



CITY OF KINGSLAND, GEORGIA

CITY COUNCIL

MINUTES • MAY 29, 2018

Special Called Meeting

City Council Chamber

6:00 PM

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

I. CALL TO ORDER AND WELCOME GUESTS

Mayor Pro Tem Jim McClain called the meeting to order at 6:00 PM.

II. INVOCATION AND PLEDGE TO THE FLAG

Mayor Pro Tem Jim McClain gave the Invocation and led the audience in the Pledge to the Flag.

III. ROLL CALL

Kenneth E Smith Sr
James McClain
Charles Grayson Day Jr.
James W Galloway
Michael J McClain

Mayor (Absent)
Mayor Pro Tem
Councilman
Councilman
Councilman

Mayor Smith was in Atlanta attending business with the Georgia Municipal Association.

IV. GRANTING AUDIANCE TO THE PUBLIC

Mr. Rick Winters, 117 Woodridge Court, Kingsland, Georgia addressed the Council. Mr. Winters stated his trash was picked up on Monday, Memorial Day. Mr. Winters said it is not easy to get people to work on a holiday and he wanted to thank the employees from Public Works for all they do.

V. NEW BUSINESS

1. Approval Of: 2017 GEFA CWSRF Part 2 Application -

Mayor Pro Tem McClain asked Ms. Filiz Morrow, Finance Director to explain this application.

Ms. Morrow stated that \$2.5 million is allocated to water and sewerage from SPLOST funds and by running this through a GEFA Loan it gives the city an extra \$500,000 bringing the total to \$3 million dollars to work with.

Mr. Lee Spell, City Manager stated that Part 1 of this loan was approved in November of 2017.

Councilman Day made a motion to approve. Councilman Galloway seconded the motion. The vote was three affirmative and the motion carried.

RESULT:	APPROVED [3 TO 0]
MOVER:	Charles Grayson Day Jr., Councilman
SECONDER:	James W Galloway, Councilman
AYES:	Day Jr., Galloway, McClain
ABSTAIN:	McClain
ABSENT:	Smith Sr

VI. MAYOR AND COUNCIL ANNOUNCEMENT

None

VII. ADJOURNED

Councilman Day made a motion to adjourn. Councilman Galloway seconded the motion. The motion carried.

The meeting adjourned at 6:05 PM.

James McClain, Mayor Pro Tem

ATTEST:

Linda M. O'Shaughnessy, City Clerk