



KINGSTON CITY COUNCIL

Public Hearing

**Proposed amendment of Section 11-407 of the Municipal Zoning Code
5:45 P.M.**

Regular Meeting

**Tuesday January 10, 2023
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. Approval of the second and final reading of Ordinance 22-12-13-01, an ordinance to amend the Kingston Municipal Code to increase the competitive bidding amount from \$25,000 to \$50,000
 - B. Approval of the second and final reading of Ordinance 22-12-13-02, an ordinance amending section 11-407 of the Municipal Zoning Code regarding permitted uses and structures within the C-1 District in the City of Kingston
 - C. Approval of the second and final reading of Ordinance 22-12-13-03, and ordinance to amend the Kingston Municipal Code relative to the number of members on the Municipal Planning Commission and the terms of office for the Commission members
- 9. New Business**
 - A. Presentation and acceptance of the annual comprehensive financial report for the fiscal year ended June 30, 2022
 - B. Approval of the first reading of Ordinance 23-01-10-01, and ordinance to change the name of East Loveliss Street to Jack McPherson Way
 - C. Approval of the first reading of Ordinance 23-01-10-02, an ordinance amending the annual budget for the City of Kingston, Tennessee for fiscal year 2022-2023
 - D. Approval of the first reading of Ordinance 23-01-10-03, an ordinance amending the annual budget for the City of Kingston, Tennessee water / sewer fund for fiscal year 2022-2023
 - E. Approval of the expenditure of \$87,964.63 of ARPA funding for two police vehicles on State contract pricing, and related equipment
 - F. Approval of Resolution 23-01-10-01, a resolution prioritizing and approving the initial funding of the State and Local Fiscal Recovery Funds of the American Rescue Plan Act (ARPA)

- G. Approval of the expenditure of \$88,468 of ARPA funding for two trucks for Public Works on State contract pricing
- H. Approval of Resolution 23-01-10-02, a resolution prioritizing and approving the initial funding of the State and Local Fiscal Recovery Funds of the American Rescue Plan Act (ARPA)

KINGSTON CITY COUNCIL PUBLIC HEARING
TUESDAY, DECEMBER 13, 2022 – 5:45 P.M.
KINGSTON CITY HALL

The Kingston City Council held a Public Hearing on Tuesday, December 13, 2022 at 5:45 p.m. Mayor Neal called the Hearing to Order. City Council Members present include Council Member Philip Bredwell, Council Member Tony Brown, Council Member Randy Childs, Council Member Lucy Johnson, Council Member Tara Stockton (5:52PM), Council Member Stephanie Wright and Mayor Tim Neal. Staff present: City Manager David Bolling, City Clerk Kelly Jackson, Finance Director Michelle Kelley(5:52PM), City Attorney Jack McPherson (5:49PM) and Utility Director Kevin Hamilton (5:52PM). Others present include BBB Communications staff Dudley Evans (5:50PM), Roane County News Staff Damon Lawrence (5:55PM), Attorney Andrew Thompson, David and Pat Clifton (5:58PM), and Kay Drewry

The hearing was for the purpose of:

Consideration of Ordinance 22-11-10-01, an ordinance amending by rezoning Tax Map 058G, Group F, Parcels 013.00 and 014.00 from C-1 General Business District to R-2, Residential District.

Mayor Neal made three announcements inquiring if anyone wished to address Council regarding the above-listed Ordinance. Mayor Neal adjourned the Public Hearing at 6:00 P.M. after seeing there was no one present that wished to address Council nor did anyone sign in for the Public Hearing.

REGULAR MEETING KINGSTON CITY COUNCIL
TUESDAY, DECEMBER 13, 2022 – 6:00 P.M.
KINGSTON CITY HALL

The Kingston City Council met in regular session on Tuesday, December 13, 2022 at 6:00 P.M. Mayor Tim Neal called the meeting to order. City Attorney Jack McPherson gave the Invocation and Council Member Stephanie Wright led the pledge. Upon roll call the following members were present: Council Member Philip Bredwell, Council Member Tony Brown, Council Member Randy Childs, Council Member Lucy Johnson, 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, City Attorney Jack McPherson and Utility Director Kevin Hamilton.

