



Town of Kingston Springs
Board of Commissioners Agenda
Special Called Meeting - June 11, 2015

1. Call to Order: Tony Gross @ 8:00am
 - a. Pledge of allegiance
 - b. Commissioners in attendance: Corlew - Gross - Lampley - Remick - Stohler
 - c. In attendance not voting: Craig, McManahan, Finch
 - d. Declaration of quorum by Mayor Gross
2. New Business:
 - a. Discussion as to completed interviews for position of City Attorney for the municipality and interim action to be taken or otherwise to be authorized in advance of the regular monthly meeting of the Board of Commissioners to be held on June 18, 2015, at 7:00 p.m., CDT.
3. Adjourn: - Lampley / Stohler

Special Called Meeting

SM called by Mayor to discuss

Contacted Interviews June 2nd + June 4th -

Those interviews were advertised - Advocate - Internet - stated no action would be taken in that interview process

Tony Gross

Further information - Martha Brook Perry / Potter in regards to litigation.

CM will provide Detail Billings etc in the June 18th.



**NOTICE OF SPECIAL CALLED MEETING
BOARD OF COMMISSIONERS
TOWN OF KINGSTON SPRINGS**

Meeting Date: Thursday, June 11, 2015
Meeting Time: 8:00 a.m.
Location: Beck Meeting Hall
420 N. Main Street
Kingston Springs, Tennessee 37082

Purpose of special called meeting:

Discussion as to completed interviews for position of City Attorney for the Municipality and interim action to be taken or otherwise to be authorized in advance of the regular monthly meeting of the Board of Commissioners to be held on June 18, 2015, at 7:00 p.m., CDT.

Posted pursuant to T.C.A. 6-20-208, the welfare of the municipality requiring such, and pursuant to the special meeting call by the Mayor of the Town of Kingston Springs.



**BOARD OF COMMISSIONERS
CALLED MEETING MINUTES**

June 11, 2015

1. CALL TO ORDER:

Mayor Gross called the meeting to order at 8:00 a.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
Bob Stohler, Vice Mayor	Present

C. Non-Voting Staff

Mike McClanahan, Assistant City Manager	Present
Debbie Finch, Assistant City Mgr./Recorder	Present
Larry Craig, City Attorney	Present

D. Declaration of Quorum by Mayor

2. NEW BUSINESS:

A. Discussion as to completed interviews for position of City Attorney for the Municipality and interim action to be taken or otherwise to be authorized in advance of the regular monthly meeting of the Board of Commissioners to be held on June 18, 2015, at 7:00 p.m. CDT.

The special called meeting was called by Mayor Gross to discuss the conducted interviews on June 2nd and June 4th, 2015. The interviews were advertised in the Advocate and on the internet. The advertisement stated no action would be taken in the interview process.

Mayor Gross requested further information on two of the candidates in regards to litigation.



**BOARD OF COMMISSIONERS
CALLED MEETING MINUTES**

Commissioner Lampley made a motion for the city manager to take the requested action by the board. The motion was seconded by Vice Mayor Stohler and passed unanimously.

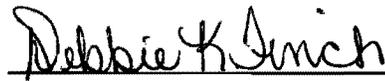
City Manager Mike McClanahan will provide detailed billings etc. in the June 18th meeting.

11. ADJOURNMENT:

A motion for adjournment was made by Commissioner Lampley and seconded by Vice Mayor Stohler. The motion carried unanimously and Mayor Gross adjourned the meeting at 8:15 a.m.



**Francis A. Gross, III
Mayor**



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

**KINGSTON SPRINGS CITY COMMISSION
PUBLIC HEARING AGENDA
JUNE 18, 2015
7:00 P.M. A BECK MEETING HALL**

1. **Call to Order:**
The meeting is called to order by _____ at _____ p.m.

2. **Ordinance 15-003: Text Amendment to Zoning Ordinance – Section 7.010 through 7.090.**
Advertised in the Advocate newspaper on May 30, 2015.

3. **Ordinance 15-004: 2015-2016 Fiscal Year Budget.**
Advertised in the Advocate newspaper on May 30, 2015.

4. **Ordinance 15-005: Text Amendment to the Zoning Ordinance Out Right Uses in C-2 and I-1 Zoning.**
Advertised in the Advocate newspaper on May 30, 2015.

_____ adjourned the meeting at _____ p.m.

City Residents - Please sign in.....

