

REGULAR MEETING – KINGSTON CITY COUNCIL
TUESDAY, OCTOBER 14, 2014 – 7:00 P.M.
KINGSTON CITY HALL

The Regular meeting of the Kingston City Council was held on Tuesday, October 14, 2014 at 7:00 p.m. Mayor Beets call 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.

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 September 9, 2014. The motion passed with a unanimous roll call vote. 7 Ayes

CITIZEN COMMENTS – John Maliskey, Van Rider’s Coordinator for Disabled American Veterans Post #86 asking for five thousand dollars (\$5000.00) to be used to assist in replacing their current vehicle.

REPORTS

MAYOR AND COUNCIL – Reports were given by Councilwoman Nichols, Councilman Sugarman, Councilman Brown and Mayor Beets

CITY MANAGER’S REPORT – Mr. Bolling reported on the Greenway Project; STP Project; Lewis & Clark Expedition at the Fort; FEMA reimbursement; THDA meeting

A motion made by Councilman White, second by Councilwoman Nichols to accept the city manager’s report. The motion passed with a unanimous roll call vote. 7 Ayes

ADDITION OF ITEMS TO THE MEETING AGENDA RECEIVED AFTER THE CLOSE OF AGENDA DEADLINE (BY UNANIMOUS CONSENT OF ALL MEMBERS PRESENT)

A motion made by Councilman Byrkit, second by Councilman Sugarman to add as item H under new business to change the November 11th council meeting. The motion passed with a unanimous roll call vote. 7 Ayes

UNFINISHED BUSINESS

CERTIFICATE OF COMPLIANCE FOR RAMESHT LLC FOR CHEERS OF KINGSTON WINE & SPIRITS

A motion made by Councilman Brown, second by Vice Mayor Neal to grant a Certificate of Compliance to Ramesht LLC DBA Cheers of Kingston Wine & Spirits. Mr. Patel has purchased the business from Art Austin. The motion passed with the following roll call vote recorded: Councilman Brown, Aye;

Councilman Byrkit, Aye; Vice Mayor Neal, Aye; Councilwoman Nichols, Pass; councilman Sugarman, Aye; Councilman White, Aye; Mayor Beets, Aye. 6 Ayes 1 Pass

NEW BUSINESS

FIRST READING OF AN ORDINANCE TO AMEND ORDINANCE NO 5-2-8, AS AMENDED, CODIFIED IN THE KINGSTON CITY CODE AS CHAPTER 8 SECTION 3112 RELATIVE TO THE PROHIBITED CONDUCT OR ACTIVITIES BY BEER PERMIT HOLDERS (NOISE)

A motion made by Councilman White, second by Councilman Sugarman to adopt on first reading Ordinance #14-10-14-1, to amend Ordinance #5-2-8, Chapter 8, Section 312 relative to the prohibited to conduct or activities by beer permit holders. The motion passed with a unanimous roll call vote. 7 Ayes

ADOPT AN ORDINANCE TO ABOLISH THE FORT SOUTHWEST POINT COMMISSION

A motion made by Councilman White, second by Councilman Sugarman to adopt on first reading Ordinance 14-10-14-2, to abolish the Fort Southwest Point Commission. The motion passed with a unanimous roll call vote. 7 Ayes

ADOPT A RESOLUTION TO SUPPORT THE DEVELOPMENT OF THE ROANE COUNTY MAJOR THOROUGHFARE PLAN PROPOSED BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION

A motion made by Councilman White, second by Vice Mayor Neal to adopt Resolution #14-10-14-1, to support the development of the Roane County major thoroughfare plan proposed by TDOT. The motion passed with a unanimous roll call vote. 7 Ayes

ADOPT A RESOLUTION TO AUTHORIZE THE KINGSTON POLICE DEPARTMENT TO APPLY FOR PARTICIPATION IN THE TENNESSEE LAW ENFORCEMENT ACCREDITATION PROGRAM

A motion made by Councilman Sugarman, second by Councilwoman Nichols to adopt Resolution #14-10-14-2, authorizing the police department to apply to participate in the Tennessee Law Enforcement Accreditation Program. The motion passed with a unanimous roll call vote. 7 Ayes

COUNCIL REAPPOINTMENT OF MR. GARY LAY TO ANOTHER 8-YEAR TERM ON THE PLANNING COMMISSION (NEW TERM BEGINNING NOVEMBER 1, 2014 AND ENDING OCTOBER 31, 2022)

Mayor Beets reappointed Gary Lay to serve another 8 year term on the Kingston Regional Planning Commission. This term will expire on October 31, 2022.

COUNCIL REAPPOINTMENT OF MR. FREDRICK SMITH TO THE BOARD OF ZONING APPEALS (NEW 5-YEAR TERM BEGINNING NOVEMBER 1, 2014 AND ENDING OCTOBER 31, 2016)

A motion made by Councilman Sugarman, second by Vice Mayor Neal to reappointment Fred Smith to serve another 5-year term on the Board of Zoning Appeals. The motion passed with a unanimous roll call vote. 7 Ayes

ACCEPTANCE OF THE BC/BS GAP POLICY AS AN INSURANCE OPTION FOR THE EMPLOYEES

A motion made by Councilman Byrkit, second by Councilman Sugarman to accept the Gap Policy from BC/BS as an insurance option for the employees. The motion passed with a unanimous roll call vote.
7 Ayes

CHANGE THE NOVEMBER 11TH COUNCIL MEETING

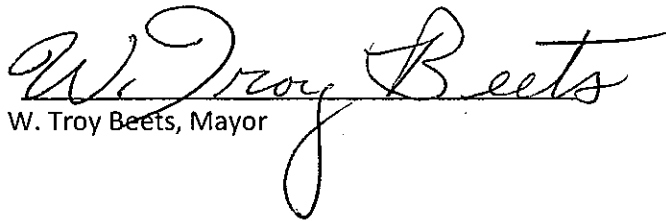
A motion made by Councilman Brown, second by Councilman White to cancel the November 11, 2014 council meeting.

A motion made by Councilwoman Nichols, second by Councilman White to amend the motion to change the November 11th council meeting to November 13th at 7:00 p.m. The motion passed with a unanimous roll call vote. 7 Ayes

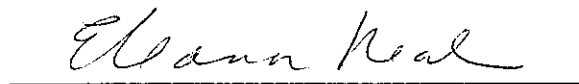
The original motion as amended, to change the November 11th city council meeting to November 13th at 7:00 p.m. The motion passed with a unanimous roll call vote. 7 Ayes

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

APPROVED November 13, 2014


W. Troy Beets, Mayor

ATTEST:



City Clerk