REGULAR MEETING KINGSTON CITY COUNCIL TUESDAY, September 12, 2017 – 6:00 P.M. KINGSTON CITY HALL

The Kingston City Council met in regular session on Tuesday, September 12, 2017 at 6:00 p.m. Vice Mayor Childs called the meeting to order. City Attorney Jack McPherson gave the Invocation and Council Member White 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 Council Member Wright. Staff present: City Manager David Bolling, City Attorney Jack McPherson, Finance Director Carolyn Brewer and City Clerk Marsha Marshall. Mayor Neal - Absent

PREVIOUS MINUTES

A motion was made by Council Member Wright, second by Council Member White to waive the reading and approve the minutes of the regular meeting on August 8, 2017.

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

CITIZEN COMMENTS - None

REPORTS – MAYOR AND COUNCIL – Council Member Stockton commented on the Parks & Rec Board; Muir Fest; and the Beautification Committee will be having a Litter Pick-Up November 4th -sign up at the Street Fest. Vice Mayor Childs gave information for the upcoming Street Fest- there will be vendors, music, etc. and the Library has had a \$1000.00 donation for the Children's Program.

CITY MANAGER – Mr. Bolling spoke about Jim Henry Day October 2nd free to all at the Fort 2:30-3:30; Waiting for Final Approval for Porter Park: Dedication will be held in the Spring; Muir Fest was a success and something to build on for the future; Thanked the Roane County News for the support and input into the Muir Fest; E-Commerce-Safe Zone sign is up in the front parking lot of City Hall and is lighted and on camera; Fire Department will hold a Haunted House October 26-31 and will be holding a car wash September 23rd to raise money for Special Operations Teams.

ADDITION OF ITEMS TO THE MEETING AGENDA RECEIVED AFTER CLOSE OF AGENDA DEADLINE (BY UNANIMOUS CONSENT OF ALL MEMBERS PRESENT. - None

UNFINISHED BUSINESS -

 Second Reading of Ordinance No. 17-08-8-1 Amending Section 11-503 of the Zoning Ordinance of the City of Kingston, Tennessee allowing a PUD to be located within any Residential, Commercial, or Industrial Zoning District, excluding the R-3 Zoning District.

A motion was made by Council Member Wright, second by Council Member Stockton to Approve the Ordinance No. 17-08-8-1 Amending Section 11-503 of the Zoning Ordinance of the City of Kingston, Tennessee

Second Reading passed with a unanimous roll call vote. 6 Ayes

NEW BUSINESS -

 Adopt Resolution No. 17-9-12-1 of the City of Kingston, Tennessee. A Resolution Authorizing the City of Kingston to Apply for a TA Funds for the purpose of Performing Eligible Transportation Enhancement activities that Will Benefit the Majority of the Residents of the City of Kingston

A motion to Adopt Resolution No. 17-9-12-1 of the City of Kingston, Tennessee, to apply for FY 2018 Transportation Alternative Funds was made by Council Member White, second by Council Member Stockton.

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

2. First Reading of Ordinance No. 17-9-12-1 amending the Zoning Ordinance of the City of Kingston, Tennessee by Defining and Regulating Electronic Message Board Signs

A motion was made by Council Member Stockton second by Council Member White to pass Ordinance No. 17-9-12-1 in the City of Kingston, Tennessee Amending the Zoning Ordinance of the City of Kingston, Tennessee by Defining and Regulating Electronic Message Board Signs on First Reading.