APPROVAL OF PREVIOUS MINUTES

A motion was made by Member Childs, second by Member Brown to waive the reading and approve as written the minutes of the Public Hearing and regular meeting on November 10, 2022

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

CITIZEN COMMENTS/PERSONS TO APPEAR/PROCLAMATIONS

- Mayor Neal presented a plaque and intended road dedication in recognition of Jack H. McPherson, Jr. for 54 years of dedicated service to the City of Kingston having served as both City Judge and City Attorney. Mr. McPherson plans to retire at the end of 2022. East Loveliss Street will be known as “Jack McPherson Way”

REPORTS-MAYOR AND COUNCIL-

- Member Bredwell-Nothing additional to report.
- Member Brown-Nothing additional to report.
- Member Childs-Commented that the sidewalk project on South Kentucky street is still progressing.
- Member Johnson-Nothing additional to report.
- Member Stockton-Nothing additional to report.
- Member Wright-Nothing additional to report.
- Mayor Neal- Nothing additional to report.

REPORTS-CITY MANAGER’S REPORT

- Reported that the flooring project at the Community Center is in the final stages. They completed the final walk-through today
- Reported that the tree removal at Southwest Point is progressing.
- Reported of a meeting regarding the ARC Grant today. It is still in the notification phase. We are pleased to have a representative from the State Dept. of Tourism and a former TWRA staff member on the team assisting us with this project.
- Reported about the STP project right of way virtual meeting scheduled for tomorrow.
- Reported on upcoming grant possibilities
- Commended the Kingston Fire and Police Departments on the quick response to the house fire on Lakewood. Thanks to Harriman Fire and EMS for their assistance.

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

A motion was made by Member Brown, second by Member Childs for unanimous consent to place at the top of the agenda under new business to appoint a City Attorney.

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

UNFINISHED BUSINESS:

- A. **Approval of the second and final reading of Ordinance 22-11-10-01, an ordinance amending the zoning map of the City of Kingston, Tennessee by rezoning property from C-1 general business district to R-2 residential district (Roane County Tax Map 058G, Group F, Parcels 013.00 and 014.00)**

A motion was made by Member Wright, second by Member Stockton to approve the second and final reading of Ordinance 22-11-10-01, an ordinance amending the zoning map of the City of Kingston, Tennessee by rezoning property from C-1 general business district to R-2 residential district (Roane County Tax Map 058G, Group F, Parcels 013.00 and 014.00)

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

- B. **Approval of the second and final reading of Ordinance 22-11-10-03, an ordinance amending the annual budget for the City of Kingston, Tennessee for fiscal year 2022-2023.**

A motion was made by Member Brown, second by Member Wright to approve the second and final reading of Ordinance 22-11-10-03, an ordinance amending the annual budget for the City of Kingston, Tennessee for fiscal year 2022-2023.

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

- C. **Approval of the second and final reading of Ordinance 22-11-10-04, an ordinance amending the annual budget for the City of Kingston, Tennessee water/sewer fund for fiscal year 2022-2023.**

A motion was made by Member Childs, second by Member Bredwell to approve the second and final reading of Ordinance 22-11-10-04, an ordinance amending the annual budget for the City of Kingston, Tennessee water/sewer fund for fiscal year 2022-2023.

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

NEW BUSINESS:

- A. **Consideration to appoint Mr. Andrew Scott Thompson to the position of Kingston City Attorney and also the Kingston Back Tax Attorney at a salary of \$55,000 per year plus the fees associated with the back taxes as pursuant to TCA and that his starting date to be effective January 1, 2023.**

A motion was made by Member Brown, second by Member Childs to approve the appointment of Mr. Andrew Scott Thompson to the position of Kingston City Attorney and also the Kingston Back Tax Attorney at a salary of \$55,000 per year plus the fees associated with the back taxes as pursuant to TCA and that his starting date to be effective January 1, 2023.

