### REGULAR MEETING - KINGSTON CITY COUNCIL

## TUESDAY, SEPTEMBER 10, 2013 - 7:00 P.M.

### KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held on Tuesday, September 10, 2013 at 7:00 p.m. in City hall. Mayor Beets called the meeting to order with Councilman Brown giving the invocation and Vice Mayor Neal leading the pledge. Upon roll call the following members were present: Councilman Brown, Councilman Byrkit, Vice Mayor Neal, Councilman Sugarman, Councilman White and Mayor Beets. Staff present: City Manager David Bolling, City Attorney Jack McPherson and City Clerk Eleanor Neal. Councilman McClure 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 August 13, 2013. The motion passed with a unanimous roll call vote. 6 Ayes

CITIZEN COMMENTS - No Citizen comments

# **REPORTS**

MAYOR AND COUNCIL - Councilman Sugarman reported on the Grant Workshop at RSCC.

Mayor Beets presented Proclamations to Ed Roberts, National Recovery Month and Constitution Week

CITY MANAGER'S REPORT - City Manager David Bolling gave a report on various City projects and informed Council that the Report on Debt Obligation was in the packets they had received prior to the meeting.

ROCKWOOD ELECTRIC UTILITY REPORT - No report

TRANSPORTATION COMMITTEE -Councilman White

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**

APPROVE AN ORDINANCE TO FIX THE TIME AND PLACE OF REGULAR MEETINGS OF THE KINGSTON CITY COUNCIL

A motion made by Councilman Sugarman, second by Councilman White to adopt on second reading Ordinance #13-8-13-1, to fix a time and place for the Kingston City Council to meet. The motion passed with a unanimous roll call vote. 6 Ayes

APPROVE AN ORDINANCE TO ESTABLISH A FINANCIAL REVIEW COMMITTEE TO PROVIDE FOR THE NUMBER, MANNER OF APPOINTMENT, LENGTH OF TERM AND ADVISORY DUTIES OF THE MEMBERS OF THE COMMITTEE

A motion made by Councilman White, second by Councilman Byrkit to adopt on second reading Ordinance #13-8-13-2, to establish a Financial Review Committee. The motion passed with a unanimous roll call vote. 6 Ayes

COUNCIL APPOINTMENT OF COUNCILMAN TONY BROWN AND COUNCILMAN NORMAN SUGARMAN TO THE FINANCIAL REVIEW COMMITTEE TO SERVE DURING THEIR TERMS IN OFFICE

A motion made by Councilman White, second by Councilman Byrkit to appoint Council Brown and Councilman Sugarman to serve as the Financial Review Committee during their terms of office. The motion passed with a unanimous roll call vote. 6 Ayes

APPROVE AN ORDINANCE TO AMEND THE ORDINANCES OF THE CITY OF KINGSTON TO REMOVE STATEMENTS ON APPLICATIONS FOR LIQUOR LICENSES RELATIVE TO DOMICILE AND RESIDENCY

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt on second reading Ordinance #13-8-13-3, to amend the liquor ordinance by removing statements on the application for liquor licenses relative to domicile and residency. The motion passed with a unanimous roll call vote. 6 Ayes

NEW BUSINESS – No action taken

A motion made by Councilman White, second by Vice Mayor Neal to adjourn the meeting passed with a unanimous voice vote.

Mayor Beets adjourned the meeting

APPROVED		
	ATTEST:	
W. Troy Beets, Mayor	City Clerk	