



**Kingston Springs Board of Commissioners  
Regular Business Meeting Minutes  
March 21, 2019**

**Meeting Minutes  
March 21, 2019**

**1. Call to Order:**

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

**2. Pledge of Allegiance:**

**3. Roll Call:**

**Board Members in Attendance:**

Josh Eatherly, Commissioner	Absent
Tony Gross, Mayor	Present
Mike Hargis, Commissioner	Present
Geoff Lorenz, Vice-Mayor	Present
Glenn Remick, Commissioner	Present

**Staff in Attendance:**

John Lawless, City Manager	Present
Debbie Finch, Assistant City Manager/Recorder	Present
Jennifer Noe, City Attorney	Present
Eugene Ivey, Police and Fire Chief	Present
Brandy Miniatt, Parks Director	Absent

**4. Motion to Approve the February 21, 2019 City Commission Meeting Minutes:**

A motion to approve the February 21, 2019 City Commission meeting minutes was made by Commissioner Hargis, seconded by Vice-Mayor Lorenz, and passed unanimously

**5. Motion to Approve the March 21, 2019 City Commission Meeting Agenda:**

City Manager Lawless requested to amend the agenda to add a small tankless water heater from City Hall to the Surplus Items. A motion to approve the March 21, 2019 City Commission Meeting agenda as amended was made by Vice-Mayor Lorenz, seconded by Commissioner Hargis, and passed unanimously.

**6. Announcements from Commissioners:**

Commissioner Remick – Recent tree planting at Burns Park by the Harpeth River Conservancy. Update on Evergreen Environmental cleanup of trash spill in Pegram and the Harpeth River. Happy birthday to Officer Nate Palazzi.

Mayor Gross – Commended Chief Ivey and Roger Parker for missing the annual KS Volunteer Firefighter banquet to stay in town and be on call due to heavy rains and potential flooding.

**7. Community Input and Concerns:**

Pete Hiatt, Kingston Springs

**8. Department Reports:**

City Manager Lawless stated the town's Ford Taurus recently sold on the govdeals website for \$12,960.00 which was at the top end of the expected return for that vehicle.

**9. Legal Updates:**

Attorney Noe stated she and Attorney Perry attended the Tennessee Municipal Attorney Association conference.

**10. Unfinished Business:**

None

**11. New Business:**

**A. Motion to approve Resolution 19-002 – Authorizing the Town of Kingston Springs to submit a request to the Tennessee Department of Transportation for a study of the potential addition of a left turn arrow signal to the existing traffic signal at the southern intersection of SR249 and Harpeth View Trail in Kingston Springs, Tennessee.**

City Manager Lawless stated there had been a request for the study of adding a left turn arrow to the existing traffic signal at the southern intersection of East Kingston Springs Road (SR249) and Harpeth View Trail. The Town has submitted a Community Transportation Planning Request to TDOT and the next step in the process is for the Town to authorize a TDOT study of the intersection by resolution. Approval of the resolution does not bind the town in any way other than allowing TDOT to conduct a study of the intersection. Motion to approve Resolution 19-002 made by Commissioner Remick, seconded by Commissioner Hargis, and passed unanimously.

**B. First Reading of Ordinance 19-001 – Approving a Franchise Agreement with Comcast of Nashville I, LLC and amending Ordinance 82-002 and its previous amendments concerning the Town of Kingston Springs Cable Television Franchise Agreement.**

Attorney Noe stated Attorney Perry had worked with Comcast and is satisfied with the language in the agreement. Motion to approve first reading of Ordinance 19-001 made by Vice-Mayor Lorenz, seconded by Commissioner Hargis, and passed unanimously.

**12. Surplus:**

- **Parks Department – Urinal and Toilet from Burns Park restrooms to be discarded.**
- **City Hall – Small Tankless Water Heater**

Motion to surplus listed items made by Commissioner Hargis, seconded by Vice-Mayor Lorenz, and passed unanimously.

**13. Other (For Discussion Only):**

**14. Reminders:**

Mayor Gross added that the Town's Easter Egg Hunt would be Saturday, April 13<sup>th</sup>.

**15. Adjourn the Meeting:**

Motion to adjourn the meeting made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously. Meeting adjourned at 7:11 PM.

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Francis A. Gross, III  
Mayor

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Debbie Finch  
Assistant City Manager / Recorder