PUBLIC HEARING – KINGSTON CITY COUNCIL

TUESDAY, APRIL 9, 2013 – 6:45 P.M.

KINGSTON COMMUNITY CENTER

AN ORDINANCE REZONING TERRITORY WITHIN THE CITY OF KINGSTON, TENNESSEE, FROM R-2, RESIDENTIAL DISTRICT TO M-1 INDUSTRIAL DISTRICT

The Public Hearing held on Tuesday, April 9, 2013 at 6:45 p.m. was called to order by Mayor Beets.

Mayor Beets asked if anyone in the audience wished to address council on the above ordinance. After hearing no comments, Mayor Beets adjourned the hearing at 6:58 p.m.

REGULAR MEETING – KINGSTON CITY COUNICL

TUESDAY, APRIL 9, 2013 – 7:00 P.M.

KINGSTON COMMUNITY CENTER

The Regular meeting of the Kingston City Council was held on Tuesday, April 9, 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. ROLL CALL – Upon roll call the following members were present: Councilman Byrkit, 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. Councilman McClure arrived after roll call and Councilman Brown was absent.

4. APPROVAL OF PREVIOUS MINUTES

A motion made by Councilman White, second by Councilman Sugarman to waive the reading and approve as written the minutes of the regular meeting on March 12, 2013 and a special called meeting on March 21, 2013. The motion passed with a unanimous roll call vote. 5 Ayes

5. CITIZEN COMMENTS – Allison Nelson, Allie Copeland and Cindy Holmes Roane County Robotics Team gave council a summary of what the robotics team is and what it does.

6. REPORTS

A. MAYOR AND COUNCIL MEMBERS – Mayor Beets

B. DEPARTMENT REPORTS – Steve Jacks, Library; Jim Washam, Police

C. CITY MANAGER – City Manager Jim Pinkerton

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

A. SECOND READING OF AN ORDINANCE REZONING CERTAIN TERRITORY WITHIN THE CITY OF KINGSTON, TENNESSEE FROM R-2, RESIDENTIAL DISTRICT TO M-1 LIGHT IMDUSTRIAL DISTRICT

A motion made by Vice Mayor Neal, second by Councilman White to adopt on second reading ordinance #13-3-12, to rezone the property on Boeing Drive from R-2, Residential District to M-1, Light Industrial District. (property owner J. Hicks) The motion passed with a unanimous roll call vote. 6 Ayes

9. NEW BUSINESS

A. ADOPT RESOLUTION ENDORSING A CITIZEN PROJECT TO BUILD AN AMPHITHEATER UPON WATERFRONT PROPERTY UNDER THE CONTROL OF THE CITY OF KINGSTON (behind Bethel Church)

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt Resolution #13-4-9, endorsing a citizen project to build an amphitheater upon waterfront property under the control of the City of Kingston. The motion passed with a unanimous roll call vote. 6 Ayes

B. PRESENT THE REPORT ON DEBT OBLIGATION FOR THE RURAL DEVELOPMENT ADMINISTRATION PROJECTS

City Attorney Jack McPherson presented the report to council members. No action needed to be taken.

C. APPROVE AN AMENDMENT TO THE SOLAR CONTRACT BETWEEN THE CITY OF KINGSTON AND ENERGY SOURCE PARTNERS

A motion made by Councilman White, second by Councilman McClure to approve the amendment to the contract between the City of Kingston and Energy Source Partners. The motion passed with a unanimous roll call vote. 6 Ayes

D. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH DANIELS, USELTON AND CLAY P.C. IN AN AMOUNT NOT TO EXCEED $22,500 FOR A FINANCIAL AUDIT AND $4,500 FOR A SINGLE AUDIT OF FISCAL YEAR 2012-2013

A motion made by Councilman McClure, second by Councilman Sugarman to approve and authorize the mayor to execute an agreement with Daniels, Uselton and Clay P.C. in an amount not to exceed $22,500 for a financial audit and $4500 for a single audit of FY 2012-2013. The motion passed with a unanimous roll call vote. 6 Ayes

E. DISCUSSION AND POSSIBLE ACTION REGARDING KINGSTON CITY MANAGER ISSUES

A motion made by Vice Mayor Neal, second by Councilman Sugarman to appoint Finance Director Carolyn Brewer as Interim City Manager until a new manager is hired. The motion passed with a unanimous roll call vote. 6 Ayes

F. DISCUSSION AND POSSIBLE ACTION REGARDING A COUNCIL APPOINTMENT TO THE PERSONNEL ADVISORY BOARD

A motion made by Vice Mayor Neal to appoint Teresa Nichols as the council’s representative on the Personnel Advisory Board. The motion passed with a unanimous roll call vote. 6 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