REGULAR MEETING – KINGSTON CITY COUNCIL TUESDAY, MAY 13, 2014 – 7:00 P.M. KINGSTON CITY HALL

The Kingston City Council met in regular session Tuesday, May 13, 2014 at 7:00p.m. Mayor Beets called the meeting to order with Councilwoman Nichols giving the invocation and Vice Mayor Neal leading the pledge. Upon roll call the following members were present: Councilman Byrkit, Vice Mayor Neal, Councilwoman Nichols, Councilman Sugarman, Councilman White and Mayor Beets. Staff present: City Manager David Bolling, City Attorney Jack McPherson, Finance Director Carolyn Brewer and City Clerk Eleanor Neal. Councilman Brown was unable to attend the meeting due to a scheduled surgery.

PREVIOUS MINUTES

A motion made by Councilman Sugarman, second by Councilman White to waive the reading and approve as written the minutes of the regular meeting on April 8, 2014. The motion passed with a unanimous roll call vote. 6 Ayes

CITIZEN COMMENTS – Mike Pemberton introduced himself to council and stated he was a candidate for Circuit Court Judge.

REPORTS: MAYOR AND COUNCIL – Mayor Beets presented a Proclamation to four members of the Kingston Police Department Explorer's Dean Pitman, Trevor Burrell, Sam Wright and Austin Jackson who will be joining the armed forces.

Mayor Beets announced the city had received the John S. Wilder Rebuild Tennessee Award from the Tennessee Development District Association for the Walking Trail System.

CITY MANAGER'S REPORT – Mr. Bolling reported on the Gallaher Road/I-40lightening; TML site visit, fire truck grant; police department certification and converting to diesel for some of our equipment.

CONSENT REPORTS

A motion made by Councilman Sugarman, second by Councilman White to accept the consent report's from police, fire, parks & recreation departments, library and building permits. The motion passed with a unanimous roll call vote. 6 Ayes

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

UNFINISHED BUSINESS - No action taken

NEW BUSINESS

DISCUSSION OF AUDIT BIDS AND POSSIBLE ACTION TO SELECT AN AUDITOR

A motion made by Councilman Sugarman, second by Councilman Byrkit to table this item until the June work session. The motion passed with a unanimous roll call vote. 6 Ayes

FIRST READING OF AN ORDINANCE TO AMEND THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30 2014

A motion made by Councilman Sugarman, second by Councilman White to adopt on first reading Ordinance #14-5-13-3, to amend the budget ordinance for FY 2013/14. The motion passed with a unanimous roll call vote. 6 Ayes

FIRST READING OF AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENT OF THE CITY OF KINGSTON FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2014

A motion made by Vice Mayor Neal, second by Councilwoman Nichols to adopt on first reading Ordinance #14-5-13-4, to amend the Water and Sewer Department budget for FY 2-13/14. The motion passed with a unanimous roll call vote. 6 Ayes

FIRST READING OF AN ORDINANCE TO ADOPT THE BUDGET APPROPRIATION FOR FISCAL YEAR 2014/2015 FOR THE CITY OF KINGSTON

A motion made by Councilman White, second by councilman Sugarman to adopt on first reading Ordinance #14-5-13-1, to adopt a budget appropriation for FY 2014/15 for the City. The motion passed with a unanimous roll call vote. 6 Ayes

FIRST READING OF AN ORDINANCE MAKING AND FIXING THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENT OF THE CITY OF KINGSTON FOR FISCAL YEAR 2014/2015 AND ESTABLISHING WATER AND SEWER RATES AND THE EXPENSES OF THE OPERATION OF THE KINGSTON WATER AND SEWER DEPARTMENTS

A motion made by Councilman Sugarman, second by Vice Mayor Neal to adopt on first reading Ordinance #14-5-13-2, making and fixing the water and sewer budget for FY 2-14/2-15 and establishing water and sewer rates and the expenses of the operation of the water and sewer departments. The motion passed with a unanimous roll call vote. 6 Ayes

A motion made by Councilman White, second by Councilwoman Nichols to adjourn the meeting passed with a unanimous voice vote.

Mayor Roots adjourned the meeting

Mayor beets adjourned the meeting.		
APPROVED	ATTEST:	
W. Troy Beets, Mayor	City Clerk	