



KINGSTON CITY COUNCIL

Tuesday, January 11, 2022

**Public Hearing
Ordinance 21-12-14-01
5:45 P.M.**

**Regular Meeting
6:00 P.M.**

A G E N D A

- 1. Call to Order**
- 2. Invocation and Pledge**
- 3. Roll Call**
- 4. Approval of Previous Minutes**
- 5. Citizens Comments/Persons to Appear/Proclamations**
 - A. None
- 6. Reports**
 - A. Mayor and Council
 - B. City Manager's Report
- 7. Addition of items to the meeting agenda received after close of agenda deadline (By unanimous consent of all members present)**
- 8. Unfinished Business**
 - A. Consideration of the second 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
- 9. New Business**
 - A. Consideration to approve the purchase of a 2022 Altec Model AT37G bucket truck in the amount of \$132,857, based on Sourcewell contract pricing and upon availability
 - B. Consideration to authorize the City Manager to execute payment in the amount of \$375,000, based on HGAC contract pricing and upon availability, to Ferrara Fire Apparatus for a Freightliner Commercial Pumper
 - C. Consideration of appointments to fill two vacancies on the Board of Zoning Appeals
 - D. Consideration to formally accept the Annual Comprehensive Financial Report for the year ended June 30, 2021

**ALL CITY OF KINGSTON MEETINGS ARE OPEN TO THE PUBLIC. THIS MEETING
WILL ALSO BE LIVESTREAMED ON OUR WEBSITE, WWW.KINGSTONTN.GOV AND
POSTED TO YOUTUBE AND OUR FACEBOOK PAGE.**

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-

- Member Griffis: 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.
- Vice-Mayor Humphreys: Stated that Parks & Rec had the Christmas Bazaar and tree lighting on the 4th; 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 27th 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 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. Consideration of appointment to fill an expiring term on the Historic Zoning 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. Consideration of appointment to fill an expired term on the Parks and Recreation 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 Griffis – Greenwell
Vice-Mayor Humphreys – Greenwell

Council Member Stockton – Greenwell
Council Member Wright – Greenwell
Mayor Neal – 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. Consideration for the City of Kingston to pursue a license agreement for the operation 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:

City Clerk

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, TENNESSEE

WHEREAS, the City Council of Kingston, Tennessee, in accordance with Section 13-7-105 of the Tennessee Code Annotated, may amend the zoning “Zoning Ordinance of Kingston, Tennessee”; and

WHEREAS, the Kingston Municipal Planning Commission has reviewed and made recommendations regarding the proposed amendment of the “Zoning Ordinance of the City of Kingston, Tennessee.”

NOW, THEREFORE, BE IT RESOLVED by the City Council of Kingston, Tennessee:

Section 1. Chapter 2, Section 11-203 is hereby amended by deleting definitions: Recreational Vehicle, Travel Trailer and Travel Trailer Park.

Section 2. Chapter 2, Section 204 is hereby amended by adding the following definitions:

Recreational Vehicle (RV) aka Travel Trailer, Camper. A trailer that is towed behind a motor vehicle or a vehicle that is driven and designed and constructed for temporary human occupancy. RVs typically have a built-in kitchen, restroom, sleeping area, and lounging area.

Recreational Vehicle (RV) Park aka Travel Trailer (TT) Park. A Recreational Vehicle Park is a tract of property containing two (2) or more RV sites and/or tent camping sites for lease.

Section 3. Chapter 6 is hereby amended by adding the following:

11-615. Recreational Vehicle Parks. The following regulations pertain to recreational vehicle parks, as defined in Chapter 2, Section 204.

1. **General Requirements.** The following standards shall apply to all proposed RV Parks:
 - a. **Minimum Size.** The minimum size tract for any RV Park is two (2) acres.
 - b. The maximum contracted length of a term of stay is twenty-nine (29) consecutive days. The maximum length that a tenant can stay on site is ninety (90) consecutive nights.

- c. **Site Plan Requirement.** A site plan is required in accordance with Chapter 6, Section 11-613. The site plan shall also include: The sizes and locations of all tent camping areas, all RV sites/pads, recreation areas, open space, and areas devoted to buffer zones.
- d. **Restroom/Shower Facilities.** Restroom/shower facilities are required for all RV parks.
- e. **RV Park Management.** Twenty-four hour on-site or phone access to an RV park manager is required.
- f. **Utilities.** The restroom/shower/clubhouse facilities and all RV sites shall be provided with water, sewer, and electric services. Utilities shall be provided by the RV Park and shall be underground. Dump stations may be allowed instead of public sewer for sites committed to short-term rental periods. As built plans shall be provided to the zoning office when all utilities are completed.
- g. **Fire Protection.** A minimum six (6) inch water line and fire hydrants shall be installed along drives so that all buildings and RVs are within five hundred (500) feet of a hydrant. Service lines may be smaller than six (6) inches in diameter.
- h. **Garbage Collection.** A garbage collection container to serve all RV Park occupants is required and must be emptied once each week.
- i. **Buffering.** A minimum twenty (20) feet wide natural or planted buffer is required along all side and rear property lines. The buffer shall consist of existing trees and other vegetation or planted cedar and/or other evergreen trees.
- j. **State License Compliance.** All RV Parks shall comply with licensing requirements of the State of Tennessee.
- k. **Drives.**
 - 1. Drives accessing an RV Park shall intersect with a city or county street.
 - 2. Drives within RV parks shall be constructed in accordance with the subdivision regulations except that:
 - a) Two-way drives within the RV Park shall be a minimum of twenty (20) feet wide.
 - b) One-way drives shall be a minimum of twelve (12) feet in width.

1. **Parking.**

1. Visitor parking spaces are to be separate from RV sites and may be provided at or near clubhouse and/or in the interior of the park.
 2. Parking shall be designed in accordance with Sections 11-309.
- m. Tent camping is allowed in open space areas designated for that purpose.
- n. On-Site Storage is not allowed.
- o. Commercial activities by RV Park tenants are not allowed.
- p. Commercial activities that cater to RV park tenants' immediate needs (low order goods) which are owned, operated, or leased by the RV Park owners are permitted provided they cumulatively are no more than five (5.0) percent of the total area. A site plan is required for any proposed permanent buildings and parking facilities.

