

REGULAR MEETING – KINGSTON CITY COUNCIL

THURSDAY, MARCH 13, 2014 – 7:00 P.M.

KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held at 7:00 p.m. on March 13, 2014. Mayor Beets called the meeting to order with Dudley Evans giving the invocation and Councilman White leading the pledge. Upon roll call the following members were present: Councilman Byrkit, Councilwoman Nichols, 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 Brown and Vice Mayor Neal were absent.

PREVIOUS MINUTES

A motion made by Councilman Byrkit, second by Councilman Sugarman to waive the reading and approve as written the minutes of the regular meeting on February 11, 2014. The motion passed with a unanimous roll call vote. 5 Ayes

CITIZEN COMMENTS – No citizen comments

REPORTS –MAYOR AND COUNCIL: Councilman White and Mayor Beets

CITY MANAGER: City Manager Bolling gave his report on STP; LPRS; Insurance

A motion made by Councilman Sugarman, second by Councilman Byrkit to accept report presented to council from Police Department; Fire Department; Parks & Recreation; Library Public Works; Building Permits. The motion passed with a unanimous roll call vote. 5 Ayes

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

A motion made by Councilman White, second by Councilman Sugarman to amend the agenda and add an Item H to accept the resignation of Teresa Nichols from the Personnel Advisory Board. The motion passed with a unanimous roll call vote. 5 Ayes

UNFINISHED BUSINESS – No action taken

NEW BUSINESS

APPROVE A RESOLUTION TO APPLY FOR 2014 LOCAL PARKS AND RECREATION FUNDS

A motion made by Councilman Sugarman, second by Councilwoman Nichols to adopt Resolution #14-3-13, to apply for 2014 Local Parks and Recreation Funds. The motion passed with a unanimous roll call vote. 5 Ayes

APPROVE MAYORAL APPOINTMENT OF MR. ROBERT PICKEL TO A 5 YEAR TERM ON THE HISTORIC ZONING COMMISSION (NEW TERM BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2019)

A motion made by Councilman Sugarman, second by Councilwoman Nichols to approve the appointment of Robert Pickel to serve a 5 year term on the Historic Zoning Commission. This term will expire on December 2019. The motion passed with a unanimous roll call vote. 5 Ayes

APPROVE MAYORAL APPOINTMENT OF MRS. STEPHANIE WRIGHT TO A 5 YEAR TERM ON THE HISTORIC ZONING COMMISSION (NEW TERM WILL BEGIN JANUARY 1, 2014 AND ENDING DECEMBER 31, 2019).

A motion made by Councilman Sugarman, second by Councilman White to approve the appointment of Stephanie Wright to the Historic Zoning Commission. The term will expire on December 31, 2019. The motion passed with a unanimous roll call vote. 5 Ayes

APPROVE THE APPOINTMENT OF COUNCILMAN TONY BROWN TO REPRESENT KINGSTON ON THE ROANE COUNTY REGIONAL SOLID WASTE BOARD PENDING APPROVAL BY ROANE COUNTY GOVERNMENT

A motion made by Councilwoman Nichols, second by Councilman White to approve the appointment of Councilman Brown to represent Kingston on the Roane County Solid Waste Board pending the approval of Roane County Government. The motion passed with a unanimous roll call vote. 5 Ayes

APPROVE THE APPOINTMENT OF COUNCILMAN JOHN BYRKIT TO REPRESENT KINGSTON ON THE CITY OF KINGSTON ANIMAL CONTROL BOARD

A motion made by Councilman White, second by Councilman Sugarman to approve the appointment of Councilman Byrkit to serve on the Kingston Animal Control Board. The motion passed with a unanimous roll call vote. 5 Ayes

APPROVE THE APPOINT OF COUNCILMAN DON WHITE TO REPRESENT KINGSTON ON THE ROCKWOOD ELECTRIC UTILITY BOARD

A motion made by Councilwoman Nichols, second by Councilman Byrkit to approve Don White to serve as the representative from Kingston on the Rockwood Electric Utility Board. The motion passed with a unanimous roll call vote. 5 Ayes

APPROVE PAYMENT TO THE TENNESSEE MUNICIPAL BOND FUND THE BALANCE OF REMAINING LOAN FUNDS FOR PURCHASE/RECONSTRUCTION OF THE BUILDING AT 900 WATERFORD PLACE

A motion made by Councilman White, second by Councilman Sugarman to table any action on the item until the April council meeting. The motion passed with a unanimous roll call vote. 5 Ayes

ACCEPT RESIGNATION OF TERESA NICHOLS FROM THE PERSONNEL ADVISORY BOARD

A motion made by Councilman Byrkit, second by Councilman Sugarman to accept the resignation from Teresa Nichols as a member of the Personnel Advisory Board. The motion passed with a unanimous roll call vote. 5 Ayes

A motion made by Councilwoman Nichols, 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