Public Hearing

Date: June 18, 2015

- Hearing: (1) Ordinance 15-003 Zoning Ordinance Amendment
 (2) Ordinance 15-004 2015-2016 Budget
 (3) Ordinance 15-005 Zoning Ordinance Amendment

	Name	Address
1	arry D. Craig	159 W. KS Rd.
2	Faym. A. Perry	310 Maple
3	Gayle B. Golic	295 MAPLE ST. K.S. TN
4	Chris Collins	1173 Aunt Rebecca CT
5	Hathorn Campbell	330 Maple St.
6	Robert J. J.	440 Harpeth Meadows
7	Chris Collins	123 Lynden Hills Rd
8	B. J. Matham	213 Harpeth Hill Dr
9	Doreen M. S.	274 Harpeth Hills Ct
10	NANCY PALANZI	313 Maple St KS, TN
11	Martha Brooke Perry	427 Harpeth Meadows Dr, KS
12		
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37082



**BOARD OF COMMISSIONERS
PUBLIC HEARING MINUTES**

JUNE 18, 2015

1. Call to Order:

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

The Public Hearing was advertised in the Advocate newspaper on May 30, 2015.

2. Ordinance 15-003 – Text Amendment to Zoning Ordinance, Section 7.010 through 7.090:

City Attorney Craig explained the ordinance. There was no comment from the board or public.

3. Ordinance 15-004 – 2015-2016 Budget:

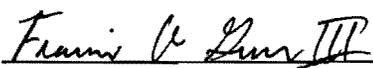
Mayor Gross explained the ordinance. There was no comment from the board or public.

4. Ordinance 15-005 – Amending Title 13, Chapter 4, Section 13-402 Code of Ordinances:

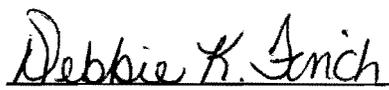
City Attorney Craig explained the ordinance. There was no comment from the board or public.

5. Adjournment:

A motion for adjournment was made by Vice Mayor Stohler and seconded by Commissioner Remick. The motion passed unanimously and Mayor Gross adjourned the meeting at 7:01 p.m.



Francis A. Gross, III
Mayor



Debbie Finch
City Recorder

KINGSTON SPRINGS CITY COMMISSION AGENDA
June 18, 2015
7:00 P.M. A. BECK MEETING HALL

1. Call to Order:

The meeting was called to order by _____ at _____ p.m.

A. Pledge of Allegiance.

B. Commissioners in Attendance:

Gary Corlew _____ Tony Gross _____ Gordon Lampley _____

Glenn Remick _____ Bob Stohler _____

C. In Attendance not Voting.

Mike McClanahan _____ Larry Craig _____ Debbie Finch _____

Clint Biggers _____ Eugene Ivey _____ Brandy Miniati _____

D. Declaration of Quorum by Mayor.

2. Approval of Minutes:

Minutes of the May 21, 2015 meeting have been circulated.

Corrections _____

Motion to approve _____ Second _____

Minutes of the June 11, 2015 Special Called meeting have been circulated.

Corrections _____

Motion to approve _____ Second _____

A. Confirmation of the Agenda.

Motion to approve _____ Second _____

3. Announcements from Commissioners:

4. **Community Input and Concerns: (When the Mayor asks, please raise your hand if you wish to speak. When recognized by the Mayor, please stand, state your name and address).**

5. **Consent Agenda:**
 - A. **City Manager's Report**
 - B. **Department Reports**
 - C. **Planning Commission Report**

Motion to Approve _____ Second _____

6. **Updates:**
 - A. **Legal – City Attorney**

7. **Unfinished Business:**
 - A. **Second Reading: Ordinance #15-003 – Text Amendment to the Zoning Ordinance, Sections 7.010 through 7.090.**
 - B. **Second Reading: Ordinance #15-004 – Adopting the Fiscal Year 2016 Budget.**
 - C. **Second Reading: Ordinance #15-005 – Text Amendment to the Zoning Ordinance Out Right Uses in C-2 and I-1 Zoning.**

8. **New Business:**
 - A. **Award of Bid for Annual Paving.**
 - B. **Award of Bid for a Bridge Replacement Project on Brush Creek.**
 - C. **Mark Willoughby – Packaged Liquor.**

- D. **First Reading: Ordinance #15-007 – Increase Inspection Fee for Package Retail Liquor. Set Public Hearing.**
 - E. **Selection of a New City Attorney.**
 - F. **Professional Services Agreement – Building Inspector.**
9. **Monthly Discussions:**
- A. **Surplus Items:**
10. **Other (For Discussion Only).**
11. **Adjourn:**

