

**REGULAR MEETING KINGSTON CITY COUNCIL
TUESDAY, January 10, 2017 – 6:00 P.M.
KINGSTON CITY HALL**

The Kingston City Council met in regular session on Tuesday, January 10, 2017 at 6:00 p.m. Mayor Tim Neal called the meeting to order. Councilman Tony Brown gave the invocation and Vice Mayor Childs led the pledge. Upon roll call the following members were present: Vice Mayor Childs, Council Member Brown, Council Member Humphreys, Council Member Stockton, Council Member White, Council Member Wright, and Mayor Neal. Staff present: City Manager David Bolling, City Attorney Jack McPherson, Finance Director Carolyn Brewer and City Clerk Marsha Marshall.

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 December 13, 2016. The motion passed with a unanimous roll call vote. 7 Ayes

CITIZEN COMMENTS –Sammy Frogg, 1151 Brentwood Point, voiced his concern about the boat slips not having a very attractive appearance and that it takes away from the lake view.

John Dennis, 416 West Wheeler St., Rockwood, quoted several past Presidents and complimented the Council for their service and how pleasing to see the prayer and pledge at our meetings.

REPORTS – MAYOR AND COUNCIL – Council Member White stated LED lights were being installed in the Parks and complimented the Street Department on the good job done during the recent snow.

CITY MANAGER – Mr. Bolling commented on the Facility tours that will take place on Friday, January 13; Medic to schedule a time for a City Blood Drive; the water leak at the Fort and at the Community Center had been repaired – the Community Center leak was detected by an outside company and the water line may need to be replaced at some time in the future; TML had inspected the Boat Slips along with an electrical inspection and they are almost ready for rental; Scheduled Progress Meeting at Porter Park weather permitting or here if not at 3 PM on Wednesday January 11. Mr. Bolling reported on the STP Funding of \$350,000 for 2017-2020 and that \$83,000 must be under Contract by end of September or would lose the Funds; 245Tech meeting is scheduled for January 19th at 12:30 for the Initial start up for the new Website – Department Heads and all Council available is requested to attend.

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. First Reading of an Ordinance No. 17-1-10-1 Creating a Kingston Beautification Committee -
A motion made by Council Member Stockton, second by Vice Mayor Childs
Discussion to tag this along with Keep America Beautiful, this would be the first step for grants
The motion passed with a unanimous roll call vote. 7 Ayes

2. Approve Designating Palmer Street as a One-Way
A motion made by Council Member White, second by Council Member Wright
Discussion about Safety on this street
The motion passed with a unanimous roll call vote. 7 Ayes

3. Approve Requesting Proposals for Curbside Recycling –
Motion was made by Council Member Brown, second by Council Member White.
Discussion – This had been brought up by Citizens during the recent election
The motion passed with a unanimous roll call vote. 7 Ayes

4. Adopt a Resolution – No. 17-1-10-1 Authorizing the City of Kingston to participate in the Pool's Property Conservation Matching Grant Program
Motion was made by Council Member White, second by Vice Mayor Childs.
Discussion – Grant to be used for new and replacement cameras with this grant we would recoup one half the cost.
The motion passed with a unanimous roll call vote. 7 Ayes

5. Approve the Purchase of a Truck for the Police Department with Proceeds from the Military Surplus Sale -

Motion was made by Council Member Stockton, second by Council Member Wright.

Discussion – Council Member Tony Brown discussed the State Bid List

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

6. Approve the Appointment of Trudy Wideman to the Library Board –

Motion was made by Vice Mayor Childs, second by Council Member Humphreys.

Discussion -Recommended the Appointment by the Library Board, only person presented for appointment.

Roll Call Vote – Ayes 6, Nays 1

Vice Mayor Childs – Aye

Council Member Brown – Aye

Council Member Humphreys - Aye

Council Member Stockton – Aye

Council Member White –Aye

Council Member Wright– Nay

Mayor Neal – Aye

7. Approve Scheduling a Workshop to Discuss Permitting of Alcohol Sales at City Events.

Motion was made by Council Member Wright, second by Vice Mayor Childs.

Discussion – make this a separate Workshop to hear public and departmental input

Suggested 100% participation of Council

Roll Call Vote – Ayes 4, Nays 3

Vice Mayor Childs – Aye

Council Member Brown – Aye

Council Member Humphreys - Nay

Council Member Stockton – Nay

Council Member White –Nay

Council Member Wright – Aye

Mayor Neal – Aye

A motion made by Council Member White, second by Council Member Wright to adjourn the meeting passed with a unanimous voice.

Mayor Neal adjourned the meeting.

APPROVED 2-14-2017



Tim Neal, Mayor

ATTEST:



City Clerk

RESOLUTION NO. 17-1-10-1

**A RESOLUTION AUTHORIZING THE CITY OF KINGSTON
TO PARTICIPATE IN THE POOL'S
PROPERTY CONSERVATION MATCHING GRANT PROGRAM**

WHEREAS, the citizens of the City of Kingston have entrusted this administration with the care and custody of city-owned property; and

WHEREAS, all efforts shall be made to protect city-owned property from various perils that may arise for the City of Kingston; and

WHEREAS, The Pool seeks to encourage members with property coverage to develop and implement a property conservation program by offering the **PROPERTY CONSERVATION MATCHING GRANT PROGRAM**; and

WHEREAS, the City of Kingston now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KINGSTON, TENNESSEE the following:

SECTION 1. That the City of Kingston is hereby authorized to submit application for the **PROPERTY CONSERVATION MATCHING GRANT PROGRAM** through the Loss Control Department of The Pool.

SECTION 2. That the City of Kingston is further authorized to provide a matching sum for any monies provided by this grant.

Resolved this 10th day of January in the year of 2017.



Mayor

ATTEST:



City Recorder