

REGULAR MEETING – KINGSTON CITY COUNCIL
TUESDAY, JANUARY 13, 2015 – 7:00 P.M.
KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held on Tuesday, January 13, 2015 at 7:00 p.m. Mayor Neal called the meeting to order with Vice Mayor Brown giving the invocation and Councilwoman Humphreys leading the pledge. Upon roll call the following members were present: Vice Mayor Brown, Councilman Byrkit, Councilman Childs, Councilwoman Humphreys, Councilman White and Mayor Neal. Staff present: City Manager David Bolling, City Attorney Jack McPherson and City Clerk Eleanor Neal. Councilman Sugarman and Finance Director Carolyn Brewer were absent.

PREVIOUS MINUTES

A motion made by Councilman White, second by Councilman Byrkit to waive the reading and approve as written the minutes of the regular meeting on December 9, 2014. The motion passed with a unanimous roll call vote. 6 Ayes

CITIZEN COMMENTS – Robert Baugh asked if Council would consider changing the beer ordinance in reference to the distance between businesses and public places

REPORTS – MAYOR AND COUNCIL – Mayor Neal recognized the fire department for their work at the building fire in Harriman last week

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

REJECTION OF THE BIDS FOR THE GREENWAY ENHANCEMENT PROJECT PHASE II

A motion made by Councilman Byrkit, second by Councilman White to reject the bids received on the Ladd Landing Greenway Phase II Project. The motion passed with a unanimous roll call vote. 6 Ayes

ADOPT A RESOLUTION TO OBTAIN THE ADMINISTRATIVE SERVICES OF COMMUNITY DEVELOPMENT PARTNERS, LLC TO ADMINISTER THE CITY'S 2015 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

A motion made by Councilman White, second by Councilman Byrkit to adopt Resolution #15-1-13-3, to obtain the administrative services of Community Development Partners, LLC to administer the 2015 CDBG application. The motion passed with a unanimous roll call vote. 6 Ayes

ADOPT A RESOLUTION TO OBTAIN THE ASSISTANCE OF VAUGHN & MELTON ENGINEERING FIRM TO PREPARE AND IMPLEMENT THE CITY'S 2015 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

A motion made by Councilman White, second by councilman Byrkit to adopt Resolution #15-1-13-2, to obtain the engineering firm of Vaughn & Melton to provide assistance in the preparation and implementation of Kingston's 2015 CDBG application. The motion passed with a unanimous roll call vote. 6 Ayes

ADOPT A RESOLUTION TO MAKE APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE PURPOSE OF PERFORMING ELIGIBLE COMMUNITY DEVELOPMENT ACTIVITIES THAT WILL BENEFIT THE RESIDENTS OF THE CITY OF KINGSTON

A motion made by Councilman Byrkit, second by Councilman White to adopt Resolution #15-1-13-1, to apply for a Community Development Block Grant (CDBG) funds for the purpose of performing eligible community development. The motion passed with a unanimous roll call vote. 6 Ayes

RECOMMENDATION TO THE COUNTY EXECUTIVE FOR THE APPOINTMENT OF VICE MAYOR TONY BROWN TO THE E-911 BOARD

A motion made by Councilman White, second by Councilman Childs to send a letter of recommendation to Roane County Executive Ron Woody requesting that Vice Mayor Tony Brown be appointed to a term on the E-911 Board. The motion passed with a unanimous roll call vote. 6 Ayes

APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE ROANE COUNTY HIGHWAY DEPARTMENT AND THE CITY OF KINGSTON

A motion made by Councilman White, second by Councilman Byrkit to approve and authorize Mayor Neal to execute the Interlocal Cooperation Agreement with the Roane County Highway Department. The motion passed with a unanimous roll call vote. 6 Ayes

A motion made by Councilman Byrkit, second by Councilman Childs to adjourn the meeting passed with a unanimous voice vote.

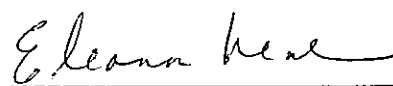
Mayor Neal duly adjourned the meeting.

APPROVED February 10, 2015

ATTEST:



Timothy Neal, Mayor



City clerk