

REGULAR MEETING KINGSTON CITY COUNCIL
TUESDAY, JANUARY 9, 2018 – 6:00 P.M.
KINGSTON CITY HALL

The Kingston City Council met in regular session on Tuesday, January 9, 2018 at 6:00 p.m. Mayor Neal called the meeting to order. Council Member Brown gave the Invocation and Vice Mayor Childs led the pledge. Upon roll call the following members were present: Council Member Brown, Vice Mayor Childs, Council Member Humphreys, Council Member Stockton, Council Member White, Council Member Wright, and Mayor Neal. Staff present: City Manager David Bolling, Finance Director Carolyn Brewer, City Clerk Marsha Marshall, and City Attorney Jack McPherson.

PREVIOUS MINUTES

A motion was made by Council Member White, second by Council Member Stockton to waive the reading and approve as written the minutes of the regular meeting on December 12, 2017.

The motion passed with a unanimous roll call vote. 7 Ayes

CITIZEN COMMENTS – NONE

PERSONS TO APPEAR – Fire Chief Willie Gordon reported on the Fire Inspector Training and reported the New Fire Truck is here; Proud of the City, the City Manager, and the City Council for their support. Captain Lisa Crawley explained and requested permission to apply for an AFG Grant. Chief Gordon introduced Captain Brad Goss who will be heading the Inspector Program. Captain Goss and the members present that had completed the Fire Inspector Training each made statements and thanked the Council for this opportunity.

REPORTS – MAYOR AND COUNCIL – Council Member Stockton reported the Porter Park Ribbon Cutting to be held April 7th; Adult Flag Football finals will be held Saturday at 5 PM; Gave a special thank you to Travis Wright a volunteer for the painting and working with the Beautification Committee. Council Member White thanked and gave appreciation for the water employees working in the cold and bad weather to repair the water main breaks. Mayor Neal thanked the water department for their recent work.

CITY MANAGER – Mr. Bolling reported he had talked with Collier Engineering about the proposed Dog Park, site visit, and cost estimate; Collier Engineering had sent letter of intent and resolution concerning Dogwood Drive with the Local Interstate Connector Program; Success of the Fall Festival has brought about preliminary preparation for a Spring Festival with a tentative date of March 24; Mr. Bolling and Council Member Wright had a conference call with the Tennessee Historical Preservation about Grant Funding and this will compliment the Tennessee Downtown Program; Vacancy on the BZA Board and 2 vacancies on the Beautification Committee; Bo Smith has retired after 28 years, plans underway for celebration and the Police Department will promote from within; Noah’s Event Center is now open and 14 weddings have been booked and if upcoming meetings or other events are known to please check there for openings.

ADDITION OF ITEMS TO THE MEETING AGENDA RECEIVED AFTER CLOSE OF AGENDA DEADLINE (BY UNANIMOUS CONSENT OF ALL MEMBERS PRESENT. – None

UNFINISHED BUSINESS – None

NEW BUSINESS –

1. Approval to Apply for the 2018 Assistance to Firefighter Grant

A motion was made to approve application for the 2018 Assistance to Firefighter Grant by Vice Mayor Childs, second by Council Member Stockton.

City Manger David Bolling stated that no resolution was required.

The motion passed with a unanimous roll call vote. 7 Ayes

2. Consideration of Request of Brenda Guffey for Annexation of 1411 James Ferry Road

A motion was made by Council Member White, second by Vice Mayor Childs to approve the steps required for the Annexation of 1411 James Ferry Road

City Attorney Jack McPherson explained the process for the Council; Send to Planning Commission, Adopt a Resolution, and hold and Public Hearing.

The motion passed with a unanimous roll call vote. 7 Ayes

3. Adopt a Resolution 18-1-8-1 for Administrative Services for the 2018 LPRF Grant Cycle

A motion was made by Council Member Stockton, second by Council Member Wright to Adopt a Resolution 18-1-8-1 for Administrative Services for the 2018 LPRF Grant Cycle with Community Development Partners, LLC

The motion passed with a unanimous roll call vote. 7 Ayes

4. Adopt a Resolution 18-1-8-2 for Engineering Services for the 2018 LPRF Grant Cycle

A motion was made by Council Member Stockton, second by Council Member Wright to Adopt a Resolution 18-1-8-2 for Engineering Services for the 2018 LPRF Grant Cycle with Collier Engineering Company, Inc.

