

**REGULAR MEETING KINGSTON CITY COUNCIL  
TUESDAY, JULY 10, 2018 – 6:00 P.M.  
KINGSTON CITY HALL**

The Kingston City Council met in regular session on Tuesday, July 10, 2018 at 6:00 p.m. Mayor Neal called the meeting to order. City Attorney Jack McPherson gave the Invocation and the Kingston Girls Softball 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, and Mayor Neal. Staff present: City Manager David Bolling, Finance Director Carolyn Brewer, City Clerk Marsha Marshall, and City Attorney Jack McPherson. Council Member Wright was absent.

**PREVIOUS MINUTES**

A motion was made by Council Member Stockton, second by Vice Mayor Childs to waive the reading and approve as written the minutes of the regular meeting on June 12, 2018.

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

**CITIZEN COMMENTS – None**

**PERSONS TO APPEAR –** Mayor Tim Neal presented the Kingston Girls' Softball Team with a Proclamation in Recognition of their accomplishments and Proclaimed July 13 2018, as Kingston Girls' Softball Team Day.

City Manager David Bolling presented a Certificate and Pin to Kevin Hamilton the Employee of the Month for June.

**REPORTS – MAYOR AND COUNCIL –** Mayor Neal, Council Member Stockton, Vice Mayor Childs, and Member Brown.

**CITY MANAGER –** Mr. Bolling reported on the July 4<sup>th</sup> Celebration; Working to get Ladd Landing Boulevard re-designated for STP Funding and the Dogwood Drive Project; Possibly 19 new homes in the City and 2 new Businesses; Text alert System going live soon; and FEMA claims now settled.

**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 of Authorization for the Mayor and City Manager to enter in to negotiations with Ronnie Baggett for the purchase of a vacant lot on Race Street.

A motion was made by Council Member Stockton, second by Council Member White to Approve Authorization for the Mayor and City Manager to enter in to negotiations with Ronnie Baggett for the purchase of a vacant lot on Race Street.

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

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

2. Approval and Authorize the Mayor to Execute the Contract for the City of Kingston and the East Tennessee Development District to Provide Local Planning Services

A motion was made by Council Member White, second by Council Member Stockton to Approve and Authorize the Mayor to Execute the Contract for the City of Kingston and the East Tennessee Development District to Provide Local Planning Services.

Discussion- No Increase in cost

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

3. Adopt a Resolution Authorizing the City of Kingston to participate in the Pool's "Safety Partners" Matching Grant Program

A motion was made by Council Member Stockton, second by Vice Mayor Childs to Adopt a Resolution Authorizing the City of Kingston to participate in the Pool's "Safety Partners" Matching Grant Program.

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

4. Acceptance of the Bid from Duracap Asphalt Paving Company, Inc. in the Amount of \$29,465.00 for Paving of a Lot at 820 W. Race Street Due to Damage from Drainage Repairs

A motion was made by Council Member White, second by Vice Mayor Childs to Accept the Bid from Duracap Asphalt Paving Company, Inc. in the Amount of \$29,465.00 for Paving of a Lot at 820 W. Race Street Due to Damage from Drainage Repairs.

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

5. Approve and Authorize the Mayor to Execute the Annual Dispatch Agreement Between the City of Kingston and the Roane County emergency Communication District in the amount of \$77,611

A motion was made by Council Member White, second by Vice Mayor Childs to Approve and Authorize the Mayor to Execute the Annual Dispatch Agreement between the City of Kingston and the Roane County emergency Communication District in the amount of \$77,611.

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

6. Acceptance of Nominations for Vacancies on the Parks and Recreation Commission

Mayor Neal announced that there were two positions available and four persons, Kennon Hethcoat, Jody Tipton, Jamey Davis, and Matt Melton had submitted application. Therefore, these four names were placed in nomination and the Council would consider each of the four applicants for each of the two positions by voting to fill one position at a time. There being no further nominations for the positions, Council Member Brown moved for Nominations to Cease. That motion was seconded by Vice Mayor Childs and passed with a unanimous roll call vote. Six Ayes.

Council Member Brown made a motion to bring the Tabled Amended Motion for Deferral from the June 12 meeting to the floor, seconded by Vice Mayor Childs.

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

Council then took up consideration of the Tabled Motion from June to Appoint Kennon Hethcoat to the Parks and Recreation Commission.

The motion failed with a unanimous roll call vote. 6 Nays

Mayor Neal then announced that the procedure for appointment of the applicant to serve on the Park and Recreation Board would proceed with Council voting to fill one position at a time.

As to the first position the Council voted as follows.

Roll Call Vote - #1

Council Member Brown - Davis

Vice Mayor Childs - Davis

Council Member Humphreys – Tipton

Council Member Stockton – Tipton

Council Member White - Tipton

Mayor Neal - Tipton

Davis – 2 Votes

Tipton – 4 Votes

As to the second position the Council voted as follows.

