

**REGULAR MEETING KINGSTON CITY COUNCIL
TUESDAY, AUGUST 14, 2018 – 6:00 P.M.
KINGSTON CITY HALL**

The Kingston City Council met in regular session on Tuesday, August 14, 2018 at 6:00 p.m. Mayor Neal called the meeting to order. Council Member Tony Brown gave the Invocation and the Kingston 6 and under All Stars Baseball Team 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 Vice Mayor Childs to waive the reading and approve as written the minutes of the regular meeting on July 10, 2018.

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

CITIZEN COMMENTS – Norm Sugarman opposed the location of the upcoming Dog Park

PERSONS TO APPEAR – Mayor Tim Neal presented Proclamations in Recognition of their accomplishments to the Kingston Ozone All Stars; Kingston 6 and under All Stars; and the Kingston 8 and under All Stars

City Manager David Bolling presented a Certificate and Pin to Kelly Jackson the Employee of the Month for July.

REPORTS – MAYOR AND COUNCIL – Mayor Neal, Vice Mayor Childs, and Member White.

CITY MANAGER – Mr. Bolling reported on the Live Streaming of Council Meetings; Ladd Landing Boulevard Reclassified; updated Council on New Heat and Air unit installation; Storm the Fort Triathlon; and Carolyn and her staff being awarded the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

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. Authorize the Mayor to Execute an Agreement with Spectra Tech for Design and Engineering Services for the Southwest Point Amphitheatre

A motion was made by Council Member Stockton, second by Vice Mayor Childs to Authorize the Mayor to Execute an Agreement with Spectra Tech for Design and Engineering Services for the Southwest Point Amphitheatre

Discussion – Check and change rate

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

2. Authorize Purchase of Race Street Property for \$50,000 using \$25,000 of money from Roane County

A motion was made by Council Member Wright, second by Council Member White to Approve and Authorize Purchase of Race Street Property for \$50,000 using \$25,000 of money from Roane County

Discussion- Use of County funds of \$25,000 to pay for half of purchase.

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

3. Acceptance of a \$25,000 Dog Park Dash Grant from the Boyd Foundation

A motion was made by Council Member Stockton, second by Council Member Wright to Accept the Grant from the Boyd Foundation in the amount of \$25,000

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

4. Approval of the Location for the Fort Paws Dog Park

Mayor Neal requested this be tabled until September for further discussion.

A motion was made by Vice Mayor Childs, second by Council Member White to Table for further discussion until September.

Roll Call Vote -

Council Member Brown - Aye

Vice Mayor Childs - Aye

Council Member Humphreys – Aye

Council Member Stockton – Aye

Council Member White - Aye

Council Member Wright - Nay

Mayor Neal - Aye

Ayes – 6

Nays – 1

Pass - Yes

Mayor Neal adjourned the meeting.

APPROVED September 11, 2018



Tim Neal, Mayor

ATTEST:



City Clerk