

**REGULAR MEETING- KINGSTON CITY COUNCIL**

**COUNCIL CHAMBERS – 900 WATERFORD PLACE**

**TUESDAY, JANUARY 12, 2016 – 6 PM**

The Regular Meeting of the Kingston City Council was held on Tuesday, January 12, 2016. Mayor Neal called the meeting to order with Attorney McPherson giving the invocation and Councilman Childs leading the pledge to the American flag. Upon roll call the following members were present: Councilman Byrkit, Councilman Childs, Councilman White, Councilwoman Humphreys and Mayor Neal. Vice Mayor Brown was absent on roll call, but came in later. Councilman Sugarman was also absent. Staff present: City Manager David Bolling, City Attorney Jack McPherson and Finance Director Carolyn Brewer. City Clerk Eleanor Neal was absent.

**D. PREVIOUS MINUTES**

A motion was made by Councilman Byrkit with a second by Councilman White to waive the reading and approve the minutes of the regular meeting on December 8, 2015. The motion passed with 5 ayes. Councilman Brown and Councilman Sugarman was absent.

**E. Citizen Comments**

There were no citizen comments.

**F. Reports**

There were no reports by Council Members. Mayor Neal reported on the dedication of the home that was completed on Third Street, damaged by tornado. Built by grant funds from THDA.

City Manager David Bolling gave his report and reported on the following projects: Pavillion on Highway 70: Upcoming Enhancement Funds Committee meeting; Signage and Web Site; Pavillion on Hwy 58: Burned out house on Montvue that has been foreclosed on by pursuing condemnation: Recycle container trying to find a location to move it to for the public to have access.

**G. Addition of items to the agenda received after close of Agenda deadline(by unanimous consent of all members present)**

No action taken

**H. Unfinished Business**

No unfinished Business

## **I. New Business**

### **A. Authorize the City Manager to consult with an engineering firm on the cost of infrastructure improvement related to the proposed Kingston Pointe Development**

There was a motion by Councilman Byrkit with a second by Councilman White for the City Manager to contact an engineering firm regarding the cost of infrastructure improvement related to the proposed Kingston Pointe Development. Upon the roll call the motion passed by a unanimous roll call vote.

### **B. Approval of the Location for City Owned Boat Slips**

There was a motion by Councilman White with a second by Councilman Byrkit to place the boat slips at the Highway 58 location where the River Boat had been located. These boat slips are being purchased from the TVA Enhancement money. Upon roll call the following vote was recorded: Vice Mayor Brown Nay, Councilman Byrkit aye, Councilman Childs aye, Councilwoman Humphreys Aye, Councilman White aye, Mayor Neal aye. Motion passed with 5 ayes 1 nay. Councilman Sugarman was absent.

### **C. Approve to forward to the Planning Commission a proposed revision to the City Sign Ordinance**

There was a motion by Councilman White with a second by Councilman Byrkit to send the City Sign Ordinance to the Planning Commission for review and recommendations for changes and updates. Upon roll call the motion was approved by a unanimous vote.

### **D. Approval of Designating Johnson Street as a One-way Street**

There was a motion by Councilman White with a second by Councilman Byrkit to take the recommendation of the property owners to make Johnson Street a one-way street since the street is very narrow. The motion was approved upon a unanimous roll call vote.

### **E. Approval of Disposal of Surplus Property**

There was a motion by Councilman Byrkit with a second by Councilman Childs to approve the three vehicles as surplus to sell on Gov Deals as recommended by the Police Dept. The motion was approved by a unanimous roll call vote.

There was a motion by Councilman Byrkit with a second by Councilman White to adjourn the meeting. Voice Vote unanimous.

**Approved:**

February 9, 2016

*Timothy Neal*

Timothy Neal, Mayor

**Attest:**

*Eleanor Neal*

City Clerk