



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • JULY 25, 2022

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 6:00 PM.

II. ROLL CALL

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

III. INVOCATION AND PLEDGE TO THE FLAG

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

IV. CONSENT DOCKET

Item number 6 was removed from the agenda.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	James W Galloway, Councilman
SECONDER:	Kristy Chance, Councilwoman
AYES:	Galloway, Fullilove, Chance, Blount

- 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

No one came forward to speak.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

1. Appointments to the Kingsland Downtown Development Authority (KDDA) -

Currently there are 3 vacancies on the Kingsland Downtown Development Authority Board of Directors. Pursuant to Section 7 of the KDDA bylaws, the board approved at their July 14, 2022 meeting to submit the following recommendations to the Mayor and Council for their consideration as appointments to the Kingsland Downtown Development Authority Board of Directors.

Seat #3 - Dakota Jones - Term to expire December 31, 2026

Seat#5 - Shawn Haliwell - Term to expire December 31, 2026

Seat #7 - Theresa Farrell - Term to expire December 31, 2022

Councilman Galloway made a motion to appoint Dakota Jones - Seat #3. Councilwoman Chance seconded the motion. The motion passed unanimously.

Councilman Galloway made a motion to appoint Shawn Haliwell - Seat #5. Councilwoman Chance seconded the motion. The motion passed unanimously.

Councilwoman Chance made a motion to appoint Theresa Farrell - Seat #7. Councilman Galloway seconded the motion. The motion passed unanimously.

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

2. Approval Of: Ordinance 2022-12 - Amend Article XXIII, Sec. 230, Engineering Fees -

An ordinance to amend Section 230 of the Kingsland Land Development Ordinance to provide for an increased commercial plan review fee to cover the actual costs incurred.

Staff recommends approval.

Councilman Blount asked that these fees be monitored so that we are not creating additional costs from the engineers.

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

3. Approval Of: St. Marys Railroad, LLC Easement and Encroachment Agreement -
Easement and Encroachment Agreement with St. Marys Railroad, LLC for property related to GDOT P.I. Number 0015396 TAP Grant.

Staff recommends approval.

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

4. Approval Of: IGA for Fire & Recue Management Support Services -
An intergovernmental agreement between the Camden County Board of Commissioners and the City of Kingsland for Fire and Rescue Management Support Services.

Staff recommends approval.

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

5. Bid Award: Selection of Section 106/Historical Review Consultant for CDBG-DR HRRP Program -
Staff recommends Stantec. Contract is contingent upon approval for Georgia Department of Community Affairs and State Historic Office approval of qualified historian.

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

6. Bid Award: Six 2022 Ford Explorers with Police Package -

The City has on order 6 police vehicles with Allan Vigil Ford. These vehicles are currently delayed to next fiscal year. Brannen Motor Company has six 2022 Ford Explorers with police package available on the lot and has quoted the City a price of \$35,600 each. Council was polled on 7/12/2022 to purchase the available vehicles from Brannen Motor Company in this fiscal year and move the order with Allan Vigil to next fiscal year. A majority vote in favor of the purchase was received.

Removed during the consent docket.

RESULT: WITHDRAWN

7. Bid Award: Annual Financial and Compliance Auditing Services -

The current five year audit services contract ended with the audit of FY 2021. The City has requested proposals from qualified firms for audit services under a five year contract. *Staff recommends sole bidder Mauldin & Jenkins Certified Public Accountants to be awarded the contract based on the following all-inclusive maximum fee schedule: FY 2022 - \$26,500; FY 2023 - \$27,000; FY 2024 - \$27,500; FY 2025 - \$28,000; and FY 2026 - \$28,500*

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

8. Bid Award: Solid-State Drive Storage -

This item is budgeted in the IT department for up to \$35,000.

Staff recommends low bid, Thinkmate, for \$31,526.

IT Director Kevin Foddrell stated that this local drive stores all Incode data for the city and that it was going in to its 8th year. Mr. Foddrell stated that the normal life for these drives is five years.

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

VIII. MAYOR AND COUNCIL ANNOUNCEMENT

Councilwoman Chance wished Councilman Fullilove a Happy Birthday.
Councilman Fullilove stated that we would be out of town August 1-5, 2022.

Mayor Day reminded everyone that teachers returned to school on July 25, 2022 and that students would return on August 1, 2022. He asked everyone to please be watchful for children and buses with school starting back.

IX. ADJOURNED

Councilman Blount made a motion to adjourn the meeting.

Councilwoman Chance seconded the motion.

The motion passed unanimously.

The meeting adjourned at 6:15 PM.