REGULAR MEETING – KINGSTON CITY COUNCIL TUESDAY, FEBRUARY 9, 2016 – 7:00 P.M. KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held on Tuesday, February 9, 2016 at 7:00 p.m. Mayor Neal called the meeting to order with Vice Mayor Brown giving the invocation and Councilman Sugarman leading the pledge. Upon roll call the following members were present: 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 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 January 12, 2016. The motion passed with a unanimous roll call vote. 7 Ayes

CITIZEN COMMENTS – Val McNabb thanked the city for the help they received last week at the Tea Party meeting held at the community center

F. REPORTS

- A. MAYOR AND COUNCIL statements were made by Councilman Byrkit, Councilman Childs and Vice Mayor Brown
- B. CITY MANAGER Mr. Bolling reported on 2016-17 budget; TVA Enhancement Funds committee meeting; Retail Strategy meeting; Park & Recreation position; Porter Park site visit; Police department
- G. ADDITION OF ITEMS OF THE MEETING AGENDA RECEIVED AFTER CLOSE OF AGENDA DEADLINE (BY UNANIMOUS CONSENT OF ALL MEMBERS PRESENT No action taken
- H. UNFINISHED BUSINESS No action taken

I. NEW BUSINESS

A. APPROVAL OF OBLIGATION TO PROVEDE MATCHING FUNDS FOR THE EMORY, CLINCH AND WATTS BAR WATERSHED HABITAT AND RECREATION GRANT AND THE CLEAN DIESEL TECHNOLOGIES GRANT AUTHORIZATION, IF AWARDED FOR THE CITY TO SUBMIT LETTERS OF INTENT FOR EACH

A motion made by Councilman Byrkit, second by Councilman White to approve matching fund letters of intent for the Emory, Clinch, and Watts Bar Watersheds Habitat and recreation grant and authorize the city manager to submit letters of intent for each. The motion passed with a unanimous roll call vote.

7 Ayes

B. AUTHORIZE AND APPROVE CONSTRUCTION OF A REST ROOM FACILITY AT 58 LANDING WITH FUNDS FROM TVA

A motion made by Councilman Byrkit, second Councilman White to approve and authorize to spend up to \$58,000 to build a restroom facility at Highway 58 Landing and bring back to council for approval.

A motion made by Vice Mayor Brown, second by Councilman White to amend the motion to obligate up to \$58,000 of TVA Funds to build the restroom/pavilion facility at 58 Landing.

The original motion as amended passed with a unanimous roll call vote. 7 Ayes

C. AUTHORIZE AND APPROVE CONSTRUCTION/CREATION OF A NEW CITY WEBSITE WITH FUND FROM TVA

A motion made by Councilman Byrkit, second by Councilman Childs to authorize the city manager to ask for proposals on a new website from TVA funds and take to committee for approval. The motion passed with a unanimous roll call vote. 7 Ayes

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

Mayor Neal adjourned the meeting.

Mobily March 8, 2016

Timothy Now Mayor

Ellann Keal

ATTEST:

City Clerk