_____ adjourned the meeting at _____ p.m.



**BOARD OF COMMISSIONERS
MEETING MINUTES**

JUNE 18, 2015

1. CALL TO ORDER:

Mayor Gross called the meeting to order at 7:01 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	Absent
Glenn Remick, City Commissioner	Present
Bob Stohler, Vice Mayor	Present

C. Non-Voting Staff

Mike McClanahan, Assistant City Manager	Present
Debbie Finch, Assistant City Mgr./Recorder	Present
Larry Craig, City Attorney	Present
Clint Biggers, Director of Public Works	Present

D. Declaration of Quorum by Mayor

2. APPROVAL OF MINUTES:

Vice Mayor Stohler made a motion to approve the minutes of the May 21, 2015 meeting and the Special Called Meeting held June 21, 2015. Commissioner Corlew seconded the motion and it passed unanimously.

A. Confirmation of the Agenda

Commissioner Remick made a motion to approve the agenda as amended. Vice Mayor Stohler seconded the motion and it passed unanimously.

3. ANNOUNCEMENTS FROM COMMISSIONERS:

Mayor Gross stated that of the 10 Best Nashville Suburbs to Live In, Kingston Springs was rated 3rd. (By movoto.com). He also stated that the Jim Casey Event held at the Activity Center had a good turn out and was enjoyed by all.



BOARD OF COMMISSIONERS MEETING MINUTES

4. COMMUNITY INPUT AND CONCERNS:

Tony Campbell -344 Maple Street
Chris Collins -123 Luyben Hills Road

5. CONSENT AGENDA:

Commissioner Remick made a motion to approve the consent agenda which included the City Manager's Report and all Department Reports. Commissioner Corlew seconded the motion and it passed unanimously.

6. UPDATES:

A. Legal – City Attorney

City Attorney Craig stated the following:

- The planning commission addressed a minor adjustment to lot lines
- Minor adjustment on Dollar General closing access on Abbey Lane and some adjustments to the landscaping.
- Explained the application process to the Regional Planning Commission when the property is located in the Urban Growth Plan. The Planning Commission reviews the applications and makes recommendations to the Cheatham County Planning Commission.
- Thanked everyone for asking about his wife.
- Went over legislation that may affect the town.

7. UNFINISHED BUSINESS:

A. Second Reading of Ordinance #15-003 – Text Amendment to the Zoning Ordinance, Sections 7.010 through 7.090:

This ordinance was recommended to the City Commission by the Planning Commission on May 14th and was advertised in the Advocate newspaper. Vice Mayor Stohler made a motion to approve on second and final reading. Commissioner Corlew seconded the motion and it passed unanimously.



**BOARD OF COMMISSIONERS
MEETING MINUTES**

B. Second Reading of Ordinance #15-004 – Adopting the Fiscal Year Budget 2015-2016:

Commissioner Remick made a motion to approve Ordinance 15-004 on second and final reading. Vice Mayor Stohler seconded the motion and it passed unanimously. The board of commissioners made the decision to hold a budget workshop to discuss what amendments would need to be made to the 2015-2016 Budget to include the replacement of the bridge on Brush Creek Road and the reduction in sales tax revenue from the closing of McDonalds as well as some other issues.

C. Second Reading of Ordinance #15-005 – Text Amendment to the Zoning Ordinance Out Right Uses in C-2 and I-1 Zoning:

Commissioner Corlew made a motion to approve Ordinance 15-005 on second and final reading. Commissioner Remick seconded the motion and it passed unanimously.

8. NEW BUSINESS:

A. Award of Bid for Annual Paving:

A Public Hearing was held June 18, 2015 at 7:00 PM. No one spoke for or against. The board of commissioners deferred the awarding of the bid to the July 16, 2015 meeting.

B. Award of Bid for replacement of bridge on Brush Creek Road:

A Public Hearing was held June 18, 2015 at 7:00 PM. No one spoke for or against. The board of commissioners deferred the awarding of the bid to the July 16, 2015 meeting.

C. Mark Willoughby- Packaged Liquor:

Mr. Willoughby is an applicant for the existing location of 174 Luyben Hills Road. Commissioner Remick made a motion to have Mayor Gross sign the "Certificate of Compliance". Vice Mayor Stohler seconded the motion and it passed unanimously.



BOARD OF COMMISSIONERS MEETING MINUTES

D. First Reading of Ordinance 15-007 – Increasing Inspection Fee for Package Retail Liquor and set a Public Hearing:

Vice Mayor Stohler made a motion to pass Ordinance 15-007 on first reading. Commissioner Corlew seconded the motion and it passed on the following vote: Remick-No, Stohler-Yes, Gross-Yes, Corlew-Yes
A Public Hearing was set for July 16, 2015 at 7:00 PM.

