PUBLIC HEARING TUESDAY, JUNE 10, 2014 – 6:45 P.M. KINGSTON CITY HALL

Mayor Beets called to order a Public Hearing on Tuesday, June 10, 2014 at 6:45 p.m. The following items were on the agenda for discussion:

- 1. An ordinance to amend the Budget Appropriation Ordinance for Fiscal Year beginning July 1, 2013 and ending June 30, 2014 for the City of Kingston
- 2. An ordinance amending the Annual Budget for the water and sewer departments of the City of Kingston for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014
- 3. An ordinance to adopt the Budget Appropriation for Fiscal Year 2014/2015 for the City of Kingston
- 4. An ordinance making and fixing the Annual Budget for the water and sewer departments 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
- 5. An ordinance to adopt the Kingston Land Use and Transportation Policy Plan for the City of Kingston

Mayor Beets opened the floor for comments on any of the above items. After hearing no comments, the meeting was adjourned.

REGULAR MEETING – KINGSTON CITY COUNCIL TUESDAY, JUNE 10, 2014 – 7:00 P.M. KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held on Tuesday, June 10, 2014 in Kingston City Hall. Mayor Beets called the meeting to order with Councilman Brown giving the invocation and Vice Mayor Neal leading the pledge.

Upon roll call the following members were present: Councilman Brown, 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.

CITIZEN COMMENTS – No citizen comments

REPORTS

MAYOR AND COUNCIL - Mayor Beets and Councilman White

CITY MANAGER'S REPORT – City Manager Bolling reported on several projects the City is working on at this time.

CONSENT REPORTS

A motion made by Councilman White, second by Councilwoman Nichols to accept the consent report's from the police department, fire department, public works, library, building permits, REU Board meeting minutes and Roane County E-911 Board meeting minutes. The motion passed with a unanimous roll call vote. 7 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

SECOND READING OF AN ORDINANCE TO AMEND THE BUDGET APPROPRIATION ORDINANCE FOR FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 20, 2014

A motion made by Councilman White, second by Councilman Byrkit to adopt on second reading Ordinance # 14-5-13-3, to amend the FY 2013-14 budget Ordinance for the City. The motion passed with a unanimous roll call vote. 7 Ayes

SECOND READING OF AN ORDINANCE TO AMEND THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENT OF THE CITY OF KINGSTON FOR FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt on second reading Ordinance #14-5-13-4, amending the FY 2013-14 budget Ordinance for the water and sewer departments. The motion passed with a unanimous roll call vote. 7 Ayes

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

A motion made by Councilman Sugarman, second by Councilman White to adopt on second reading ordinance #14-5-13-1, to adopt the annual budget for FY 2014/2015 for the City and to set at tax rate of \$1.1734 per \$100.00 of assessed value. The motion passed with a unanimous roll call vote. 7 Ayes

SECOND READING OF AN ORDINANCE MAKING AND FIXING THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENTS 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 DEPARTMENT

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt on second reading Ordinance #4-5-14-2, to adopt the annual budget for FY 2014/2015 for the water and sewer departments. The motion passed with a unanimous roll call vote. 7 Ayes

FIRST READING OF AN ORDINANCE TO ADOPT THE KINGSTON LAND USE AND TRANSPORTATION POLICY PLAN FOR THE CITY OF KINGSTON AND it's PLANNING REGION

A motion made by Vice Mayor Neal, second by Councilman White to adopt on first reading Ordinance #14-6-10, adopting the Kingston Land Use and Transportation Policy Plan for the City and it's planning region. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE ANNUAL CONTRACT WITH EAST TENNESSEE DEVELOPMENT DISTRICT FOR PROVIDING LOCAL PLANNING AND ADVISORY SERVICES TO THE CITY

A motion made by Councilwoman Nichols, second by Vice Mayor Neal to authorize the Mayor to execute the contract with ETDD for local planning and advisory service for 2014/2015. The motion passed with a unanimous roll call vote. 7 Ayes

COUNCIL APPROVAL OF AN AUDIT SERVICE PROVIDER

A motion made by Councilman Brown, second by Councilman Sugarman to take the low quote from Mitchell, Emert and Hill for audit services for the FY2013/2014.

Councilman White yielded the floor to Ted Perry who addressed council and presented a signed position from the neighbors on Oran Zirkle Road near the Smokehouse Bar on W. Race. They have concerns about the loud music and late music at the Smokehouse Bar on W. Race Street near their homes.

Mayor Beets adjourned the meeting following a motion made by Councilman Byrkit, second by Councilwoman Nichols and a unanimous voice vote by the Council.

APPROVED July 8, 2014

W. Troy Beets, Mayor

ATTEST:

City Clerk