

**REGULAR MEETING KINGSTON CITY COUNCIL
TUESDAY, JULY 11, 2017 – 6:00 P.M.
KINGSTON CITY HALL**

The Kingston City Council met in regular session on Tuesday, July 11, 2017 at 6:00 p.m. Mayor Neal called the meeting to order. City Attorney Jack McPherson gave the invocation and Council Member Tara Stockton 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 Boiling, City Attorney Jack McPherson, Finance Director Carolyn Brewer and City Clerk Marsha Marshall.

PREVIOUS MINUTES

A motion was made by Council Member Wright, second by Vice Mayor Childs to waive the reading and approve the minutes of the regular meeting on June 13, 2017 as corrected.

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

CITIZEN COMMENTS – Tim Clark introduced new employee Robert L. Miller and Chief Washam introduced new employee Adam Alki sha wi to the Mayor and Council.

REPORTS – MAYOR AND COUNCIL – Council Member Wright commented on the July 4th Celebration and the Park and Rec Department on cleanup; Council Member Brown commented on the 911 Board; Council Member White commented on all Departments for the clean up after the 4th and the new sidewalk. Mayor Neal commented on the joint meeting with the Planning Commission next Tuesday and on the Visioning Workshop Saturday July 22nd at 9 am

CITY MANAGER – Mr. Boiling commented on the 4th cleanup and thanked Ken Yeager; Bid opening for 2 new Home Grants; gave updates on the Porter Park; Recycle Survey; and also reminded everyone about the upcoming Visioning Workshop.

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. Approve and Authorized the Mayor to Execute the Annual Dispatch Agreement Between the City of Kingston and the Roane County Emergency Communications District

A motion was made by Council Member White, second by Council Member Humphreys to Approve and Authorize the Mayor to Execute the Annual Dispatch Agreement Between the City of Kingston and the Roane County Emergency Communications District

Discussion by Council Member White that the amount was the same and it would cost the City more to do it ourselves.

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

2. Adopt Resolution 17-7-11-1 Authorizing the City of Kingston to Participate in the Pool's "Safety Partners" Matching Grant Program

A motion was made by Council Member Wright, second by Council Member Stockton to Adopt Resolution 17-7-11-1 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. 7 Ayes

3. Approve the Appointment of Sammy Frogg to the Parks and Recreation Commission for a 4-Year Term Beginning July 1, 2017, and ending June 30, 2021

A motion was made by Council Member White, second by Council Member Wright to Approve the Appointment of Sammy Frogg to the Parks and Recreation Commission for a 4-Year Term Beginning July 1, 2017 and ending June 30, 2021.

Discussion - Council Member White stated there was only 1 to apply and Council Member Wright stated that Sammy Frogg would be a great addition.

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

Mayor Neal adjourned the meeting.

APPROVED August 8, 2017


Tim Neal, Mayor

ATTEST:


City Clerk

RESOLUTION NO. 17-7-11-1

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 11th day of July in the year of 2017.



Mayor

ATTEST:



City Clerk