E. Selection of New City Attorney:

Vice Mayor Stohler made a motion to select the firm of Balthrop, Perry and Noe. Commissioner Remick seconded the motion and it passed on the following vote: Stohler-Yes, Gross-Yes, Remick-Yes, Corlew-No

Vice Mayor Stohler made a motion for City Manager McClanahan to negotiate the terms with the firm. Commissioner Remick seconded the motion and it passed unanimously.

F. Professional Services Agreement with Pleasant View Fire Department for the Building Inspector:

Commissioner Corlew made a motion to approve the new service agreement which includes a 5% increase. Vice Mayor Stohler seconded the motion and it passed unanimously.

G. Guns in Parks:

City Attorney Craig explained the bill to the board of commissioners and the public and made suggestions on how to handle the signage with the least cost to the town. It is his opinion that this bill will come back up and changes made.

9. MONTHLY DISCUSSIONS:

A. Surplus Items:

Commissioner Remick made a motion to surplus the items presented to the board. Vice Mayor Stohler seconded the motion and it passed unanimously.



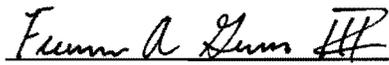
**BOARD OF COMMISSIONERS
MEETING MINUTES**

10. OTHER (For Discussion Only):

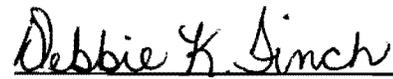
City Manager McClanahan welcomed Mr. Willoughby and thanked Mr. Collins for his input.

11. ADJOURNMENT:

A motion for adjournment was made by Commissioner Remick and seconded by Vice Mayor Stohler. The motion carried unanimously and Mayor Gross adjourned the meeting at 8:32 p.m.



Francis A. Gross, III
Mayor



Debbie Finch
Assistant City Mgr./Recorder

FY16 Budget Adoption

**BOC Regular Business Meeting
FY16 ◊ June 18, 2015**



Budget Highlights

- **\$2.8 million funding plan**
- **Status quo budget**
- **1% growth in revenues (loss of Drug Enforcement Fund revenues)**
- **No major rate increases (3% sewer user fees)**
- **No major grant projects**
- **1.09 miles in paving**
- **No new debt**
- **3% increase in employee salaries**
- **5% increase in building code services**

What's In & What's Out

What's In

- **\$1,200 monthly increase in local option sales tax (Dollar General)**
- **Mini-excavator expense**
- **Capital projects advertised in ice cream social**

What's Out

- **Local option sales tax loss from McDonald's (\$25,000)**
- **Increase in the wholesale liquor facilities inspection fee (~\$20,000)**

Harpeth Meadows Paving	\$34,890
FY16 Paving	\$136,780
<u>Brush Creek Rd. Bridge Repair</u>	<u>\$64,770</u>
Total	\$236,440

Available funds **\$200,494**

Found Savings

- **Have TVP do the approaches to Brush Creek Rd. bridge**
- **Removal of contingency items from paving (manholes cuts, etc)**
- **Changing quantities in the higher quality binder**
- **Asphalt unit pricing is lower than in FY15**



Harpeth Meadows & FY16 Paving	\$133,220
Brush Creek Rd. Bridge Repair	\$66,940
Total	\$200,160
GF (FY16 Budgeted)	\$120,000
State Street Aid (FY16 Budgeted)	\$27,345
Leftover Paving Funds (FY15 Unbudgeted)	\$29,149
Reserve (FY15 Unbudgeted)	\$24,000
Total Available funds	\$200,494

BOC Regular Business Meeting
 Capital Projects ◊ June 18, 2015





MANAGER'S REPORT JUNE 2015

MISCELLANIOUS UPDATES

- CM met with Police Officers to discuss ticketing, ticket revenues, and other issues with the department
- Meetings on Town Master Planning, Grants Administration, & Economic Development
- Staff has been very busy with recent public events

JECBD UPDATE: MEETINGS RE/SCHEDULED

- County Prosperity Summit - May 28, 2015
 - Finding: County Tourism Committee will look into implementing the plan
 - Kingston Springs action items include:
 - Multimodal project for improving Luyben Hills Rd.
 - Expand & Upgrade signage
 - Master Plan of historic resources
 - Improve connectivity to trails (i.e. Harpeth River Blue-way, Screaming Eagle Trail, other outdoor recreation)
 - Participate in County-wide tourism planning & efforts
- Update forthcoming. JECBD meeting scheduled for the morning of Thursday, June 18, 2015.

