



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

AGENDA • AUGUST 12, 2024

Regular Meeting

City Council Chamber

6:00 PM

107 South Lee Street - City Hall, Kingsland, GA 31548

I. CALL TO ORDER AND WELCOME GUESTS

II. ROLL CALL

Charles Grayson Day Jr.
James W Galloway
Farran Fullilove
Kristy Chance
Alex Blount

Mayor
Councilman
Councilman
Councilwoman
Mayor Pro Tem

III. INVOCATION AND PLEDGE TO THE FLAG

IV. CONSENT DOCKET

- 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

VI. OLD BUSINESS

VII. NEW BUSINESS

- 1. Approval Of: Amendment #1 to Camden Woods TAD #2 Traffic Study -

Traffic Study Amendment #1 to generate concepts for improving traffic flow at the intersections of Boone Street at Haddock Road and Middle School Road, coordinating with the proposed Traffic Study Concepts for the Intersections of Highway 40 at Gross Road and Middle School Road and other related services. Proposal is lump sum at \$19,250.00, funding is Camden Woods TAD #2.

Staff recommends approval.

2. Approval of: Franchise Agreement with Okefenoke Rural Electric Membership Corporation (OREMC) -

Renewal of a 35-year Ordinance granting franchise, permission and consent to Okefenoke Rural Electric Membership Corporation to occupy public ROW in the City of Kingsland to construction, operate and maintain utility infrastructure. The current Ordinance expires August 2024.

Staff recommends approval.

3. Approval Of: MOU Between City of Kingsland and Williams Communication, Inc to Piggyback on Radio Contract with Camden County Government -

Pursuant to the intergovernmental cooperative procurement clause the contractor has included in its contract with Camden County Government, to which the contractor agrees to extend identical prices and goods under the same terms and conditions to all public agencies within Camden County, Kingsland desires to Piggyback on the County's contract with Williams Communications, Inc.

The scope of the contract includes equipment, programming, installation, basic fleet mapping and 5-year warranty support. All portable radios will include spare battery, desktop charger, and external (lapel) microphone hard wire connection.

Contract pricing per unit is \$9,058.71 (mobile dual band), \$9,047.71 (mobile tri band), \$6,802.31 (portable dual band), and \$3,498.91 (mobile single band).

Police department is requesting 8 mobile dual band \$72,469.68; 44 mobile single band \$153,952.

Fire department is requesting 5 mobile dual band \$45,293.55; 15 mobile single band \$52,483.65; and 15 portable dual band \$102,034.65. Total project estimated cost \$426,231. Quantities ordered are subject to final approval by the City Manager.

Funding for the radio project is budgeted in the capital projects fund.

Staff recommends approval.

4. Approval Of: Sanitary Sewer Easement Agreement -

Sanitary Sewer Easement Agreement between the City of Kingsland and Camden County Joint Development Authority for easements located in the Camden County Industrial Park.

Staff recommends approval.

5. Bid Award: Purchase of Valve Exercise Machine -

Funding is in the water/sewer operations fund.

Staff recommends low bid, Carters Equipment, for \$71,855.

6. Appointment to: Kingsland Development Authority Board -

Seat 1 - Term Expiration 12/31/2025 -

Seat 2 - Term Expiration 12/31/2026 -

Seat 3 - Term Expiration 12/31/2027 -

VIII. MAYOR AND COUNCIL ANNOUNCEMENT

IX. ADJOURNED