REGULAR MEETING – KINGSTON CITY COUNCIL

TUESDAY, JANUARY 8, 2013 – 7:00 P.M.

KINGSTON COMMUNITY CENTER

The Regular Meeting of the Kingston City Council was held on Tuesday, January 8, 2013 at 7:00 p.m. in the community center. Mayor Beets called the meeting to order with City Manager Jim Pinkerton giving the invocation and Vice Mayor Neal leading the pledge.

3. Upon roll call the following members were present: Councilman Brown, Councilman Byrkit, Councilman McClure, Vice Mayor Neal, Councilman Sugarman, Councilman White and Mayor Beets. Staff present: City Manager Jim Pinkerton, City Attorney Jack McPherson, Finance Director Carolyn Brewer and City Clerk Eleanor Neal.

4. PREVIOUS MINUTES

A motion made by Councilman Sugarman, second by Councilman McClure to waive the reading and approve as written the minutes of the regular meeting on December 11, 2012. The motion passed with a unanimous roll call vote. 7 Ayes

5. CITIZEN COMMENTS – No citizen comments

6. REPORTS

 A. Mayor and Council Members – Mayor Beets

 B. Department Reports – Steve Jacks, Library; Rick Ross, Parks & Recreation, Tim Clark, Public Works; Willie Gordon, Fire; Jim Washam, Police

 C. City Manager’s Report – City Manager Jim Pinkerton gave his monthly report on various City projects

 D. Rockwood Electric Utility – No report

 E. Transportation Committee – No report

7. ADDITION OF ITEMS TO THE MEETING AGENDA RECEIVED AFTER CLOSE OF AGENDA DEADLINE (BY UNANIMOUS CONSENT OF ALL MEMBERS PRESENT) – No action taken

8. UNFINISHED BUSINESS – No unfinished business

9. NEW BUSINESS

 A. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE LADD LANDING GREENWAYS AGREEMENT FOR GREENWAY D

A motion made by Councilman Sugarman, second by Councilman Byrkit to approve and authorize the mayor to execute an amendment to the Ladd Landing Greenway D agreement approved on December 10, 2008. The motion passed with the following roll call vote taken: Councilman Brown, Aye; Councilman Byrkit, Aye; Councilman McClure, Nay; Vice Mayor Neal, Aye; Councilman Sugarman, Aye; Councilman White, Aye; Mayor Beets, Aye. 6 Ayes 1 Nay

B. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO MAKE APPLICATION WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR A TRANSPORTATION ENHANCEMENT GRANT FOR THE GREENWAY D PROJECT

A motion made by Vice Mayor Neal, second by Councilman Byrkit to approve and authorize the mayor to execute all documents necessary to make application with TDOT for a Transportation Enhancement Grant for the Greenway D Project. The motion passed with the following roll call vote taken: Councilman Brown, Aye; Councilman Byrkit, Aye; Councilman McClure, Pass; Vice Mayor Neal, Aye; Councilman Sugarman, Aye; Councilman White, Aye; Mayor Beets, Aye. 6 Ayes 1 Pass

C. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE A ROCKWOOD ELECTRIC UTILITY INTERCONNECTION AGREEMENT FOR SMALL GENERATION AND THE NECESSARY DOCUMENTS AS REQUIRED FOR THE SOLAR PROJECT

A motion made by Councilman White, second by Councilman McClure to approve and authorize the mayor to execute necessary documentation required for small generation with Rockwood Electric Utility regarding the Solar Project. The motion passed with a unanimous roll call vote. 7 Ayes

Mayor Beets adjourned the meeting following a motion made by Councilman McClure, second by Councilman White and a unanimous voice vote by the council.

APPROVED\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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W. Troy Beets, Mayor

ATTEST:

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City Clerk