



**Kingston Springs Board of Commissioners
Regular Business Meeting Agenda
February 16, 2017**

1. Call to Order:

The meeting was called to order by _____ at _____ p.m.

2. Pledge of Allegiance:

3. Roll Call:

Board Members in Attendance:

Gary Corlew, Commissioner _____

Tony Gross, Mayor _____

Geoff Lorenz, Commissioner _____

Glenn Remick, Commissioner _____

Bob Stohler, Vice Mayor _____

Staff in Attendance:

Debbie Finch, Interim City Manager _____

John Lawless, Assistant City Manager _____

Jennifer Noe, City Attorney _____

Clint Biggers, Public Works Director _____

Eugene Ivey, Police and Fire Chief _____

Brandy Miniat, Park Director _____

4. Motion to Approve the January 19, 2017 City Commission Minutes:

5. Motion to Approve the February 16, 2017 City Commission Agenda:

6. Announcements from Commissioners:

7. Community Input and Concerns:

8. Department Reports and Updates:

A. Storage Building and Concrete Pad (Brandy Miniat)

9. Legal Updates:

10. Unfinished Business:

A. Motion to approve donating \$100.00 to the Cheatham County's Sheriff's Office to be placed in the Criminal Investigation Account to be used to stop the sale of alcohol to under-age children and teens.

11. New Business:

- A. County Commissioner, James Hedgepath – Request to name Turnbull Bridge after former County Commissioner Jack Liles.
- B. Motion to declare and award bid #MW017-001 – (3) Year Mowing Contract for Parks and Sewer Plant.
- C. Motion to declare and award the bid for Contract #117- Sewer Treatment Plant Electrical Improvements (Neal Westerman, Engineer).
- D. Motion to approve the contract agreement between Community Development Partners, LLC and the town to administer the Safe Routes to School Grant.
- E. Motion to approve the agreement between the town and Collier Engineering for professional engineering services for the Safe Routes to School Grant.
- F. Motion to approve the Governmental Grant Contract between the town and the state of Tennessee for a speed trailer.
- G. Motion to approve Professional Services Agreement between the town and their planner, Lose & Associates. (Price Increase from \$130.00 per hour to \$140.00).
- H. Motion to approve payment in the amount of \$1,585.80 to Second South Cheatham Utility District for damage that was done to their vehicle by our salt truck.

12. Surplus:

- A. Park Storage Buildings (Brandy Miniati)

13. Other (For Discussion Only):

- Reminder - Commissioners Retreat February 17th and 18th at Montgomery Bell State Park
- The town made a \$500.00 donation to the city employees that lost their homes in the East Tennessee Fires. This fund was a huge success providing over \$5,000.00 to each of the (14) city employees impacted by the fires.

14. Adjourn:

Motion to adjourn.