

REGULAR MEETING – KINGSTON CITY COUNCIL
TUESDAY, DECEMBER 8, 2015 – 7:00 P.M.
KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held on Tuesday, December 8, 2015. Mayor Neal called the meeting to order with Vice Mayor Brown giving the invocation and Councilman Byrkit leading the pledge. Upon roll call the following members were present: Vice Mayor Brown, Councilman Byrkit, Councilman Childs, Councilman Sugarman, Councilman White and Mayor Neal. Staff present: City Manager David Bolling, City Attorney Jack McPherson and City Clerk Eleanor Neal. Councilwoman Humphreys arrived at 7:15 and Finance Director Carolyn Brewer was absent.

D. PREVIOUS MINUTES

A motion made by Councilman Sugarman, second by Councilman White to waive the reading and approve as corrected the minutes of the regular meeting on November 10, 2015. The motion passed with a unanimous roll call vote. 7 Ayes

E. CITIZEN COMMENTS

Mr. Dale Wampler addressed council concerning a problem he has with Chief of Police Jim Washam

State Senator Kent Calfee stated he had donated money to the fire department to help purchase diving gear

F. REPORTS

A. MAYOR AND COUNCIL – Brief reports were given by Councilman Byrkit, Councilman Childs, Councilman Sugarman, Councilman White and Councilwoman Humphreys

B. CITY MANAGER – Reported on Pavilion at the Gravel Pit; street light repairs by REU; Solar Project; Christmas parade; property taxes and Hands of Mercy food drive by the police department for needy families in Roane County

G. ADDITION OF ITEMS TO THE MEETING AGENDA RECEIVED AFTER CLOSE OF AGENDA DEADLINE (BY UNANIMOUS CONSENT OF ALL MEMBERS PRESENT) No action taken

H. UNFINISHED BUSINESS

A. SECOND READING OF AN ORDINANCE TO FIX THE TIME AND PLACE OF REGULAR MEETINGS ON OF KINGSTON CITY COUNCIL

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt on second reading Ordinance #15-11-10, setting the time and place for regular council meetings. The motion passed with the following roll call vote taken: Vice Mayor Brown, Nay; Councilman Byrkit, Aye; Councilman Childs,

Nay; Councilwoman Humphreys, Nay; Councilman Sugarman, Aye; Councilman White, Aye; Mayor Neal, Aye. 4 Ayes 3 Nays

I. NEW BUSINESS

A. ADOPT A RESOLUTION OF THE CITY OF KINGSOTN, TENNESSEE AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2016, IN AN AMOUNT NOT TO EXCEED \$250,000 AND PROVIDING FOR THE PAYMENT OF SAID NOTES TO PROVIDE FOR THE FOR THE LOCAL MATCHING TO THE LPRF GRANT FOR GERTRUDE PORTER PARK

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt Resolution 15-12-8-1, authorizing the issuance of interest bearing general obligation capital outlay notes not to exceed \$250,000 to provide matching funds for the LPRF Grant for Porter Park. The motion passed with a unanimous roll call vote. 7 Ayes

B. APPROVE REAPPOINTMENT OF MR. BRUCE CANTRELL TO A 5-YEAR TERM ON THE HISTORIC ZONING COMMISSION BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2020.

A motion made by Councilman White, second by Councilman Sugarman, to reappoint Bruce Cantrell to another 5-year term on the Historic Zoning Commission. Term will expire on December 31, 2020. The motion passed with a unanimous roll call vote. 7 Ayes

C. APPROVE THE REAPPOINTMENT OF DR. JOSEPH PARKER TO A SECOND 3-YEAR TERM ON THE LIBRARY BOARD BEGINNING January 1, 2016 and ending December 31, 2019

A motion made by Councilman Sugarman, second by Councilman Byrkit to reappoint Joe Parker to another term on the Kingston Library Board. This term will expire on December 31, 2019. The motion passed with a unanimous roll call vote. 7 Ayes

D. APPROVE THE APPOINTMENT OF MRS. EMILY SMITH TO A 3-YEAR TERM ON THE LIBRARY BOARD BEGINNING ON JANUARY 1, 2016 AND ENDING DECEMBER 31, 2019

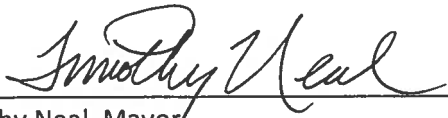
A motion made by Councilman Sugarman, second by Councilman Childs to appoint Emily Smith to serve a full 3-year term on the Kingston Regional Library Board. The motion passed with a unanimous roll call vote. 7 Ayes

E. APPROVE TO PURCHASE BOAT SLIPS IN THE AMOUNT OF \$90,000 TO BE FUNDED WITH TVA ENHANCEMENT FUNDS

A motion made by Councilman Sugarman, second by Councilman White to adopt Resolution #15-12-8-2, authorizing the purchase of a floating boat dock consisting of eighteen covered slips in the amount of \$90,000 from the TVA Enhancement Funds. The motion passed with the following roll call vote recorded: Vice Mayor Brown, Nay; Councilman Byrkit, Aye; Councilman Childs, Aye; Councilwoman Humphreys, Aye Councilman Sugarman, Aye; Councilman White, Aye; Mayor Neal, Aye. 6 Ayes 1 Nay

Mayor Neal adjourned the meeting after a motion by Councilman Sugarman, second by Councilman White and a unanimous voice vote by the council.

Approved January 12, 2016

A handwritten signature in cursive script, reading "Timothy Neal", written over a horizontal line.

Timothy Neal, Mayor

ATTEST:

A handwritten signature in cursive script, reading "Eleana Neal", written over a horizontal line.

City Clerk