



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • JANUARY 23, 2023

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	
Kristy Chance	Councilwoman	(Absent)
Alex Blount	Mayor Pro Tem	(Remote)
Charles Grayson Day Jr.	Mayor	

III. INVOCATION AND PLEDGE TO THE FLAG

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

IV. CONSENT DOCKET

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

- 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. PRESENTATION

- 1. Presentation: BRACE Grant Award - Julie Haigler -

The purpose of the BRACE Grant Program is to reduce litter, blight, and illegal dumping on public property and encourage code enforcement efforts. Funded through the Solid Waste Trust Fund (SWTF), the grant program is designed to provide assistance to Georgia communities to address these challenges. Kingsland received a \$2,500.00 award for litter abatement projects (no-littering signs, marketing/public notice materials, clean-up supplies etc.) for Royal Parkway and each of the I-95 Interchanges within Kingsland city limits.

Ms. Julie Haigler gave an overview on the BRACE Grant award.

VI. GRANTING AUDIENCE TO THE PUBLIC

Mr. Keith James with Camden Missions, 451 S. Lee Street, Kingsland, stated that they were planning a block party on March 4, 2023 to raise awareness for the mission and what services they provide. Mr. James stated they would have a 5K fun run and other festivities including health screenings, kids activities, food, and space available for other non-profit organizations. Mr. James invited everyone to attend.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

1. Approval of: Temporary Alcohol License for Wee Pub for the 2023 Mardi Gras Festival -

Daniel Black, acting agent for Wee Pub, has applied for a two (2) day temporary alcohol license for the purpose of selling beer/wine/liquor by the drink at the 2023 Mardi Gras Festival to be held on February 24-25, 2023 in downtown Kingsland.

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

2. Approval Of: Telecommunications Audit Agreement with SpyGlass Group, LLC
-

Auditor is an independent contractor that will analyze the City's primary telecommunications service accounts (Voice, Data, Internet, Cloud Services and Mobility/Cellular) to seek cost recovery, service elimination and cost reduction recommendations. Auditor will deliver the recommendations to the City at a Summary of Findings meeting and deliver a complete telecommunications inventory. Auditor will implement recommendations that the City elects.

Fees are based on success:

- If no savings are discovered or if city chooses not to implement anything, cost is zero
- Fees only pertain to the recommendations the city selects
- 50% of Cost Recovery (refunds or credits that come back to the city) (one-time)
- 12 times any monthly service elimination and cost reduction savings, which ensures that the city's ROI will be realized within 12 months of the engagement.

The City contracted with this group in 2018 and implemented recommendations producing an annual savings of \$18,687.

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

3. Bid Award: CDBG-DR-HRRP Manufactured Housing Unit (MHU) Replacement Services -

The City requested bids under the Community Development Block Grant Disaster Recovery Homeowner Rehabilitation and Reconstruction Program to assist individuals affected by Hurricane Irma.

Staff recommends low bidder, Timberline Construction Group, LLC. Price includes removal of existing and set up of new MHU.

2 bedroom/2 bath single wide \$113,674

3 bedroom/2 bath single wide \$118,572

4 bedroom/2 bath double wide \$164,155

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

4. Kingsland Downtown Development Authority (KDDA) Board of Directors Appointment -

On January 12, 2023, the KDDA Board approved the nominations below. As per Section 7 of the KDDA bylaws, the nominations are being submitted to Mayor and Council for their consideration as the official appointment. Additionally, Council should make an appointment of one of it's members to serve on the KDDA board.

Seat 1 - Council Member Appointment -

Seat 3 - Jesse Robert Merck - Term to expire December 31, 2025

Seat 7 - Theresa Farrell - Term to expire December 31, 2026

Seat 1 - Council Member Appointment - Councilwoman Chance - Councilman Galloway made a motion to re-appoint Councilwoman Chance, Councilman Fullilove seconded the motion. The motion passed unanimously.

Seat 3 - Jesse Robert Merck - Councilman Fullilove made a motion to appoint Mr. Merck. Councilman Galloway seconded the motion. The motion passed unanimously.

Seat 7 - Theresa Farrell - Councilman Fullilove made a motion to appoint Ms. Farrell. Councilman Galloway seconded the motion. The motion passed unanimously.

5. Mayor and Council Appointments to the Kingsland Convention and Visitors Bureau (KCVB) Authority Board -

According to the KCVB Authority legislation, *"New appointments shall be made when there is a new mayor or 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.) Mayor Day - Incumbent Mr. Justin Whitfield

b.) Councilwoman Chance - Incumbent Mr. C.B. Yadav

c.) Councilman Blount - Incumbent Ms. Alison Shores

a.) Mayor Day re-appointed Mr. Justin Whitfield

b.) Councilwoman Chance's appointment was deferred until the next meeting.

c.) Councilman Blount re-appointed Ms. Alison Shores.

6. Mayor and Council Appointment to the Public Service Authority Board (PSA) -
Council was polled on January 10, 2023 and Mr. Terry Landreth was re-appointed to the PSA Board.

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

IX. MAYOR AND COUNCIL ANNOUNCEMENT

X. ADJOURNED

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

The meeting adjourned at 6:16 PM.