

REGULAR MEETING – KINGSTON CITY COUNCIL
TUESDAY, MAY 10, 2016 – 6:00 P.M.
KINGSTON CITY HALL

The Regular Meeting of the Kingston City Council was held on Tuesday, May 10 2016. Mayor Neal called the meeting to order with Vice Mayor Brown giving the invocation and Councilman Sugarman 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 was made by Councilman Sugarman, second by Councilman Byrkit to waive the reading and approve as written the minutes of the regular meeting on April 12, 2016. The motion passed with a unanimous roll call vote.

CITIZEN COMMENTS – No citizen comments

REPORTS – Mayor and Council – Vice Mayor Brown

CITY MANAGER – Mr. Bolling reported on the pavilion on Highway 58; Porter Park; Ladd Landing Greenway; Interstate repair and traffic control

ADDITION OF ITEMS TO THE MEETING AGENDA RECEIVED AFTER CLOSE OF AGENDA DEADLDINE (BY UNANIMOUS CONSENT OF ALL MEMBERS PRESENT) No action taken

UNFINISHED BUSINESS – No action taken

NEW BUSINESS

APPROVAL OF AN ORDINANCE TO AMEND THE BUDGET APPROPRIATION FOR FISCAL YEAR 2015/2016 FOR THE CITY OF KINGSTON

A motion made by Councilman Byrkit, second by Councilman Sugarman to adopt on first reading ordinance #16-5-10-3, to amend the budget appropriation ordinance for FY 2015-2016 for the city. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVAL OF AN ORDINANCE AMENDING THE ANNUAL BUDGET FOR THE WATER AND SEWER DEPARTMENT OF THE CITY OF KINGSTON FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30 2-16

A motion made by Councilman Sugarman, second by Councilman White to adopt on first reading ordinance 16-5-10-4, to amend the water and sewer budget for FY 2015/2016. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVAL OF AN ORDINANCE 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 was made by Councilman Sugarman, second by Councilman Byrkit to adopt on first reading ordinance #16-5-10-1, adopting the annual budget and setting the tax rate for FY 2016/2017. The motion passed with the following roll call recorded: Vice Mayor Brown, Nay; Councilman Byrkit, Aye; Councilman Childs, Nay; Councilwoman Humphreys, Aye; Councilman Sugarman, Aye; Councilman White, Aye; Mayor Neal, Aye. 5 Ayes 2 Nays

APPROVAL OF AN ORDINANCE 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 THE EXPENSES OF THE OPERATION OF THE KINGSTON WATER AND SEWER DEPARTMENT

A motion was made by Councilman White, second by Councilman Byrkit to adopt on first reading ordinance #16-5-10-2, making and fixing the annual budget for the water and sewer department for the FY 2016/2017 and establishing water and sewer rates and the expenses of the operation of the Kingston Water and Sewer Department. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE ANNUAL CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND THE CITY OF KINGSTON

A motion was made by Councilman White, second by Councilman Childs to approve and authorize the mayor to execute the annual maintenance contract between the Tennessee Department of transportation and the City of Kingston. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVAL OF THE RFP FOR THE CITY WEBSITE

A motion was made by Councilman Sugarman, second by Councilman Byrkit to approval of the RFP for the city website. The motion passed with a unanimous roll call vote. 7 Ayes

APPROVAL OF THE PURCHASE OF A KABOTA M108 TRACTOR AND TERRAIN KING KA2200 THROUGH AN NJPA CONTRACT

A motion was made by Councilman White, second by Councilman Sugarman to purchase a Kubota M108 and a King KA2200 through an NJPA contract. The motion was amended to finance the tractor. The motion passed with the following roll call vote recorded: Vice Mayor Brown, Pass; Councilman Byrkit, Aye; Councilman Childs, Aye; Councilwoman Humphreys, Aye; Councilman Sugarman, Aye; Councilman White, Aye; Mayor Neal, Aye. 6 Ayes 1 Pass

A motion was made by Councilman Byrkit, second by White to purchase the tractor and finance through Tennessee Bond Fund not to exceed \$108,775. The motion passed with the following roll call vote recorded: Vice Mayor Brown, Pass; Councilman Byrkit, Aye; Councilman Childs, Aye; Councilwoman Humphreys, Aye; Councilman Sugarman, Aye; Councilman White, Aye; Mayor Neal, Aye. 6 Ayes 1 Pass

APPROVAL TO PURCHASE TABLETS FOR THE KINGSTON CITY COUNCIL AND STAFF FOR PACKETS AND CITY CORRESPONDENCE

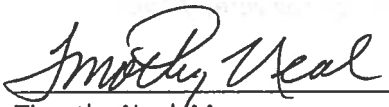
A motion was made by Councilman Sugarman, second by Councilman Byrkit to purchase tablets for council members and staff for packets and correspondence. The motion failed with the following roll call vote recorded: Vice Mayor Brown, Nay; Councilman Byrkit; Aye; Councilman Childs, Nay; Councilwoman Humphreys, Nay; Councilman Sugarman, Aye; Councilman White Pass; Mayor Neal, Aye. 3 Ayes 3 Nays 1 Pass

APPROVAL OF PROPOSAL FOR PADDLEBOAT/KAYAKA RENTALS AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH UNCLE LEM'S MOUNTAIN OUTFITTERS/PADDLEBOARD OF KNOXVILLE

A motion was made by Vice Mayor Brown, second by Councilman Childs to authorize the mayor to enter into an agreement with Uncle Lem's Mountain Outfitters/Paddleboard of Knoxville for rental of paddleboards and kayak's at City park. The motion passed with a unanimous roll call vote

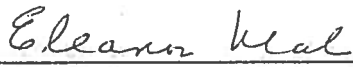
Mayor Neal adjourned the meeting following a motion made by Councilman Byrkit, second by Councilman Childs and a unanimous voice vote by the council.

APPROVED _____



Timothy Neal, Mayor

ATTEST:



City Clerk