2. **RV Site Requirements.**

- a. RV sites shall be set back fifty (50) feet from outer property lines.
- b. RV sites shall be sized to accommodate the type and size of the RV they will serve. No RV site shall be smaller than thirty-five (35) feet wide and sixty (60) feet deep.
- c. Concrete, asphalt, or gravel RV pads, located within the RV site, shall be appropriately sized to accommodate RVs.
- d. Permanent structures that are not a part of an approved site plan, including roofs, decks, steps, storage facilities, and similar structures, are not allowed on any RV site.

3. **Administration.** Permits and a Certificate of Occupancy are required in accordance with Chapter 7, Sections 11-701 – 11-706 of this zoning ordinance. A certificate of occupancy shall not be issued by the zoning official until all required improvements have been constructed and/or installed. A certificate of occupancy is required prior to the RV Park opening for business. A certificate of occupancy may be revoked for noncompliance of the zoning ordinance and/or building codes.

Section 4. This ordinance shall become effective from and after its passage, the public welfare requiring it.

Approved by the Kingston Municipal Planning Commission: November 16, 2021.

Passed on first reading: 12-14-2021.

Passed on second reading: _____.

Public hearing held: _____.

Date of Adoption by Kingston City Council: _____.

Approved: _____ **Date:** _____.
Mayor

Attest: _____ **Date:** _____.
City Clerk



CITY OF KINGSTON

CITY COUNCIL

AGENDA INFORMATION SHEET

AGENDA DATE: 01/11/22

DEPARTMENT: Public Works

AGENDA CAPTION: Consideration to approve the purchase of a 2022 Altec Model AT37G bucket truck in the amount of \$132,857, based on Sourcewell contract pricing and upon availability

SUBMITTOR: City Manager David Bolling

SUMMARY: As discussed, the availability of dependable used bucket trucks is essentially non-existent. Those we have been able to find have had extremely high mileage / hours, and still been in the \$40,000 - \$50,000 range.

In talking with people in the utility industry, who utilize bucket trucks every day, the consensus is that anything available on the market right now is worn out and not worth the prices being asked.

While a new truck is obviously more expensive, and currently unavailable, I do believe that it represents a sounder investment if you do wish to purchase a truck. In addition to coming with a standard warranty, which could be extended for an additional price, the lifespan of this truck (based on our normal usage) should be 20 years or more.

As of now, the turnaround time for a new Altec (which is the overwhelmingly most recommend company) is fourteen months. There is a chance that it could be available sooner, but that is what they are telling customers to prepare for. The purchase would be initiated with a PO, with payment due upon availability.

OPTIONS: Approve the purchase of a 2022 Altec Model AT37G bucket truck in the amount of \$132,857 or deny

CITY MANAGER'S RECOMMENDATION: Approval

IMPLEMENTATION PROCESS: If approved, I will issue a purchase order to Altec immediately

FISCAL NOTE / FUNDING SOURCE: \$132,857 / TBD*

ATTACHMENT(S): Copy of the Sourcewell Contract pricing worksheet

- Financing options are available for this truck, although I would recommend the use of our fund balance to avoid unnecessarily paying interest on a loan.

Quoted for: City of Kingston
Customer Contact:
Phone: / Email:
Quoted by: Ashleigh Thompson
Phone: / Email:
Altec Account Manager: Brad Bass

REFERENCE ALTEC MODEL		Sourcwell Price
AT37G	Articulating Telescopic Aerial Device (Insulated)	\$130,286

(A.) SOURCEWELL OPTIONS ON CONTRACT (Unit)

1	AT37G-HFO	H Frame Outriggers, Wooden Outrigger Pads, and Pad Holders	\$3,987
2	AT37G-AWD	All Wheel Drive	\$5,606
3			
4			

(A1.) SOURCEWELL OPTIONS ON CONTRACT (General)

1	SL	COMPARTMENT LIGHTS in Body Compartments - Strip LED (Per Compartment)	\$1,104
2	SPOT3	FOUR (4) POINT STROBE SYSTEM (LED)	\$701
3			
4			
5			
6			
7			
8			
SOURCEWELL OPTIONS TOTAL:			\$141,684

(B.) OPEN MARKET ITEMS (Customer Requested)

1	UNIT		\$0
2	UNIT & HYDRAULIC ACC		\$0
3	BODY		\$0
4	BODY & CHASSIS ACC		\$0
5	ELECTRICAL		\$0
6	FINISHING		\$0
7	CHASSIS	2022 Ram 5500	-\$2,306
8	OTHER	Prior Model Year	-\$6,968
OPEN MARKET OPTIONS TOTAL:			-\$9,274

SUB-TOTAL FOR UNIT/BODY/CHASSIS: \$132,410
Delivery to Customer at \$2.20 / mile: \$447
TOTAL FOR UNIT/BODY/CHASSIS: \$132,857

(C.) ADDITIONAL ITEMS (items are not included in total above)

1		2023 Ford F550 ILO 2022 Ram 5500	\$2,306
2			
3			
4			

****Pricing valid for 45 days****

NOTES

PAINT COLOR: White to match chassis, unless otherwise specified

WARRANTY: Standard Altec Warranty for Aerials and Derricks - One (1) year parts warranty One (1) year labor warranty Ninety (90) days warranty for travel charges (Mobile Service) Limited Lifetime Structural Warranty. Chassis to include standard warranty, per the manufacturer.

TO ORDER: To order, please contact the Altec Account Manager listed above.

CHASSIS: Per Altec Commercial Standard

DELIVERY: Based on Stock Availability

TERMS: Net 30 days

BEST VALUE: Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural Components in Industry, Largest Service Network in Industry (Domestic and Overseas), Altec SENTRY Web/CD Based Training, Dedicated/Direct Gov't Sales Manager, In-Service Training with Every Order.

TRADE-IN: Please ask your Altec Account Manager for more information

BUILD LOCATION: Elizabethtown, KY

December 16, 2021
Our 92nd Year**Ship To:**
CITY OF KINGSTON (TN)
1501 JAMES FERRY RD
KINGSTON, TN 37763
US**Bill To:**
CITY OF KINGSTON (TN)
1501 JAMES FERRY RD
KINGSTON, TN 37763
United StatesAttn:
Phone: 865-376-2114
Email:**Altec Quotation Number:** 1074958 - 1
Account Manager: Brad Bass
Technical Sales Rep: Samantha Ashleigh Thompson

<u>Item</u>	<u>Description</u>	<u>Qty</u>
	<u>Unit</u>	
1.	AT37G Unit Model	1
2.	ALTEC Model AT37G telescoping/articulating continuous rotation aerial device with an insulating articulating arm, insulating telescopic upper boom, and the patented ISO-Grip insulating system at the boom tip. Includes the following features: <ul style="list-style-type: none">A. Ground to bottom of platform height: 37.8 feetB. Working height: 42.8 feetC. Maximum reach to edge of platform. Side Mounted Platform: 26.6 feet. End Mounted Platform: 28.3 feet (at 14.4 foot platform height).D. Telescopic boom extension: 9 feet 8 inchesE. Continuous rotationF. Insulating Aerial Device, ANSI Category C, 46kV and BelowG. Articulating Arm: Articulation is from -7 to 90 degrees. Insulator provides 12 inches of isolation.H. Compensation System: By raising the articulating arm only, the telescopic boom maintains its relative angle in relation to the ground. The work position is achieved through a single function operation.I. Telescoping upper boom: Articulation is from -25 to 75 degrees.J. Master/ Slave Leveling: Platform automatically maintains level during boom articulation through a lifetime master/slave hydraulic leveling system that requires no major preventive maintenance.K. The INSULATING UPPER CONTROL SYSTEM includes a single handle controller incorporating high electrical resistance components that is dielectrically tested to 40 kV AC with no more than 400 microampers of leakage. The control handle is green in color to differentiate it from other non-tested controllers.L. One set of tool outlets at the platform providing up to 5 gpm of flow for open center toolsM. Hydraulic System: Open center system operating at 5gpm and 2,400 psi.N. Unit is painted with a powder coat paint process which provides a finish-painted	1

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UTILITY EQUIPMENT AND BODIES SINCE 1929

<u>Item</u>	<u>Description</u>	<u>Qty</u>
	surface that is highly resistant to chipping, scratching, abrasion and corrosion.	
O.	Structural Warranty all of the following applicable major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases and turntables.	
P.	Manuals: Two (2) operator and Maintenance/Parts manuals	
3.	Poly Hydraulic Reservoir, Pedestal Mounted, 7 Gallon (Includes Sight Gauge)	1
4.	Post style pedestal mounting	1
5.	Single, One (1) Man, Fiberglass Platform; End Mounted with 180 degree rotator. 24 x 30 x 42 inches, includes hydraulic tilt.	1
6.	Platform Capacity, 400LBS.	1
7.	Two (2) Platform Steps	1
8.	Soft nylon reinforced vinyl platform cover for a 24 x 30 inch platform	1
9.	Platform liner for a 24 x 30 x 42 inch platform	1
10.	Altec Patented ISO-Grip Insulating 4 Function, Proportional Speed, Upper Control Handle - with safety interlock and interlock guard. Forward/back operates upper boom in/out, tiller operates rotation CW/CCW, up/down operates lower boom up/down, and twist operates articulating arm up/down. Platform leveling is controlled with a separate interlocked control handle.	1
11.	Manual lowering valve located at the boomtip. For use in emergency situations to allow the operator to lower the boom to the ground	1
12.	Engine Start/Stop & Secondary Stowage System: 12 VDC powered motor and pump assembly for temporary operation of the unit in a situation wherein the primary hydraulic source fails. Electric motor is powered by the chassis battery. This feature allows the operator to completely stow the booms and platform. Secondary Stowage & Start/Stop is activated with an air plunger at the platform and switch at the lower control station.	1
13.	H Frame Outriggers with fixed shoe, provides 85.5 inch maximum spread to outer edge of shoes. Includes 8 x 10 inch shoes, control valves, motion alarms to sound during movement, and outrigger interlocks. Interlocks will not allow the unit to be operated until the outriggers have been deployed. Standard installation is directly behind the cab chassis.	1
14.	Hydraulic Outrigger Control Valves	1
15.	Powder coat unit Altec White.	1

Unit & Hydraulic Acc.

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<u>Item</u>	<u>Description</u>	<u>Qty</u>
16.	HVI-22 Hydraulic Oil (Standard).	9
17.	Standard Pump For PTO	1
18.	Hot shift PTO for automatic transmission	1

Body

19.	102 Inch Universal Small Aerial Body for a 60 Inch CA Chassis with 38 Inch Long Side Access Tailshelf to Meet the Following Specifications:	1
A.	Basic body fabricated from A40 grade 100% zinc alloy coated steel	
B.	All doors are full, double paneled, self-sealed with built-in drainage.	
C.	Stainless steel hinge rods extend full length of door.	
D.	Door hinges are zinc alloy material attached with rivets	
E.	All doors contain stainless steel, flush mounted, paddle activated rotary style latches with two-stage locking, including keyed locks and adjustable strikers.	
F.	Heavy-gauge welded steel frame construction with smooth galvanneal floor.	
G.	Possible contact edges are folded for safety.	
H.	Door header drip rail at top for maximum weather protection.	
I.	Neoprene or rolled fenders on wheel fender panels.	
J.	Steel treated for improved primer bond and rust resistance.	
K.	Automotive underseal applied to body.	
L.	Automotive type non-porous door seals fastened to the door facing.	
M.	102 Inch Body Length	
N.	40 Inch Body Height (Standard)	
O.	94 Inch Body Width (Standard)	
P.	20 Inch Body Compartment Depth (Standard)	
Q.	Finish paint body Altec White at body manufacturer.	
R.	8 Inch Body crossmembers (Standard)	
S.	No Treadplate On Compartment Tops	
T.	6 Inch tall wooden tailboard installed at the rear of body cargo area	
U.	Stainless Steel Rotary Paddle Latch With Lock (Standard)	
V.	Master Body Locking System (Standard)	
W.	One (1) Double-Capacity Chock Holder On Curbside Of Body	
X.	Gas Shock Type Rigid Door Holders For Vertical Doors (Standard)	
Y.	Chains On Horizontal Doors	
Z.	Hotstick shelf extending full length of body on Curbside.	
AA.	Drop-Down Hot Stick Door For One (1) Shelf (Right Side)	
AB.	Two (2) Hot Stick Brackets	
AC.	1st Vertical Streetside (LH) - Two (2) Adjustable Shelves With Removable Dividers On 4 Inch Centers	
AD.	1st Horizontal Streetside (LH) - One (1) Fixed Shelf With Removable Dividers On 8 Inch Centers	

