



## **BOARD OF COMMISSIONERS MEETING MINUTES**

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May 19, 2016

### **1. CALL TO ORDER:**

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

#### **A. Pledge of Allegiance**

#### **B. Roll Call of Voting Members**

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|-----------------------------------|---------|
| Gary Corlew, City Commissioner    | Present |
| Tony Gross, Mayor                 | Present |
| Gordon Lampley, City Commissioner | Present |
| Glenn Remick, City Commissioner   | Present |
| Bob Stohler, Vice Mayor           | Present |

#### **C. Non-Voting Staff**

|                                      |         |
|--------------------------------------|---------|
| Debbie Finch, City Mgr. /Recorder    | Present |
| Martha Brooke Perry, City Attorney   | Present |
| Clint Biggers, Public Works Director | Present |
| Eugen Ivey, Chief of Fire and Police | Present |
| Brandy Miniati, Park Director        | Present |

#### **D. Declaration of Quorum by Mayor**

### **2. APPROVAL OF MINUTES:**

Commissioner Remick made a motion to approve the minutes for the April 21, 2016 city commission meeting. Commissioner Lampley seconded the motion and it passed unanimously.

### **3. CONFIRMATION OF AGENDA:**

Commissioner Remick requested that item 9M be added to the agenda to discuss the police officers being allowed to carry home their vehicles. Mayor Gross requested that discussion of the new county fire station be added to 9C. Commissioner Lampley made a motion to approve the agenda as amended. The motion was seconded by Vice Mayor Stohler and passed unanimously.

### **4. ANNOUNCEMENTS FROM COMMISSIONERS:**



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### **5. COMMUNITY INPUT AND CONCERNS:**

Tony Campbell – 330 Maple Street  
Guinn Blanton - 218 Hillcrest  
Jerry Uetz - Hillcrest

### **6. CONSENT AGENDA:**

Vice Mayor Stohler made a motion to approve the consent agenda. The motion was seconded by Commissioner Remick and passed unanimously.

### **7. UPDATES:**

#### **A. Legal – City Attorney**

City Attorney, Noe stated that she would be attending the TML Conference in Gatlinburg, TN.

### **8. UNFINISHED BUSINESS:**

- A. Resolution #16-005 – Authorizing a Special Event at 385 North Main Street.**  
No action was taken on the resolution.

### **9. NEW BUSINESS:**

**A. Chuck Sleighter at 328 Harpeth View Trail – Stone Walls in Right-of-Way Removed.**

After discussion the decision was made to have Public Works weed-eat the right of way until the department could get equipment on site to remove the stone walls.

**B. County Fire Tax and Fire Station Discussion:**

Chief Ivey updated the board on the fire tax contract and stated that everything was on track.

Chief Ivey also updated the board on available property for the county fire station. He stated that there were two pieces of property, both on highway 70. The one that is most desirable has an asking price of



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\$20,000.00. Chief Ivey stated that the fire department would be willing to give \$10,000.00 towards the purchase from their Fire Fighters Association funds.

Commissioner Lampley made a motion to authorize the city attorney to prepare the proper documents to purchase the property for \$20,000.00 and to offer \$1,000.00 in earnest money. The motion was seconded by Vice-Mayor Stohler and passed unanimously.

**C. Requesting Funds to Purchase a New Video Camera for the Meetings:**

Commissioner Remick made a motion to approve the purchase of a new video camera not to exceed \$1,200.00. The motion was seconded by Commissioner Lampley and passed on the following vote: Gross-yes, Stohler-yes, Corlew-no, Remick-yes and Lampley-yes.

**D. First Reading of Ordinance #16-001 -Budget 2016-2017:**

Commissioner Lampley made a motion to accept the new preliminary tax rate of .07981. The motion was seconded by Vice Mayor Stohler and passed unanimously.

Vice Mayor Stohler made a motion to amend the budget by adding \$40,000.00 in revenue and \$40,000.00 in expenditures for the Safe Routes to School grant. The motion was seconded by Commissioner Lampley and passed unanimously.