The motion passed with a unanimous roll call vote. 7 Ayes

5. Approval to Reject Bids for the Community Center Sign and Re-bid

A motion was made by Council Member White, second by Council Member Stockton to reject bids and Re-bid for Community Center Sign.

Council Member White – Need new sign, new bids less bells and whistles, Council Member Stockton – Hopefully more bids now after the Holidays, Council Member Brown – need a new sign but wondering if re-bid is the correct thing, Mr. Bolling – only received 2 bids; maybe a gain or a loss if re- bid.

Roll Call Vote -

Council Member Brown - No

Vice Mayor Childs - Yes

Council Member Humphreys - Yes

Council Member Stockton – Yes

Council Member White - Yes

Council Member Wright - Yes

Mayor Neal - No

Ayes 5

Nays 2 Pass Yes

6. Appointments to the Tennessee Downtowns Steering Committee

A motion was made by Council Member Brown, second by Council Member Wright Instructing City Manager to appointment 5 members from the pool of 9 applicants and alternates to the Tennessee Downtowns Steering Committee

The motion passed with a unanimous roll call vote. 7 Ayes

Mayor Neal adjourned the meeting.

APPROVED February 13, 2018

Handwritten signature of Tim Neal in blue ink, written over a horizontal line.

Tim Neal, Mayor

ATTEST:

Handwritten signature of Marshal P. Marshall in blue ink, written over a horizontal line.

City Clerk

RESOLUTION 18-1-8-1

CITY OF KINGSTON, TENNESSEE
FOR
ADMINISTRATIVE SERVICES

WHEREAS, the City of Kingston, Tennessee is applying for financial grant assistance as provided under the State of Tennessee's FY 2018 Local Parks and Recreation Funds (LPRF) Program; and


WHEREAS, the City Council of the City of Kingston finds it in the City's best interest to secure the assistance of an experienced and qualified professional administrative management services firm to assist in preparing and administering a recreation project under the City's 2018 Local Parks and Recreation Funds program; and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional administrative assistance firms; and

WHEREAS, Community Development Partners, LLC will conduct the work necessary to complete the LPRF application on a no-cost basis, and in the event the project is successfully funded, Community Development Partners, LLC will assist in the administration of the project.


NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Kingston hereby selects Community Development Partners, LLC to provide assistance in the preparation and administration of the City's 2018 LPRF grant project.

READ AND ADOPTED this the 9th day of January, 2018.



Tim Neal, Mayor

ATTEST:



Signature, Title

RESOLUTION 18-1-8-2

CITY OF KINGSTON, TENNESSEE
FOR
ENGINEERING SERVICES

WHEREAS, the City of Kingston, Tennessee is applying for financial grant assistance as provided under the State of Tennessee's FY 2018 Local Parks and Recreation Funds (LPRF) Program; and

WHEREAS, the City Council of the City of Kingston finds it in the City's best interest to secure the assistance of an experienced and qualified engineering firm to assist in the preparation and implementation of the City's 2018 Local Parks and Recreation Funds program; and

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional engineering firms; and

WHEREAS, the City of Kingston has determined that Collier Engineering Company, Inc. has the most appropriate experience, background and qualifications to provide said services; and

WHEREAS, Collier Engineering will conduct the work necessary to complete the LPRF application on a no-cost basis, and in the event the project is successfully funded, Collier will assist in the engineering design and implementation of the project.

NOW, THEREFORE BE IT RESOLVED that City Council hereby selects Collier Engineering Company, Inc. to provide assistance in the preparation and implementation of the City of Kingston's City's 2018 LPRF grant project.

READ AND ADOPTED this the 9th day of January 2018.



Tim Neal, Mayor

ATTEST:



Signature, Title