

**WORK SESSION - KINGSTON CITY COUNCIL**

**December 6, 2011 – 6:00 P.M.**

**KINGSTON COMMUNITY CENTER – ROOM C**

**A G E N D A**

1. **Call to order**
2. **Invocation and pledge**

**DISCUSSION REGARDING THE FOLLOWING ITEMS:**

1. **Audit Report - Mr. Lee Gowan**
2. **Approval of an Application for a Retail Liquor License for Shamshuddin Jamani, Discount Liquor & Wine LLC, to be Located at 1259 Gallaher Road, Suite B, Kingston, Tennessee 37763.**
3. **First Reading of an Ordinance Closing and Abandoning the Northeast End of a City Street Known as Sturgis Avenue in Kingston, Tennessee While Retaining all Utility Easements Located Over, Under or Across the Street Being Abandoned**
4. **Agreement With Calvary Baptist Church Regarding Abandonment of a Portion of Sturgis Street**
5. **Approval of an Application for a Beer Permit for Tina J. Fox for the Smokehouse Bar & Grill at 708 West Race Street in Kingston, Tennessee**
6. **Agreement With Roane Central Utility District Regarding Fire Hydrants in the Newly Annexed Area of Midtown**
7. **Change Order 2-Final for the Gallaher Road Sewer Extension Project in the Amount of $20,313.64**
8. **Change Order 2 for the Automatic Meter Reading System Materials in the Amount of $7,232.80**
9. **Adoption of a Resolution Authorizing the City of Kingston to Apply for the FY 20-12 Community Development Block Grant Funds Up to the Amount of $500,000**
10. **Notice of Award to Haren Construction Company, Inc. as the Responsive and Low Bidder on the Kingston Wastewater Treatment Plan Expansion and Downtown Pump Station Re-Bid**
11. **Contract Amendment With Jacobs Engineering for Construction Supervision of Waste Water Treatment Plant**
12. **Wastewater System Improvements**
13. **Security Cameras - Councilman Sugarman**
14. **City Hall Committee Report - Vice Mayor & Committee Chair Tim Neal**
15. **Surplus Meters and Two Pick-Up Trucks**
16. **The Reappointment of Ms. Emily Nunn to the Library Board - (Three-Year Term Beginning January 1, 2012, and Ending December 31, 2014)**
17. **The Appointment of Ms. Diane Griffith to the Library Board (Term Beginning January 1, 2012, and Ending December 31, 2014)**
18. **The Appointment of Ms. Ruth Thompson to the Park and Recreation Commission to Complete the Term of Sonny Hunter Which Expires on June 30, 2012**
19. **The Reappointment of Ms. Celia Simon to Another 5-Year Term on the Historic Zoning Commission Beginning January 1, 2012, and Ending December 31, 2016**
20. **The Reappointment of Ms. Darlene Trent to Another 5-Year Term on the Historic Zoning Commission Beginning January 1, 2012, and Ending December 31, 2016**
21. **Mayoral Reappointment of Mr. Kevin King to Another 8-Year Term on the Planning Commission Beginning November 1, 2011, and Ending October 31, 2019**
22. **Ms. Glenda Johnson Has Been Reappointed as the Employee Representative to the Personnel Advisory Board**

**CARRIED FORWARD**

1. **Second Reading of an Ordinance Regulating the Use of Engine Compression Braking Devices**