



**Kingston Springs Board of Commissioners
Regular Business Meeting Minutes
May 16, 2019**

**Meeting Minutes
May 16, 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	Present
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	Present
Brandy Miniati, Parks Director	Present
Roger Parker, Public Works Supervisor	Present
Austin Patterson, Wastewater Operator	Present

4. Motion to Approve the April 18, 2019 City Commission Minutes:

Motion to approve the April 18, 2019 City Commission Minutes made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

5. Motion to Approve the April 18, 2019 Public Hearing Minutes:

Motion to approve the April 18, 2019 Public Hearing Minutes made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

6. Motion to Approve the May 16, 2019 City Commission Agenda:

Mayor Gross added item G. under New Business, reappointing Chuck Sleighter and Tom Cullen to the Kingston Springs Regional Planning Commission. Motion to approve the May 16, 2019 City Commission Agenda as amended made by Commissioner Remick, seconded by Commissioner Eatherly, and passed unanimously.

7. Announcements from Commissioners:

Commissioner Remick – thanked the Town for the efforts in organizing the community wide yard sale, reminded the group of the upcoming Planning and Zoning 101 meeting, and mentioned happy birthday to James Moss in the Town’s Public Works Department.

Mayor Gross mentioned it was Peace Officer Appreciation week and thanked the officers for their service.

8. Community Input and Concerns:

Theresa Chandler, 1310 Teri Lynn Court, Kingston Springs.

9. Department Reports:

None

10. Legal Updates:

None

11. Unfinished Business:

None

12. New Business:

A. First reading of Ordinance 19-002 – 2019-2020 Budget

Assistant City Manager/Recorder Finch stated the Commissioners were voting on passing just the budget and were not passing the tax levy at this time. Motion to pass First reading of Ordinance 19-002 – 2019-2020 Budget made by Commissioner Remick, seconded by Commissioner Eatherly. A roll-call vote was held with Commissioner Eatherly voting yes, Mayor Gross voting yes, Commissioner Remick voting yes, Vice Mayor Lorenz voting yes. Commissioner Hargis was absent. The motion passed. A public Hearing will be set for second reading of the Ordinance on June 20, 2019.

B. Motion to approve Resolution 19-003 authorizing the Town of Kingston Springs to participate in THE POOL’s Driver Safety Matching Grant Program.

City Manager Lawless stated this Resolution was a requirement that needed to be submitted with the Driver Safety Matching Grant Program grant application approved

by the Commission in October 2018. Motion to approve Resolution 19-003 authorizing the Town of Kingston Springs to participate in THE POOL's Driver Safety Matching Grant Program made by Vice-Mayor Lorenz, seconded by Commissioner Eatherly, and passed unanimously.

C. Motion to approve moving \$3,000.00 from Kingston Springs Farmers and Artisans Market money market account to 2018-2019 Farmers Market budget line item.

City Manager Lawless stated the Farmers and Artisans Market has a money market account of roughly \$15,000. Lawless stated there is a line item for the Farmers Market in the current budget but those funds have been used for market advertising, signage, etc. The Town would like to move \$3,000 from the Market's money market account into the current budget line item for purchase of a trailer to be used for Market related events. Motion to approve moving \$3,000.00 from Kingston Springs Farmers and Artisans Market money market account to 2018-2019 Farmers Market budget line item made by Commissioner Remick, seconded by Commissioner Eatherly, and passed unanimously.

D. Discussion of Medicare Supplement Insurance (Medigap).

Assistant City Manager/Recorder Finch stated the Town can offer cost of living increase and payment toward the Medicare supplement insurance but only if you get the supplement through the State of Tennessee. Finch stated she called the State to inquire on this process and the State indicated that the Town was already involved in this program. Finch stated she was unable to locate the resolution that indicated this and asked the board if they would entertain the option of assuring the Town was participating in this program. Mayor Gross asked Finch to continue research on what is in place and what might need to be done to enact this option if it is not already active. Finch stated Attorney Perry will create a resolution if a current resolution is not located.

E. Reappointments to KS Parks and Tree Board and Board of Zoning Appeals.

City Manager Lawless stated that this item was a reminder that appointments needed to be made, and one opening is available on each board.

F. Motion to approve donation from Mike Hargis to the Town of Kingston Springs

Motion to approve donation from Mike Hargis to the Town of Kingston Springs made by Commissioner Eatherly, seconded by Commissioner Remick, and passed unanimously. Finch stated the amount of the donation would be \$1,800.

Commissioner Eatherly then made a motion to clarify the approval of a donation from Mike Hargis to the Town of Kingston Springs in the sum of \$1,800. Second by Vice-Mayor Lorenz and passed unanimously.

G. Reappointments Chuck Sleighter and Tom Cullen to the Kingston Springs Regional Planning Commission.

Mayor Gross stated he had reappointed Chuck Sleighter and Tom Cullen to the Kingston Springs Regional Planning Commission, and both had agreed to serve another term.

13. Surplus:

None

14. Other (For Discussion Only):**15. Reminders:**

- City Wide Yard Sale Saturday, May 18th
- Kingston Springs Farmers and Artisans Market starts Saturday, May 25th
- Fishing Rodeo Saturday, June 8th
- Kingston Springs Summer Camps start Monday, June 17th
- Mayor Gross added mention of the Planning and Zoning 101 meeting scheduled for May 30th in the Burns Park Activity Center.

16. Adjourn the Meeting:

Motion to adjourn the meeting made by Commissioner Remick, seconded by Commissioner Eatherly, and passed unanimously. Mayor Gross adjourned the meeting at 7:18pm.

Francis A. Gross, III
Mayor

Debbie Finch
Assistant City Manager/ Recorder