

REGULAR MEETING – KINGSTON CITY COUNCIL  
TUESDAY, DECEMBER 9, 2014 – 7:00 P.M.  
KINGSTON CITY HALL

The Regular meeting of the Kingston City Council was held on Tuesday, December 9, 2014 at 7:00 p.m. Mayor Neal called the meeting to order with Councilman Brown giving the invocation and Councilman White led the pledge. Upon roll call the following members were present: Councilman Brown, Councilman Byrkit, Councilman Childs, Councilwoman Humphreys, Councilman Sugarman, Councilman White and Mayor Neal. Staff present: City Manager David Bolling, City Attorney Jack McPherson, Finance Director Carolyn Brewer and City Clerk Eleanor Neal.

PREVIOUS MINUTES

A motion made by Councilman Byrkit, second by Councilman White to waive the reading and approve as written the minutes of the regular meeting on November 13, 2014. The motion passed with a unanimous roll call vote. 7 Ayes

CITIZEN COMMENTS – No citizen comments

REPORTS

MAYOR AND COUNCIL – Reports from Mayor Neal and Councilman White

CITY MANAGER'S REPORT – City Manager Bolling reported on wrecked police car; body camera's for police officers; 2013-14 audit; ETEC meeting; DAV van; tree committee

ADDITION OF ITEMS TO THE MEETING AGENDA RECEIVED AFTER CLOSING OF AGENDA DEADLINE (BY UNANIMOUS CONSENT OF ALL MEMBERS PRESENT)

A motion made by Councilman Byrkit, second by Councilman White to add as Item J under new business to fill a vacancy on the library board. The motion passed with a unanimous roll call vote. 7 Ayes

UNFINISHED BUSINESS – No action taken

NEW BUSINESS

APPROVE AND AUTHORIZE STP BID AWARD

A motion by Councilman Sugarman, second by Councilman Brown to award the bid for the paving of N. Kentucky Street from STP Funds to Rogers Group, Inc. in the amount of \$297,888.80. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVE COUNCILMAN BROWN AS VICE MAYOR EFFECTIVE DECEMBER 1, 2014, FOR RECEIVING THE MOST VOTES IN THE 2011 ELECTION

A motion made by Councilman Sugarman, second by Councilman White to elect Councilman Tony Brown as Vice Mayor. The motion passed with the following roll call vote recorded: Councilman Brown,

Pass; Councilman Byrkit, Aye; Councilman Childs, Councilwoman Humphreys, Aye; Councilman Sugarman, Aye; Councilman White, Aye; Mayor Neal, Aye. 6 Ayes 1 Pass

**APPROVE REAPPOINTMENT OF COUNCILMAN WHITE TO THE REU BOARD**

A motion made by Vice Mayor Brown, second by Councilman Byrkit to inform the City of Rockwood that we are submitting the name of Don white to serve as Kingston's representative on the Rockwood Electric Utility Board. The motion passed with a unanimous roll call vote. 7 Ayes

**APPROVE THE REAPPOINTMENT OF MR. ROBERT BAILEY TO A FIVE YEAR TERM ON THE HISTORIC ZONING COMMISSION BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2020**

A motion made by Councilman Sugarman, second by Councilman Byrkit to reappoint Robert Bailey to serve another 5 year term on the Historic Zoning Commission. The term will expire on December 31, 2020. The motion passed with a unanimous roll call vote. 7 Ayes

**APPEOVE REAPPOINTMENT OF MR. PAUL LEMASTER TOA 5 YEAR TERM ON THE HIXTORIC ZONING COMMISSIONBEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2020**

A motion made by Councilman Byrkit, second by Councilman Childs, to reappoint Paul LeMaster to serve another 5 year term on the Historic Zoning Commission. The term will expire on December 31, 2020. The motion passed with a unanimous roll call vote. 7 Ayes

**VOTE OF SUPPORT FOR MAYORAL APPOINTMENT OF MR. LOU QUALLS TO SERVE THE REMAINDER OF THE TERM ON MR. PETE MALMQUIST ON THE PLANNING COMMISSION BEGINNING NOVEMBER 1, 2014 AND ENDING OCTOBER 1, 2015**

Mayor Neal appointed Lou Qualls to fill the vacant position on the Kingston Regional Planning commission. The term will expire on October 31, 2015.

**APPROVE COUNCILMAN BYRKIT AS COUNCIL REPRESENTATIVE ON THE PLANNING COMMISSION CONCURRENTLY WITH HIS TERM WHICH EXPIRES ON NOVEMBER 30, 2016**

A motion made by Councilman White, second by Councilman Childs to appoint Councilman Byrkit to serve as council's representative on the Kingston Regional Planning Commission. The term will expire on November 31, 2016. The motion passed with the following roll call vote recorded: Vice Mayor Brown, Aye; Councilman Byrkit, Pass; Councilman Childs, Aye; Councilwoman Humphreys, Aye; Councilman Sugarman, Aye; Councilman White, Aye; Mayor Neal, Aye. 6 Ayes 1 Pass

**APPROVE THE REAPPOINTMENT OF DIANE GRIFFIN TO A SECOND 3 YEAR TERM ON THE LIBRARY BOARD BEGINNING JANUARY 1, 2015 AND ENDING 2018**

A motion made by Councilman Byrkit, second by Councilman Sugarman to reappoint Diane Griffin to serve another 3 year on the Kingston Public Library Board. The term will expire on December 31, 2018. The motion passed with a unanimous roll call vote. 7 Ayes

**APPROVE THE APPOINT OF MARY A. WESOLOWSKI TO A 3 YEAR TERM ON THE LIBRARY BOARD BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2018**

A motion made by Councilman Byrkit, second by Councilman Sugarman to appoint Mary Ann Wesolowski to serve a 3 year term on the Kingston Public Library Board. This term will expire on December 31, 2018. The motion passed with a unanimous roll call vote. 7 Ayes

**APPOINT EMILY SMITH TO FILL THE UNEXPIRED TERM OF JAMES DONATELLI ON THE LIBRARY BOARD**

A motion made by Councilman Byrkit, second by Councilman Sugarman to appoint Emily Smith to serve out an unexpired term on the Kingston Public Library Board. This term will expire on December 31, 2015. The motion passed with a unanimous roll call vote. 7 Ayes

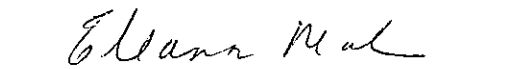
A motion made by Councilman White, second by Councilman Byrkit to adjourn the meeting passed with a unanimous voice vote.

Mayor Neal adjourned the meeting.

APPROVED January 13, 2015

  
Timothy Neal, Mayor

ATTEST:

  
City Clerk