PLANNING COMMISSION UPDATE: NO ACTION

No meeting this month. Two plat revision submitted for July. Anticipated Mt. Pleasant Rd. subdivision for August.

UPCOMING ACTION ITEMS & EVENTS

Events

- Grand opening of the Dollar General
- Grand opening of the disc golf course

Staff Actions

- Workplace issues: City Hall will be receiving new flooring, CM will be inspecting
- Completion of an FY16 budget document
- Working on local history and website projects

Docket Items

- Second reading of wholesale liquor facilities fee increase



Town of Kingston Springs, Tennessee

June 1, 2015

TO: HONORABLE MAYOR GROSS & CITY COMMISSIONERS

FROM: JAMES PARKS, CODES OFFICIAL

RE: CODES ENFORCEMENT MONTHLY REPORT

Properties/Issues Unresolved:

- 340 Love St. – Construction Equipment**
- 314 W. Kingston Springs Rd. – Old Hotels**
- 417 Mt. Pleasant – Ivey House**

Other Notes:

I have issued a warning letter to Mr. Dillard in regards to the sign post located at 142 Dillard Ct. It is in need of repairs to meet the sign ordinance.

I am expecting an increase in tall grass complaints over the next several weeks due to the large amount of rain. These complaints will be handled with Red-Tag (warning) notices attached to the front door when applicant.

Statistics:

Permits Issued	May 2014	May 2015
New Construction (Res./Comm.)	2	1
Demolition	-	-
Penalties	-	-
Condo Units	-	-
Fireworks	-	1
Tent	-	1
Signs	-	1
In-Ground Pools	-	-
Driveways	-	-
Additions/ Etc.	2	6
Total Permits Issued	4	10



Town of Kingston Springs, Tennessee

June 1, 2015

TO: HONORABLE MAYOR GROSS & CITY COMMISSIONERS

FROM: EUGENE IVEY, POLICE CHIEF

RE: POLICE DEPARTMENT MONTHLY REPORT

Community Relations:

Elementary School Grade Class Tour

Officer Training:

TC attended 40 hrs. In-service at CCSD

Ivey attended Vanessa K Free at PVFD

Other Departmental Notes:

POLICE DEPARTMENT
Eugene Ivey, Police Chief



Town of Kingston Springs, Tennessee

Statistics:

Type of Call (Code)	April 2014	April 2015	CY To Date
Escort (10-14)	3	1	12
Arrest; Taken to Ashland City (10-15)	4	6	21
Serve Papers (10-17)	0	0	3
Burglary/Robbery (10-27)	0	2	2
Alarm Call (10-42)	4	9	32
Investigation (10-43)	66	59	279
Motorist Assist (10-43*)	11	7	55
Stolen Vehicle (10-44)	0	1	1
MVA/Property Damage (10-45)	5	13	33
MVA/Injuries (10-46)	0	0	3
Prowler (10-56)	0	0	0
Fight (10-59)	0	2	2
School Traffic (10-71)	15	18	84
Fire Call (10-72)	13	9	62
First Responder/EMS (10-72B)	14	6	51
Mutual Aid (10-82)	11	11	68
Domestic (10-86)	6	2	11
Homicide (10-91)	0	0	0
Suicide/Attempt (10-94)	1	0	1
Larceny/Theft (10-96)	0	1	8
Total Calls for Service	153	147	728

Traffic Citations* (10-81)	39	27	145
Codes Violation Citations (10-143)	0	0	1
Misdemeanor Citations (10-15M)	3	6	17

FIRE DEPARTMENT
Eugene Ivey, Fire Chief



Kingston Springs Fire Department

Statistics:

Type of Call	April 2014	April 2015
MVA	2	7
False Call	2	2
Brush Fire	0	1
Controlled Burn	0	0
FR (First Responder)	8	15
Fire Alarm	0	0
Vehicle Fire	0	0
Trash/Refuse Fire	1	1
Investigation	0	1
Search	0	0
Rescue	0	0
Structure Fire	0	0
Standby	0	0
Hazardous Conditions	0	0
Total Calls for Service	13	27



Town of Kingston Springs, Tennessee

June 16, 2015

TO: HONORABLE MAYOR GROSS & CITY COMMISSIONERS

FROM: BRANDY MINIAT, DIRECTOR

RE: PARKS DEPARTMENT MONTHLY REPORT

Issues Around the Parks:

Parks & Facility Maintenance Notes:

Splash Pad Trio feature is currently not working. All other sprayers are working correctly. Sound panels have been purchased and will be installed in the Activity Center soon.

