



## **BOARD OF COMMISSIONERS MEETING MINUTES**

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**October 20, 2016**

**1. Call to Order:**

Mayor Gross called the meeting to order at 7:00 p.m.

**2. Pledge of Allegiance:**

**3. Roll Call:**

**Voting Members**

Gary Corlew, City Commissioner	Present
Tony Gross, Mayor	Present
Gordon Lampley, City Commissioner	Present
Glenn Remick, City Commissioner	Present
Bob Stohler, Vice Mayor	Present

**Non-Voting Staff**

Debbie Finch, City Mgr. /Recorder	Present
Jennifer Noe, City Attorney	Present
Clint Biggers, Public Works Director	Present
Eugen Ivey, Chief of Fire and Police	Present
Brandy Miniatt, Park Director	Present

**4. Declaration of a Quorum:**

Mayor Gross declared there was a quorum.

**5. Approval of the Minutes:**

Commissioner Lampley made a motion to approve the minutes for the September 15, 2016 meeting. Commissioner Remick seconded the motion and it passed with a unanimous vote.

**6. Confirmation of Agenda:**

Mayor Gross requested that State Park Ranger Patterson be added as item 12a and all other items be moved down. Commissioner Remick made a motion to approve the agenda as amended. The motion was seconded by Commissioner Corlew and passed with a unanimous vote.



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**7. Announcements from Commissioners:**

Commissioner Remick stated that the Hoedown on the Harpeth was a big success.

Mayor Gross stated that it had been a pleasure working with everyone.

**8. Community Input and Concern:**

Ron Yoho at 106 Ellersly Way

John Gusty – Ranchette Resident

**9. Consent Agenda (Department Reports):**

Commissioner Corlew made a motion to approve the consent agenda. The motion was seconded by Vice Mayor Stohler and passed unanimously. Interim City Manager Finch requested approval from the board to eliminate the department reports since the department heads were now present at the meetings to answer questions and give reports. The board requested that they receive quarterly reports for building, police and fire.

**10. Legal Updates:**

Attorney Noe requested an attorney/client meeting at the end of the city commission meeting.

**11. Unfinished Business:**

**A. Request from Janet Walker to Add an Addition onto the Library:**

Commissioner Remick made a motion to approve the addition to the library. The motion was seconded by Vice Mayor Stohler and passed with a unanimous vote.

**B. Second Reading of Ordinance 16-009 – Adopting the New FEMA Flood Insurance Rate Maps:**

Vice Mayor Stohler made a motion to pass Ordinance 16-009 on first reading. The motion was seconded Commissioner Lampley and passed with a unanimous vote.

**C. Set Date for New Overtime Rule to Go into Effect:**

Commissioner Lampley made a motion to make the new overtime rate effective November 30, 2016. The motion was seconded by Commissioner Remick and passed with a unanimous vote.



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### **12. New Business:**

#### **A. State Park Ranger Patterson:**

Mr. Patterson presented the board with “A Collaborative Effort and Support Between Harpeth River State Park in Kingston Springs, Tennessee and City of Kingston Springs Tennessee”. Commissioner Remick made a motion to approve the collaborative effort. The motion was seconded by Commissioner Corlew and passed with a unanimous vote.

#### **B. Neal Westerman – Update of Wastewater Board:**

Mr. Westerman stated to the board that the electrical and aerators upgrades would cost approximately \$50,000.00. The third lagoon addition would cost approximately \$700,000.00. Vice Mayor Stohler made a motion to approve the electrical, aerator’s and third lagoon. The motion was seconded by Commissioner Remick and passed with a unanimous vote.

#### **C. Request from Dickson Electric to Extend an Existing Distribution Line on Street Road by the Challenge Trail:**

Commissioner Corlew made a motion to approve the extension of the existing distribution line on Street Road. The motion was seconded by Vice Mayor Stohler and passed with a unanimous vote.

#### **D. Request for a Proclamation from Gwynne Lundy:**

Commissioner Remick made a motion to approve the proclamation. The motion was seconded by Commissioner Lampley and passed with a unanimous vote.

#### **E. Request for Approval to Move Court from Every Month to Every Other Month:**

Commissioner Corlew made a motion to approve changing court from every month to every other month. The motion was seconded by Commissioner Lampley and passed with a unanimous vote.

#### **F. Christmas Decorations:**

The board made the decision to wait until after the holidays to purchase any new decorations. John Lawless volunteered to work on where decorations were needed, pricing, etc.



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G. **Appointments to the Board of Zoning Appeals and the Board of Sign and Construction Appeals:**

Mayor Gross recommended that Steve Cooper be appointed to the Board of Zoning Appeals board. Commissioner Remick made a motion to appoint Steve Cooper to the Board of Zoning Appeals board. The motion was seconded by Vice Mayor Stohler and passed with a unanimous vote.

H. **Set Beer Board Meeting for Mapco:**

The board set the beer board meeting for November 1, 2016 at 9:00 am.

I. **Recognize John Lawless – Newly Hired Assistant City Manager:**

Mayor Gross recognized John Lawless as the new assistant city manager. Mr. Lawless will begin employment on October 26, 2016. Mr. Lawless stated that it was an honor and pleasure.

J. **Firefighters Assistance Grant:**

Chief Ivey stated that it was time to apply for the Firefighters Assistance Grant (AFG) again and requested permission to apply. Commissioner Lampley made a motion to apply for the AFG. The motion was seconded by Commissioner Remick and passed on a unanimous vote.

**13. Surplus Items:**

**14. OTHER (For Discussion Only):**

Interim City Manager Finch stated that the state now offered 401k's and 457's for employees. There is no cost to the town. The board would like to have this topic placed on the December 2016 agenda.

The board also requested that sidewalks connecting Ellersly's to the downtown area be placed on the November agenda.



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**15. ADJOURNMENT:**

Mayor Gross adjourned the meeting at 7:53 p.m.

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**Francis A. Gross, III**  
**Mayor**

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**Debbie Finch**  
**Assistant City Mgr. /Recorder**