

**WORK SESSION - KINGSTON CITY COUNCIL**

**January 3, 2012 – 6:00 P.M.**

**KINGSTON COMMUNITY CENTER – ROOM C**

**A G E N D A**

1. **Call to order**
2. **Invocation and pledge**

**DISCUSSION REGARDING THE FOLLOWING ITEMS:**

1. **Roane County Emergency Communications District Revenue Shortfall - E-911 Director Mike Hooks**
2. **City Hall Committee Report - Vice Mayor & Committee Chair Tim Neal**
3. **Approve and Authorize the Mayor to Execute a Contract With Haren Construction Company, Inc. for the Expansion of the Kingston Wastewater Treatment Plant Project and Alternate No. 2, Septage Receiving Station for a Total Contract Amount of $4,712,000.00**
4. **CDBG Consultant Selection**
5. **Security Cameras**
6. **The Reappointment of Ms. Bomba Easter to the Fort Southwest Point Commission - (Four-Year Term Beginning January 1, 2012, and Ending December 31, 2015)**
7. **The Reappointment of Mr. Harold Underwood to the Fort Southwest Point Commission - (Four-Year Term Beginning January 1, 2012, and Ending December 31, 2015)**
8. **The Reappointment of Mr. Chuck Hutzler to Another 5-Year Term on the Board of Zoning Appeals Beginning November 1, 2011, and Ending October 31, 2016**
9. **The Reappointment of Mr. J. K. “Ken” Davis to Another 5-Year Term on the Board of Zoning Appeals Beginning November 1, 2011, and Ending October 31, 2016**
10. **The Reappointment of Ms. Celia Simon to Another 5-Year Term on the Historic Zoning Commission Beginning January 1, 2012, and Ending December 31, 2016 - Vice Mayor Tim Neal**
11. **Resolution Regarding Vic King**

**CARRIED FORWARD**

* 1. **Second Reading of an Ordinance Closing and Abandoning the Northeast End of a City Street Known as Sturgess Avenue in Kingston, Tennessee While Retaining all Utility Easements Located Over, Under or Across the Street Being Abandoned\***

**\*There will be a Public Hearing Regarding this Ordinance at 6:45 p.m. on December 10th**