



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • AUGUST 23, 2021

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 regularly scheduled meeting to order at 6:00PM online via WEBEX.

II. ROLL CALL

James W Galloway	Councilman (Absent)
Farran Fullilove	Councilman (Remote)
Kristy Chance	Councilwoman (Remote)
Alex Blount	Mayor Pro Tem (Remote)
Charles Grayson Day Jr.	Mayor (Remote)

III. INVOCATION AND PLEDGE TO THE FLAG

Mayor Day gave the Invocation and led in the Pledge to the Flag.

IV. CONSENT DOCKET

Councilwoman Chance made a motion to remove the following items from the agenda: #4 - Resolution 2021-09 -Protection for Okefenokee Swamp and #11 - Ordinance 2021-10 Urban Camping.

Councilman Blount seconded the motion.

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

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

V. GRANTING AUDIENCE TO THE PUBLIC

Ms. Jane Winkler of 321 West William Avenue, Kingsland, Georgia spoke and voiced her support for the resolution seeking to protect the Okefenokee Swamp from proposed mining.

Susan Inman with 100MilesGA, at 403 G Street, Brunswick, Georgia also spoke and voiced support for the resolution seeking to protect the Okefenokee Swamp from proposed mining.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

1. Executive Session - Attorney-Client Privilege -

Councilman Fullilove made a motion to go into an Executive Session. Councilman Blount seconded the motion. The motion passed unanimously at 6:15 PM.

Councilman Blount made a motion to close the Executive Session at 6:43 PM. Councilwoman Chance seconded the motion. The motion passed unanimously.

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

2. FY 2021-22 Budget Presentation -

Ms. Filiz Morrow, Finance Director, addressed the Mayor and Council and presented the proposed budget for the 2021-2022 fiscal year.

Discussion was had regarding costs for radio replacement. Councilwoman Chance asked for reconsideration regarding the signs requested by the Downtown Development Authority (DDA). Mayor Day asked Ms. Morrow to prepare a second budget including the costs for the requested signs for council to review. Mayor Day pointed out this budget included an up to 5% performance raise for employees on their anniversary date, but also included a 14.4% increase in health insurance premiums. Mayor Day asked council members to consider absorbing this insurance increase this year so that employees would benefit from their full performance raise.

3. Proclamation for Constitution Week -

Mayor Day read the Proclamation for Constitution Week 2021.

4. Approval Of: Resolution 2021-09 - Protection for Okefenokee Swamp -

A resolution to help protect the integrity of the Okefenokee Swamp and the natural resources many communities depend on.

This item was removed during the consent docket.

RESULT:	TABLED [UNANIMOUS]	Next: 9/13/2021 6:00 PM
MOVER:	Kristy Chance, Councilwoman	
SECONDER:	Alex Blount, Mayor Pro Tem	
AYES:	Fullilove, Chance, Blount	
ABSENT:	Galloway	

5. Approval Of: Resolution 2021-10 - Acceptance of Settlers Hammock, Phase 2A Right of Way -

Staff recommends approval.

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

6. Bid Award: Asphalt Resurfacing -

Asphalt resurfacing for Rocky's Place and Edwards Drive. Funding is LMIG funds. Under Chapter 2, Article IV of the City Purchasing Policies, Kudzue 3 Trucking & Paving qualified for the local vendor price match and accepted to match the low bid. *Staff recommends Kudzue 3 Trucking & Paving at a total price of \$71,567.76.*

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

7. Approval Of: Renewal Contract for ThinkGuard Backup Solution -

Renewal of the city data backup solution agreement and storage capacity upgrade to accommodate additional Police Department data and individual workstation data backup. The one time appliance upgrade cost is \$6,162.00 (doubling the capacity) and the Data Guard off site storage renewal cost is \$1,750.00/mo, a \$252.00 increase. *Staff recommends approval*

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kristy Chance, Councilwoman
SECONDER: Farran Fullilove, Councilman
AYES: Fullilove, Chance, Blount
ABSENT: Galloway

8. Bid Award: Surveying Services for Water and Sewer Improvements-Camden Woods Parkway -

Staff recommends to reject sole bid and re-advertise RFP.

A motion was made to reject the sole bid and to re-advertise the RFP.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Farran Fullilove, Councilman
SECONDER: Kristy Chance, Councilwoman
AYES: Fullilove, Chance, Blount
ABSENT: Galloway

9. Approval Of: Ordinance 2021 - 11 GMEBS Defined Benefit Retirement Plan Adoption Agreement -

An Ordinance to amend and restate the Retirement Plan for the Employees of the City of Kingsland, Georgia to allow for elected members of the governing authority to participate in the plan under certain conditions as outlined in the Adoption Agreement.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Farran Fullilove, Councilman
SECONDER: Kristy Chance, Councilwoman
AYES: Fullilove, Chance, Blount
ABSENT: Galloway

10. Approval Of: Amended GMEBS Defined Benefit Plan Adoption Agreement -

Amended adoption agreement to recommence elected official participation in the GMEBS Defined Benefit Plan.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Farran Fullilove, Councilman
SECONDER: Kristy Chance, Councilwoman
AYES: Fullilove, Chance, Blount
ABSENT: Galloway

11. Approval Of: Ordinance 2021-10 Urban Camping -

An ordinance establishing the prohibition of certain defined uses of a public park, public street, or private property for a living accommodation using a mobile, movable, or temporary shelter; and other matters.

This item was removed during the consent docket.

VIII. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Fullilove stated that he was working with Greyhound Bus Lines to have a bus stop put in Kingsland.

Councilwoman Chance stated she learned a lot at the recent Georgia Municipal Association Conference and was looking forward to working with other council members regarding ideas shared during that conference.

Mayor Day reminded everyone to continue to do what is in the best interest for their family and to stay safe and healthy.

IX. ADJOURNED

Councilman Blount made a motion to adjourn the meeting.

Councilman Fullilove seconded the motion.

The meeting adjourned at 7:25 PM.