(Council Member Brown explained that an Ad-Hoc Committee was established consisting of four people to interview the applicants for this position. Member Brown was elected to reveal the recommendation of the committee.)

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

Council Member Brown then requested to yield the floor to Mr. Thompson for introduction to Council. Mr. Thompson addressed Council thanking them for the opportunity to serve as the newly appointed Kingston City Attorney.

B. Confirmation of Council Member Tara Stockton to a two-year term as Vice-Mayor

A motion was made by Member Childs, second by Member Wright to confirm Council Member Tara Stockton to a two-year term as Vice-Mayor.

Roll call vote

Council Member Bredwell – Yes
Council Member Brown – Yes
Council Member Childs – Yes
Council Member Johnson – Yes

Vice-Mayor Stockton – Abstain
Council Member Wright – Yes
Mayor Neal – Yes

Motion passed with 6 Ayes and 1 Abstain Vote

C. Approval of the first reading of Ordinance 22-12-13-01, an ordinance to amend the Kingston Municipal code to increase the competitive bidding amount from \$25,000 to \$50,000.

A motion was made by Member Wright, second by Member Johnson to approve the first reading of Ordinance 22-12-13-01, an ordinance to amend the Kingston Municipal code to increase the competitive bidding amount from \$25,000 to \$50,000.

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

D. Approval to award a bid from DWR Aquatics in the amount of \$64,876 from previously appropriated funding to replace the liner at the swimming pool.

A motion was made by Member Childs, second by Vice Mayor Stockton to award a bid from DWR Aquatics in the amount of \$64,876 from previously appropriated funding to replace the liner at the swimming pool.

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

E. Approval of the first reading of Ordinance 22-12-13-02, an ordinance amending section 11-407 of the Municipal Zoning code regarding permitted uses and structures within the C-1 district in the City of Kingston.

A motion was made by Member Wright, second by Member Bredwell to approve the first reading of Ordinance 22-12-13-02, an ordinance amending section 11-407 of the Municipal Zoning code regarding permitted uses and structures within the C-1 district in the City of Kingston.

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

F. Approval of the first reading of Ordinance 22-12-13-03, an ordinance to amend the Kingston Municipal code relative to the number of members on the Municipal Planning Commission and the terms of office for the Commission members.

A motion was made by Member Wright, second by Member Johnson to approve the first reading of Ordinance 22-12-13-03, an ordinance to amend the Kingston Municipal code relative to the number of members on the Municipal Planning Commission and the terms of office for the Commission members.

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

G. Approval to award a bid from Kustom Signals in the amount of \$85,900.25 for body and in-car cameras and related equipment for the Police Department.

A motion was made by Member Brown, second by Vice-Mayor Stockton to award a bid from Kustom Signals in the amount of \$85,900.25 for body and in-car cameras and related equipment for the Police Department.

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

H. Approval of Resolution 22-12-13-01, a resolution prioritizing and approving the initial funding of the State and Local Fiscal Recovery Funds of the American Rescue Plan Act (ARPA)

A motion was made by Member Brown, second by Member Bredwell to adopt Resolution 22-12-13-01, a resolution prioritizing and approving the initial funding of the State and Local Fiscal Recovery Funds of the American Rescue Plan Act (ARPA)

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

I. Approval of Resolution 22-12-13-02, a resolution to request the legislative delegation for Roane County, Tennessee to submit an act to amend the Charter of the City of Kingston relative to the submission by the City Manager of a proposed annual budget.

A motion was made by Member Wright, second by Member Brown to adopt Resolution 22-12-13-02, a resolution to request the legislative delegation for Roane County, Tennessee to submit an act to amend the Charter of the City of Kingston relative to the submission by the City Manager of a proposed annual budget.

Council Member Brown explained to the newly elected member of council the process of making changes to the Charter.

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

J. Approval of Resolution 22-12-13-03, a resolution authorizing the City of Kingston to participate in the Cyber Security Partners matching grant program.

