# REGULAR MEETING – KINGSTON CITY COUNCIL TUESDAY, JUNE 9, 2015 – 7:00 P.M. KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was called to order by Mayor Neal at 7:00 p.m. on Tuesday, June 9, 2015. Vice Mayor Brown gave the invocation and Councilman Sugarman led the pledge. Upon roll call the following members were present: Vice Mayor Brown, Councilman Byrkit, Councilman Childs, Councilwoman Humphreys, Councilman Sugarman and Mayor Neal. Staff present: City Manager David Bolling, City Attorney Jack McPherson, Finance Director Carolyn Brewer and city Clerk Eleanor Neal. Councilman White 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 May 12, 2015. The motion passed with a unanimous roll call vote. 6 Ayes

CITIZEN COMMENTS – Mr. McNabb has some concerns regarding student at RCHS paying a fee to the school for parking on city streets

### REPORTS

MAYOR AND COUNCIL - No reports

CITY MANAGER'S REPORT – Mr. Bolling gave a report on TVA funding, FEMA monies (tornado and snow storm) city planner and street paving

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

UNFINISHED BUSINESS - No action taken

## **NEW BUSINESS**

APPROVAL OF A CONTINUING RESOLUTION FOR FISCAL YEAR 2015/2016

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt Resolution #15-6-9, a continuing appropriation and budget for fiscal year 2015/2016. The motion passed with a unanimous roll call vote. 6 Ayes

FIRST READING OF ORDINANCE #15-6-9-4 TO AMEND THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENT OF THE CITY OF KINGSTON FOR THE FISCAL YEAR BEGINNING JULY 1, 201 AND ENDING JUNE 30 2015

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt on first reading Ordinance #15-6-9-4, to amend the 2014-15 water and sewer budget. The motion passed with a unanimous roll call vote. 6 Ayes

FIRST READING OF ORDINANCE #15-6-9-3 TO AMEND THE BUDGET APPROPRIATION ORDINANCE FOR FISCAL YEAR 2014-15 FOR THE CITY OF KINGSTON

A motion made by Councilman Sugarman, second by Councilman Childs to adopt on first reading Ordinance #15-6-9-3, to amend the FY2014-15 for the city. The motion passed with a unanimous roll call vote. 6 Ayes

FIRST READING OF AN ORDINANCE MAKING AND FIXING THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENT OF THE CITY OF KINGSTON FOR THE FISCAL YEAR 2015-2016 AND ESTABLISHING WATER AND SEWER RATES AND THE EXPENSES OF THE OPERATION OF THE KINGSTON WATER AND SEWER DEPARTMENTS

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt on first reading Ordinance #15-6-9-1, to adopt the 2015-2016 budget, to establish water and sewer rates and the expenses of the operation for the Kingston Water and Sewer Departments. 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; Mayor Neal, Aye. 5 Ayes 1 Nay

### APPROVAL OF THE PURCHASE OF POLICE VEHICLES

A motion made by Councilman Sugarman, second by Councilman Byrkit to purchase four (4) new Ford Explorers for the police department. (These vehicles to be payed from the TML Bond Fund and payment will start in July 2016) The motion passed with the following roll call vote taken: Vice Mayor Brown, Nay; councilman Byrkit, Aye; Councilman Childs, Aye; Councilwoman Humphreys, Aye; Councilman Sugarman, Aye; Mayor Neal, Aye. 5 Ayes 1 Nay

THE APPOINTMENT OF MS. SUE COLLINS TO THE PARKS AND RECREATION COMMISSION (4-YEAR TERM) BEGINNING July 1, 2015 AND ENDING JUNE 30 2019

Motion made by Councilman Sugarman, second by Councilman Byrkit to approve the reappointment of Sue Collins to another four (4) year term on the parks and recreation commission. The term will expire on June 30, 2019. The motion passed with a unanimous roll call vote. 6 Ayes

THE APPOINTMENT OF MR. JOSH IGOU TO THE PARKS AND RECREATION COMMISSION (4-YEAR TERM) BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2019

A motion made by Councilman Byrkit, second by Councilman Sugarman to approve the reappointment of Josh Iguo to another four (4) year term on the parks and recreation commission. This term will expire on June 30, 2019. The motion passed with a unanimous roll call vote. 6 Ayes

THE APPOINTMENT OF MR. ERIC CLARK TO THE PARKS AND RECREATION COMMISSION (4-YEAR TERM) BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2019

A motion made by Councilman Sugarman, second by Councilman Byrkit to approve the reappoint of Eric Clark to another four (4) year term on the parks and recreation commission. This term will expire on June 30, 2019. The motion passed with a unanimous roll call vote. 6 Ayes

APPROVED	July	14.	2015	
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Timothy Neal, Mayor

ATTEST:

Eleann Meal City Clerk