Of: Tourism Promotion Support Agreement - Tourism Director Tonya Harvey

An amended agreement between the City of Kingsland and the Kingsland Area Convention and Visitors Bureau Authority to promote tourism and attract visitors to the City; to encourage, develop, and expand tourism within the City to the benefit of the economy of the City and the general welfare of its citizens; and other specified services.

Convention and Visitors Bureau Director Tonya Harvey stated that this agreement had last been updated ten (10) years ago and that the reason for this update is to reflect the Hotel/Motel Tax Law updated in 2018. Mrs. Harvey stated that the biggest change is that the old agreement had a fifty (50) year term whereas the new agreement renews yearly unless a notice to terminate is issued.

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

4. Approval Of: 401(A) Adoption Agreement an Restated 2018 401(A) Defined Contribution Master Plan - City Manager Lee Spell

The City of Kingsland previously adopted the Georgia Municipal Association (“GMA”) 401(a) Defined Contribution Plan (“DC Plan”), which is comprised of the Master Plan document and Adoption Agreement. GMA recently restated the DC Plan and received a favorable determination letter from the Internal Revenue Service. To ensure continued tax-favored treatment for GMA member plans, the IRS requires that all employers participating in the GMA DC Plan adopt the Adoption Agreement reflecting the benefit design currently in place under our DC Plan.

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

5. Approval Of: Golden Isles Model Railroad Club Lease Agreement -

This lease agreement is for the Kingsland Train Depot. This agreement adds conference room space and increases the lease payment by \$150.

This item was withdrawn during the Consent Docket.

RESULT: **WITHDRAWN**

6. Approval Of: Ordinance #2021-05 to Amend Ordinance 2021-01 Coin Operated Amusement Machines -

Amendment to Ordinance 2021-01, Section 9 to clarify that the "Planning Director" shall issue and receive license applications; and an amendment to Section 17 to clarify that the City may Revoke or Suspend any City-issued license for (a) violating certain subsections of O.C.G.A. Sec. 16-12-35 or, (b) violations of City Ordinance 2021-01.

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

7. Approval Of: Ordinance 2021-07 Regulatory Fees for Coin Operated Machines -

Coin Operated Machines - Owner/Operator - \$15.00 per machine plus \$1,250.00 Flat fee.

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

8. Approval Of: March 16, 2021 Certified Election Results for Council Post #3 -

RESULT:	APPROVED [3 TO 0]
MOVER:	James W Galloway, Councilman
SECONDER:	Alex Blount, Mayor Pro Tem
AYES:	Galloway, Fullilove, Blount
ABSTAIN:	Chance

X. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Blount welcomed Councilwoman Chance and said it was nice to be fully staffed again.

Councilman Fullilove and Councilman Galloway both welcomed Councilwoman Chance.

XI. ADJOURNED

Councilman Blount made a motion to adjourn the meeting.

Councilman Fullilove seconded the motion.

The meeting adjourned at 6:21 PM.