



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • 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

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

Pastor Clay Powell with Kingsland First Baptist Church 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. 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.

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

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.

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

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.

The original quote did not include 50 portable dual band radios requested by the Police Department in the amount of \$340,115.50. The grand total for all radios is \$766,346.50. Quantities ordered are subject to final approval by the City Manager.

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

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.

City Manager Lee Spell advised Mayor and Council that the legal description for this agreement was still being finalized. A motion was made to approve.

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

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.

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

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 -

The following appointments were made to the Kingsland Development Authority Board:

Seat 1 - Sanjay Patel - Term Expiration 12/31/2025

Seat 2 - Elijah Von Behren - Term Expiration 12/31/2026

Seat 3 - Otta Letzelter - Term Expiration 12/31/2027

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

VIII. MAYOR AND COUNCIL ANNOUNCEMENT

Councilman Fullilove gave big thanks to Public Works for all of their hard work during Hurricane Debby. He also thanked the Police and Fire Departments as well.

Mayor Day said we owe them a debt of gratitude for all of their hard work.

IX. ADJOURNED

Councilman Blount made a motion to adjourn the meeting.

Councilman Fullilove seconded the motion.

The motion passed unanimously.

The meeting adjourned at 6:10 PM.