

REGULAR MEETING – KINGSTON CITY COUNCIL  
TUESDAY, SEPTEMBER 9, 2014 – 7:00 P.M.  
KINGSTON CITY HALL

The Regular Meeting of the Kingston City council was held on Tuesday, September 9, 2014. Mayor Beets called the 7:00 p.m. 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, 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. Councilwoman Nichols was absent.

PREVIOUS MINUTES

A motion made by Councilman Byrkit, second by Councilman Sugarman to waive the reading and approve as written the minutes of the regular meeting on August 12, 2014. The motion passed with a unanimous roll call vote. 6 Ayes

CITIZEN COMMENTS – No citizen comments

REPORTS

MAYOR AND COUNCIL – Report's were given by Councilman Brown and Mayor Beets

CITY MANAGER – Mr. Bolling reported on Ladd Landing Greenway Project; N. Kentucky Street Paving Project; Personnel Policy; Employee Evaluations; Noise Ordinance; FEMA Meeting; and the Police Department. The report also, includes reports from the Finance, Police Department, Fire Department, City Court, Public Works, Parks and Recreation, Library, Building Permits, Water Treatment Plant, Distribution and Wastewater Treatment Plant.

A motion made by Councilman Sugarman, second by Councilman White to accept the City Manager's report as presented. 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

APPROVE APPLICATION OF RAMESHT, LLC FOR CHEERS OF KINGSTON WINE & SPIRITS

A motion made by Councilman Byrkit, second by Councilman White to defer any action on this item until the applicant and the property owner get the lease taken care of. The motion passed with the following roll call vote recorded: Councilman Brown, Nay; Councilman Byrkit, Aye; Vice Mayor Neal, Aye; Councilman Sugarman, Aye; Councilman White, Aye; Mayor Beets, Aye. 5 Ayes 1 Nay

NOMINATION OF TWO PARKS AND RECREATION BOARD MEMBERS TO FILL CURRENT VACANCIES

A motion made by Councilman Brown second by Vice Mayor Neal to take the recommendation of the Parks and Recreation Board to nominate Karen High and Keenan Hethcoat for reappointment to serve another four year term on the board. These terms will expire on June 30, 2018. The motion passed with a unanimous roll call vote. 6 Ayes

APPROVE CANCELING THE NOVEMBER 4<sup>TH</sup> COUNCIL WORK SESSION DUE TO ELECTION DAY

A motion made by Councilman White, second by Councilman Byrkit to cancel the work session scheduled for November 4<sup>th</sup>. The motion passed with a unanimous roll call vote. 6 Ayes

ADOPT A RESOLUTION REQUIRING ALL BOARD AND COMMISSION OPENINGS TO BE ADVERTISED

A motion made by Vice Mayor Neal, second by Councilman Sugarman to adopt Resolution #14-9-9-2, to require all board and commission openings to be advertised. The motion passed with a unanimous roll call vote. 6 Ayes

ADOPT A RESOLUTION IN SUPPORT OF ALLOCATING TVA FUNDS (\$375,000)

A motion made by Councilman Brown, second by Vice Mayor Neal to adopt Resolution #14-9-9-1 in support of allocating TVA Funds of \$375,000 for the purpose of rebuilding the community and its reputation from the ash spill. The motion passed with a unanimous roll call vote. 6 Ayes

AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WITH ADFAC FOR ADMINISTRATION OF THE REBUILD AND RECOVER GRANT

A motion made by Councilman White, second by Councilman Sugarman to authorize the mayor to execute the contract with ADFAC for the 2013 Rebuild and Recover Disaster Program in Kingston. The motion passed with a unanimous roll call vote. 6 Ayes

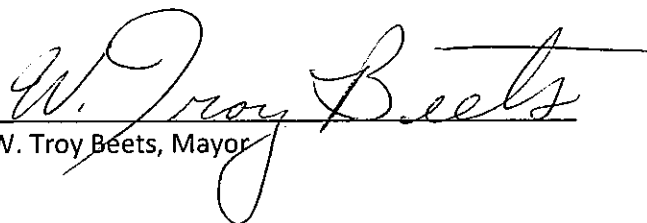
AUTHORIZE THE MAYOR TO EXECUTE THE DISPATCH AGREEMENT

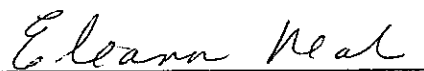
A motion made by Vice Mayor Neal, second by Councilman Sugarman to authorize the mayor to execute the dispatch agreement with the Roane County Emergency Communications District for 2014-15. The motion passed with a unanimous roll call vote. 6 Ayes

Mayor Beets adjourned the meeting after a motion made by Councilman White, second by Councilman Byrkit and a unanimous voice vote by the council.

APPROVED October 14, 2014

ATTEST:

  
W. Troy Beets, Mayor

  
Eleanora Neal  
City Clerk