

REGULAR MEETING – KINGSTON CITY COUNCIL

TUESDAY, FEBRUARY 11, 2014 – 7:00 P.M.

KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held on Tuesday, February 11, 2014 at 7:00 p.m. Mayor Beets call 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

APPROVE AN APPOINTMENT TO FILL THE COUNCIL SEAT LEFT VACANT BY THE PASSING OF COUNCILMAN KEVIN MCCLURE

Mayor Beets announced the candidates for the seat the council members would be voting on. They were Teresa Nichols, Kirk Papa, Eddie Parish and Stephanie Wright

Teresa Nichols was elected by a unanimous roll call vote. 6 Ayes

City attorney McPherson swore Mrs. Nichols in and she took her seat at the council table

APPROVAL OF MINUTES

A motion made by Councilman White, second by councilman Byrkit to waive the reading and approve as written the minutes of the regular meeting on January 14, 2014. The motion passed with a unanimous roll call vote. 7 Ayes

CITIZEN COMMENTS – Andrew Whittenbarger gave council an update on the Robotic Program at RCHS

REPORTS

MAYOR AND COUNCIL – Councilman White, Councilman Byrkit and Mayor gave reports

CITY MANAGER’S REPORT – City Manager Bolling reported on: Park Grant for Porter Park; Employees insurance; 2014-15 budget; Greenway Project

DEPARTMENT AND COMMISSION REPORTS

A motion made by Councilman Sugarman, second by Councilman White to accept the reports presented to council by Fire, Police, Library, Parks & Recreation, Public Works, Building Permits and Planning Commission. The motion passed with a unanimous roll call vote. 7 Ayes

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 MEMORANDUM OF UNDERSTANDING BETWEEN ROANE COUNTY AND THE CITY OF KINGSTON, TENNESSEE REGARDING A HUB AND SPOKE GRANT AGREEMENT

A motion made by Councilman Sugarman, second by Councilwoman Nichols to authorize the Mayor to execute the Hub and Spoke Grant Agreement with Roane County. The motion passed with a unanimous roll call vote. 7 Ayes

ADOPT A RESOLUTION SHOWING SUPPORT AND AGREEING TO BE AN ACTIVE PARTICIPANT IN ROANE COUNTY HUB AND SPOKE PLAN, PROGRAM AND GRANT

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt Resolution 14-2-11, to support and participate in the Roane County Hub and Spoke plan, program and grant. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVE MAKING APPLICATION FOR THE 2014 HOME GRANT

A motion made by Councilman Sugarman, second by Councilman White to approve filing an application for the 2014 Home Grant. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVE TRANSFER OF PORTER PARK PROPERTY FROM ROANE COUNTY GOVERNMENT AS PART OF THE PARK SYSTEM IN THE CITY OF KINGSTON

A motion made by Councilman Brown, second by Councilman White to approve the transfer of property known as Gertrude Porter Park on Roane Street from Roane County Government to be included into part of the City of Kingston's park system. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVE CHANGING THE TUESDAY, MARCH 11, 2014 CITY COUNCIL MEETING TO THURSDAY, MARCH 13, 2014

A motion made by Councilman White, second by councilman Byrkit to change the City Council meeting from Tuesday, March 11, 2014 to Thursday, March 13, 2014. The motion passed with a unanimous roll call vote. 7 Ayes

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

Mayor Beets adjourned the meeting.

APPROVED ___ March 13, 2014 _____

ATTEST:

W. Troy Beets, Mayor

City Clerk

