

REGULAR MEETING KINGSTON CITY COUNCIL  
TUESDAY, MAY 12, 2015 – 7:00 P.M.  
KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held at 7:00 p.m. on Tuesday, May 12, 2015. Mayor Neal called the meeting to order with Vice Mayor Brown giving the invocation and Councilwoman Humphreys leading the pledge. Upon roll call the following members were present: Vice Mayor 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 Sugarman, second by Councilman Byrkit to waive the reading and approve as corrected the minutes of the regular meeting on April 14, 2015. The motion passed with a unanimous roll call vote. 7 Ayes

CITIZEN COMMENTS – No citizen comments

REPORT

MAYOR AND COUNCIL – No reports

CITY MANAGER – Mr. Bolling reported on the TVA money, N. Kentucky Street Paving Project (STP), July 4<sup>th</sup> Safety Meeting and the Fire Department car wash.

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

COUNCIL APPROVAL OF DISPOSAL OF SURPLUS PROPERTY

A motion made by Councilman Sugarman, second by Councilman White to authorize the disposal of surplus property (list attached). The motion passed with a unanimous roll call vote. 7 Ayes

COUNCIL APPROVAL OF MAYOR NEAL EXECUTING THE CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT AND THE CITY OF KINGSTON

A motion made by Councilman Sugarman, second by Councilman White to authorize the mayor to execute the 2015-2016 maintenance contract with TDOT. The motion passed with a unanimous roll call vote. 7 Ayes

COUNCIL APPROVAL OF THE LIBRARY BOARD APPOINTMENT

A motion made by Councilman Sugarman, second by Councilman White to appoint Councilman

Childs as the council representative to the library board. The motion passed with a unanimous roll call vote. 7 Ayes

ASSIGNMENT OF PHASE II OF THE KINGSTON SOLAR PROJECT TO TA SOLAR PROJECT CO. 12, LLC

A motion made by Councilman Sugarman, second by Councilman White to approve the addendum to Energy Source Partners Solar Services and Site Lease Agreement and add a starting date of thirty (30) days from its passage by council. The motion passed with the following roll call vote recorded: Vice Mayor Brown, Nay; Councilman Byrkit, Aye; Councilman Childs, Aye; Councilwoman Humphreys, Aye; Councilman Sugarman, Aye; Councilman White, Aye; Mayor Neal, Aye. 6 Ayes 1 Nay

DISCUSSION AND POSSIBLE ACTION ON THE GREENWAY PROJECT PHASE II BID

A motion made by Councilman White, second by Councilman Childs to reject the recent bids received on the Ladd Landing greenway Phase II Project. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVAL OF THE PURCHASE OF POLICE VEHICLES

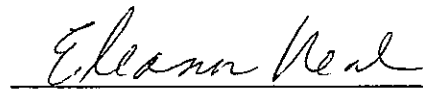
A motion made by Councilman Byrkit, second by Councilman Sugarman to untale to proceed with the purchase of police vehicles. The motion failed with the following roll call vote recorded: Vice Mayor Brown, Nay; Councilman Byrkit, Aye; Councilman Childs, Nay; Councilwoman Humphreys, Nay; Councilman Sugarman, Aye; Councilman White, Nay; Mayor Neal, Aye. 3 Ayes 4 Nays

Mayor Neal adjourned the meeting following a motion by Councilman White, second by Councilman Byrkit and a unanimous voice vote by the council.

APPROVED June 9, 2015

  
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Timothy Neal, Mayor

ATTEST:

  
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City Clerk