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<u>Item</u>	<u>Description</u>	<u>Qty</u>
AE.	Rear Vertical Streetside (LH) - Four (4) Adjustable Locking Swivel Hooks	
AF.	1st Vertical Curbside (RH) - Five (5) Adjustable Locking Swivel Hooks	
AG.	1st Horizontal Curbside (RH) - Vacant	
AH.	Rear Vertical Curbside (RH) - Two (2) Adjustable Shelves With Removable Dividers On 4 Inch Centers	
AI.	One (1) Small Bolt-On Grab Handle Installed At Rear Of Curbside Compartments	
AJ.	38 Inch Tailshelf with Integrated Side Access Steps and Smooth Galvaneal Floor Installed at Rear of Body. Includes One (1) U-Shaped Grab Handle.	

Body and Chassis Accessories

20.	ICC Underride Protection	1
21.	Combination 2 Inch Ball (10,000 LB MGTW) And Pintle Hitch (16,000 LB MGTW)	1
22.	Set Of Eye Bolts for Trailer Safety Chain, installed one each side of towing device mount.	1
23.	Platform Rest, Rigid with Rubber Tube	1
24.	Platform to be side stowed	1
25.	Boom Rest for a Telescopic Unit	1
26.	Wood Outrigger Pad, 19" x 19" x 2.5", With Rope Handle	2
27.	Outrigger Pad Holder, 20" L x 20" W x 5" H, Fits 19.5" x 19.5" x 4" And Smaller Pads, Bolt-On, Bottom Washout Holes, 3/4" Lip Retainer	2
28.	Mud Flaps With Altec Logo (Pair)	1
29.	Wheel Chocks, Rubber, 9.75" L x 7.75" W x 5.00" H, with 4" L Metal Hairpin Style Handle (Pair)	1
30.	Slope Indicator Assembly (Pair) For Machine With Outriggers	1
31.	Safety Harness And 4.5' Lanyard (Fits Medium To Xlarge) Includes Pouch and Placards	1
32.	5 LB Fire Extinguisher With Light Duty Bracket, Installed (In Cab or Inside Compartment Only)	1
33.	Triangular Reflector Kit, Shipped Loose	1
34.	Vinyl manual pouch for storage of all operator and parts manuals	1
35.	Rock Guards, Lexan, Installed Each Front Corner Of Body	1

<u>Item</u>	<u>Description</u>	<u>Qty</u>
<u>Electrical Accessories</u>		
36.	Lights and reflectors in accordance with FMVSS #108 lighting package. (Complete LED, including LED reverse lights)	1
37.	Altec Standard Amber LED Strobe Light With Brush Guard Post Mounted On Streetside Front Compartment Top	1
38.	Dual Tone Back-Up With Outrigger Motion Alarm	1
39.	6-Way Trailer Receptacle (Pin Type) Installed At Rear	1
40.	Dodge Upfitter Switches (Supplied with Chassis)	1
41.	Power Distribution Module (PDM-6) is a compact self-contained electronic system that provides a standardized interface with the chassis electrical system. (Includes Operator's Manual)	1
42.	Install Outrigger Interlock System	1
43.	Install secondary stowage system.	1
44.	PTO Indicator Light Installed In Cab	1
<u>Finishing Details</u>		
45.	Powder Coat Unit Altec White	1
46.	Finish Paint Body Accessories Above Body Floor Altec White	1
47.	Altec Standard; Components mounted below frame rail shall be coated black by Altec. i.e. step bumpers, steps, frame extension, pintle hook mount, dock bumper mounts, D-rings, receiver tubes, accessory mounts, light brackets, under-ride protection, etc. Components mounted to under side of body shall be coated black by Altec. i.e. Wheel chock holders, mud flap brackets, pad carriers, boxes, lighting brackets, steps, and ladders.	1
48.	Apply Non-Skid Coating to all walking surfaces	1
49.	English Safety And Instructional Decals	1
50.	Vehicle Height Placard - Installed In Cab	1
51.	Placard, HVI-22 Hydraulic Oil	1
52.	Dielectric test unit according to ANSI requirements.	1

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<u>Item</u>	<u>Description</u>	<u>Qty</u>
53.	Stability test unit according to ANSI requirements.	1
54.	Focus Factory Build	1
55.	Delivery Of Completed Unit	1
56.	Inbound Freight	1
57.	As Built Electrical And Hydraulic Schematics To Be Included In The Manual Pouch	1
58.	Stock Unit	1

Chassis

59.	Altec Supplied Chassis	1
60.	Altec Supplied Chassis	1
A.	2022 Model Year	
B.	Ram 5500	
C.	Chassis Color - White	
D.	Class V (16,001-19,500 LBS)	
E.	Regular Cab	
F.	4x4	
G.	60 Clear CA (Round To Next Whole Number)	
H.	144.5 Wheelbase	
I.	19,500 LBS GVWR	
J.	7,000 LBS Front Axle Rating	
K.	13,500 LBs Rear Axle Rating	
L.	Cummins 6.7L Turbo Diesel (Dodge)	
M.	Aisin AS69RC Automatic Transmission (Dodge Chassis)	
N.	Dodge 3500-5500 Single Horizontal Right Side Exhaust	
O.	Cruise Control	
P.	LBN - Dodge PTO Prep Package (Right Hand Side PTO)	
Q.	4.88 Axle Ratio	
R.	No Idle Engine Shut-Down Required	
S.	Hydraulic Brakes	
T.	Park Brake In Rear Wheels	
U.	NFH - RAM 52 Gallon Fuel Tank (Rear)	
V.	RAM 9 Gallon DEF Tank (Under Cab Left Hand)	
W.	Ambulance Prep Package	
X.	Cold Weather Group (Includes Block Heater)	

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<u>Item</u>	<u>Description</u>	<u>Qty</u>
-------------	--------------------	------------

Additional Pricing

61.	Stock Unit Price to Include:	\$132,857
-----	------------------------------	-----------

- Compartment Lighting
- 4 Corner Strobe System
- Delivery

Option: 2023 Ford F550 ILO 2022 Ram 5500 **Additional \$2,306**

Standard Altec Warranty: One (1) year parts warranty, one (1) year labor warranty, ninety (90) days warranty for travel charges, limited lifetime structural warranty

Altec Industries, Inc.

