



**Kingston Springs Board of Commissioners
Regular Business Meeting Minutes
October 17, 2019**

**Meeting Minutes
October 17, 2019**

1. Call to Order:

Mayor Gross called the meeting to order at 7:01 PM.

2. Pledge of Allegiance:

3. Roll Call:

Board Members in Attendance:

Josh Eatherly, Commissioner	Present
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 Miniati, Parks Director	Present
Jamie Dupré, Assistant City Recorder	Present

4. Motion to Approve the September 19, 2019 City Commission Minutes:

Motion to approve the September 19, 2019 City Commission meeting minutes made by Vice-Mayor Lorenz, seconded by Commissioner Eatherly, and passed unanimously.

5. Motion to Approve the October 17, 2019 City Commission Agenda:

Motion to approve the October 17, 2019 City Commission meeting agenda made by Vice-Mayor Lorenz, seconded by Commissioner Hargis and passed unanimously.

6. Announcements from Commissioners:

Commissioner Remick complimented town staff on success of the Art in the Park event.

Mayor Gross thanked City Manager John Lawless for conducting a great Kingston Springs Farmers and Artisans Market. He also welcomed new Assistant City Recorder Jamie Dupré.

7. Community Input and Concerns:

Larry Craig West Kingston Springs road, Kingston Springs
Bob Sanders, Woodlands Drive, Kingston Springs

8. Department Reports:

Chief Ivey stated that two new Public Safety Officers had been hired, Michael Wilson and Sydney Starnes. They will both attend the Police Academy in January.

9. Legal Updates:

None

10. Unfinished Business:

A. Second reading of Ordinance 19-007 – Amending Ordinance 19-002 – 2019-2020 Budget.

Motion to approve second reading of Ordinance 19-007 – Amending Ordinance 19-002 – 2019-2020 Budget made by Commissioner Remick, seconded by Commissioner Eatherly. Roll call vote was held with Commissioner Eatherly voting yes, Commissioner Hargis voting yes, Mayor Gross voting yes, Commissioner Remick voting yes, and Vice-Mayor Lorenz voting yes. Motion passed.

B. Second reading of Ordinance 19-008 – Amending Ordinance 18-002 – 2018-2019 Budget.

Motion to approve second reading of Ordinance 19-008 – Amending Ordinance 18-002 – 2018-2019 Budget made by Commissioner Hargis, seconded by Commissioner Remick. Roll call vote was held with Commissioner Eatherly voting yes, Commissioner Hargis voting yes, Mayor Gross voting yes, Commissioner Remick voting yes, and Vice-Mayor Lorenz voting yes. Motion passed.

11. New Business:

A. Motion to reappoint Bob Sanders and Ginger Hockenberger to the Kingston Springs Board of Zoning Appeals. New terms will be November 2019 to November 2022.

Motion to reappoint Bob Sanders and Ginger Hockenberger to the Kingston Springs Board of Zoning Appeals made by Commissioner Hargis, seconded by Commissioner Remick, and passed unanimously.

B. First reading of Ordinance 19-009 – Amending Title 8, Section 1 of the Town of Kingston Springs Municipal Code to indicate the sale of off-premise beer shall be allowed to be sold twenty-four (24) hours a day seven (7) days a week three hundred sixty-five (365) days a year.

City Attorney Noe stated there was no case law specific to this issue or prohibiting the town from setting its own off-premise beer sale hours. ABC governs liquor by the drink as well as on-premise beer sales and sets hours for those sales. Noe stated that when the Town elected to allow liquor by the drink the Town had to comply with the off-premise beer sale hours set by the ABC, which do not allow off-premise beer sales between 3:00 AM and 8:00 AM Monday thru Saturday, and 3:00 AM to 10:00 AM on Sunday.

Commissioner Eatherly asked if there was a definition of beer that fell into the off-premise sales category and Attorney Noe indicated there was. Commissioner Remick commented on the need for store clerks to be trained on who and who not to sell beer to. Commissioner Hargis asked about tax rate for liquor as it was his understanding that it was higher in Kingston Springs than in Bellevue. Kingston Springs' tax rate for liquor is 8%.

Motion to approve First reading of Ordinance 19-009 – Amending Title 8, Section 1 of the Town of Kingston Springs Municipal code to indicate the sale of off-premise beer shall be allowed to be sold twenty-four (24) hours a day seven (7) days a week three hundred sixty-five (365) days a year made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

C. Motion to approve the removal of truck traffic sign at the intersection of I-40 westbound entrance ramp and Luyben Hills Road.

There was a brief discussion about the signage. Current signage directed truckers away from Thorntons. A discussion was held about the effectiveness of that particular sign and what might work better if it was removed. Staff presented ideas for improved signage at the traffic signal at the top of Luyben Hills and Kingston Springs Road. Motion to approve the removal of truck traffic sign at the intersection of I-40 westbound entrance ramp and Luyben Hills Road made by Commissioner Hargis, seconded by Commissioner Remick, and passed unanimously.

12. Surplus:

- 12x12 Canopy Tent – KSVFD – Discard

Motion to approve surplus of above item made by Commissioner Remick, seconded by Commissioner Hargis, and passed unanimously.

13. Other (For Discussion Only):

None

14. Reminders:

- Planning and Zoning 103 Community Meeting on Monday, October 28th at 6:30 PM.
- Halloween in downtown Kingston Springs Thursday, October 31st.
 - Main Street will be open; sidewalks will be roped off with designated crosswalks manned by Kingston Springs Public Safety Officers. There will be a costume parade at 4:30
- Kingston Springs City Hall will be closed Monday, November 11th in honor of Veterans' Day.

15. Adjourn the Meeting:

Motion to adjourn the meeting made by Commissioner Remick, seconded by Commissioner Eatherly, and passed unanimously. Meeting was adjourned at 7:39 PM.

Francis A. Gross, III
Mayor

Debbie Finch
Assistant City Manager/ Recorder