



**KINGSTON CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBER - 900 WATERFORD PLACE
FEBRUARY 14, 2017 – 6:00 P.M.**

A G E N D A

- A.** Call to Order
- B.** Invocation and Pledge
- C.** Roll Call
- D.** Approval of Previous Minutes
- E.** Citizen Comments/Persons to Appear
- F.** Reports
 - 1. Mayor and Council
 - 2. City Manager's Report
- G.** Addition of Items to the Meeting Agenda Received After Close of Agenda Deadline (By Unanimous Consent of All Members Present)
- H. UNFINISHED BUSINESS**
 - 1. Second Reading of an Ordinance Creating a Kingston Beautification Committee
- I. NEW BUSINESS**
 - 1. Approved Acceptance of the Fiscal Years 2015/2016 Audit

REGULAR MEETING KINGSTON CITY COUNCIL
TUESDAY, January 10, 2017 – 6:00 P.M.
KINGSTON CITY HALL

The Kingston City Council met in regular session on Tuesday, January 10, 2017 at 6:00 p.m. Mayor Tim Neal called the meeting to order. Councilman Tony Brown gave the Invocation and Vice Mayor Childs led the pledge. Upon roll call the following members were present: Vice Mayor Childs, Council Member Brown, Council Member Humphreys, Council Member Stockton, Council Member White, Council Member Wright, and Mayor Neal. Staff present: City Manager David Bolling, City Attorney Jack McPherson, Finance Director Carolyn Brewer and City Clerk Marsha Marshall.

PREVIOUS MINUTES

A motion was made by Council Member White, second by Vice Mayor Childs to waive the reading and approve as written the minutes of the regular meeting on December 13, 2016. The motion passed with a unanimous roll call vote. 7 Ayes

CITIZEN COMMENTS –Sammy Frogg, 1151 Brentwood Point, voiced his concern about the boat slips not having a very attractive appearance and that it takes away from the lake view. John Dennis, 416 West Wheeler St., Rockwood, quoted several past Presidents and complimented the Council for their service and how pleasing to see the prayer and pledge at our meetings.

REPORTS – MAYOR AND COUNCIL – Council Member White stated LED lights were being installed in the Parks and complimented the Street Department on the good job done during the recent snow.

CITY MANAGER – Mr. Bolling commented on the Facility tours that will take place on Friday, January 13; Medic to schedule a time for a City Blood Drive; the water leak at the Fort and at the Community Center had been repaired – the Community Center leak was detected by an outside company and the water line may need to be replaced at some time in the future; TML had inspected the Boat Slips along with an electrical inspection and they are almost ready for rental; Scheduled Progress Meeting at Porter Park weather permitting or here if not at 3 PM on Wednesday January 11. Mr. Bolling reported on the STP Funding of \$350,000 for 2017-2020 and that \$83,000 must be under Contract by end of September or would lose the Funds; 245Tech meeting is scheduled for January 19th at 12:30 for the initial start up for the new Website – Department Heads and all Council available is requested to attend.

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

UNFINISHED BUSINESS - None

NEW BUSINESS

1. First Reading of an Ordinance No. 17-1-10-1 Creating a Kingston Beautification Committee - A motion made by Council Member Stockton, second by Vice Mayor Childs Discussion to tag this along with Keep America Beautiful, this would be the first step for grants The motion passed with a unanimous roll call vote. 7 Ayes

2. Approve Designating Palmer Street as a One-Way

A motion made by Council Member White, second by Council Member Wright

Discussion about Safety on this street

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

3. Approve Requesting Proposals for Curbside Recycling –

Motion was made by Council Member Brown, second by Council Member White.

Discussion – This had been brought up by Citizens during the recent election

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

4. Adopt a Resolution – No. 17-1-10-1 Authorizing the City of Kingston to participate in the Pool’s Property Conservation Matching Grant Program

Motion was made by Council Member White, second by Vice Mayor Childs.

Discussion – Grant to be used for new and replacement cameras with this grant we would recoup one half the cost.