Other Department Notes:

**Seniors have bingo on June 1st & 15th
Senior Luncheon is at Houston's in White Bluff on June 18th.**

Statistics:

13 # of pavilion rentals
2 # of Activity Center rentals
0 \$ revenue from Parks programs
16 # of hours of field use
0 # of Town-sponsored events



Town of Kingston Springs, Tennessee

MAY 20, 2015

TO: HONORABLE MAYOR GROSS & CITY COMMISSIONERS

FROM: CLINT BIGGERS, DIRECTOR

RE: PUBLIC WORKS DEPARTMENT MONTHLY REPORT

Projects Completed This Month:

Projects on the Horizon:

Sewer Notes:

- 3 septic tanks pumped
- 2 pumps repaired
- 3 sewer line locates

Other Department Notes:

- Mowing road sides and City buildings.
- Helped parks with water line leak.

Statistics:

- Sewer Service Fees Collected: 4 x \$50.00 = \$200.00
- # of Work Orders

PUBLIC WORKS DEPARTMENT
Clint Biggers, Director



Town of Kingston Springs, Tennessee

New 2000 gal septic tank at Dollar General.

PROPERTY DISPOSAL

(ONCE COMPLETED PLEASE GIVE TO THE CITY RECORDER)

DATE OF REQUEST 5-29-15

DEPARTMENT Parks

ITEM Gate Measure

HOW DISPOSED _____

DISPOSAL DATE _____

SIGNATURE 

PROPERTY DISPOSAL
(ONCE COMPLETED PLEASE RETURN TO CITY RECORDER)

DATE Jan 22, 2015

DEPARTMENT Parks

ITEM Trash Pickers Reaching Tool

HOW MANY 3 1

DISPOSAL Thrown Away
(THROWN AWAY, SURPLUSED, ETC.)

DISPOSAL DATE Jan 22, 2015

SIGNATURE Scott P. Simpson

YOU SHOULD BE USING THIS
FORM FOR YOUR CITY DISPOSAL

DATE	QTY	UNIT PRICE	DESCRIPTION	CATEGORY	LOCATION
1/29/2003	1		Tool Box for 2003 Chevy Truck	Equipment	Park Vehicle 101
8/25/2004	1	10.99	MM3/8DR Stubby Ratchet	Hand Tools	Park Vehicle 101
11/21/2006	1	9.99	Pruning Shears 8"	Hand Tools	Park Vehicle 101
9/21/2005	1	31.99	Drill Bit 3/4x6HSS	Equipment	Park Vehicle 101
7/27/2006	1	6.49	Slip Joint Pliers BV 8"	Equipment	Park Vehicle 101
10/26/2006	1	18.99	Claw Hammer 16oz AV3	Equipment	Park Vehicle 101
11/21/2006	1	8.99	BV 10" Stl Adj Wrench	Hand Tools	Park Vehicle 101
11/21/2006	1	6.49	Swivel Lock Utility Knife	Hand Tools	Park Vehicle 101
9/8/2004	1	9.96	Husky Wrench 10"	Hand Tools	Park Vehicle 101
6/9/2004	1	121.98	Nextel Phone i560 Scott Sampson	Mobile Equipment	Park Vehicle 101
7/7/2004	1	22.99	HSS Drill Bit 9/16x6	Power Tools	Park Vehicle 101
6/21/2006	1	44.95	Snake Boots	Supplies	Park Vehicle 101
6/21/2006	1	17.95	Trash Pickers Reaching Tool	Supplies	Park Vehicle 101
003	1		Safety Glasses (Glove Box)	Supplies	Park Vehicle 101
1/1/2004	1	9.99	Fire Extinguisher	Equipment	Park Vehicle 102
4/9/2007	1	7.99	Yellow 5 Gallon Diesel Can	Equipment	Park Vehicle 102
2/5/2003	1	7.91	Bow Saw 21"	Equipment	Park Vehicle 102
10/26/2006	1	19.99	FBG Rip Hammer	Equipment	Park Vehicle 102
5/6/2004	1	10.49	Booster Cables	Equipment	Park Vehicle 102
8/25/2004	1	31.49	Fatmax 35' Measuring Tape	Hand Tools	Park Vehicle 102
9/8/2004	1	6.49	Comb Hex-L Key Set 19pc	Hand Tools	Park Vehicle 102
10/6/2004	1	11.49	Steel Pipe Wrench	Hand Tools	Park Vehicle 102
9/8/2004	1	17.99	FBG Crs Pein Hammer 3lb	Hand Tools	Park Vehicle 102
0/26/2006	1	20.99	FLX-Claws Scooper (Pooper Scooper)	Supplies	Park Vehicle 102
9/25/2003	1	141.50	Nextel Phone i90	Mobile Equipment	Park Vehicle 102
3/9/2007	2	415.00	ea. Green Benches without Backs	Furniture	Park Ullrich

ORDINANCE NO. 015-003

AN ORDINANCE AMENDING THE KINGSTON SPRINGS ZONING ORDINANCE, NO. 84-005, AS AMENDED, A STAND-ALONG ORDINANCE (NOT CODIFIED) PROVIDED FOR TEXT AMENDMENT, ARTICLE VII, SECTION 7.010 THROUGH 7.090.9 EXCEPTIONS AND MODIFICATIONS.

