

REGULAR MEETING – KINGSTON WATER BOARD  
TUESDAY JUNE 9, 2020  
KINGSTON CITY HALL

IN KEEPING WITH SOCIAL DISTANCING RECOMMENDATIONS RELATED TO THE SPREAD OF COVID-19, THIS MEETING WAS OPENED TO THE PUBLIC UNDER THE GUIDELINES OUTLINED IN EXECUTIVE ORDER 38. IN ADDITION, IT WAS LIVESTREAMED ON OUR WEBSITE, [WWW.KINGSTONTN.GOV](http://WWW.KINGSTONTN.GOV), AND A LINK TO THE VIDEO WILL BE POSTED TO OUR FACEBOOK PAGE.

The Regular Meeting of the Kingston Water Board was held on Tuesday, June 9, 2020. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brackett, Member Brown, Member Childs, Member Humphreys, Vice Chairman Stockton, Member Wright and Chairman Neal.

PREVIOUS MINUTES

A motion made by Member Wright, second by Member Childs to waive the reading and approve the minutes as written the minutes of the regular meeting on May 12, 2020.

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

Citizen Comments – None

Board Comments – None

UTILITY DIRECTOR'S REPORT – Mr. Bolling gave an update on the upcoming repair on the Gallaher Road/70 Lift Station after July 1, 2020 in the approximate amount of \$5,000

New Business:

1. Consideration of Resolution 20-06-09-01, a resolution to temporarily continue the fiscal year 2020 annual operating budget of the Kingston Water Department for fiscal year 2021.

A motion was made by Member Wright, Second by Member Childs to Approve Resolution 20-06-09-01, a resolution to temporarily continue the fiscal year 2020 annual operating budget of the Kingston Water Department for fiscal year 2021.


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

Chairman Neal adjourned the meeting. 6:29 pm

APPROVED 8-11-2020

  
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Timothy Neal, Chairman

ATTEST:

  
City Clerk

RESOLUTION NO. 20-06-09-01

**A RESOLUTION TO TEMPORARILY CONTINUE THE FISCAL YEAR 2020 ANNUAL OPERATING BUDGET OF THE KINGSTON WATER DEPARTMENT FOR FISCAL YEAR 2021.**

WHEREAS, the Municipal Budget Law of 1982 as codified in *Tennessee Code Annotated* Section 6-56-210 permits the appropriations for the last fiscal year to become the appropriations for the next budget year, until the adoption of the new budget ordinance; and

WHEREAS, the financial plan and appropriations budget for the Kingston Water Department for the fiscal year beginning July 1, 2020 will not be completed and adopted by June 30, 2020

NOW THEREFORE BE IT RESOLVED by the Kingston Water Board of the City of Kingston, Tennessee, that:

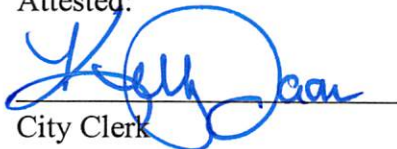
*Section 1.* The City of Kingston Water Board hereby extends, formally adopts, and otherwise ratifies a temporary continuation budget to provide authority for appropriations until the annual budget and capital program ordinance can be adopted.

*Section 2.* This continuation budget shall be based on the operating appropriations of the fiscal year 2020 annual operating budget and that it will serve as the legal authority for expenditures for fiscal year 2021 until the adoption of the actual fiscal year 2021 budget.

*Section 3.* Expenditures made under this budget for operating expenses will not exceed those authorized by the municipal governing body for the same period in fiscal year 2020 and shall not exceed revenues received during the period the continuation budget is in force plus cash available at June 30, 2020. Capital expenditures may not be made through the authority of this continuation budget.

*Section 4.* Debt service obligations coming due under the continuation budget period are authorized for payment under the continuation budget and such obligations shall be met before any other expenditure, but total operating expenditures plus debt service payments shall not exceed revenues received during the period the continuation budget is in force plus cash available at June 30, 2020.

Attested:

  
City Clerk

  
Chairman