A motion was made by Member Johnson, second by Member Bredwell to adopt Resolution 22-12-13-03, a resolution authorizing the City of Kingston to participate in the Cyber Security Partners matching grant program.

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

K. Approval to fill two expiring term vacancies on the Library Board.

A motion was made by Member Childs, second by Member Johnson to reappoint Beverly Zeilman and to appoint William Wilson. Terms to expire 12/31/2025.

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

L. Approval to surplus equipment.

A motion was made by Member Childs, second by Vice-Mayor Stockton to approve to surplus equipment listed.

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

M. Approval of Council appointments to Boards and Commissions.

A motion was made by Member Wright, second by Member Brown to appoint Council Member Philip Bredwell to the Parks and Recreation; Council Member Randy Childs to the Rockwood Electric Utility (REU) Board; and Council Member Lucy Johnson to the Library Board.

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

Mayor Neal adjourned the meeting at 6:26 pm

APPROVED _____

Tim Neal, Mayor

ATTEST:

City Clerk

NOTICE OF PUBLIC HEARING
CITY OF KINGSTON, TENNESSEE

**PROPOSED ORDINANCE AMENDING SECTION 11-407
OF THE MUNICIPAL ZONING CODE REGARDING
PERMITTED USES AND STRUCTURES WITHIN THE
C-1 DISTRICT IN THE CITY OF KINGSTON**

The Kingston City Council will hold a public hearing at 5:45 p.m. on Tuesday, January 10, 2023 at the second floor of the Kingston City Hall, 900 Waterford Place. The purpose of the hearing will be to receive comments from the public regarding proposed Ordinance 22-12-13-02, which if adopted, will amend section 11-407 of the Municipal Zoning Code regarding permitted uses and structures within the C-1 district in the City of Kingston. The proposed ordinance is available for public inspection at the office of the City Manager, second floor of the Kingston City Hall.

ORDINANCE NO. 22-12-13-01

AN ORDINANCE TO AMEND THE KINGSTON MUNICIPAL CODE TO INCREASE THE COMPETITIVE BIDDING AMOUNT FROM \$25,000 TO \$50,000

WHEREAS, it appears that Public Chapter No. 1016 amended TCA 12-3-1212 relative to the thresholds for competitive sealed bids; and,

WHEREAS, City Council of the city of Kingston finds it to be in the best interest of the city and its citizens to increase the amount of formal sealed bids to be obtained be raised from \$25,000 to \$50,000.

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

Section 1. That the section of the Kingston Municipal Code of the City of Kingston dealing with amount of formal competitive bidding is hereby deleted and the following is adopted in the place.

5-501. Bidding required. (1) Public advertised and competitive bidding pursuant to *Tennessee Code Annotated*, § 6-56-301 is required for all purchases by the city to which said statutes apply.

(2) Formal, sealed bids shall be obtained in all transactions involving the expenditure of fifty thousand dollars (\$50,000.00) or more, and any transaction involving the expenditure of fifty thousand dollars (\$50,000.00) or more shall be evidenced by a written contract submitted to and approved by the city council.

Section 2. This ordinance shall take effect upon passage. Any ordinance in conflict with this ordinance is hereby repealed.

Mayor

ATTEST:

City Clerk

Passed first reading

12-13-2022

Passed second reading



State of Tennessee

PUBLIC CHAPTER NO. 1016

SENATE BILL NO. 2489

By Briggs, Bailey, Bowling

Substituted for: House Bill No. 2600

By McKenzie, Whitson, Beck, Towns, Camper, Gloria Johnson, Hazlewood, Thompson

AN ACT to amend Tennessee Code Annotated, Section 12-3-1212, relative to thresholds for competitive sealed bids.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 12-3-1212, is amended by deleting the section and substituting:

(a) Notwithstanding another law to the contrary, a county, municipality, utility district, or other local governmental entity having centralized purchasing authority with a full-time purchasing agent may, by resolution or ordinance of its governing body, increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount not to exceed fifty thousand dollars (\$50,000) for nonemergency, nonproprietary purchases.

