



**Kingston Springs Board of Commissioners  
Regular Business Meeting Minutes  
April 18, 2019**

**Meeting Minutes  
April 18, 2019**

**1. Call to Order:**

Mayor Gross called the meeting to order at 7:02 PM.

**2. Pledge of Allegiance:**

**3. Roll Call:**

**Board Members in Attendance:**

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

**Staff in Attendance:**

John Lawless, City Manager	Present
Debbie Finch, Assistant City Manager/Recorder	Present
Martha Brooke Perry, City Attorney	Present
Eugene Ivey, Police and Fire Chief	Absent
Brandy Miniati, Parks Director	Present

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

Mayor Gross called one amendment to the March 21, 2019 City Commission meeting minutes, correcting the spelling of Mr. Hiatt's name in the Community Input section. A motion to approve the March 21, 2019 City Commission meeting minutes as amended was made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

**5. Motion to Approve the April 18, 2019 City Commission Meeting Agenda:**

Mayor Gross added Item F. under New Business, scheduling a second Budget Workshop for the Board of Commissioners. City Manager Lawless requested to remove the 2010 Chevrolet Tahoe under Surplus Items as it was not being surplused at this time. A motion to approve the April 18, 2019 City Commission Meeting agenda as amended was made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

**6. Announcements from Commissioners:**

Commissioner Remick mentioned the mock accident held at Harpeth High School earlier in the week, thanking the Kingston Springs Police Department and Kingston Springs Volunteer Fire Department for their participation in the exercise.

**7. Community Input and Concerns:**

Tony Campbell – 330 Maple Street

**8. Department Reports:**

City Manager Lawless congratulated Chief Ivey, who had recently been awarded a scholarship to the 2019 International Association of Chiefs of Police Conference, receiving one of only 23 of these scholarships awarded in the state of Tennessee.

**9. Legal Updates:**

Attorney Perry stated Attorney Noe had recently attended a Tennessee Bar Association function for discussion of changes to the Tennessee liquor and alcohol laws. She is preparing a review of these changes and will advise the Board when the review is completed.

**10. Unfinished Business:**

**A. Second 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.**

Motion to approve Second 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 made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

## **11. New Business:**

### **A. Motion to set TCRS Employer Contribution Rate Certification for 2019-2020 Fiscal Year.**

City Manager Lawless stated the minimum Tennessee Consolidated Retirement System (TCRS) rate supplied to the town by TCRS was 6.08%. Lawless stated the current rate set last year by the Board is 7.29%. Assistant City Manager/Recorder Finch stated the current draft 2019-2020 budget used the 7.29% figure. Motion to set the Tennessee Consolidated Retirement System rate at 7.29% made by Commissioner Remick, seconded by Vice-Mayor Lorenz. A roll-call vote was held with Mayor Gross, Vice-Mayor Lorenz, and Commissioner Remick voting yes, Commissioners Eatherly and Hargis were absent.

### **B. Motion to Amend Sewer Budget \$15,000.00 for Groundwater Interceptor Drain Change Order.**

City Manager Lawless stated the contractor for the sewer lagoon project encountered more ground water than initially expected once they got to the final lagoon depth. A french drain was built to contain the groundwater and this agenda item covers that expense. Motion to Amend Sewer Budget \$15,000.00 for Groundwater Interceptor Drain Change Order made by Commissioner Remick and seconded by Vice-Mayor Lorenz. Commissioner Remick asked the estimated completion date and Lawless said the contractor now expects to be finished with the project by the end of May. A roll-call vote was held with Mayor Gross, Vice-Mayor Lorenz, and Commissioner Remick voting yes, Commissioners Eatherly and Hargis were absent.

### **C. Motion to waive Kingston Springs Farmers and Artisans Market 2019 season vendor fee for Harpeth High School Future Farmers of America booth.**

City Manager Lawless stated Ben Howell, advisor for the Harpeth High School Future Farmers of America, would again like to have a booth at the Kingston Springs Farmers and Artisans Market staffed by Harpeth High School students in the program. Motion to waive Kingston Springs Farmers and Artisans Market 2019 season vendor fee for Harpeth High School Future Farmers of America booth made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

### **D. Appoint Josh Eatherly and reappoint Trip Spear and Steven Rheinecker to the Kingston Springs Park and Tree Board.**

Mayor Gross stated Trip Spear had moved out of town so the appointment would be for Josh Eatherly as a new appointment and reappointment for Steven Rheinecker to the Kingston Springs Park and Tree Board. Motion to Appoint Josh Eatherly and reappoint Steven Rheinecker to the Kingston Springs Park and Tree Board made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

**E. Reappoint Keith Honchell and Rick Spafford to the Kingston Springs Sign and Construction Appeals Board.**

Motion to reappoint Keith Honchell and Rick Spafford to the Kingston Springs Sign and Construction Appeals Board made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously. Mayor Gross then asked the Commissioners if they knew of anyone that would like to serve on the Kingston Springs Board of Zoning Appeals to send their contact information to him.

**F. Scheduling a second Budget Workshop for the Board of Commissioners**

Monday, April 22, 2019 at 5:30 PM was the date and time set for this meeting.

**12. Surplus:**

- Police Department – 2010 Chevrolet Tahoe to sell on govdeals.com.  
ITEM REMOVED FROM SURPLUS LIST

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

**14. Reminders:**

Mayor Gross stated the Town Easter Egg Hunt rescheduled date is Saturday, April 20<sup>th</sup>.

**15. Adjourn the Meeting:**

Motion to adjourn the meeting made by Vice-Mayor Lorenz, seconded by Commissioner Remick, and passed unanimously. The meeting was adjourned at 7:19 PM.

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Francis A. Gross, III  
Mayor

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Debbie Finch  
Assistant City Manager / Recorder