Roll Call Vote - #2

Council Member Brown - Davis

Vice Mayor Childs - Davis

Council Member Humphreys – Davis

Council Member Stockton – Hethcoat

Council Member White - Davis

Mayor Neal - Hethcoat

Davis – 4 Votes

Hethcoat – 2 Votes

Mayor Neal announced that the Newly Appointed Parks and Recreation Members for each position were accordingly appointed for a four-year term Beginning July 1, 2018 and Ending June 30, 2022.

Mayor Neal adjourned the meeting.

APPROVED August 14, 2018



Tim Neal, Mayor

ATTEST:



City Clerk

RESOLUTION NO. 18-7-10-1

A RESOLUTION AUTHORIZING  
THE CITY OF KINGSTON  
TO PARTICIPATE IN  
THE POOL'S "SAFETY PARTNERS' MATCHING GRANT PROGRAM

WHEREAS, the safety and well being of the employees of the City of Kingston is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe and hazard-free workplace for the City of Kingston employees; and

WHEREAS, The Pool seeks to encourage the establishment of a safe workplace by offering a "Safety Partners" 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 a "Safety Partners" Matching Grant Program through The Pool.

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

Resolved this 10<sup>th</sup> day of July in the year of 2018.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

Rec 3/28/19

**AGREEMENT**

Whereas, the Roane County Emergency Communications District, hereinafter referred to as District, and the City of Kingston, hereinafter referred to as Kingston, desire to enter into an agreement.

Whereas, the District was created pursuant to pertinent Tennessee statute by the people of Roane County in a referendum on August 2, 1990.

Whereas, the District was established for the purpose of providing a system of emergency communications and whereby the telephone user could, by dialing 9-1-1, be electronically connected to Public Safety Answering Point (PSAP) so that emergency services might be dispatched.

Whereas, the duly elected Board of Directors of the Roane County Emergency Communications District has determined that it is in the best interest of Roane County that one PSAP be located centrally in the County rather than providing PSAP's to each jurisdiction.

Whereas, control of the E-911 services is within the exclusive prerogative of the District.

Whereas, the District desires to contract with Kingston to provide dispatching services for Kingston.

**WITNESSETH**

The parties hereby covenant and agree, to-wit:

1. Kingston agrees to make annual payment to the District in the sum of Seventy Seven Thousand Six Hundred Eleven (\$77,611) Dollars for its share of the costs to dispatch E-911 calls. This sum shall be paid in equal monthly payments on the first day of each month until paid in full.
2. The District agrees to provide twenty-four (24) hour dispatching with dispatchers trained according to national standards.
3. Both parties agree that the said dispatching will emanate from an Emergency Operations Center but nothing shall prevent Kingston from maintaining a separate non-emergency communications system, at its own expense.

4. All emergency 911 telephone calls originating from Kingston will be directed electronically to the Central Emergency Communications System.
5. The parties agree that the system will be governed by the rules and regulations promulgated by the Board of Directors of the District, pursuant to State law.
6. The parties further agree that Kingston shall have representation on said Board.
7. The parties agree that an advisory committee shall be appointed with one representative from the District and one representative from each user to make suggestions to the Board regarding the rules and regulations governing the operation of the Emergency Operations Center.
8. The parties agree that the District shall hold Kingston harmless from any injuries to person or property as a result of the negligence of the District or its employees or agents, except for any injuries to person or property caused by the negligence of Kingston.
9. The parties agree that no discrimination will be made, all laws will be observed, specifically including those relating to employment, so that no person, otherwise qualified, is denied an opportunity to be considered for employment on the basis of race, national origin, creed, age, sex or handicap.
10. This Agreement shall stay in full force and effect for a period of one (1) year, July 1, 2018 to June 30, 2019. The next annual payment may be increased by three (3) percent. This can be revisited on annual basis and agencies notified in time for their budget planning.
11. If any court of competent jurisdiction should declare any part of this Agreement void, illegal or otherwise ineffective, such provision shall be severed from the Agreement and the Agreement shall otherwise remain in effect according to its remaining terms and provisions, unless the severed portion is so material as to substantially alter the balance of interests expressed in the Agreement, in which event the Agreement shall fail and be of no effect, except the provisions hereof regarding liability and indemnification, supra, which shall not be effected unless specifically declared void by court order.
12. This contract may not be assigned. Any assignment of this contract without the written consent of the parties shall render the contract void.

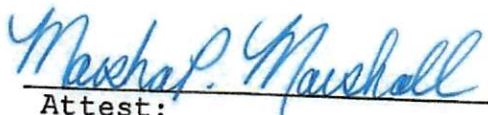
13. This Agreement shall not be altered, revised, modified or amended unless in writing and approved by both parties.

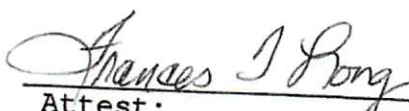
The City of Kingston

Roane County Emergency  
Communications District

  
Kingston City Mayor

  
Board Chairman

  
Attest:

  
Attest:

Date: 7-10-18

Date: 03/28/19