PUBLIC HEARING – KINGSTON CITY COUNCIL

TUESDAY, JUNE 14, 2011 – 6:30 P.M.

KINGSTON COMMUNTIY CENTER

1. Second reading of an ordinance to amend the budget appropriation ordinance for fiscal year beginning July 2, 2010 and ending June 30. 2011 for the City of Kingston

2. Second 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, 2010 and ending June 30, 2011

3. Second reading of an ordinance to adopt the budget appropriation for fiscal year 2011/12 for the City of Kingston

4. Second reading of an ordinance making and fixing the annual budget for the water and sewer department of the City of Kingston for the fiscal year 2011/12 and establishing water and sewer rates and the expenses of the operation of the Kingston Water and Sewer Department

5. Second reading of an ordinance replacing the present City of Kingston, Tennessee Municipal Flood Damage Prevention ordinance with an updated version and updated Flood Insurance Rate Map

Mayor Beets called to order the Public Hearing on Tuesday, June 14, 20011 at 6:30 p.m. asking if anyone would like to address Council on any of the above items.

After hearing no question or comments, Mayor Beets adjourned the hearing.

REGULAR MEETING – KINGSTON CITY COUNCIL

TUESDAY, JUNE 14, 2011 – 7:00 P.M.

KINGSTON COMMUNITY CENTER

The Regular Meeting of the Kingston City Council was held on Tuesday, June 14, 2011 in the community center. Mayor Beets called the meeting to order at 7:00 p.m. with City Manager Jim Pinkerton giving the invocation and Vice Mayor Nichols leading the pledge. Upon roll call the following members were present. Councilman McClure, Councilman Neal, Vice Mayor Nichols, 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 Williams was absent.

4. PREVIOUS MINUTES

A motion made by Councilman McClure, second by Councilman White to waive the reading and approve as written the minutes of the regular meeting on May 10, 2011. The motion passed with a unanimous roll call vote. 6 Ayes

5. CITIZENS COMMENTS – No citizen comments

6. REPORTS

A. MAYOR AND COUNCIL – Vice Mayor Nichols and Mayor Beets

B. DEPARTMENTS – Steve Jacks, Library; Rick Ross, Park and Rec.; Tim Clark, Public Works, Willie Gordon, Fire; Jim Washam, Police

C. CITY MANAGER – TML Conference; Rockwood Interconnect Project; Gallaher Road Sewer Project; AMR Project; Ladd Landing Greenway Project; WWTP Expansion; Drainage Projects; Energy Grant; W. Ridgecrest Water Tank; Street Paving Program; Housing Grant; Power Outage; 2011/12 Budget; July 1st cookout; Swearing in of new Council Members; July 4th activities; City office close on July 4th

D. ROCKWOOD ELECTRIC UTILITY – Councilman McClure

E. TRANSPORTATION COMMITTEE – Councilman White

F. GREEN TECHNOLOGY COMMITTEE – Vice Mayor Nichols

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 TO AMEND THE BUDGET APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011, FOR THE CITY OF KINGSTON

A motion made by Councilman McClure, second by Vice Mayor Nichols to adopt on second reading ordinance #11-5-10-1, to amend the City budget for FY 2010/11. The motion passed with a unanimous roll call vote. 6 Ayes

B. SECOND 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, 2010 AND ENDING JUNE 30, 2011

A motion made by Vice Mayor Nichols, second by Councilman McClure to adopt on second reading ordinance #11-5-10-2, to amend the FY 2010/11 budget for the water and sewer department. The motion passed with a unanimous roll call vote. 6 Ayes

C. SECOND READING OF AN ORDINANCE TO ADOPT THE BUDGET APPROPRIATION FOR FISCAL YEAR 2011/12 FOR THE CITY OF KINGSTON

A motion made by Councilman McClure, second by Vice Mayor Nichols to adopt on second reading ordinance #11-5-10-3, to adopt the budget ordinance for FY 2011/12 for the City. The motion passed with a unanimous roll call vote. 6 Ayes

D. SECOND READING OF THE ORDINANCE MAKING AND FIXING THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENT OF THE CITY OF KINGSTON FOR THE FISCAL YEAR 2011/12 AND ESTABLISHING WATER AND SEWER RATES AND THE EXPENSES OF THE OPERATION OF THE KINGSTON WATER AND SEWER DEPARTMENTS