(b) Notwithstanding another law to the contrary, a county, municipality, utility district, or other local governmental entity having non-centralized purchasing authority may, by resolution or ordinance of its governing body, increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount not to exceed twenty-five thousand dollars (\$25,000) for nonemergency, nonproprietary purchases.


(c) At least three (3) written quotations are required when possible for purchases costing less than the bid threshold established under subsection (a) or (b), but more than forty percent (40%) of such bid threshold or some lower amount as may be established by the governing body in a resolution. Purchases of like items must be aggregated for purposes of the bid threshold.

(d) For purposes of this section, a "full-time purchasing agent" means a person who devotes the whole of the person's working time to the demands and duties of the office of purchasing agent.

SECTION 2. This act takes effect upon becoming law, the public welfare requiring it.

SENATE BILL NO. 2489

PASSED: April 25, 2022


RANDY McNALLY
SPEAKER OF THE SENATE


CAMERON SEXTON, SPEAKER
HOUSE OF REPRESENTATIVES

APPROVED this 11th day of May 2022


BILL LEE, GOVERNOR

ORDINANCE 22-12-13-02

AN ORDINANCE AMENDING SECTION 11-407 OF THE MUNICIPAL ZONING CODE REGARDING PERMITTED USES AND STRUCTURES WITHIN THE C-1 DISTRICT IN THE CITY OF KINGSTON.

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

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

Section 1. Chapter 4, Section 11-407. C-1, General Business District, sub paragraph 1.a Permitted Uses and Structures. is hereby deleted in its entirety, to be replaced with the following language:

11-407.C-1, General Business District. 1. Permitted Uses and Structures. a. All uses permitted or permitted on review in the R-1, R-2 or O-1 Districts.

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

Passed on first reading: 12-13, 2022

Passed on second reading: _____, 2023

Public hearing held: _____, 2023

Mayor

ATTEST:

City Clerk

ORDINANCE NO. 22-12-13-03

**AN ORDINANCE TO AMEND THE KINGSTON CITY CODE RELATIVE TO THE
NUMBER OF MEMBERS ON THE MUNICIPAL PLANNING COMMISSION AND THE
TERMS OF OFFICE FOR THE COMMISSION MEMBERS**

WHEREAS, the City Council of Kingston, Tennessee, in accordance with Section 13-7-105 of the *Tennessee Code Annotated*, may amend the Zoning and Land Use Control of the Kingston City Code.

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

Section 1. Title 14, Chapter 1, Section 14-101. Creation and Membership is hereby deleted in its entirety, to be replaced with the following language:

14-101. Creation and membership. Pursuant to the provisions of *Tennessee Code Annotated*, § 13-4-101, the City Council has heretofore created a municipal planning commission, hereinafter referred to as the planning commission. From and after January 1, 2023, membership of the municipal planning commission shall consist of eight (8) members until the expiration of the term of the sitting member whose term shall expire in calendar year 2023, at which time, the commission shall be composed thereafter of seven (7) members. One (1) member shall be the mayor of the municipality and one member shall be a councilman selected by the city council. The terms of the mayor and the member selected from the city council shall run concurrently with their terms of office on the council. The other five (5) members shall be appointed by the mayor and shall serve for a term of four (4) years, provided however, the mayor shall have the authority to remove any appointive member at his pleasure. All members of the planning commission shall serve without compensation. All members appointed prior to January 1, 2023 shall be eligible to continue to serve for the balance of their original term of eight (8) years and to be reappointed at the expiration of their term for additional successive four (4) year terms without regard to any residency requirements. From and after January 1, 2023, all other members appointed to serve shall be residents of the City of Kingston and shall serve for a term of four (4) years. Any vacancy in an appointive membership shall be filled for the unexpired term by the mayor.

Section 2. This ordinance shall become effective from and after its passage, the public welfare requiring it.