BY

Samantha Ashleigh Thompson

Notes:

1 Chassis pricing should be considered budgetary only and is subject to change when specific model year pricing becomes available from the OEM. Additionally, the chassis model year is subject to change based on availability at time of order.

2 Altec takes pride in offering solutions that provide a safer work environment for our customers. In an effort to focus on safety, we would encourage you to consider the following items:

Outrigger pads (When Applicable)
Fall Protection System
Fire extinguisher/DOT kit
Platform Liner (When Applicable)
Altec Sentry Training
Wheel Chocks

The aforementioned equipment can be offered in our new equipment quotations. If you find that any of these items have not been listed as priced options with an item number in the body of your quotation and are required by your company, we would encourage you to contact your Altec Account Manager and have an updated quote version sent to you. These options must be listed with an item number in the quotation for them to be supplied by Altec.

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UTILITY EQUIPMENT AND BODIES SINCE 1929

3 The final fully loaded weight of the truck and structural ratings of the hitch assembly may reduce the towing capacity and the vertical load capacity of the finished truck. These capacities may not match the ratings of the chassis or hitch.

4 Altec Extended Warranty Option:

An Altec Extended Warranty is an extension of Altec's Limited Warranty and protects you from the repair cost associated with defects of materials and workmanship after the standard Limited Warranty expires.

Altec offers many types of coverages and coverage packages. Ask your Altec account manager for details. Quotes are available upon request.

5 Unless otherwise noted, all measurements used in this quote are based on a 40 inch (1016mm) chassis frame height and standard cab height for standard configurations.

6 Altec Standard Warranty:

One (1) year parts warranty.

One (1) year labor warranty.

Ninety (90) days warranty for travel charges.

Warranty on structural integrity of the following major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases and turntables.

Altec is to supply a self-directed, computer based training (CBT) program. This program will provide basic instruction in the safe operation of this aerial device. This program will also include and explain ANSI and OSHA requirements related to the proper use and operation of this unit.

Altec offers its standard limited warranty with the Altec supplied components which make up the Altec Unit and its installation, but expressly disclaims any and all warranties, liabilities, and responsibilities, including any implied warranties of fitness for a particular purpose and merchantability, for any customer supplied parts

Altec designs and manufactures to applicable Federal Motor Vehicle Safety and DOT standards

7 F.O.B. - Customer Site

8 Altec values your data privacy. The Altec Family of Companies (including Altec, Inc., and its subsidiaries) may collect telematics data from the equipment you own. Please review Altec's Equipment Data Privacy Notice on www.altec.com for more information. By purchasing equipment from Altec, you consent to Altec's right to collect and use such data.

9 Changes made to this order may affect whether or not this vehicle is subject to F.E.T. A review will be made at the time of invoicing and any applicable F.E.T. will be added to the invoice amount.

10 Price does not reflect any local, state or Federal Excise Taxes (F.E.T). The quote also does not reflect any local title or licensing fees. All appropriate taxes will be added to the final price in accordance with regulations in effect at time of invoicing.

11 Interest charge of 1/2% per month to be added for late payment.

12 Any payment made by a credit card may be subject to a surcharge fee.

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- 13 Estimated Delivery: Based on stock availability days after receipt of order PROVIDING:
A. Customer supplied chassis is received a minimum of sixty (60) days before scheduled delivery.
B. Customer approval drawings are returned by requested date.
C. Customer supplied accessories are received by date necessary for compliance with scheduled delivery.
D. Customer expectations are accurately captured prior to major components being ordered (body, chassis) and line set date. Unexpected additions or changes made after this time or at a customer inspection will delay the delivery of the vehicle.
- Estimated Delivery is based on information at time of quote and is subject to change.
- Altec reserves the right to change suppliers in order to meet customer delivery requirements, unless specifically identified, by the customer, during the quote and or ordering process.
- 14 Trade-in offer is conditional upon equipment being maintained to DOT (Department of Transportation) operating and safety standards and remaining in compliance of DOT until arrival at an Altec Facility. This will include, but is not limited to engine, tires, lights, brakes, glass, etc. All equipment, i.e., jibs, winches, pintle hooks, trailer connectors, etc., are to remain with unit unless otherwise agreed upon in writing by both parties. ALTEC Industries reserves the right to re-negotiate its trade-in offer if these conditions are not met.
- All reasonable and necessary expenses required of ALTEC Industries to execute transportation of the trade-in will be invoiced to the customer for payment if these conditions are not met to maintain DOT standards.
- Customer may exercise the option to rescind this agreement in writing within sixty (60) days after receipt of purchase order. After that time ALTEC Industries will expect receipt of trade-in vehicle upon delivery of new equipment as part of the terms of the purchase order unless other arrangements have been made.
- 15 This quotation is valid until #EXPIRE_DATE#. After this date, please contact Altec Industries, Inc. for a possible extension.
- 16 After the initial warranty period, Altec Industries, Inc. offers mobile service units, in-shop service and same day parts shipments on most parts from service locations nationwide at an additional competitive labor and parts rate. Call 877-GO-ALTEC for all of your Parts and Service needs.
- 17 FINANCING AVAILABLE: Please contact Altec Capital at (888) 408-8148 or email finance@altec.com for more information.
- 18 Please direct all questions to Brad Bass at



CITY OF KINGSTON

CITY COUNCIL

AGENDA INFORMATION SHEET

AGENDA DATE: 01/11/22

DEPARTMENT: Fire

AGENDA CAPTION: Consideration to authorize the City Manager to execute payment in the amount of \$375,000, based on HGAC contract pricing and upon availability, to Ferrara Fire Apparatus for a Freightliner Commercial Pumper

SUBMITTOR: City Manager David Bolling

SUMMARY: As you know, in Ordinance 21-09-14-01, you appropriated \$375,000 from the bond proceeds for the purchase of a new pumper truck for the Fire Department. Although this expenditure has already been approved, because of the large amount, I would still like to have authorization to execute the payment on the truck.

