

REGULAR MEETING – KINGSTON CITY COUNCIL

TUESDAY, OCTOBER 8, 2013 – 7:00 P.M.

KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held on Tuesday, October 8, 2013. Mayor Beets called the meeting to order with Councilman Brown giving the invocation and Vice Mayor Neal leading the pledge. Upon roll call the following members were present: Councilman Brown, Councilman Byrkit, Vice Mayor Neal, Councilman Sugarman, Councilman White and Mayor Beets. Staff present: City Manager David Bolling, City Attorney Jack McPherson, Finance Director Carolyn Brewer and City Clerk Eleanor Neal. Councilman McClure arrived after roll call.

APPROVAL OF MINUTES

A motion made by Councilman Sugarman, second by Councilman White to waive the reading and approve as written the minutes of the regular meeting of September 10, 2013. The motion passed with a unanimous roll call vote. 6 Ayes

CITIZEN COMMENTS – No citizen comments

REPORTS

MAYOR AND COUNCIL – Mayor Beets reported on the ETDD meeting

CITY MANAGER – City Manager David Bolling reported on Country Fair, Ladd Landing Greenway and Quarterly Report

ROCKWOOD ELECTRIC UTILITY – Councilman McClure

TRANSPORTATION COMMITTEE – Councilman White

ADDITION OF ITEMS TO THE MEETING AGENDA RECEIVED AFTER CLOSE OF AGENDA DEADLINE (BY UNANIMOUS CONSENT OF ALL MEMBERS PRESENT) – No Action Taken

UNFINISHED BUSINESS – No action taken

NEW BUSINESS

APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND/OR REQUEST FOR CONSTRUCTION CHANGE ORDER REQUEST #2 IN THE AMOUNT OF \$94,917.43 FOR THE KINGSTON SHARED USE PATH (LADD LANDING)

A motion made by Councilman Sugarman, second by Vice Mayor Neal to approve and authorize Mayor Beets to execute Change Order Request #2 in the amount of \$94,917.43 with Stethen-Smith Construction Company on the Ladd Landing Greenway Project. The motion passed with the following

roll call vote recorded: Councilman Brown, Aye; Councilman Byrkit, Aye; Councilman McClure, Nay; Vice Mayor Neal, Aye; Councilman Sugarman, Aye; Councilman White, Nay; Mayor Beets, Aye.
5 Ayes 2 Nays

APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE E-911 DISPATCH AGREEMENT FOR THE 2013\14 FISCAL YEAR

A motion made by Vice Mayor Neal, second by Councilman Byrkit to approve and authorize Mayor Beets to execute the Dispatch Agreement with Roane County Emergency Communication District for dispatch services for FY2013\14. The motion passed with a unanimous roll call vote. 7 Ayes

REAPPOINTMENT OF MR. GARY BOTKIN TO AN 8 YEAR TERM ON THE PLANNING COMMISSION (NEW TERM BEGINNING NOVEMBER 1, 2012 AND ENDING OCTOBER 21, 2020)

A motion made by Councilman McClure, second by Councilman Sugarman to reappoint Gary Botkin to serve another 8 year term on the Kingston Regional Planning Commission. This term will expire on 10-31-2020. 7 Ayes

THE REAPPOINTMENT OF MS. SUE COLLINS TO THE FORT SOUTHWEST POINT COMMITTEE (NEW 4 YEAR TERM BEGINNING NOVEMBER 1, 2013 AND ENDING OCTOBER 31, 2017)

A motion made by Vice Mayor Neal, second by Councilman Sugarman to reappoint Sue Collins to another 4 year term on the Fort Southwest Point Committee. This term will expire on 10-31-17. The motion passed with a unanimous roll call vote. 7 Ayes

THE REAPPOINTMENT OF MS. GLENDA JOHNSON TO THE BOARD OF ZONING APPEALS (NEW 5 YEAR TERM BEGINNING NOVEMBER 1, 2012 AND ENDING OCTOBER 31, 2017)

A motion made by Councilman White, second by Councilman McClure to approve the reappointment of Glenda Johnson to another 5 year term on the Board of Zoning Appeals. This term will expire on October 31, 2017. The motion passed with a unanimous roll call vote. 7 Ayes

THE REAPPOINTMENT OF COUNCILMAN NORMAN SUGARMAN TO THE BOARD OF ZONING APPEALS (NEW TERM 5 YEAR TERM BEGINNING NOVEMBER 1, 2013 AND ENDING OCTOBER 31, 2017)

A motion made by Councilman Brown, second by Councilman White to reappoint Norman Sugarman to serve another 5 year term on the Board of Zoning Appeals. This term will expire on October 31, 2018. The motion passed with the following roll call vote recorded: Councilman Brown, Aye; Councilman Byrkit, Aye; Councilman McClure, Aye; Vice Mayor Neal, Aye; Councilman Sugarman, Pass; Councilman White, Aye; Mayor Beets, Aye. 6 Ayes 1 Pass

A motion made by Councilman White, second by Councilman Byrkit to adjourn the meeting passed with a unanimous voice vote.

Mayor Beets adjourned the meeting.

APPROVED _____

W. Troy Beets, Mayor

ATTEST:

City Clerk