Mayor

ATTEST:

City Clerk

Passed first reading

12-13-2022

Passed second reading

ORDINANCE NO. 23-01-10-01

AN ORDINANCE TO CHANGE THE NAME OF EAST LOVELISS STREET TO JACK MCPHERSON WAY

WHEREAS, *Tennessee Code Annotated* §7-86-127 provides that the authority to name public and private roads and streets, including roads and streets located within residential developments, and to assign property numbers relating to the roads and streets, is exclusively vested in the legislative bodies of counties for unincorporated areas, and municipalities within their incorporated boundaries.

WHEREAS, Chapter 16, Section 16-113 provides that names of streets in the City of Kingston shall remain as shown on said map unless officially changed by specific ordinance.

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

Section 1. That the name of East Loveliss Street in Kingston, Tennessee be changed to Jack McPherson Way.

Section 2. That a request be sent to the 911 Board for approval upon passage.

Section 3. That this ordinance shall take effect upon passage and approval by the 911 Board.

Mayor

ATTEST:

City Clerk

Passed first reading _____

Passed second reading _____

ORDINANCE NO. 23-01-10-02
AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF KINGSTON, TENNESSEE FOR
FISCAL YEAR 2022-2023

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, Allocations are made to cover American Rescue Plan purchase of cameras for the police department. Appropriations have been made to allow for an increase in grant revenue which is a reimbursement to Police overtime and equipment maintenance. Other revenues have been increased for auctioned off equipment to allow for the purchase of new replacement equipment and the money is being reappropriated;

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:

Revenues:

110-33193	ARPA Revenue	\$274,332.25
110-34750	Police Department Auction Sales	\$3,520.00
110-33479	State Grant THSO Police	\$7,892.45

Expenditures:

110-42100-320	Police Operating Supplies	\$3,520.00
110-52130-922	Police Dash and Body Cams	\$85,900.25
110-52130-250	ARPA Professional Services	\$12,000.00
110-52130-941	ARPA Police Vehicles	\$87,964.00
110-52130-942	ARPA Public Works Vehicles	\$88,468.00
110-42100-112	Police Overtime	\$2,892.45
110-42100-262	Police Equipment Maintenance	\$5,000.00

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.

Tim Neal
Mayor

Kelly Jackson
City Clerk

Passed 1st Reading _____

Passed 2nd Reading _____

ORDINANCE NO. 23-01-10-03
AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE CITY OF KINGSTON, TN
WATER/SEWER FUND FOR FISCAL YEAR 2022-2023

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, Money appropriated to cover the cost of American Rescue Plan Act Engineering cost for future projects;

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:

Water/Sewer Fund:

Revenues:

413-33193	Grant American Rescue Plan Act	\$2,397.50
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Expenditures:

413-52130-250	ARPA Professional Services	\$2,397.50
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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.

Tim Neal
Mayor

Kelly Jackson
City Clerk

Passed 1st Reading _____

Passed 2nd Reading _____

RESOLUTION No. 23-01-10-01

RESOLUTION prioritizing and approving the initial funding of the State and Local Fiscal Recovery Funds of the American Rescue Plan Act (ARPA).

WHEREAS, the City of Kingston has received \$1,778,500.49 of ARPA funds; and

WHEREAS, the City of Kingston has elected to accept the \$10,000,000 Revenue Loss allowance; and

WHEREAS, eligible fund uses include for government services; and

WHEREAS, the City of Kingston is in need of two (2) new Police Patrol Vehicles to be utilized by the Kingston Police Department; and

WHEREAS, the City of Kingston, in accordance with City Purchasing Policies has secured pricing for the needed vehicles and all needed police use buildouts, as follows:

- Vehicles (2)	\$76,172.00	State Contract
- Vehicle Modifications	\$ 5,725.00	Dana Safety Supply, Inc.
- Lights & Sirens	\$ 4,967.63	Speedtech Lights
- Striping/Decals	<u>\$ 1,100.00</u>	Outlaw Graphics
Total	\$87,964.63	

NOW, THEREFORE BE IT RESOLVED, the City recommends the use of ARPA funds to purchase much needed Police Patrol Vehicles to be utilized by the Kingston Police Department; and

BE IT FURTHER RESOLVED, that the City move forward with issuing the necessary Purchase Orders totaling \$87,964.63 as detailed above.