WHEREAS, the Town of Kingston Springs, Tennessee, has adopted its zoning ordinance identified as Ordinance No. 84-005, which has been subsequently amended; and

WHEREAS, it is deemed necessary and desirous to amend Article VII, Exceptions and Modifications, Section 7.010 through 7.090, due to newly discovered typographical errors and changes made necessary by state law as contained within the existing zoning ordinance; and

WHEREAS, the amendatory changes have been recommended by the Kingston Springs Municipal Regional Planning Commission to the Board of Commissioners, to become effective after second and final reading, the second reading to be preceded by a public hearing.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Town of Kingston Springs, Tennessee, as follows:

The heretofore duly adopted and subsequently amended zoning ordinance as set forth in Article VII, Exceptions and Modifications, Section 7.010 through 7.090.9, did contain certain typographical errors and changes made necessary and desirous by the Board of Commissioners so as to not conflict with state law since original adoption and other duly adopted ordinances of the Town, is here and now deleted, and substituted in lieu thereof is the corrected and modified Article VII, Section 7.010 through Section 7.090.9, as exhibited hereto and incorporated by reference herein.

All other aspects of the Municipal Zoning Ordinance 84-005 and all subsequent amendments thereto, shall remain in full force and effect.

This ordinance does not amend the accompanying zone district mapping.

This ordinance shall take effect after second and final reading and publication of due adoption, the public welfare requiring the same.

ORDAINED on this the ____ day of _____, 2015.

FRANCIS A. GROSS, III, MAYOR

RECOMMENDED BY THE KINGSTON SPRINGS MUNICIPAL REGIONAL PLANNING COMMISSION ON THE 14TH DAY OF MAY, 2015.

SUBMITTED TO PUBLIC HEARING ON THE ____ DAY OF _____, 2015, _____ P.M., AFTER PUBLICATION ON _____, 2015, IN THE ADVOCATE NEWSPAPER, A NEWSPAPER OF GENERAL CIRCULATION.

PASSED FIRST READING: May 21, 2015
PASSED SECOND READING: _____

ATTEST:

Debbie K. Finch
DEBBIE FINCH, CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

[Signature]
LARRY D. CRAIG, CITY ATTORNEY

CITY RECORDER TO ADVERTISE ADOPTION IN THE ADVOCATE NEWSPAPER.

THIS AMENDMENT RELATES TO A STAND-ALONE, NON-CODIFIED ORDINANCE, ONLY TO WHICH REFERENCE IS MADE IN THE MUNICIPAL CODE OF ORDINANCES.

ORDINANCE NO. 15-004

AN ORDINANCE OF THE TOWN OF KINGSTON SPRINGS ADOPTING A BUDGET AND ESTABLISHING A PROPERTY TAX RATE FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016.

WHEREAS, Tennessee Code Annotated Title 9 Chapter 1 Section 116 requires that all funds of the State of Tennessee and all its political subdivision shall first be appropriated before being expended and that only funds that are available shall be appropriated: and

WHEREAS, the Municipal Budget Law of 1982 requires that the governing body of each municipality adopt and operate under an annual budget ordinance presenting a financial plan with at least the information required by that state statute, that no municipality may expend any moneys regardless of the source except in accordance with a budget ordinance and that the governing body shall not make any appropriation in excess of estimated available funds: and

WHEREAS, the governing body had published the annual operating budget and budgetary comparisons of the proposed newspaper of general circulation not less than ten (10) days prior to the meeting where the governing body will consider final passage of the budget with the prior year (actual) and the current year (estimated) in a newspaper of general circulation not less than ten (10) days prior to the meeting where the governing body will consider final passage of the budget.

