

**REGULAR MEETING**

**KINGSTON CITY COUNCIL**

**AUGUST 9, 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. July 12, 2010
5. Citizen Comments/Persons to Appear
6. Reports
7. Reports by Mayor and Council Members
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. Addition of Items to the Meeting Agenda Received After Close of Agenda Deadline (By Unanimous Consent of All Members Present)
13. UNFINISHED BUSINESS
14. None
15. NEW BUSINESS
16. 2011 Home Rehabilitation Program
	1. Adopt a Resolution Adopting the Program Policies and Procedures for the City of Kingston 2011 Home Rehabilitation Program
	2. Approve and Authorize the Mayor to Execute a Contract for Housing Rehabilitation Related Services Between the City of Kingston, Tennessee and Barge, Waggoner, Sumner and Cannon, Inc. for the City of Kingston 2011 Home Rehabilitation Program
	3. Approve and Authorize the Mayor to Execute a Working Agreement HM-11-26 Between the State of Tennessee, Tennessee Housing Development Agency and the City of Kingston for the 2011 Home Rehabilitation Program
17. Approve and Authorize the Mayor to Execute the Annual Dispatch Agreement With the Roane County Emergency Communications District
18. Approve and Authorize the Mayor to Execute an Agreement With the Kingston Library Board
19. Annexation of Parcels 085.00, 086.00 and 090.00
	1. First Reading of an Ordinance Annexing Parcels 085.00, 086.00 and 090.00, Roane County Tax Map 49 on Gallaher Road, and Incorporation the Same Within the Corporate Boundaries of the City of Kingston, Tennessee
	2. First Reading of an Ordinance Amending the Zoning Map of the City of Kingston, Tennessee by Zoning the Newly Annexed Parcels 085.00, 086.00 and 090.00, Roane County Tax Map 49 on Gallaher Road to C-2, Commercial District
	3. Adopt a Resolution Adopting a Plan of Services for Parcels 085.00, 086.00 and 090.00 on Gallaher Road, Roane County Tax Map 49, by the City of Kingston, Tennessee
20. Award the Contract for the Ladd Greenway Project to Stethen-Smith Construction Company in the Amount of $2,255,932.37 Pending Approval from TDOT
21. Approve and Authorize the Mayor to Execute a Contract Between the East Tennessee Development District and the City of Kingston Providing for Local Planning Advisory Services
22. Approve Local Planning Grant Application by the East Tennessee Development District
23. Adopt a Resolution Authorizing the Establishment of a Boy Scouts of America Explorer Police Post in Kingston, Tennessee
24. Adopt a Resolution Calling on the Congress of the United States to Provide Relief to U.S. Counties, Cities, and Towns from the Department of Transportation Ruling on Reflectivity of Street Signs
25. Council Appointment of Mr. Josh Igou to the Parks and Recreation Commission to a term beginning July 1, 2011, and ending June 30, 2015
26. Adopt a Resolution Authorizing the City of Kingston to Participate in The Pool’s “Safety Partners” Loss Control Matching Safety Grant Program
27. Approve City of Kingston Participating in the Development of a Business Incubator in Roane County to Create Jobs