READ AND ADOPTED this the _____ day of _____ 2023.

CITY of KINGSTON, TN:

MAYOR

ATTESTED:

CITY CLERK

RESOLUTION No. 23-01-10-02

RESOLUTION prioritizing and approving the initial funding of the State and Local Fiscal Recovery Funds of the American Rescue Plan Act (ARPA).

WHEREAS, the City of Kingston has received \$1,778,500.49 of ARPA funds; and

WHEREAS, the City of Kingston has elected to accept the \$10,000,000 Revenue Loss allowance; and

WHEREAS, eligible fund uses include for government services; and

WHEREAS, the City of Kingston is in need of two (2) new vehicles to be utilized by the Kingston Department of Public Works; and

WHEREAS, the City of Kingston, in accordance with City Purchasing Policies has secured pricing through a State Contract price totaling \$88,468.00 for both vehicles. , as follows:

NOW, THEREFORE BE IT RESOLVED, the City recommends the use of ARPA funds to purchase much needed Department of Public Works vehicles; and

BE IT FURTHER RESOLVED, that the City move forward with issuing the necessary Purchase Order totaling \$88,468.00 as detailed above.

READ AND ADOPTED this the _____ day of _____ **2023**.

CITY of KINGSTON, TN:

MAYOR

ATTESTED:

CITY CLERK



**KINGSTON BEER BOARD
REGULAR MEETING
Tuesday January 10, 2023**

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 13, 2022
KINGSTON CITY HALL

The Regular Meeting of the Kingston Beer Board was held on Tuesday, December 13, 2022. Chairman Tim Neal called the meeting to order with the following members present upon roll call: Member Philip Bredwell, Member Tony Brown, Member Randy Childs, Member Lucy Johnson, Vice-Chair Tara Stockton, Member Stephanie Wright and Chairman Tim Neal.

PREVIOUS MINUTES

A motion made by Member Childs, second by Member Wright to waive the reading and approve as written the minutes of the regular meeting on November 10, 2022.

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

Citizens Comments: None

New Business: None

Chairman Neal adjourned the meeting at 6:27 pm

APPROVED _____

Timothy Neal, Chairman

ATTEST:

City Clerk



**KINGSTON WATER BOARD
REGULAR MEETING
Tuesday January 10, 2023**

A G E N D A

- A. Call to Order**
- B. Roll Call**
- C. Previous Minutes**
- D. Citizens' Comments**
- E. City Manager's Report**
- F. 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 WATER BOARD
TUESDAY, DECEMBER 13, 2022
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, December 13, 2022. Chairman Tim Neal called the meeting to order with the following members present upon roll call: Member Philip Bredwell, Member Tony Brown, Member Randy Childs, Member Lucy Johnson, Vice-Chair Tara Stockton, Member Stephanie Wright and Chairman Tim Neal.

PREVIOUS MINUTES

A motion made by Member Wright, second by Member Bredwell to waive the reading and approve the minutes as written the minutes of the regular meeting on November 10, 2022.

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

Citizen Comments – None

Board Comments – None

CITY MANAGER’S REPORT

- The application for utility projects identified for ARPA funding was submitted and received. We are waiting on final approval
- We received notification of an Inspection for discharge monitoring at the sewer plant. Some findings may be a result of lab errors. An appeal process is available and we plan to request such.

New Business:

- A. Approval to authorize the City Manager and Utility Director to enter in to an agreement with Gary Mullins to provide sewer service on Warren Lane.**

A motion was made by Member Wright, second by Member Johnson to authorize the City Manager and Utility Director to enter in to an agreement with Gary Mullins to provide sewer service on Warren Lane.

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

Further discussion ensued regarding material availability on different projects and the priority of the projects that have been approved. .

City Manager Bolling complemented the council for the initiatives in growing the utility.

Chairman Neal adjourned the meeting. 6:37 pm

APPROVED _____

Timothy Neal, Chairman

ATTEST:

City Clerk