A motion made by Vice Mayor Nichols, second by Councilman Neal to adopt on second reading ordinance #11-5-10-4, adopting the FY 2011/12 budget ordinance, establishing rates and the expenses for the Kingston Water and Sewer Departments. The motion passed with a unanimous roll call vote. 6 Ayes

E. SECOND READING OF AN ORDINANCE REPLACING THE PRESENT CITY OF KINGSTON, TENNESSEE MUNICIPAL FLOOD DAMAGE PREVENTION ORDINANCE WITH AN UPDATED VERISON AND UPDATED FLOOD INSURANCE RATE MAP

A motion made by Councilman Sugarman, second by Vice Mayor Nichols to adopt on second reading ordinance #11-5-10-5, replacing the present Municipal Flood Damage Prevention ordinance with an updated version and updated flood insurance rate map. The motion passed with a unanimous roll call vote. 6 Ayes

9. NEW BUSINESS

A. REJECT BIDS FOR THE LADD LANDING GREENWAY PROJECT AND AUTHORIZE RE-ADVERTISING FOR BIDS FOR THE PROJECT WITH THE DELETION OF GREENWAY D

A motion made by Councilman Sugarman, second by Councilman Neal to reject all bids received and authorize the re-advertising for bids on the Ladd Landing Greenway Project with the deletion of Greenway D. The motion passed with a unanimous roll call vote. 6 Ayes

B. ADOPT A RESOLUTION TO AUTHORIZE THE LETTING OF A CONTRACT FOR THE PURCHASE AND INSTALLATION OF SURVEILLANCE CAMERAS AT SPECIFIC LOCATIONS IN THE CITY OF KINGSTON

A motion made by Councilman Sugarman, second by Councilman White to adopt resolution #11-6-14-1, to enter into a contract for the purchase and installation with Metro Communication for surveillance cameras at specific locations in the City. The motion passed with a unanimous roll call vote. 6 Ayes

C. APPROVE THE SALE OF CHRISTMAS LIGHTS IN THE AMOUNT OF $1,000 TO THE CITY OF OLIVER SPRINGS

A motion made by Councilman White, second by Vice Mayor Nichols to authorize the sale of old Christmas lights in the amount of $1,000 to Oliver Springs. The motion passed with a unanimous roll call vote. 6 Ayes

D. ADOPT A RESOLUTION TO APPROVE AN ACT OF THE TENNESSEE GENERAL ASSEMBLY TO AMEND THE CHARTER OF THE CITY OF KINGSTON TO CHANGE THE DATE OF CITY ELECTIONS AND TO PROVIDE FOR TRANSITIONAL TERMS FOR MEMBERS OF CITY COUNCIL

A motion made by Councilman Neal, second by Councilman White to adopt resolution #11-6-14-2, to amend the Charter of the City of Kingston to change the date for City elections and to provide for transitional terms for members of City council. The motion passed with a unanimous roll call vote. 6 Ayes

E. REJECT THE BID FOR THE 2011-2012 ASPHALT/PAVING PROJECT

A motion made by Councilman Sugarman, second by Councilman White to reject the bid received for the 2011/12 street paving project. The motion passed with a unanimous roll call vote. 6 Ayes

F. APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE LEGAL AGREEMENTS WITH RURAL DEVELOPMENT ADMINISTRATION FOR A $127,500 LOAN AND A $22,500 GRANT FOR IMPROVEMENTS TO THE CITY OF KINGSTON LIBRARY

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

G. DISCUSSION AND POSSIBLE ACTION REGARDING THE ENERGY GRANT

A motion made by Councilman White, second by Vice Mayor Nichols to authorize the Mayor to sign the amendment to approve extending the grant date from July to October and amend to add energy efficient lights for the community center and city hall. The motion passed with a unanimous roll call vote. 6 Ayes

A motion made by Vice Mayor Nichols, second by Councilman McClure to adjourn the meeting passed with a unanimous voice vote.

Mayor Beets adjourned the meeting.

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

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W. Troy Beets, Mayor City Clerk