



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • MARCH 27, 2023

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.

1. Public Hearing: Joint Camden County Comprehensive Plan Update -

A public hearing to announce the 40-day public review for the Joint Camden County Comprehensive Plan Update. The purpose of this hearing is to brief the community on the process that was used to develop the Plan and to inform the public on the remaining participation opportunities.

Ms. Hannah Mendillo with the Coastal Regional Commission of Georgia gave an update on the Joint Camden County Comprehensive Plan. Ms. Mendillo stated that the draft would be available March 30, 2023 and that it would be open for comments for 40 days. Councilwoman Chance asked if anyone could comment and Ms. Mendillo said yes, that anyone could comment.

II. CALL TO ORDER AND WELCOME GUESTS

Mayor Day called the regularly scheduled meeting to order at 6:02 PM.

III. ROLL CALL

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

IV. INVOCATION AND PLEDGE TO THE FLAG

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

V. CONSENT DOCKET

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Farran Fullilove, 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

VI. GRANTING AUDIENCE TO THE PUBLIC

No one came forward to speak.

VII. OLD BUSINESS

There was no Old Business.

VIII. NEW BUSINESS

1. Bid Award: Waste Water Treatment Facility (WWTF) Programmable Logic Controller (PLC) Equipment and Supervisory Control and Data Acquisition (SCADA) Upgrades -

Competitive bids were requested for WWTF PLC equipment and SCADA upgrade work for the AquaSBR process. This will bring the internal equipment and SCADA monitoring up to current standards for that system.

Staff recommends Aqua-Aerobic Systems, Inc, sole bidder, for \$108,504.

Councilman Blount stated that this equipment and upgrade was included in the city's 5 year Capital Recovery Plan.

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

2. Approval of: 2023 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 the 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.

Staff recommends approval.

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

3. Approval of: Resolution 2023-01 Section 125 Premium Only Plan -
Resolution of Amended Section 125 Cafeteria Plan effective April 1, 2023.

Staff recommends approval.

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

IX. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Fullilove said from what he could see, the carnival went well.

Mayor Day said that next year if the carnival returns, we need to help with heat exhaustion by possibly providing cool down stations. Mayor Day also stated that more lighting was needed in the parking areas.

Councilwoman Chance gave a shout out to Convention and Visitors Bureau Director Tonya Harvey and Amy Pafford for their work on bringing the carnival to Kingsland.

X. ADJOURNED

Councilman Fullilove made a motion to adjourn the meeting.

Councilman Galloway seconded the motion.

The motion passed unanimously.

The meeting adjourned at 6:09 PM.