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

 First Reading of Ordinance No. 17-9-12-2 Adopting and Enacting a Comprehensive Codification and Revision of the Personnel Rules and Regulations of the City of Kingston, Tennessee

A motion was made by Council Member White second by Council Member Humphreys to pass Ordinance No. 17-9-12-2 Adopting and Enacting a Comprehensive Codification and Revision of the Personnel Rules and Regulations of the City of Kingston, Tennessee on First Reading

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

4. First Reading of Ordinance No. 17-9-12-3 to Repeal the Ordinance Establishing a Personnel Advisory Board and to Abolish the Existing Personnel Advisory Board of the City of Kingston, Tennessee

A motion was made by Council Member Humphreys second by Council Member Wright to pass Ordinance No. 17-9-12-3 to Repeal the Ordinance Establishing a Personnel Advisory Board and to Abolish the Existing Personnel Advisory Board of the City of Kingston, Tennessee

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

Adopt Joint Resolution No. 17-9-12-2 Honoring Jim Henry for His Dedication to the Residents of Roane County and Tennessee

Discussion: City Manager Bolling stated this Resolution would be Formerly Presented and Read at the Fort on October 2nd and is free to the Public

A motion was made by Council Member Stockton second by Council Member Wright to Adopt Joint Resolution No. 17-9-12-2 Honoring Jim Henry for His Dedication to the Residents of Roane County and Tennessee

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

6. Approval to Seek Bids to Replace the Kingston Community Center Sign

A motion was made by Council Member Stockton second by Council Member White to Approve Seeking Bids to Replace the Kingston Community Center Sign

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

 Appointment of Hugh Willett to the Historic Zoning Commission to Complete the Term of Paul LeMasters

A motion was made by Council Member Wright second by Council Member Stockton to Appoint Hugh Willett to the Historic Zoning Commission to Complete the Term of Paul LeMasters

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

8. Appointment of Two Citizens to Fill Vacancies on the Beautification Committee

A motion was made by Council Member Stockton second by Council Member Wright to Appoint Jason Brown and Glenda Johnson as recommended by the Beautification Committee to Fill Vacancies on the Beautification Committee

Discussion: Council Member Stockton gave Recommendation of the Beautification Committee of Jason **Brown and Glenda Johnson**

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

Vice Mayor Childs adjourned the meeting.

APPROVED October 10, 2017

Amobia Vell
Tim Neal, Mayor

ATTEST:

Massko P. Marskall
Charter

ORDINANCE NO. 17-08-8-1

AN ORDINANCE AMENDING SECTION 11-503 OF THE ZONING ORDINANCE OF THE CITY OF KINGSTON, TENNESSEE

WHEREAS, the City Council of the City Kingston, in accordance with Sections 13-7-203 and 13-7-204 of the <u>Teamessee Code Annotated</u>, may amend the zoning ordinance; and,

WHEREAS, the Kingston Planning Commission has determined the need to allow Planned Unit Developments (PUDs) in the C-4 district to allow and encourage innovative and efficiently designed developments.

NOW THEREFORE, BE IT ORDAINED by the mayor and city council of the City of Kingston, Tennessee that:

Section 1. Section 11-503 of the "Zoning Ordinance of the City of Kingston" is amended by deleting minor subsection 11-503.2, and replacing it with the following;

2. <u>Location</u>. A PUD may be located within any residential, commercial, or industrial zoning district, excluding the R-3 zoning district.

Section 2. This ordinance shall take effect upon final passage, the public welfare requiring it.

Passed on first reading:	August 8	, 2017.
Passed on second reading:	September 12	, 2017.
Public hearing held:	September 12	, 2017.
	Mothy V	leal

Attest:

Marchaf Marchall

ity second Clevic

,

ORDINANCE NO. 17-08-8-2

AN ORDINANCE TO REPEAL THE ORDINANCE ESTABLISHING A PERSONNEL ADVISORY BOARD AND TO ABOLISH THE EXISTING PERSONNEL ADVISORY BOARD OF THE CITY OF KINGSTON

WHEREAS, the City of Kingston has heretofore established a Personnel Advisory Board to advise the City Manager and City Council on various personnel matters; and,

WHEREAS, the City Council has heretofore adopted certain Personnel Rules and Regulations to govern the relationships between the City and its employees; and,

