

**PUBLIC NOTICE**

**KINGSTON CITY COUNCIL**

**MARCH 13, 2012 – 6:45 P.M.**

1. Annexation of Parcel 146.00 on Roane County Tax map 068, 2011 Revision, and and Incorporating the Territory Within the Corporate Boundaries of the City of Kingston, Tennessee
2. Amendment to the Zoning Map of the City of Kingston, Tennessee by Zoning the Newly Annexed Territory to R-1 Residential District
3. A Resolution Adopting a Plan of Services for Map 068 Parcel 146.00 by the City of Kingston, Tennessee

**REGULAR MEETING**

**KINGSTON CITY COUNCIL**

**MARCH 13, 2012 – 7 P.M.**

**A G E N D A**

1. Call to order
2. Invocation and pledge (Pledge led by Girl Scouts)
3. Roll call
4. Approval of Previous Minutes
   1. February 14, 2012
5. Citizen Comments/Persons to Appear
   1. Recognition of Habitat for Humanity
   2. Recognition of Girl Scouts of America
   3. Recognition of Kingston as a “Tree City” and Proclaiming April 3, 2012, as Arbor Day
6. Reports
7. Reports by Mayor and Council Members
8. Department Reports
9. City Manager’s Report
10. Report by Rockwood Electric Representative – Council Member McClure
11. Transportation Committee Report – Council Member White
12. City Hall Building Committee Report - Vice Mayor/Chairman Tim Neal
13. Addition of Items to the Meeting Agenda Received After Close of Agenda Deadline (By Unanimous Consent of All Members Present)
14. **UNFINISHED BUSINESS**
15. Second Reading of an Ordinance Annexing Parcel 146.00 on Roane County Tax map 068, 2011 Revision, and and Incorporating the Territory Within the Corporate Boundaries of the City of Kingston, Tennessee
16. Second Reading of an Ordinance Amending the Zoning Map of the City of Kingston, Tennessee by Zoning the Newly Annexed Territory to R-1 Residential District
17. **NEW BUSINESS**
18. Authorize the Purchase of the Kingston Medical Plaza Located at 900 Waterford Place, Kingston, Tennessee from Covenant Health for the Amount of One Million Four Hundred and Fifty Thousand Dollars ($1,450,000) Contingent Upon Approval of a Two Million Dollar ($2,000,000) Loan From the Tennessee Municipal Bond Fund
19. Approve and Authorize the Mayor to Execute a Loan Application to the Tennessee Municipal Bond Fund in the Amount of Two Million Dollars ($2,000,000) to Purchase and Make Modifications to the Kingston Medical Plaza Building Located at 900 Waterford Place, Kingston, Tennessee
20. Adopt a Resolution Adopting the Roane County Natural Hazard Mitigation Plan
21. Approve Making Application to the Tennessee Emergency Management Agency (TEMA) for a Grant Under the Federal Emergency Management Agency’s (FEMA) Hazard Mitigation Grant Program for a Hardened Building (to be used by the YMCA)
22. Approve and Authorize the Mayor to Execute an Engagement Letter With Daniels, Uselton and Clay, P.C. to Provide Auditing Services for Fiscal Year 2012 for a Total Amount Not to Exceed $27,000
23. Adopt a Resolution Authorizing Placement of Signage Controlling Parking along East Race Street, Third Street, North Kentucky Street and Court Street
24. Authorize and Approve the Surplus of Listed Material
    1. Six Shindaiwa Weed Eaters
    2. Old Sensus Metering System
    3. NEC Phone System