



BOARD OF COMMISSIONERS MEETING MINUTES

July 21, 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

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	Absent
Eugen Ivey, Chief of Fire and Police	Present
Brandy Miniat, Park Director	Present

D. Declaration of Quorum by Mayor

2. APPROVAL OF MINUTES:

Commissioner Remick made a motion to approve the minutes for the June 16, 2016 meeting. Commissioner Lampley seconded the motion and it passed with a unanimous vote.

3. CONFIRMATION OF AGENDA:

Commissioner Remick made a motion to approve the agenda. The motion was seconded by Commissioner Lampley and passed with a unanimous vote.

4. ANNOUNCEMENTS FROM COMMISSIONERS:

There were no announcements.



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5. COMMUNITY INPUT AND CONCERNS:

No Community Input

6. CONSENT AGENDA (Department Reports):

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

Park Director Miniatt stated that the park department needed to purchase a new building for storage. The estimate cost would be around \$7,000.00. Vice Mayor made a motion to approve pouring a 20 x 28 pad for the building. The motion was seconded by Commissioner Corlew.

Chief Ivey stated that Public Works Director Biggers was working on moving fences and installing lights, camera's and possible alarms in an effort to prevent further break in's at the garage area.

7. UPDATES:

A. Legal – City Attorney

City Attorney, Noe updated the board on legislative updates.

8. UNFINISHED BUSINESS:

A. Purchase of Property for County Fire Station

Chief Ivey stated that the Emergency Service committee is considering the property on Highway 70 and would make a final decision in August. The committee approved \$100,000.00 for Kingston Springs to purchase a fire truck. The funds will stay in their account until needed.

B. Approval of Fire Contract with the County

Commissioner Remick made a motion to approve the County Fire Contract. The motion was seconded by Commissioner Lampley and passed with a unanimous vote.

C. Ordinance 16-004 – Amending Ordinance 12-001 – Competitive Bids

Commissioner Lampley made a motion to approve Ordinance 16-004 on final reading. The motion was seconded by Commissioner Remick and passed with a unanimous vote.



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D. Ordinance 16-005 – Driving Police Vehicles Home

Commissioner Remick made a motion to approve Ordinance 16-005 on final reading. The motion was seconded by Vice Mayor Stohler and passed with a unanimous vote.

E. Second Reading of Ordinance 16-006 – Dog Tethering

Commissioner Lampley made a motion to approve Ordinance 16-006 with the amended language clarifying structures and adequate food. The motion was seconded by Commissioner Corlew and passed with a unanimous vote.

F. First Reading of Ordinance 16-007 – Cyber Ethics

Vice Mayor Stohler made a motion to pass Ordinance 16-007 on first reading. The motion was seconded by Commissioner Lampley and passed with a unanimous vote.

G. Contract for Divers to Recover Golf Disk in Burns Park

Commissioner Lampley made a motion to approve the contract with Geoff Lorenz and Sarah Hoyal to recover golf disk from Burns Park pond. The motion was seconded by Commissioner Remick and passed with a unanimous vote.

9. New Business

A. Dawn Gusty – Handicapped Accessibility to the Harpeth River:

Mrs. And Mr. Gusty approached the board about access towards the beach area at Burns Park. The board made suggestions and gave them some names and numbers to contact.

B. Resolution 16-007 – Sewer Rate Increase

Commissioner Lampley made a motion to approve Resolution 16-007 that increases the sewer rates by 3%. The motion was seconded by Commissioner Corlew and passed with a unanimous vote.

C. Appointing an Administrative Hearing Officer

Commissioner Lampley made a motion to appoint Sam Edwards as the town's Administrative Hearing Officer at the rate of \$150.00 per hour and the cost of continuing education. The motion was seconded by Commissioner Corlew and passed with a unanimous vote.

D. Amending the 2016-2017 Budget to Appropriate Funding for an Administrative Hearing Officer



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Commissioner Lampley made a motion to amend the budget by \$5,000.00 to cover the cost for the Administrative Hearing Officer. Commissioner Corlew seconded the motion and it passed with a unanimous vote.

E. Building Code Violations - 244 Hickory Drive

Vice Mayor Stohler made a motion to recess the meeting until 8:30 for Attorney/Client privileges. The motion was seconded by Commissioner Lampley and passed unanimously.

The meeting was called back to order at 8:30 p.m.

Vice Mayor Stohler made a motion for the city attorney to pursue legal action against the owner at 244 Hickory Drive. The motion was seconded by Commissioner Corlew and passed with a unanimous vote.

10. MONTHLY DISCUSSIONS:

A. Surplus:

11. OTHER (For Discussion Only):

12. ADJOURNMENT:

Mayor Gross adjourned the meeting at 8:40 p.m.

Francis A. Gross, III
Mayor

Debbie Finch
Assistant City Mgr. /Recorder