### **REGULAR MEETING KINGSTON CITY COUNCIL**

TUESDAY, DECEMBER 14, 2021 – 6:00 P.M. KINGSTON CITY HALL

The Kingston City Council met in regular session on Tuesday, December 14, 2021 at 6:00 P.M. Mayor Tim Neal called the meeting to order. Council Member Tony Brown gave the Invocation and Council Member Tara Stockton led the pledge. Upon roll call the following members were present: Council Member Tony Brown, Council Member Randy Childs, Council Member Jeff Griffis, Vice-Mayor Becky Humphreys, Council Member Tara Stockton, Council Member Stephanie Wright and Mayor Tim Neal. Staff present: City Manager David Bolling, City Clerk Kelly Jackson, Finance Director Michelle Kelley and City Attorney Jack McPherson.

### **APPROVAL OF PREVIOUS MINUTES**

A motion was made by Member Wright, second by Member Griffis to waive the reading and approve as written the minutes of the public hearing and regular meeting on November 9, 2021 and the special called meeting on November 12, 2021

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

### **CITIZEN COMMENTS/PERSONS TO APPEAR/PROCLAMATIONS-NONE**

### **REPORTS-MAYOR AND COUNCIL-**

- <u>Member Griffis:</u> Library Board has 3 expiring terms upcoming and the current members all want to serve another term. The library was awarded a \$5000 tech grant.
- Member Stockton: Thanked all departments for the successful Christmas Parade.
- <u>Vice-Mayor Humphreys:</u> Stated that Parks & Rec had the Christmas Bazaar and tree lighting on the 4<sup>th</sup>; Work began on the ramp at Ladd Park; Commented on the positive feedback about the new Christmas lights.

### **REPORTS-CITY MANAGER'S REPORT**

- Updated that the work at Ladd Park is underway and the old ramp is gone. TWRA is ahead of schedule and may be able to finish before their planned completion date in February if the weather cooperates.
- Thanked the Roane County Highway Dept. for the use of a piece of machinery to remove the old debris from Ladd Park which kept us from damaging the parking lot.
- Pre-Application for the ARC Grant has been submitted and we are scheduled to be notified in late February/early March if we will be approved to apply.
- The traffic light radar control project has been put out to bid and the bids will be opened on December 27<sup>th</sup> at noon.
- We were awarded the PEP Property Conservation Grant and will be reimbursed \$4000 for IT security and backup enhancements previously made.
- Community Center Roof almost completed. Once the roof is complete then plan to begin doing some much-needed improvements inside the building.

# ADDITION OF ITEMS TO THE MEETING AGENDA RECEIVED AFTER CLOSE OF AGENDA DEADLINE (BY UNANIMOUS CONSENT OF ALL MEMBERS PRESENT.

A Motion was made by Member Childs, Second by Member Griffis to add to the agenda under New Business- Item "H" the consideration to authorize the City Manager to award the Traffic Control Radar Control Bid after the opening of bids on December 27, 2021 not to exceed \$300,000 allotted for this project

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

### **UNFINISHED BUSINESS:**

1. Consideration to remove from the table a motion to instruct the City Manager to search for and purchase a certified and mechanically sound used bucket truck in an amount not to exceed \$80,000

A motion was made by Vice Mayor Humphreys, second by Member Stockton to remove from the table a motion to instruct the City Manager to search for and purchase a certified and mechanically sound used bucket truck in an amount not to exceed \$80,000

Roll call vote

Council Member Brown – No
Council Member Childs – No
Council Member Childs – No
Council Member Griffis – No
Vice-Mayor Humphreys – Yes

Council Member Stockton – Yes
Council Member Wright – No
Mayor Neal –No

Motion failed with 2 Ayes and 5 Nay Votes

### **NEW BUSINESS** -

A. Consideration to authorize the City Manager to solicit requests for qualifications from interested firms for engineering and administrative services related to American Rescue Plan Act funding

A motion was made by Member Wright, second by Member Childs to authorize the City Manager to solicit requests for qualifications from interested firms for engineering and administrative services related to American Rescue Plan Act funding

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

B. Consideration of the first reading of Ordinance 21-12-14-01, an ordinance amending the Zoning Ordinance of the City of Kingston, Tennessee by establishing regulations for campgrounds, travel trailers and recreational vehicles within Kingston, TN

A motion was made by Member Wright, second by Member Childs to approve the first reading of Ordinance 21-12-14-01, an ordinance amending the Zoning Ordinance of the City of Kingston, Tennessee by establishing regulations for campgrounds, travel trailers and recreational vehicles within Kingston, TN

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

### C. Consideration of appointments to fill three expiring terms on the Library Board

A motion was made by Member Childs, second by Member Griffis to reappoint Savannah Washam, Kelli Smith and Carolyn Brewer to another 3-year term on the Library Board as recommended by the Library Board. Terms to expire 12/31/2024.

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

## D. <u>Consideration of appointment to fill an expiring term on the Historic Zoning</u> Commission

A motion was made by Member Wright, second by Member Stockton to reappoint Brian Collins to another 5-year term to the Historic Zoning Commission. Term to expire 12/31/2026.

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

# E. <u>Consideration of appointment to fill an expired term on the Parks and Recreation</u> Commission

A motion was made by Member Brown to nominate Donald Morgan to fill an expired term on the Parks and Recreation Commission. A motion was made by Vice-Mayor Humphreys to nominate Michael Greenwell as recommended by the Park & Recreation Commission to fill an expired term on the Parks and Recreation Commission.

Roll call vote

Council Member Brown – Greenwell
Council Member Childs – Greenwell
Council Member Childs – Greenwell
Council Member Griffis – Greenwell
Vice-Mayor Humphreys – Greenwell

The motion passed with a unanimous roll call vote. 7 Ayes to appoint Michael Greenwell to a 4-year term to the Parks and Recreation Commission. Term to expire 6/30/2025.

#### F. Consideration to authorize the City Manager to surplus equipment

A motion was made by Member Stockton, second by Member Childs to authorize the City Manager to surplus equipment as listed.

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

## G. <u>Consideration for the City of Kingston to pursue a license agreement for the operation</u> of the Swan Pond Recreational Complex

Agenda Item Failed due to the lack of a motion.

# H. Consideration to authorize the City Manager to award the Traffic Light Radar Control Bid on December 27, 2021 not to exceed \$300,000 allotted for this project.

A motion was made by Member Childs, second by Member Stockton to authorize the City Manager to award the Radar Control Bid on December 27, 2021 not to exceed \$300,000 allotted for this project.

### Roll call vote

Council Member Brown – No Council Member Childs – Yes Council Member Griffis – Yes Vice-Mayor Humphreys – Yes Council Member Stockton – Yes Council Member Wright – Yes Mayor Neal –Yes

Motion passed with 6 Ayes and 1 Nay Votes

Mayor Neal adjourned the meeting at 6:23 pm

APPROVED

Tim Neal, Mayor

ATTEST:



### **December 2021 Surplus Items**

### Parks & Recreation

- Two Motorola XTS 1500 Portable Radios (SN: 687CMF1736; 687CMF1735) with charging stands and one compatible Motorola shoulder mic.
- Ivers & Pond Upright Piano (not used any longer)
- Motorized Cart (not in working condition)
- 2005 Ford F-150 8ft bed cover