



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • OCTOBER 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
Alex Blount	Mayor Pro Tem
Charles Grayson Day Jr.	Mayor

III. INVOCATION AND PLEDGE TO THE FLAG

Councilman Blount 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, 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. Ratification of: Garbage Truck Rental from RDK Truck -

Ratification of a short term rental agreement with RDK Assets, Inc., for a 2013 Autocar Side-Load Refuse Collection Truck @ \$8,500.00 per month for three months for a total of \$25,500.00.

Staff recommends approval.

Public Works Director Bill Coleman stated that there were currently three garbage trucks out of service and that needed repair parts are hard to get.

Councilman Blount stated he had spoken with Fleet Services Director Ronnie Wise who advised him they would have one truck back up in a week with a second truck back the following week.

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

2. Bid Award: Cloud-Based Human Resource & Time Tracking Software -

Product includes human resource module with performance management and time tracking. Pricing is per employee per month on a month-to-month contract.

Staff recommends low bid, BambooHR, \$34,857 1st year cost.

Human Resources Director Robert Lewis gave an overview of the cloud based BambooHR software. He stated it would help streamline the hiring process by having new employees enter their information directly into the software instead of having to manually write it out. It would also streamline employee reviews. Mr. Lewis stated this is a month to month contract and can be cancelled at any time. Councilman Blount asked if the price given included the add on's. Mr. Lewis stated that it did. Councilman Blount asked about the future costs and Mr. Lewis stated it could change based on the number of employees. Mayor Day asked if the Bamboo software would be able to access our servers. Mr. Lewis stated that it would not, that it only sends a csv file for payroll purposes.

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

3. Bid Award: Body Worn Camera TAP Bundle -

Contract includes 50 Body Worn cameras, AB3 camera & multi bay dock bundle, auto tagging license, redaction assistant user license, and unlimited device storage. Five year total cost of \$389,005.35 in annual payments of \$77,801.07. Actual quantity to be determined by police department, not to exceed 50.

Staff recommends approval for Axon Enterprise, Inc. Sole source in order to be compatible with police department fleet and interview room camera systems.

City Manager Lee Spell stated that the actual number of body worn cameras was actually reduced to forty four cameras, which brought the total cost down to \$340,595.25.

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

4. Bid Award: Purchase of Police Fleet Cameras -

Contract includes 32 Fleet 3 basic cameras, hardware, software, and unlimited storage. Five year total cost of \$309,907.20 in 5 annual payments of \$61,981.44. Additional quotes obtained from City of St Marys' procurement solicitation.

Staff recommends approval to low bid, Axon Enterprise, Inc.

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

5. Bid Award: Interview Room Camera & Recording System -

Contract includes hardware, software, and unlimited cloud storage. Five year total cost of \$33,069.22 in payments of year one \$18,411.74 to include set-up and hardware with remaining annual payments at \$3,644.37. Information technology department to determine actual hardware needs for server and other related equipment.

Staff recommends approval for Axon Enterprise, Inc. Sole source in order to be compatible with police department fleet and body-worn camera systems.

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

6. Bid Award: (2) Palo Alto Networks & 3 Year Support Agreement -

Palo Alto networks provide cyber security with advanced threat prevention. Purchase is for (2) core security subscription bundles with a 3 year support agreement.

Staff recommends low bid, Connection, for a total of \$6,510.56.

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

VIII. MAYOR AND COUNCIL ANNOUNCEMENT

Councilwoman Chance stated that the fall carnival had earned roughly \$7,500 for the city. She stated that after the city costs were deducted, the remaining balance would be give to the Downtown Development Authority.

Councilman Fullilove stated he would be out of town the first week of November.

Mayor Day reminded everyone about the upcoming Kingsland Catfish Festival to be held on November 18, 2023.

IX. ADJOURNED

Councilman Blount made a motion to adjourn the meeting.

Councilman Fullilove seconded the motion.

The motion passed unanimously.

The meeting adjourned at 6:20 PM.