# REGULAR MEETING KINGSTON CITY COUNCIL TUESDAY, JULY 12, 2016 – 6:00 P.M. KINGSTON CITY HALL

The Kingston City Council met in regular session on Tuesday, July 12, 2016 at 6:00 p.m. Mayor Neal called the meeting to order with Vice Mayor Brown giving the invocation and Councilman Childs led 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 Marsha Marshall.

#### PREVIOUS MINUTES

A motion was made by Councilman Sugarman, second by Councilman White to waive the reading and approve as written the minutes of the regular meeting on June 12, 2016. The motion passed with a unanimous roll call vote. 7 Ayes

CITIZEN COMMENTS – Mr. Doug Clark addressed council with concerns about the Sunshine Law and that the Council Meeting had not been published in the Roane County News on Monday July 11. Mr. Clark also expressed concern about a proposed site plan and zoning in the Dogwood Drive area. John and Ann Augustine addressed council about problems with parking, signs, zoning, and ordinances for the adjacent property owners of D&R Towing.

REPORTS – MAYOR AND COUNCIL – Councilman Byrkit, Councilman White commented on the employees and completion of the New 58 Pavilion, Councilman Brown reported on the All Stars and AAA baseball teams.

CITY MANAGER – Mr. Bolling reported on Porter Park; Boat slips; Pavilion on Highway 58; July 4<sup>th</sup>; Chief Washam and Alex French reported on the new body and in car cameras. Rick Ross reported on the 4<sup>th</sup> of July activities and the need to upgrade future activities.

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

#### **UNFINISHED BUSINESS**

## AWARDING THE LPRF CONTRACT FOR IMPROVEMENTS TO GERTRUDE PORTER PARK

A motion made by Councilman Sugarman, second by Councilman Byrkit to award the LPRF Contract for Improvements to Gertrude Porter Park to Southeast Contractors . The motion passed with a unanimous roll call vote. 7 Ayes

### **NEW BUSINESS**

AUTHORIZE THE MAYOR TO EXECUTE THE E-911 DISPATCH AGREEMENT FOR FISCAL YEARS 2016-2017

A motion made by Councilman Sugarman, second by Councilman Byrkit to AUTHORIZE THE MAYOR TO EXECUTE THE E-911 DISPATCH AGREEMENT FOR FISCAL YEARS 2016-2017. The motion passed with a unanimous roll call vote. 7 Ayes

ADOPT A RESOULUTION AUTHORIZING THE CITY OF KINGSTON TO PARTICIPATE IN THE POOL'S "SAFETY PARTNERS" MATCHING GRANT PROGRAM

A motion made by Councilman Sugarman, second by Councilman White to Authorize the City of Kingston to Participate in The Pool's "Safety Partners" matching grant program. The motion passed with a unanimous roll call vote. 7 Ayes

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

Mayor Neal adjourned the meeting.

APPROVED AUGUST 9, 2016

Timothy Neal, Mayor

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