

REGULAR MEETING KINGSTON CITY COUNCIL  
TUESDAY, APRIL 14, 2015 – 7:00 P.M.  
KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held on Tuesday, April 14, 2015. Mayor Neal called the 7:00 p.m. meeting to order. Vice Mayor Brown gave the invocation and Councilman Byrkit lead the pledge. Members present upon roll call: Vice Mayor Brown, Councilman Byrkit, Councilman Childs, Councilwoman Humphreys, Councilman Sugarman, Councilman White and Mayor Neal. Staff present: City Manager David Bolling, City Attorney Jack McPherson, Finance Director Carolyn Brewer. City Clerk Eleanor Neal was absent.

PREVIOUS MINUTES

A motion made by Councilman Sugarman, second by Councilman Byrkit to waive the reading and approve as written the minutes of the regular meeting on March 9, 2015. The motion passed with a unanimous roll call vote. 7 Ayes

CITIZEN COMMENTS – No citizen comments

REPORTS

MAYOR AND COUNCIL – No reports given

CITY MANAGER – Mr. Bolling gave a brief report on ongoing City projects

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

ACCEPTANCE OF 2013-2014 AUDIT REPORT

A motion made by Councilman Sugarman, second by Councilman White to accept the 2013-2014 audit report. The motion passed with a unanimous call vote. 7 Ayes

RENEWAL OF AUDIT CONTRACT WITH MITCHELL, EMERT AND HILL FOR THE 2014-2015 AUDIT

A motion made by Councilman Sugarman, second by Councilman Byrkit to renew the contract with Mitchell, Emert and Hill for the 2014-2015 audit. The motion passed with a unanimous roll call. 7 Ayes

APPROVAL TO PROCEED WITH PURCHASE OF POLICE CARS

A motion made by Vice Mayor Brown, second by Councilwoman Humphreys to table until after the budget work session to proceed with the purchase police cars. The motion passed with the following roll call vote recorded: Vice Mayor Brown, Aye; Councilman Byrkit, Nay; Councilman Childs, Aye; Councilwoman Humphreys, Nay; Councilman Sugarman, Nay; Councilman White, Aye; Mayor Neal, Aye.  
4 Ayes 3 Nays

RESOLUTION TO SUPPORT THE TENNESSEE INNOVATION CORRIDOR

A motion made by Councilman Sugarman, second by Councilman White to adopt Resolution #15-14-14-1, requesting the designation of the four lane state highway 58/95/61 from Interstate 40 to Interstate 75 as "Tennessee Innovation Corridor." The motion passed with a unanimous roll call vote. 7 Ayes

RESOLUTION OF SUPPORT FOR DESIGNATING KINGSTON AS AN ADVENTURE TOURISM DISTRICT

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt Resolution # 15-4-14-2, declaring its intent to participate in the Tennessee Adventure Tourism and Rural Development act of 2011 by developing "An adventure District Plan." The motion passed with a unanimous roll call vote. 7 Ayes

APPROVAL OF AGREEMENT OF ASSESSMENT EXCEPTION FROM LADD LANDING LANDOWNERS ASSOCIATION

A motion made by Councilman Sugarman, second by Councilman Byrkit to accept the Letter of Agreement accepting the assessment exemption claim from Landowners Association of Ladd Landing, Inc. The motion passed with a unanimous roll call vote. 7 Ayes


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

Mayor Neal adjourned the meeting.

APPROVED May 12, 2014

  
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Timothy Neal, Mayor

ATTEST:

  
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City Clerk