

REGULAR MEETING KINGSTON CITY COUNCIL

TUESDAY, JANUARY 14, 2014 – 7:00 P.M.

KINGSTON CITY HALL

The Regular Meeting of the Kingston City council was held on Tuesday, January 14, 2014 at 7:00 p.m. in City Hall. Mayor Beets called the meeting to order with Dudley Evans 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 White and Mayor Beets. Staff present: City Manager David Bolling, City Attorney Jack McPherson, Finance Director Carolyn Brewer and City Clerk Eleanor Neal. Councilman Sugarman was absent.

Mayor Beets asked everyone to take a moment of silence in memory of Councilman Kevin McClure who passed away on December 22, 2013.

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 December 10, 2013. The motion passed with a unanimous roll call vote. 5 Ayes

CITIZEN COMMENTS – No citizen comments

REPORT

Mayor and Council – No reports

City Manager – City Manager David Bolling gave his report on various city projects

Rockwood Electric Utility – No report

Transportation Committee – No report

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 AGREEMENT BETWEEN THE CITY OF KINGSTON AND THE KINGSTON LIBRARY BOARD

A motion made by Vice Mayor Neal, second by Councilman White to authorize the mayor to execute the agreement between the City and the Kingston Library Board. The motion passed with a unanimous roll call vote. 5 Ayes

REAPPOINTMENT OF JINX WATSON TO A SECOND THREE YEAR TERM ON THE KINGSTON LIBRARY BOARD BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31,2016

A motion made by Councilman Byrkit, second by Vice Mayor Neal to reappoint Jinx Watson to serve another three year term on the Library Board. This term will expire on December 31, 2016. The motion passed with a unanimous roll call vote. 5 Ayes

APPOINTMENT OF VIC KING TO A THREE YEAR TERM ON THE KINGSTON LIBRARY BOARD BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2016

A motion made by Councilman Byrkit, second by Councilman White to appoint Vic King to serve a three year term on the Library Board. This term will expire on December 31, 2016. The motion passed with a unanimous roll call vote. 5 Ayes

APPROVE PAVING CONTRACT FOR NORTH KENTUCKY STREET FROM I-40 TO HIGHWAY 70; PIN 119229.00; FEDERAL PROJECT #STP-M-9124(10); CONTRACT 13022

A motion made by Councilman White, second by Councilman Byrkit to approve the contract bid from Rogers Group for the asphalt for paving of N. Kentucky Street from I-40 to Highway 70. The motion passed with a unanimous roll call vote. 5 Ayes

APPROVE A RESOLUTION AUTHORIZING THE CITY OF KINGSTON TO SUBMIT A 2014 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

A motion made by Vice Mayor Neal, second by Councilman White to adopt Resolution 14-1-14-2, authorizing the City to submit an application for the 2014 Community Development Block Grant. The motion passed with a unanimous roll call vote. 5 Ayes

APPROVE A RESOLUTION ENDORSING ADDITIONAL FUNDING FOR HIGHWAY CONSTRUCTION

A motion made by Councilman White, second by councilman Byrkit to adopt Resolution 14-1-14-1, endorsing additional funding for highway construction. The motion passed with a unanimous roll call vote. 5 Ayes

APPROVE AND AUTHORIZE THE EXTENSION OF THE LADD LANDING LINE OF CREDIT AND LOWER THE AMOUNT TO \$300,000

A motion made by Vice Mayor Neal, second by Councilman Byrkit to approve and authorize the extension of the Ladd Landing Line of Credit and lower the amount to \$300,000. The motion passed with a unanimous roll call vote. 5 Ayes

APPROVE ADDITION OF CONSENT AGENDA FOR REPORTS TO CITY COUNCIL AGENDA

A motion made by Councilman Byrkit, second by Vice Mayor Neal to approve addition of consent for reports to the council agenda. The motion passed with a unanimous roll call vote. 5 Ayes

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

Mayor Beets adjourned the meeting.

APPROVED _____

W. W. Troy Beets, Mayor

ATTEST:

City Clerk