

**REGULAR MEETING KINGSTON CITY COUNCIL
TUESDAY, FEBRUARY 13, 2018 – 6:00 P.M.
KINGSTON CITY HALL**

The Kingston City Council met in regular session on Tuesday, February 13, 2018 at 6:00 p.m. Mayor Neal called the meeting to order. Council Member Brown gave the Invocation and Council Member Wright led the pledge. Upon roll call the following members were present: Council Member Brown, Vice Mayor Childs, 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. Council Member Humphreys was absent.

PREVIOUS MINUTES

A motion was made by Council Member Wright, second by Vice Mayor Childs to waive the reading and approve as written the minutes of the regular meeting on January 9, 2018.

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

CITIZEN COMMENTS – NONE

PERSONS TO APPEAR – Dudley Evans addressed Council about the upcoming Rockwood Celebration March 10th; spoke about trying to get assistance from TDOT for the interstate exit ramp to Gallaher Road and the speed limit and speeding on Gallaher Road.

REPORTS – MAYOR AND COUNCIL – Council Member Stockton reported on the upcoming Street Fest on March 24th and that the Volleyball and Softball signups were underway. The Beautification Committee is having a Litter Pickup April 21st and the Outdoor Kingston ribbon cutting will be February 19th at 5 pm. Council Member Brown reported the 911 Quarterly Report was complete. Council Member White spoke about the recent rain and everything appeared good.

CITY MANAGER – Mr. Bolling reported he attended the TML Meeting in Nashville regarding small cell towers, where concerns were expressed, and he plans to attend another upcoming meeting on Tuesday, February 20th. He spoke about the Doss Proposal being in committee and that this is an important act and asked Council members to urge Senator Yager to support it. Working on the 5-year plan and hope to present it to Council in March. The Downtown Steering Committee has met twice and are very enthusiastic. The next meeting will be Monday, February 19th at 6 pm. One company came to the non-mandatory meeting regarding the sign bids. The Bid Opening is scheduled at noon on February 28th. Stated he is proud of Chief Washam for pro-active handling of a recent threat. Mr. Bolling informed Council that we have brought back the Employee of the Month Program as of January 1st and called upon Jimmy Agee to speak about the first recipient, his employee, Shawn Clark. The Mayor, Mr. Bolling, and Jimmy Agee presented Shawn with a Pin and Certificate. Council Member Wright questioned Mr. Bolling about the issue of the Mifol with spring and summer coming up. TVA came to a workshop and said they would treat all public areas. Mr. Bolling stated TVA was to spray 3 times but only sprayed once. He stated TVA had received a complaint from a citizen not living in Kingston and they had no plan to return for another spraying. Mr. Bolling stated we could add this to the March Agenda.

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 –

City Attorney addressed the order of the Agenda and stated the order of Resolutions to be voted on needed to be changed.

1. First Reading of an Ordinance No. 18-2-13-1 Requiring Non-Resident Property Owner Voters to Vote in Municipal Election Through Absentee Ballot

A motion was made by Council Member White, second Council Member Wright to approve the on First Reading Ordinance No. 18-2-13-1 Requiring Non-Resident Property Owner Voters to Vote in Municipal Election Through Absentee Ballot

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

2. First Reading of a Resolution No. 18-2-13-2 to Adopt a Plan-of-Services in Furtherance of the Annexation of parcel 040.02 on Roane County Tax Map 068 into the City of Kingston

A motion was made by Vice Mayor Childs, second Council Member White by to Adopt a Resolution 18-2-13-2 to Adopt a Plan-of-Services in Furtherance of the Annexation of parcel 040.02 on Roane County Tax Map 068 into the City of Kingston

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

3. First Reading of Resolution No. 18-2-13-3 Annexing a Parcel Identified as Parcel 040-02 on Roane County Tax Map 068 and Incorporating Said Territory into the Corporate City Limits of the City of Kingston, Tennessee

A motion was made by Council Member White, second by Vice Mayor Childs to Adopt on First Reading Resolution 18-2-13-3 Annexing a Parcel Identified as Parcel 040-02 on Roane County Tax Map 068 and Incorporating Said Territory into the Corporate City Limits of the City of Kingston, Tennessee

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

4. Adoption of Resolution No. 18-2-13-4 to Accept Waterford Place Located in the Ladd Landing Development as a Public Street

A motion was made by Council Member Wright, second by Council Member Stockton to Adopt Resolution No. 18-2-13-4 Accepting Waterford Place Located in the Ladd Landing Development as a Public Street

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

5. Adoption of Resolution No. 18-2-13-5 to Make Application for 2018 Local Parks and Recreation Funds

A motion was made by Council Member Stockton, second by Council Member Wright to Adopt Resolution No. 18-2-13-5 to Make Application for 2018 Local Parks and Recreation Funds

Mr. Bolling stated the is just the First Step to declare intent to apply only; no commitment at this time.

