

**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**
   1. **March 8, 2010**
5. **Citizen Comments/Persons to Appear**
6. **Reports**
7. **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**
8. **Department Reports**
9. **City Manager’s Report**
10. **Report by Rockwood Electric Representative – Council Member McClure**
11. **Transportation Committee Report – Council Member White**
12. **Green Technology Committee Report - Vice Mayor Nichols**
13. **Addition of Items to the Meeting Agenda Received After Close of Agenda Deadline (By Unanimous Consent of All Members Present)**
14. **UNFINISHED BUSINESS**
    1. **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**
15. **NEW BUSINESS**
16. **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**
17. **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**
18. **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]**
19. **Approve May 4, 2011, at 9:00 a.m. for the Council Budget Session for FY2011-2012**