Like everything right now, there are delays in manufacturing and we don't know exactly when the truck will be ready. They anticipate sometime later this Spring, but haven't given us a definitive date. I want to go ahead and get authorization now so we can issue the check and get the truck when it is ready, without having to wait on a future meeting.

This truck is being purchased through HGAC contract pricing, which is recognized by the State of Tennessee. This is standard truck, unlike the previous custom truck that we purchased a few years ago, and therefore it is less expensive and more readily available.

This truck will be replacing Engine 2, which is 20 years old.

OPTIONS: Authorize the City Manager to execute payment for a Freightliner Commercial Pumper from Ferrara Fire Apparatus in the amount of \$375,000.

CITY MANAGER'S RECOMMENDATION: Authorization

IMPLEMENTATION PROCESS: If authorized, I will execute this payment when the truck becomes available.

FISCAL NOTE / FUNDING SOURCE: \$375,000 / Bond proceeds (funds previously allocated by Ordinance)

ATTACHMENT(S): Copy of the HGAC contract pricing worksheet and Ordinance 21-09-14-01



CONTRACT PRICING WORKSHEET

For MOTOR VEHICLES Only

Contract
No.:

FS12-19

Date
Prepared:

14-Jun-21

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents **MUST** be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	City of Kingston, TN	Contractor:	Ferrara Fire Apparatus, Inc.
Contact Person:	Willie Gordon	Prepared By:	Eric Adams
Phone:	865-376-2936	Phone:	800-443-9006
Fax:	865-717-2368	Fax:	225-567-7679
Email:	Willi.Gordon@Kingstontn.org	Email:	eadams@revgroup.cpm

Product Code:	FS19LC02	Description:	4-Door Freightliner Extruded Pumper
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: \$297,007.00

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
1: Add Factory Pre-Construction Conference @ Factory	\$1,714.00	7: Add Factory Final Inspection @ factory	\$1,714.00
58: Add Bumper Extension, 10" - 28"	\$792.00	60: Add Compartment (1), Front Bumper	\$637.00
62: Add Restraining Strap (1), Front Bumper Compartment	\$58.00	77: Add Siren (1) - Q2B, Pedestal Mount	\$2,955.00
80: Add Switch (1), Q2B Siren x 2	\$336.00	85: Delete Air Horn Activation Switch - (1 Standard)	(\$168.00)
86: Add Air Horn Activation (1), Lanyard Control	\$375.00	179: Add Battery Charger/Air Compressor, Kussmaul PP 1000	\$2,098.00
269: Add Cab Seat SCBA Bracket (1), IMMI SmartDock x 3	\$1,965.00	276: Add EMS Compartment, Inboard Forward Facing	\$2,590.00
277: Add EMS Compartment Door (1), Interior Cargo Netting	\$590.00	283: Add Light (1), EMS Compartment	\$236.00
284: Add Shelf (1), EMS Compartment	\$365.00	286: Add Fuse Block (1) - 6 Place Blue Sea, Cab Mounted	\$275.00
294: Add Radio, Weatherband w/Speakers	\$1,115.00	297: Add Radio Antenna Installation (1), Customer Supplied	\$305.00
300: Add Radio/MDT Power Circuit (1), 12-Volt	\$255.00	338: Add Camera/Monitor System - Back-Up, Standard	\$1,449.00
339: Add Camera (1), Additional	\$490.00	Subtotal From Additional Sheet(s):	\$44,108.00
342: Add Center Cab Console	\$1,450.00	Subtotal B:	\$65,704.00

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.

(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Special: Add F-Shield Painting	\$2,000.00	66-B2-0620: Add Adjustable Tracking x 2	\$408.00
		Subtotal From Additional Sheet(s):	\$0.00
		Subtotal C:	\$2,408.00

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).

For this transaction the percentage is:

1%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	\$365,119.00	=	Subtotal D:	\$365,119.00
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E. H-GAC Order Processing Charge (Amount Per Current Policy)

Subtotal E: \$2,000.00

F. Trade-Ins / Other Allowances / Special Discounts / Freight / Installation

Description	Cost	Description	Cost
99-99-9997: Add Dealer Supplied Equipment	\$23,881.00	Special: Add Repeat Customer Discount	(\$16,000.00)
		Subtotal F:	\$7,881.00

Delivery Date:

