

REGULAR MEETING – KINGSTON CITY COUNCIL  
TUESDAY, SEPTEMBER 13, 2016 – 6:00 P.M.  
KINGSTON CITY HALL

The Regular meeting of the Kingston City Council was held on Tuesday, September 13, 2016. In the absence of Mayor Neal, Vice Mayor Brown called the 6:00 p.m. meeting to order. The invocation was given by Vice Mayor Brown and the pledge was led by Councilman Byrkit. Upon roll call the following members were present: Vice Mayor Brown, Councilman Byrkit, Councilman Childs, Councilwoman Humphreys, Councilman Sugarman and Councilman White. 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 Childs, second by Councilman Byrkit to waive the reading and approve as written the minutes of the regular meeting on August 9, 2016. The motion passed with a unanimous roll call vote. 6 Ayes

CITIZEN COMMENTS – John Dennis thanked council members for their service

Police Chief Jim Washam recognized Mr. Daniel Bryant, Sgt. Tony Guy, Patrolman Brent Barger, Fireman Josh Woody and Fireman Michael Munguia for saving the life of Mary Quirarte from a burning vehicle.

REPORTS – MAYOR AND COUNCIL – No reports

CITY MANAGER – Mr. Bolling gave reports on the boat slips, Greenway Project, Porter Park, phone system and gazebo refurbishment and move

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

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH REU FOR THE LIGHTING OF GERTRUDE PORTER PARK

A motion made by Councilman Sugarman, second by Councilman Byrkit to authorize the mayor to execute the contract with REU for the lighting of Gertrude Porter Park. The motion passed with a unanimous roll call vote. 6 Ayes

FIRST READING OF AN ORDINANCE OF THE CITY OF KINGSTON AUTHORIZING THE DECLARATION OF A WATER SHORTAGE EMERGENCY AND THE IMPLEMENTATION GUIDELINES FOR THE EMERGENCY

Motion made by Councilman White, second by Councilman Childs to adopt on first reading ordinance #16-9-13, authorizing the declaration of a water shortage emergency and the implementation guidelines for the emergency. The motion passed with a unanimous roll call vote. 6 Ayes

APPROVAL OF THE 2017 INSURANCE RENEWAL

A motion made by Councilman Byrkit, second by Councilman Sugarman to approve the 2017 insurance renewal. The motion passed with a unanimous roll call vote. 6 Ayes

CONTINUATION OF DISCUSSION OF IMPROVEMENTS TO THE ANNUAL 4<sup>TH</sup> OF JULY CELEBRATION

No action taken.


APPROVAL OF THE DISPOSAL OF SURPLUS EQUIPMENT FOR THE PARKS AND RECREATION DEPARTMENT

A motion made by Councilman White, second by Councilman Byrkit to sell on Gov.deals surplus equipment (1969 Jeep Cherokee and 1999 Ford Truck) from the Parks and Recreation department. The motion passed with a unanimous roll call vote. 6 Ayes

After a motion made by Councilman White, second by Councilman Byrkit to adjourn the meeting. The motion passed with a unanimous voice vote, Vice Mayor Brown adjourned the meeting.

APPROVED October 11, 2016

  
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Timothy Neal, Mayor

  
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ATTEST: