

REGULAR MEETING – KINGSTON CITY COUNCIL

TUESDAY, APRIL 8, 2014 – 7:00 P.M.

KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held at 7:00 p.m. on Tuesday, April 8, 2014. Mayor Beets call the meeting to order with Councilman Brown giving the invocation and Vice Mayor Neal leading the pledge. The following members were present upon roll call: Councilman Brown, Councilman Byrkit, Vice Mayor Neal, 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.

PREVIOUS MINUTES

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

CITIZEN COMMENTS – No citizen comments

REPORTS

MAYOR AND COUNCIL – No reports

CITY MANAGER – City Manager Bolling gave his report on the Park Grant for Porter Field; Insurance; STP Project and mowing the ball field at Cherokee Middle School.

CONSENT REPORTS

A motion made by Councilman Sugarman, second by Councilwoman Nichols to accept the reports presented to Council by Police Department, Fire Department, Parks & Recreation Department, Library, Public Works and Building Permits. 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 AUCTION OF SURPLUS/EQUIPMENT

A motion made by Councilman Byrkit, second by Councilman White to declare items listed as surplus and to sell at a public auction. The motion passed with a unanimous roll call vote. 7 Ayes (List attached)

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 Vice Mayor Neal to return the \$59,553.25 leftover from the purchase/renovation of the property at 900 Waterford Place. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVE SOLICITING RFQ'S FOR AUDIT SERVICES

A motion made by Councilman Sugarman, second by Councilman Byrkit to solicit quotes for the 2013/14 audit services. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVE COUNCIL APPOINTMENT OF MR.LOU QUALLS TO A 3 YEAR TERM ON THE PERSONNEL ADVISORY COMMITTEE AS COUNCIL REPRESENTATIVE

A motion made by Councilwoman Nichols, second by Councilman White to appoint Lou Qualls as the Council representative on the Personnel Advisory Board. This term will end on 12-31-17. The motion passed with the following roll call vote recorded: Councilman Brown, Pass; Councilman Byrkit, Aye; Vice Mayor Neal, Aye; Councilwoman Nichols, Aye; Councilman Sugarman, Pass; Councilman White, Aye, Mayor Beets, Aye. 5 Ayes 2 Pass

Councilman Brown changed his vote to Aye, making the vote 6 Ayes 1 Pass.

CITY HALL PURCHASE (PHONE SYSTEM)

A motion made by Councilman Brown, second by Councilman White to authorize the Mayor and City Attorney to sign the lease/purchase phone system from AT&T Capital Lease for the City Hall building at 900 Waterford Place. The motion passed with a unanimous roll call vote. 7 Ayes

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

Mayor Beets adjourned the meeting.

APPROVED _____

W. Troy Beets, Mayor

ATTEST:

City Clerk