WHEREAS, the City Manager has presented a new set of Personnel Rules and Regulations, the adoption of which the City Council finds to be in the best interest of the City of Kingston, its citizens and its employees; and,

WHEREAS, the City Council further finds that it is inconsistent with the newly developed Personnel Rules and Regulations to superimpose a Personnel Advisory Board on the administrative structure of the City of Kingston,

NOW THEREFORE, BE IT ORDAINED THAT BY THE CITY COUNCIL OF THE CITY OF KINGSTON THAT:

Section One. The ordinance establishing a Personnel Advisory Board codified as Title 4, Chapter 4 of the Kingston City Code is hereby repealed and the existing Personnel Advisory Board is shall shad

Section Two. This ordinance shall take effect from and after final passage and the required public hearing, the public welfare requiring it.

nothy Veal

ATTEST:

First Reading 8/8/2017

Second Reading 9/12/2017

MAFiles\17003.01-City\Ordinances\Personnel Advisory Board.wpd

RESOLUTION NO. 17-8-8-2

A RESOLUTION TO REVISE, REPLACE AND AMEND THE PERSONNEL RULES AND REGULATIONS OF THE CITY OF KINGSTON

WHEREAS, the City of Kingston employs a number of individuals in City government for the purposes of providing for the needs of the citizens of the City; and,

WHEREAS, the City Council has heretofore adopted certain Personnel Rules and Regulations to govern the relationships between the City and its employees; and,

WHEREAS, the City Council has reviewed the Personnel Rules and Regulations and finds that there exists a need to revise and reform the Personnel Rules and Regulations; and,

WHEREAS, the City Manager has presented a new set of Personnel Rules and Regulations, the adoption of which the City Council finds to be in the best interest of the City of Kingston, its citizens and its employees,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KINGSTON THAT:

Section One. Pursuant to Title 4, Section 4-204 of the Kingston City Code, the Personnel Rules and Regulations currently in force are repealed and the revised Personnel Rules and Regulations, a copy of which are attached hereto, are hereby adopted as and for the Personnel Rules and Regulations to be used by the City of Kingston in its relations with the City employees.

Section Two. This resolution shall take effect from and after final passage, the public welfare requiring it.

mocky Veal

MAFILes/17003.01-City/Resolutions/Personnel/Resolution 17,wpd

ATTEST:

A RESOLUTION AUTHORIZING THE CITY OF KINGSTON TO APPLY FOR TA FUNDS FOR THE PURPOSE OF PERFORMING ELIGIBLE TRANSPORTATION ENHANCEMENT ACTIVITIES THAT WILL BENEFIT THE MAJORITY OF THE RESIDENTS OF THE CITY OF KINGSTON

WHEREAS, the Tennessee Department of Transportation has responsibility for the administration of the Tennessee Department of Transportation-Transportation Alternatives program (TA) which is designed to assist communities in their efforts to enhance transportation concerns.

WHEREAS, the City of Kingston, acting by and through its City Council proposes to apply for TA funds for the purpose of performing eligible transportation enhancement activities that will benefit the majority of the residents of the City of Kingston.

WHEREAS, the City of Kingston will provide local financial support in conjunction with the TA funds to complete the project, and,

WHEREAS, the City of Kingston, as a recipient is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Kinston as follows:

THAT, Mayor Timothy F. Neal is hereby authorized to execute and submit an application with appropriate assurances to the State of Tennessee, Department of Transportation, requesting Fiscal Year 2018 TA funds for the 2018 City of Kingston Transportation Alternatives Project.

THAT, the City of Kingston will be responsible for the local cash/match toward the project to be provide in full by the general account; and

THAT, Mayor Timothy F. Neal be and is hereby designated and appointed as Financial Officer and to perform on behalf of the City of Kingston, Tennessee, those acts and assume such duties as are consistent with said position.

READ AND ADOPTED this the 12th day of Sentember, 2017.

CITY OF KINGSTON

Jonathy Meal

Marsha P. Warshall