G. Total Purchase Price (D+E+F):

\$375,000.00

<u>Additional Published Options</u>				
CODE	Published Options:	QTY	EACH	TOTAL
100	Add Front Wheel, Polished Aluminum ILO Painted Steel	1	\$390.00	\$390.00
122	Add Rear Wheel, Polished Aluminum ILO Steel (Single Axle)	1	\$390.00	\$390.00
344	Add Deluxe Chassis Trim, 4-Door Cab	1	\$2,948.00	\$2,948.00
350	Add Engine Compartment Lights (2), LED ILO Halogen	1	\$275.00	\$275.00
368	Add Polished Aluminum Wheels	1	\$1,095.00	\$1,095.00
380	Add Pump Panel (1), Fully Hinged	1	\$915.00	\$915.00
399	Add Switch - Air Horn Activation, Pump Panel	1	\$168.00	\$168.00
407	Add Pressure Governor ILO Standard Relief Valve, FRC Pump Boss	1	\$702.00	\$702.00
425	1500-2000 GPM Fire Pump ILO 1250 GPM	1	\$2,350.00	\$2,350.00
470	Add Valve Control, Hand Wheel ILO Standard	1	\$450.00	\$450.00
501	Delete 2-1/2" Discharge (1) (5 Standard)	1	(\$1,890.00)	(\$1,890.00)
502	Add Discharge (1), 3"	1	\$2,456.00	\$2,456.00
508	Add Telescoping Waterway, 3" Manual Extenda-Gun	1	\$1,990.00	\$1,990.00
565	Add Water Level Gauge (1), FRC MaxxVision	2	\$665.00	\$1,330.00
591	Add Compartment Door (1), Hinged ILO Roll Up	5	\$370.00	\$1,850.00
641	Add Pike Pole Storage (1), Tube Style Bracket	2	\$235.00	\$470.00
667	Add Compartment (1) - Body Wheel Well, Double	4	\$1,250.00	\$5,000.00
680	Add Rear Step, Treadplate ILO Standard (Extruded Bodies Only)	1	\$398.00	\$398.00
683	Add Folding Step (1), Additional (2 Standard)	2	\$275.00	\$550.00
694	Add Handrail (1), Additional	2	\$202.00	\$404.00
711	Add Shelf (1), Permanent	2	\$391.00	\$782.00
716	Add Roll Out Tray (1), 500-Pound Capacity (24-28" Deep)	1	\$1,589.00	\$1,589.00
728	Add Tool Board (1), Smooth Aluminum	1	\$525.00	\$525.00
800	Add Light (1) - LED Compartment, On Scene Access Series	6	\$290.00	\$1,740.00
804	Add Light Module (1), Additional Light Bar LED	6	\$225.00	\$1,350.00
809	Add Lights (2), Whelen B6LED Beacons	1	\$1,445.00	\$1,445.00
813	Delete Lights (2), Whelen LIZ6 Series Warning	7	(\$581.00)	(\$4,067.00)
820	Add Lights, (2), Whelen 600 Series Warning	4	\$685.00	\$2,740.00
829	Add Stop / Turn / Reserve Lights (Pair), All LED ILO Standard	1	\$1,345.00	\$1,345.00
831	Add Light, LED Rear Directional	1	\$1,621.00	\$1,621.00
832	Delete Lights (2), Unity Halogen Deck	1	(\$355.00)	(\$355.00)
833	Add Lights (2), Whelen LED Deck	1	\$1,290.00	\$1,290.00
838	Add Light (1) - LED Underbody, Luma Bar	6	\$315.00	\$1,890.00
856	Add Lights (2) - LED Surface Mount Scene, Whelen Dual Head Pioneer PCPSM2*	1	\$3,625.00	\$3,625.00
868	Add Light (1) - LED Brow Mount Scene, Whelen Pioneer PCH2	1	\$1,923.00	\$1,923.00
1125	Add Cab Paint - Commercial Cab, Two Tone (Non-Stock Chassis)	1	\$1,450.00	\$1,450.00
1149	Add Stripe, 1-6-1 ILO 4"	1	\$1,187.00	\$1,187.00
1165	Add Logos (2), Decals / Maltese Cross	1	\$415.00	\$415.00
1352	Add Light (1) - Streamlight Fire Vulcan LED 44451	4	\$343.00	\$1,372.00
Total Published Options:				\$44,108.00

Additional Unpublished Options
NONE

\$0.00
\$0.00
\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

Total Unpublished Options:

\$0.00

ORDINANCE NO. 21-09-14-01
AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF KINGSTON, TENNESSEE FOR
FISCAL YEAR 2021-2022

WHEREAS, *Tennessee Code Annotated* Title 9 Chapter 1 Section 116 requires funds first be appropriated before being expended and that no appropriations may exceed available funds;

WHEREAS, *Tennessee Code Annotated* Title 6 Chapter 56 Section 208 allows amendment of the budget ordinance in the same manner as any other ordinance may be amended;

WHEREAS, sufficient funds were not appropriated for the library, and new funds have been received for fire and park expenditures for the fiscal year as noted below;

NOW, THEREFORE BE IT ORDAINED by the City Council for the City of Kingston, Tennessee, that:

SECTION 1: Appropriations. The governing body appropriates the following increases:

General Fund:

Revenue:

110-36900	Loan Proceeds	\$2,500,000
110-33479	State Grant DA	\$80,579
110-33479	State Grant Police Reimbursement	\$6,244

Transfer In from Capital Fund:

110-36961	Money assigned for Banner Brackets	\$10000
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Expenditures:

110-43100-329	Banner Brackets	\$10000
110-43750-936	Ballfield Lighting	\$650,000
110-43750-937	Track Resurfacing	\$500,000
110-43750-942	Fire Truck	\$375,000
110-43750-952	Traffic Light Improvement	\$300,000
110-43750-924	Community Center Roof	\$200,000
110-43750-939	Fort Southwest Point Improvements	\$150,000
110-43750-938	T-dock and Foot Bridge	\$125,000
110-43750-925	Fire Hall Roof	\$100,000
110-43750-943	Public Works Bobcat	\$60,000
110-43750-931	Sidewalk additions/Improvements	\$40,000
110-43750-947	P&R Trucks (3)	\$104,000
110-43750-941	Police Vehicles	\$115,000
110-43750-949	Fire Dept. Radios	\$70,000
110-43750-945	Police Dept. Radios	\$61,000
110-51640-931	Transfer out to Capital Fund	\$80,579
110-42100-112	Police Department Overtime refunded	\$1,244
110-42100-262	Police Department Equip Maintenance Refund for Radars	\$5,000

Use of Fund Balance	\$350,000
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Capital Fund:

Transfer in from General Fund:

\$80,579

Transfer out to General Fund:

300-51610-761

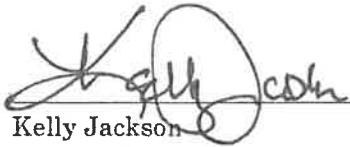
\$10,000

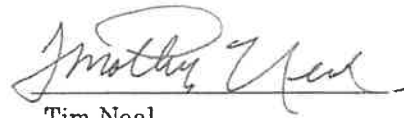
Expenditures:

300-43750-944

\$10,000

Section 2 : **Submission to the Director of Local Finance.** This amendment will be submitted to the Director of the Office of State and Local Finance as required by state statute to show continued compliance with the requirements of Tennessee Code Annotated Title 9 Chapter 21 Section 403 to maintain a balanced budget.



Kelly Jackson
City Clerk

Tim Neal
Mayor

Passed 1st Reading 9-14-2021

Passed 2nd Reading 10-12-2021



**KINGSTON BEER BOARD
REGULAR MEETING
Tuesday, January 11, 2022**

A G E N D A

- A. Call to Order**
- B. Roll Call**
- C. Previous Minutes**
- D. New Business**
 - 1. None

**ALL CITY OF KINGSTON MEETINGS ARE OPEN TO THE PUBLIC. THIS MEETING
WILL ALSO BE LIVESTREAMED ON OUR WEBSITE, WWW.KINGSTONTN.GOV AND
POSTED TO YOUTUBE AND OUR FACEBOOK PAGE.**

REGULAR MEETING – KINGSTON BEER BOARD
TUESDAY, DECEMBER 14, 2021
KINGSTON CITY HALL

The Regular Meeting of the Kingston Beer Board was held on Tuesday December 14, 2021. Chairman Tim Neal called the meeting to order with the following members present upon roll call: Member Tony Brown, Member Randy Childs, Member Jeff Griffis, Vice-Chair Becky Humphreys, Member Tara Stockton, Member Stephanie Wright and Chairman Tim Neal.