There was discussion about the funding for "Dinner on Main" and it was decided that the budget would be amended at a later date once more information was available about cost, etc.

Commissioner Lampley made a motion to approve the first reading of Ordinance 16-001 – Budget 2016-2017 with the above amendments. The motion was seconded by Vice Mayor Stohler and passed unanimously.

A public hearing was set for June 16, 2016 at 7:00 p.m.



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**E. First Reading of Ordinance #16-002 – Amending Ordinance 98-015 – An Ordinance Creating a Park and Recreation Advisory Board for the Town of Kingston Springs, Tennessee:**

Commissioner Remick made a motion to pass Ordinance 16-002 on first reading. The motion was seconded by Commissioner Corlew and passed with a unanimous vote.

**F. First Reading of Ordinance #16-003 –An Ordinance Creating a Farmers and Artisans Market Advisory Board for the Town of Kingston Springs:**

Commissioner Lampley made a motion to pass Ordinance 16-003 on first reading. The motion was seconded by Commissioner Remick and passed with a unanimous vote.

**G. Approval of the New Rate of 6.29% for the Town’s Contribution to the Tennessee Consolidated Retirement System:**

Commissioner Lampley made a motion to approve the new rate of 6.29%. The motion was seconded by Vice Mayor Stohler and passed with a unanimous vote.

**H. Vendor Registry – To Remove the Town from the Registry or Remain as a member:**

Commissioner Lampley made a motion to have the city attorney amend the current ordinance to allow the town to choose local residents in the seal bid process and to remove the town as a member of the Vendor Registry. The motion was seconded by Commissioner Remick and passed with a unanimous vote.

**I. Re-Appoint Steven Rheinecker and John Lawless to the Park and Tree Board:**

Commissioner Lampley made a motion to appoint Steven Rheinecker and John Lawless to the Park and Tree Board. The new term will be May 2016 through May 2019. The motion was seconded by Commissioner Corlew and passed with a unanimous vote.



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**J. Re-Appoint Keith Honchell to the Sign and Construction Appeals Board:**

Commissioner Lampley made a motion to appoint Keith Honchell to the Sign and Construction Appeals Board. The new term will be May 2016 through May 2019. The motion was seconded by Commissioner Remick and passed with a unanimous vote.

**K. Cheatham County Veterans Service – Requesting a Donation for their “Field of Honor” for Cheatham County Residents:**

Vice Mayor Stohler made a motion to donate \$100.00 to the Cheatham County Veterans Service. The motion was seconded by Commissioner Lampley and passed with a unanimous vote.

**L. Code of Ethics:**

Vice Mayor Stohler wanted to remind all board members and employees that the town has a code of ethics. He would like to have everyone sign off to being aware of these ethics yearly. He also requested that the city attorney prepare language for the ethics policy to deal with social media.

**M. Police Officers Taking Home Police Vehicles:**

Commissioner Remick requested that all the police officers be able to drive their police vehicles home. Currently the employee work policy allows the police vehicles to be driven home for those officers residing within the 37082 zip code.

Chief Ivey stated that the officers at one time were able to drive the vehicles home if they lived within 15 miles of city hall. He stated that this worked well.

Commissioner Corlew made a motion to have the city attorney look at this for the June meeting. The motion was seconded by Commissioner Lampley and passed on a unanimous vote.

### **10. MONTHLY DISCUSSIONS:**

**A. Surplus:**

Vice Mayor Stohler made a motion to surplus a 1971 Chevrolet Tanker VIN: CE531P128340. The method of disposal will be sealed bids with the minimum



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price to be determined. The motion was seconded by Commissioner Remick and passed with a unanimous vote.

**11. OTHER (For Discussion Only):**

**12. ADJOURNMENT:**

Mayor Gross adjourned the meeting at 8:12 p.m.

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**Francis A. Gross, III**  
**Mayor**

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**Debbie Finch**  
**Assistant City Mgr. /Recorder**