

PUBLIC HEARING – KINGSTON CITY COUNCIL
TUESDAY, JUNE 14, 2016 – 6:00 P.M.
KINGSTON CITY HALL

Mayor Neal called to order a Public Hearing on Tuesday, June 14, 2016 at 6:00 p.m. for the purpose receiving comments of the following items:

1. Ordinance No. 16-5-10-1, to adopt the annual budget for the City of Kingston and setting a tax rate of 1.45 for the Fiscal Year beginning July 1, 2016 and ending June 30 2017.
2. Ordinance No. 19-5-10-2, making and fixing the annual budget for the Water and Sewer Department for Fiscal Year 2016/2017 and establishing water and sewer rates and the expenses of the operation of the Kingston Water and Sewer Departments.
3. Ordinance No. 16-5-10-3, to amend the budget appropriation ordinance for Fiscal Year 2015/2016 for the City of Kingston

Mayor Neal asked if anyone had comments concerning any of the items listed above. After hearing no comments, Mayor Neal adjourned the hearing.

REGULAR MEETING KINGSTON CITY COUNCIL
TUESDAY, JUNE 14, 2016 – 6:15 P.M.
KINGSTON CITY HALL

The Kingston City Council met in regular session on Tuesday, June 14, 2016 at 6:15 p.m. Mayor Neal called the meeting to order with Vice Mayor Brown giving the invocation and Councilman Childs led the pledge. Upon roll call the following members were present: Vice Mayor Brown, Councilman Byrkit, Councilman Childs, Councilwoman Humphreys, Councilman Sugarman and Mayor Neal. Staff present: City Manager David Bolling, City Attorney Jack McPherson, Finance Director Carolyn Brewer and City Clerk Eleanor Neal. Councilman White was absent.

PREVIOUS MINUTES

A motion was made by Councilman Byrkit, second by Councilman Childs to waive the reading and approve as written the minutes of the regular meeting on May 10, 2016. The motion passed with a unanimous roll call vote. 6 Ayes

CITIZEN COMMENTS – No citizen comments

REPORTS – MAYOR AND COUNCIL – No reports

CITY MANAGER – Mr. Bolling reported on Porter Park; Boat slips; Pavilion on Highway 58; Gazebos on Highway 58; July 4th schedule

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

SECOND READING OF ORDINANCE No. 16-5-10-1 OF THE CITY OF KINGSTON, TENNESSEE ADOPTING THE ANNUAL BUDGET AND SETTING THE TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt on second reading Ordinance #16-5-10-1, the budget for the city and setting a tax rate of \$1.45 per \$100.00 per assessment for Fiscal Year 2016/2017. The motion passed with the following roll call taken: Vice Mayor Brown, Nay; Councilman Byrkit, Aye; Councilman Childs, Nay; Councilwoman Humphreys, Aye, Councilman Sugarman, Aye; Mayor Neal, Aye. 4 Ayes 2 Nays

SECOND READING OF ORDINANCE 16-5-10-2 MAKING AND FIXING THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENT OF THE CITY OF KINGSTON FOR THE FISCAL YEAR 2016/2017 AND ESTABLISHING WATER AND SEWER RATES AND EXPENSES OF THE OPERATION OF THE KINGSTON WATER AND SEWER DEPARTMENT

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt on second reading Ordinance #16-5-10-2, adopting the annual budget and establishing the rate and the expenses of the operation for Fiscal Year 2016/2017 for the water and sewer departments. The motion passed with a unanimous roll call vote. 6 Ayes

SECOND READING OF ORDINANCE 16-5-10-3 TO AMEND THE BUDGET APPROPRIATION ORDINANCE FOR FISCAL 2015/2016 FOR THE CITY OF KINGSTON

A motion made by Councilman Sugarman, second by Councilman Childs to adopt on second reading Ordinance #16-5-10-3, to amend the annual budget ordinance for the Fiscal Year 201/2016. The motion passed with a unanimous roll call vote. 6 Ayes

NEW BUSINESS

ADOPT A RESOLUTION TO ADOPT AN INTERNAL CONTROL POLICY FOR THE CITY OF KINGSTON

A motion made by Councilman Byrkit, second by Councilman Sugarman to adopt Resolution #16-5-10-2 to adopt an Internal Control Policy for the city. The motion passed with a unanimous roll call vote. 6 Ayes

AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE EAST TENNESSEE DEVELOPMENT DISTRICT AND THE CITY OF KINGSTON, TENNESSEE

A motion made by Councilman Sugarman, second by Councilman Byrkit to authorize the mayor to execute the contract with East Tennessee Development District to provide local planning advisory services for a twelve (12) month period beginning July 1, 2016 and ending June 30, 2017. The motion passed with a unanimous roll call vote. 6 Ayes

ADOPT A RESOLUTION TO AUTHORIZE AN INTERLOCAL COOPERATION POLICY FOR THE CITY OF KINGSTON, TENNESSEE

A motion made by Councilman Sugarman, second by Councilman Byrkit to adopt Resolution #16-6-14-5, Authorizing an interlocal cooperation agreement for the use of inmates on public property. The motion passed with a unanimous roll call vote. 6 Ayes

AUTHORIZE THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF KINGSTON AND THE ROANE COUNTY SHERIFF'S OFFICE

A motion made by Councilman Sugarman, second by Councilman Byrkit to authorize the mayor to execute the interlocal cooperation agreement with Roane County Sheriff Jack Stockton. The motion passed with a unanimous roll call vote. 6 Ayes

ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF CAPITAL OUTLAY NOTE SERIES 2016 IN THE AMOUNT NOT TO EXCEED \$108,775

A motion made by Councilman Sugarman, second by councilman Byrkit to adopt Resolution 16-6-14-1, authorizing the issuance of an interest bearing capital outlay note not to exceed \$108,775 to be used for the purchase of a Kubota tractor with sidearm. The motion passed with a unanimous roll call vote. 6 Ayes

AUTHORIZE EMPLOYEES PARTICIPATION IN THE STATE OF TENNESSEE 401(K) AND 457 DEFERRED COMPENSATION RETIREMENT PLAN

A motion made by Councilman Sugarman, second by Council Byrkit to adopt Resolution 16-6-14-3 and 16-6-14-4, authorizing employees to participate in the State 401(K) and 457 deferred compensation retirement plan. The motion passed with a unanimous roll call vote. 6 Ayes

APPROVE THE APPOINTMENTS OF TWO POSITIONS TO THE PARKS AND REATION COMMISSION (4 YEAR TERM BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.

A motion made by Councilman Sugarman, second by Councilman Childs to reappointment Ruth Thompson and Paul Rogers to serve another term on the Parks and Recreation Commission. The term will end June 30, 2017. The motion passed with a unanimous roll call vote. 6 Ayes

APPROVE THE SALE OF SURPLUS POLICE DEPARTMENT EQUIPMENT ON GOVDEALS

A motion made by Councilman Sugarman, second by Councilman Byrkit to approve the sale of surplus police department items on GovDeals. (Items attached) The motion passed with a unanimous roll call vote. 6 Ayes

A motion made by Councilman Sugarman, second by Councilman Childs to adjourn the meeting passed with a unanimous voice.

Mayor Neal adjourned the meeting.

APPROVED 7-12-16


Timothy Neal, Mayor


ATTEST: