

REGULAR MEETING KINGSTON CITY COUNCIL

TUESDAY, JANUARY 8, 2019 – 6:00 P.M.

KINGSTON CITY HALL

The Kingston City Council met in regular session on Tuesday, January 8, 2019 at 6:00 p.m. Mayor Neal called the meeting to order. Council Member Brown gave the Invocation and Member Humphreys led the pledge. Upon roll call the following members were present: Council Member Brackett, Council Member Brown, Council Member Childs, Council Member Humphreys, Vice Mayor Stockton, and Mayor Neal. Staff present: City Manager David Bolling, Finance Director Carolyn Brewer, City Clerk Marsha Marshall, and City Attorney Jack McPherson. Absent - Council Member Wright,

PREVIOUS MINUTES

A motion was made by Council Member Childs, second by Council Member Humphreys to waive the reading and approve as written the minutes of the regular meeting on December 11, 2018 and the minutes of the Special Called Meeting on December 18, 2018.

The motion passed with a unanimous roll call vote. 6 Ayes

CITIZEN COMMENTS –NONE

PERSONS TO APPEAR – Connie Williams, Regent of South West Point Chapter of the Daughters of the American Revolution, and Barbara Wasilko spoke about the Southwest Point Fort and new Sign they donated from the funds from the Veterans Book.

REPORTS – MAYOR AND COUNCIL – Council Member Humphreys reported on the Parks & Rec Board meeting and Dog Park; Council Member Childs reported on the REU Board; Vice Mayor Stockton reported on the Beautification Committee – New downtown parking lot and sidewalks.

CITY MANAGER – Mr. Bolling reported- Good job by the Police Department selling 3 Hummers; Lighting on the Lake Front trail for safety in the dark areas; Repairs to Floating Docks from Revenue from boat slip rental fees; TML Legislative Conference; and Public Works position vacancy needs to be filled.

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 Opt-Out of Offering Pre-65 Retirees access to the City Health Insurance

A motion was made by Council Member Brackett, second by Vice Mayor Stockton to Approve the Opt-Out of Offering Pre-65 Retirees City Health Insurance

Roll Call vote

Council Member Brackett – Yes
Council Member Brown – No
Council Member Childs – Yes
Council Member Humphreys – Yes

Vice Mayor Stockton – Yes
Council Member Wright – Absent
Mayor Neal – Yes

Motion passed with 5 Ayes and 1 Nay Vote

2. Acceptance of the Comprehensive Annual Financial Report for the Year Ending June 30, 2018

A motion was made by Council Member Humphreys, second by Vice Mayor Stockton to Accept the Comprehensive Annual Financial Report for the Year Ending June 30,2018

The motion passed with a unanimous roll call vote. 6 Ayes

3. Discussion of Pending Litigation Against TVA/Jacobs Engineering (Jim Scott)

Mayor Neal stated there would be an Executive Session following the Beer Board and Water Board meetings.

Mayor Neal adjourned the meeting.

APPROVED February 12, 2019



Tim Neal, Mayor

ATTEST:



City Clerk