



**Kingston Springs Board of Commissioners
Regular Business Meeting Minutes
January 16, 2020**

**Meeting Minutes
January 16, 2020**

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	Absent
Geoff Lorenz, Vice-Mayor	Present
Glenn Remick, Commissioner	Present

Staff in Attendance:

John Lawless, City Manager	Present
Debbie Finch, Assistant City Manager/Recorder	Absent
Martha Brooke Perry, City Attorney	Present
Eugene Ivey, Police and Fire Chief	Absent
Brandy Miniati, Parks Director	Absent
Jamie Dupré, Assistant City Recorder	Present
Tom Brostowin, Public Safety Officer	Present

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

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

5. Motion to Approve the January 16, 2020 City Commission Agenda:

Mayor Gross amended the agenda to add Public Works – Salt Dog Spreader 5-yard to Surplus. Motion to approve the January 16, 2020 City Commission meeting agenda as amended made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

6. Announcements from Commissioners:

Commissioner Remick announced that Harpeth Conservancy will have 20 volunteers planting 250 trees in Burns Park on Tuesday, January 21st at 10:00 AM. Also, TWRA will be stocking the pond with trout on or about February 13th.

Mayor Gross announced that the South Cheatham Striders Club had its First Day 5K on New Year's Day with approximately 100 people participating. There will be another run/walk this Sunday, January 19th at 1:00 PM, starting at Burns Park.

7. Community Input and Concerns:

None

8. Department Reports:

None

9. Legal Updates:

Attorney Perry announced that the 2020 Tennessee Legislative Session had just opened and she will be monitoring for any bills affecting the City.

10. Unfinished Business:

A. Motion to approve Resolution 20-001 – Amending 89-002, Establishing Rates for Customers Served by the Town's Wastewater Treatment Facility, Deposits for Service, and Adjustments.

Motion to approve Resolution 20-001 – Amending 89-002, Establishing Rates for Customers Served by the Town's Wastewater Treatment Facility, Deposits for Service, and Adjustments made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

B. Motion to approve Second Cheatham Utility District to refund secondary meter for Kingston Springs Elementary School in the amount of \$6,094.32

Motion to approve Second South Cheatham Utility District to refund secondary meter for Kingston Springs Elementary School in the amount of \$6,093.32 made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

11. New Business:

None

12. Surplus:

- Fire Department – 2 Sony Laptops – discard
- Fire Department – Compaq Laptop – discard
- City Hall – Artificial Christmas Tree – donation
- Public Works – Salt Dog Salt Spreader 5-Yard

Motion to approve surplus of above items made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

13. Other (For Discussion Only):

None

14. Reminders:

- KS Volunteer Firefighters Banquet Saturday, January 18th
- City Hall closed Monday, January 20th for Martin Luther King, Jr. Day.
- Tennessee Bureau of Ethics and Campaign Finance “Statement of Interests” due no later than January 31, 2020.
- Commissioners Retreat Friday, February 7th and Saturday, February 8th
- City Hall Closed Monday, February 17th for President’s Day

15. Adjourn the Meeting:

Motion to adjourn the meeting made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously. Meeting was adjourned at 7:04 PM.

Francis A. Gross, III
Mayor

Debbie Finch
Assistant City Manager/ Recorder