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

6. Adoption of Joint Resolution No. 18-2-13-6 Recognizing the City of Rockwood's 150th Anniversary

A motion was made by Council Member White, second by Council Member Stockton to Adopt Joint Resolution No. 18-2-13-6 Recognizing the City of Rockwood's 150th Anniversary

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

7. Appointment of Carlotta Ward and Alisha Massengill to the Beautification Committee

A motion was made by Council Member Stockton, second by Vice Mayor Childs to Appoint Carlotta Ward and Alisha Massengill to the Beautification Committee

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

8. Appointment of Tim Suter to the Board of Zoning Appeals

A motion was made by Council Member Wright, second by Council Member Brown to Appoint Tim Suter to the Board of Zoning Appeals

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

9. Re-appointment of Councilman Tony Brown to the Solid Waste Advisory Board

A motion was made by Council Member White, second by Vice Mayor Childs to Re-Appoint Councilman Tony Brown to the Solid Waste Advisory Board

Roll Call Vote -

Council Member Brown - Abstain

Vice Mayor Childs - Yes

Council Member Stockton - Yes

Council Member White - Yes

Council Member Wright - Yes

Mayor Neal - Yes

Ayes 5

Nays 0

Abstention 1

Pass - Yes

Mayor Neal adjourned the meeting.

APPROVED

March 13, 2018



Tim Neal, Mayor

ATTEST:



City Clerk

RESOLUTION NO. 18-2-13-4

**A RESOLUTION TO ACCEPT WATERFORD PLACE LOCATED IN
THE LADD LANDING DEVELOPMENT AS A PUBLIC STREET**

WHEREAS, there exists within the city of Kingston a development known as Ladd Landing which has a combination of public streets as well as private streets; and,

WHEREAS, one of the streets located within the Ladd Landing development is denominated as Waterford Place; and,

WHEREAS, the said Waterford Place has been developed and constructed in compliance with the subdivision regulations of the city of Kingston as a conforming Street; and,

WHEREAS, the approval of a subdivision plat by the planning commission does not constitute an acceptance by the municipality of the dedication of any street; and,

WHEREAS, City Council of the city of Kingston deems it to be in the best interest of the city of Kingston and the citizens thereof to accept Waterford Place as a public street.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KINGSTON that Waterford Place in the Ladd Landing development be and the same is hereby accepted as a public street.

This resolution shall take effect upon final passage, the public welfare requiring it.

Adopted: February 13, 2018



Mayor

ATTEST:



City Clerk

RESOLUTION NO. 18-2-13-5

**CITY OF KINGSTON
FOR
2018 LOCAL PARKS AND RECREATION FUNDS**

WHEREAS, the City of Kingston supports the need for continued recreational activities within Kingston; and

WHEREAS, the State of Tennessee is accepting applications for the 2018 Local Parks and Recreation Fund.

NOW THEREFORE BE IT RESOLVED THAT the City of Kingston will apply for 2018 Local Parks and Recreation Funds for the purpose of making improvements within the existing park system; and

BE IT FURTHER RESOLVED THAT the City of Kingston will provide the required match of fifty percent of the total project cost as identified in the grant application; and

BE IT FURTHER RESOLVED THAT the City of Kingston will accept financial responsibility of any cost overruns needed to complete the project as proposed and in compliance with grant requirements; and

BE IT FURTHER RESOLVED THAT the City will register the Notice of Limitation of Use against the Warranty Deed for the Park if the proposed project is funded; and

BE IT FURTHER RESOLVED THAT the project will be completed within two (2) years of the project contract start date; and

BE IT FURTHER RESOLVED THAT the project will meet all Federal, State, and Local regulations including but not limited to the Americans with Disabilities Act; and

BE IT FURTHER RESOLVED THAT Mayor Tim Neal, as the Chief Elected Official, is authorized and is hereby instructed, to sign all papers in connection with said resolution.

NOW BE IT RESOLVED by the City of Kingston City Council on this **13th** day of **February, 2018**.



Tim Neal, Mayor

Attest:



City Clerk

RESOLUTION 18-2-13-6

CITY OF KINGSTON, TENNESSEE

A JOINT RESOLUTION Recognizing the City of Rockwood's 150th Anniversary

WHEREAS, the land upon which the City of Rockwood is located was originally owned by the Cherokee Indians, and;

WHEREAS, Chief Tullentusky signed over title to the land on October 25, 1805, but was allowed to hold a square mile reserve of land which included what is now known as Brick Yard Springs, and;

WHEREAS, in September 1868, General John Wilder and Captain Hiram S. Chamberlain purchased 728 acres of land including the area known as Kimbrough's Landing, which today is known as Rockwood Landing, and;

WHEREAS, in March 1868 the first shipment of materials to build the first furnace for what proved to be a business venture that would last 100 years arrived at Kimbrough Landing, and;

WHEREAS, the Roane Iron company was founded in 1868 and continued to operate until it opened and closed several times with a final dismantling in 1964, and;

WHEREAS, the City of Rockwood was founded as a mining and milling town to serve the employees of Roane Iron Company, and;

WHEREAS, the City of Rockwood got its name from William O. Rockwood, the first President of the Roane Iron Company and;

WHEREAS, other industries came to this growing community with the Rockwood Knitting Mill being established in 1905, Rockwood Stove Works in 1916, and Chamberlain Memorial Hospital in 1917, and;

WHEREAS, in 1875 the City of Rockwood had the only two schools in the whole county, and;

WHEREAS, despite the unpredictable challenges it has faced throughout the years, Rockwood is still promoting growth through industry, and business is still alive in Rockwood; it has persisted 150 years since its founding; and with a population of 5,443 it continues to strive for a bright future while preserving its heritage.

NOW, THEREFORE, BE IT RESOLVED, that the Roane County Commission, the City of Harriman, the City of Kingston, the City of Oak Ridge, and the Town of Oliver Springs, concurring, does hereby recognize and honor the City of Rockwood on their 150th Anniversary.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to the City of Rockwood.

READ AND ADOPTED this the 13th day of February 2018.


Tim Neal, Mayor

ATTEST:


City Clerk