



**BOARD OF COMMISSIONERS
MEETING MINUTES**

August 18, 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 | Absent |
| 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 July 21, 2016 meeting. Vice Mayor Stohler seconded the motion and it passed with a unanimous vote.

3. CONFIRMATION OF AGENDA:

Commissioner Remick requested that item (9C) be removed from the agenda. Vice Mayor Stohler made a motion to approve the agenda as amended. The motion was seconded by Mayor Gross and passed with a unanimous vote.

4. ANNOUNCEMENTS FROM COMMISSIONERS:

Commissioner Remick announced that he was running for re-election.



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Mayor Gross welcomed Shannon Pickard and Randy Moomaw.

5. COMMUNITY INPUT AND CONCERNS:

Randy Moomaw who has reported the town's meetings and events in the Ashland City Times is no longer with the paper. He thanked the town for always making him welcome and for the board and staff for working so hard to bring the best to the town of Kingston Springs.

6. CONSENT AGENDA (Department Reports):

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

7. UPDATES:

A. Legal – City Attorney:

City Attorney, Martha Brooke Perry stated that she had been in communication with Codes Inspector, James Parks about the illegal structure on Hickory Drive and that they were moving forward towards a resolution.

8. UNFINISHED BUSINESS:

A. Purchase of Property for County Fire Station:

Chief Ivey stated that the Emergency Service committee is still working on making a decision.

B. Second Reading of Ordinance 16-005 Driving City Vehicles Home:

Commissioner Lampley made a motion to approve Ordinance 16-005. The motion was seconded by Commissioner Remick and passed with a unanimous vote.

C. Second Reading of Ordinance 16-006 – Dog Tethering:

Commissioner Lampley made a motion to approve Ordinance 16-006. The motion was seconded by Vice Mayor Bob Stohler and passed with a unanimous vote.

D. Second Reading of Ordinance 16-007 –Cyber Ethics:

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



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9. New Business

A. NIFP Changes – Sharon Armstrong with Plans and More:

Mrs. Armstrong explained to the board that the changes would go to the Planning Commission to be recommended to the City Commission.

The City Commission will need to update the new flood maps, update the ordinance and files, send letters to property owners that are affected by the changes and have a (4) hour staff training.

Mrs. Armstrong stated that they estimated the time to complete the updates and changes would be 25 to 30 hours at \$60.00 an hour.

B. Amend the 2016-2017 Budget to Cover the Cost to Implement the NIFP Changes:

Commissioner Corlew made a motion to amend the 2016-2017 by \$3,000.00 to pay Plans and More to implement the NIFP changes for the town. The motion was seconded by Commissioner Remick and passed on the following vote: Gross-yes, Stohler-yes, Corlew-yes, Lampley-no, Remick-yes

C. Dedication to Robert Plumlee:

Commissioner Remick requested that this item be removed. No action was taken.

D. Appointments to the Sign and Construction Appeals Board:

No action was taken.

E. Appointments to the Board of Zoning Appeals Board:

Mayor Gross appointed Mike Hargis to the Board of Zoning Appeals Board. Mr. Hargis will fill the vacant seat and complete the November 2014 to November 2017 term.

F. First Reading of Ordinance 16-008 – Amending the 2015-2016 Budget (Year End):

Vice Mayor Stohler made a motion to approve Ordinance 16-008 on first reading. The motion was seconded by Glenn Remick and passed unanimously. A public hearing was set for the September 15th City Commission meeting at 7:00 pm.



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- G. Resolution 16-008 TML "Safety Partners" Matching Grant Program:**
Vice Mayor Stohler made a motion to approve Resolution 16-008. The motion was seconded by Glenn Remick and passed unanimously.

10. MONTHLY DISCUSSIONS:

- A. Surplus:**

11. OTHER (For Discussion Only):

12. ADJOURNMENT:

Mayor Gross adjourned the meeting at 7:54 p.m.

Francis A. Gross, III
Mayor

Debbie Finch
Assistant City Mgr. /Recorder