



**REGULAR MEETING
KINGSTON CITY COUNCIL
APRIL 12, 2011 – 7 P.M.**

A G E N D A

- 1. Call to order**
- 2. Invocation and pledge**
- 3. Roll call**
- 4. Approval of Previous Minutes**
 - A. March 8, 2010**
- 5. Citizen Comments/Persons to Appear**
- 6. Reports**
 - A. Reports by Mayor and Council Members**
 - 1) Mayoral Appointment of Ms. Sue Collins to the Parks and Recreation Commission to Complete the Unexpired Term of Julie McGill Which Ends June 30, 2011**
 - B. Department Reports**
 - C. City Manager's Report**
 - D. Report by Rockwood Electric Representative – Council Member McClure**
 - E. Transportation Committee Report – Council Member White**
 - F. Green Technology Committee Report - Vice Mayor Nichols**
- 7. Addition of Items to the Meeting Agenda Received After Close of Agenda Deadline (By Unanimous Consent of All Members Present)**
- 8. UNFINISHED BUSINESS**
 - A. Second Reading of an Ordinance to Amend Section 1-102, Order of Business, of the Kingston City Code to Allow Items of Business to be Added to the Agenda at a City Council Meeting Only by the Unanimous Consent of All Members of Council Present at the Meeting**
- 9. NEW BUSINESS**
 - A. Approve and Authorize the Mayor to Execute a Letter of Engagement With Auditors Rodefer Moss and Company, PLLC, With a Low Bid of \$25,900**
 - B. Approve and Authorize the Mayor to Execute an Amendment to the Contract with the Tennessee Department of Transportation for the Kingston Greenways Project at Ladd Landing**
 - C. Approve and Authorize the Mayor to Execute an Agreement with Rocky Top Air, Inc. in the Amount of \$41,383.00 for HVAC Units at the Kingston Community Center (a Part of the Energy Grant Funds) [Equipment Submitted by Rejected Bidders Did Not Meet Equipment Specifications]**
 - D. Approve May 4, 2011, at 9:00 a.m. for the Council Budget Session for FY2011-2012**