PREVIOUS MINUTES

A motion made by Vice Mayor Humphreys, second by Member Childs to waive the reading and approve as written the minutes of the regular meeting on November 9, 2021.

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

Citizens Comments: None

New Business: None

Chairman Neal adjourned the meeting. 6:23 pm

APPROVED _____

Timothy Neal, Chairman

ATTEST:

City Clerk



**KINGSTON WATER BOARD
REGULAR MEETING
Tuesday, January 11, 2022**

A G E N D A

- A. Call to Order**
- B. Roll Call**
- C. Previous Minutes**
- D. Citizens' Comments**
- E. Utility Director's Report**
- F. New Business**
 - 1. Authorization for the Utility Director to bypass formal bidding for the installation of a 6" backwash line at the Water Treatment Plant, in an amount not anticipated to exceed \$27,000

**ALL CITY OF KINGSTON MEETINGS ARE OPEN TO THE PUBLIC. THIS MEETING
WILL ALSO BE LIVESTREAMED ON OUR WEBSITE, WWW.KINGSTONTN.GOV AND
POSTED TO YOUTUBE AND OUR FACEBOOK PAGE.**

REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY DECEMBER 14, 2021
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, December 14, 2021. Chairman Tim Neal called the meeting to order with the following members present upon roll call: Member Tony Brown, Member Randy Childs, Member Jeff Griffis, Vice-Chair Becky Humphreys, Member Tara Stockton, Member Stephanie Wright and Chairman Tim Neal.

PREVIOUS MINUTES

A motion made by Member Griffis, second by Member Stockton to waive the reading and approve the minutes as written the minutes of the regular meeting on November 9, 2021

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

Citizen Comments – None

Board Comments – None

UTILITY DIRECTOR’S REPORT – Mr. Bolling gave updates on the following:

- TDEC Final Rules for the water infrastructure plan (non-competitive matching grants) is scheduled to be released tomorrow. The cities may be direct recipients instead of being allocated through the county. Solicitations for this money may open up in late winter/early spring. Suggested a work session in January/February for further discussion.
- Plans for him and Kevin Hamilton to attend the Tennessee Infrastructure Scorecard Workshop on Thursday in Lenoir City.
- Dept. of Health has utilized our wastewater COVID sampling. Possibility of us being used as a PILOT/model to build support for more communities to utilize wastewater sampling to tract COVID or other infectious diseases.

New Business: None

Chairman Neal adjourned the meeting. 6:28 pm

APPROVED _____

ATTEST:

Timothy Neal, Chairman

City Clerk



CITY OF KINGSTON

CITY COUNCIL

AGENDA INFORMATION SHEET

AGENDA DATE: 01/11/22

DEPARTMENT: Water Purification

AGENDA CAPTION: Authorization for the Utility Director to bypass formal bidding for the installation of a 6" backwash line at the Water Treatment Plant, in an amount not anticipated to exceed \$27,000

SUBMITTOR: Utility Director David Bolling

SUMMARY: The backwash pump at the water plant is nearly 50 years old. As such, it requires maintenance and will eventually have to be replaced with a new pump if we continue backwashing in the way we currently do.

While still operational, the pump is experiencing issues and is in need of repair. The problem with performing any work on this pump is that the clearwell has to be drained to access it. Once the work is completed, it has to be disinfected, refilled and tested before it can be put back in to service and the plant can be brought back online.

In this case, we anticipate that the repairs can be made on-site, reducing the time that the plant will be offline. If the situation was worse, it could have to be taken to a repair facility and gone for an extended period of time.

Without the pump in place, we do currently have limited ability to backwash off of system pressure. However, the existing line is too small for this to be done efficiently. By installing a larger line, we can properly backwash the filters off of system pressure without having a pump in place, and conceivably do so exclusively going forward. That means that we would quite possibly eliminate the need for that pump altogether, or at least reduce it to essentially a backup role (therefore extending its life span).

If we don't have this alternative in place and the pump finally wears out past the point of repair, we are looking at over \$50,000 to install a new pump and the risk of not being able to efficiently backwash while the pump is down.

I'm asking to bypass the bidding process so that we can get this work done as soon as absolutely possible. I want this larger line in place before we pull that pump, just in case the problem with it is worse than we anticipate it being. If that pump has to be taken off for repairs, or replaced altogether, we can only go so long on tank storage before we have to start treating water. We take our water quality seriously, as does

the State of Tennessee, and it's important that we be pro-active and ready to maintain operations at a high level. Being able to properly backwash our filters is a critical part of those operations.

Kevin Hamilton can obviously explain all of this much better than I can, and he will be at the meeting to answer any questions that you may have.

OPTIONS: Authorize the Utility Director to bypass the bid process and proceed with this project in an amount not expected to exceed \$27,000.

CITY MANAGER'S RECOMMENDATION: Authorization

IMPLEMENTATION PROCESS: If authorized, we will proceed with the work as soon as Barger has the materials in place.

FISCAL NOTE / FUNDING SOURCE: Not likely to exceed \$27,000 / operating budget (will require a budget amendment before the year is closed out)

ATTACHMENT(S): Copy of the estimate from Barger and Sons

C.R. Barger Sons, Inc.

P O Box 370

Kingston TN 37763

Phone: 865.270.8080**Fax:** 865.882.6394

www.bargerandsons.com

Date: 12-28-21**TO: Kevin Hamilton**

City of Kingston

900 Waterford PL

Kingston TN 37763

**Job description:**

6" Backwash Line at Water plant

Terms: net 30 days

F.O.B. Jobsite

Quote

DESCRIPTION	UNIT	QUANTITY	Unit Price	Amount
Material	LS	1	\$ 14,000.00	14,000.00
Equipment and Labor	LS	1	\$ 13,000.00	13,000.00
Proposal accepted by	Date			
			Total	\$ 27,000.00

Notes:

*Building quality pre-cast products since 1967*

City of Kingston Water Plant.xls