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

5. Approve the Purchase of a Truck for the Police Department with Proceeds from the Military Surplus Sale -

Motion was made by Council Member Stockton, second by Council Member Wright.

Discussion – Council Member Tony Brown discussed the State Bid List

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

6. Approve the Appointment of Trudy Wideman to the Library Board –

Motion was made by Vice Mayor Childs, second by Council Member Humphreys.

Discussion -Recommended the Appointment by the Library Board, only person presented for appointment.

Roll Call Vote – Ayes 6, Nays 1

Vice Mayor Childs – Aye

Council Member White –Aye

Council Member Brown – Aye

Council Member Wright– Nay

Council Member Humphreys - Aye

Mayor Neal – Aye

Council Member Stockton – Aye

7. Approve Scheduling a Workshop to Discuss Permitting of Alcohol Sales at City Events.

Motion was made by Council Member Wright, second by Vice Mayor Childs.

Discussion – make this a separate Workshop to hear public and departmental input

Suggested 100% participation of Council

Roll Call Vote – Ayes 4, Nays 3

Vice Mayor Childs – Aye

Council Member White –Nay

Council Member Brown – Aye

Council Member Wright – Aye

Council Member Humphreys - Nay

Mayor Neal – Aye

Council Member Stockton – Nay

A motion made by Council Member White, second by Council Member Wright to adjourn the meeting passed with a unanimous voice.

Mayor Neal adjourned the meeting.

APPROVED _____

Tim Neal, Mayor

ATTEST:



**REGULAR MEETING – KINGSTON BEER BOARD
TUESDAY, FEBRUARY 14, 2017
KINGSTON CITY HALL**

A G E N D A

- A. Call to Order**
- B. Roll Call**
- C. Previous Minutes**

REGULAR MEETING – KINGSTON BEER BOARD
TUESDAY, JANUARY 10.2017
KINGSTON CITY HALL

The Regular Meeting of the Kingston Beer Board was held on Tuesday, January 10, 2017. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brown, Member Childs, Member Humphreys, Member Stockton, Member White, Member Wright, and Chairman Neal.

PREVIOUS MINUTES

A motion made by Member White, second by Member Wright to waive the reading and approve as written the minutes of the regular meeting on December 13, 2016. The motion passed with a unanimous roll call vote. 7 Ayes

Member Brown discussed the new beer content law and Sunday sales. City Attorney Jack McPherson informed this would first be a Council issue and then to the Beer Board and would be brought up at the February workshop.

Chairman Neal adjourned the meeting following a motion made by Member Stockton, second by Member Childs and a unanimous voice vote by the board.

APPROVED _____

Timothy Neal, Chairman

ATTEST:

City Clerk



**REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY, FEBRUARY 14, 2017
KINGSTON CITY HALL**

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. None

REGULAR MEETING – KINGSTON WATER BOARD
TUESDAY, JANUARY 10, 2017
KINGSTON CITY HALL

The Regular Meeting of the Kingston Water Board was held on Tuesday, January 10, 2017. Chairman Neal called the meeting to order with the following members present upon roll call: Member Brown, Member Childs, Member Humphreys, Member Stockton, Member White, Member Wright, and Chairman Neal.

PREVIOUS MINUTES

A motion made by Member White, second by Member Wright to waive the reading and approve as written the minutes of the regular meeting on December 13, 2016. The motion passed with a unanimous roll call vote. 7 Ayes

Citizen comments – No citizen comments

UTILITY DIRECTOR'S REPORT – Mr. Bolling reported on the Centrifuge being ready and work on the Clarifier almost complete; Water loss was above 20% due to Ladd Landing leaks but should now be lower next month. New pump at Swan Pond Spring and now ready to close out Rockwood Interconnect Fund. Member Brown asked for a possible leak to be checked on by the Overstreet property due to always a wet area.

Chairman Neal adjourned the meeting following a motion by Member White, second by Member Wright followed by a unanimous voice vote by the board.

APPROVED _____

Timothy Neal, Chairman

ATTEST:

City Clerk