NOW THEREFORE BE IT ORDAINED BY THE TOWN OF KINGSTON SPRINGS, TENNESSEE AS FOLLOWS:

SECTION 1: That the governing body estimates anticipated revenues of the municipality from all sources to be as follows:

General Fund #110 Revenue	FY 2013-2014 Actual	FY 2014-2015 Estimated	FY 2015-2016 Proposed
Beginning Fund Balance			1,099,010
Local Taxes	1,214,582	1,262,599	1,294,405
Building & Related Permits	13,721	42,858	11,025
Intergovernmental	545,712	555,191	526,383
Fines and Forfeitures	44,853	41,836	41,000
Other	56,687	52,213	48,360
Total Revenue	1,875,555	1,954,697	1,921,173
Total Available Funds	1,875,555	1,954,697	1,921,173

Drug Fund #127 Revenue	FY 2013-2014 Actual	FY 2014-2015 Estimated	FY 2015-2016 Proposed
Beginning Fund Balance			
Fines and Forfeitures	112,375	21,135	0
Other	1,126	1,069	750
Total Revenue	113,501	22,204	750
Total Available Funds	113,501	22,204	750

Adequate Facility Tax #310 Revenue	FY 2013-2014 Actual	FY 2014-2015 Estimated	FY 2015-2016 Proposed
Beginning Fund Balance			
Local Taxes	1,775	2,258	1,000
Other	100	84	75
Total Revenue	1,875	2,342	1,075
Total Available Funds	1,875	2,342	1,075

Sewer Fund #412 Revenue	FY 2013-2014 Actual	FY 2014-2015 Estimated	FY 2015-2016 Proposed
Beginning Fund Balance			655,900
Service Charges & Fees	419,236	388,210	396,944
Other	2,227	2,340	2,300
Total Revenue	421,463	390,550	399,244
Total Available Funds	421,463	390,550	399,244

SECTION 2: That the governing body appropriates from these anticipated revenue and unexpended and unencumbered funds as follows:

General Fund #110 Appropriations	FY 2013-2014 Actual	FY 2014-2015 Estimated	FY 2015-2016 Proposed
General Government	172,879	135,202	173,033
Administrative	170,026	202,143	168,151
Board of Commissioners	11,329	12,018	13,319
City Court	3,000	3,000	3,000
City Attorney	29,033	23,125	23,150
City Clerk	85,499	89,319	92,703
Planning and Zoning	16,853	15,056	22,666
Codes Dept.	29,248	28,844	38,928
Police Dept.	368,543	412,920	424,175
Fire Dept.	132,313	156,931	190,179
Streets Dept.	379,374	311,947	300,830
State Street Aid	48,289	42,774	72,345
Park Dept.	231,426	278,157	278,146
Debt	370,574	445,046	440,895
TOTAL APPROPRIATIONS			

Drug Fund #127 Appropriations	FY 2013-2014 Actual	FY 2014-2015 Estimated	FY 2015-2016 Proposed
	68,288	70,732	34,425
TOTAL APPROPRIATIONS			

Adequate Facility Tax #310 Appropriations	FY 2013-2014 Actual	FY 2014-2015 Estimated	FY 2015-2016 Proposed
	10,000	10,000	10,000
TOTAL APPROPRIATIONS			

Sewer Fund #412 Appropriations	FY 2013-2014 Actual	FY 2014-2015 Estimated	FY 2015-2016 Proposed
Operating Expenses	656,444	297,557	418,115
Depreciation	110,000	106,000	98,200
TOTAL APPROPRIATIONS			

SECTION 3: At the end of the current fiscal year the governing body estimates balances/deficits as follows:

	Fund Balance
General Fund	694,563
Drug Fund	233,373
Adequate Facility Tax Fund	41,621
Sewer Fund	1,948,219

SECTION 4: That the governing body recognizes that the municipality has bonded and other indebtedness as follows:

General Fund -Bonded or Other Indebtedness	Debt Redemption (Principal)	Interest Requirements	Debt Authorized and Unissued
Bonds	340,000	52,000	
Notes	25,000	9,347	
Capital Leases		8,543	
Other Debt			
Total	365,000	69,890	

Sewer Fund - Bonded or Other Indebtedness	Debt Redemption (Principal)	Interest Requirements	Debt Authorized and Unissued
Bonds			
Notes	45,000.00	5,212.60	
Capital Leases			
Other Debt			
Total	45,000.00	5,212.60	

SECTION 5: During the coming fiscal year the governing body has planned capital projects and proposed funding as follows:

Proposed Capital Projects	Proposed Amount Financed by Appropriations	Proposed Amount Financed by Debt

SECTION 6: No appropriation listed above may be exceeded without an amendment of the budget ordinance as required by the Municipal budget Law of 1982 T.C.A. Section 6-56-208. In addition, no appropriation may be made in excess of available funds except to provide for an actual emergency threatening the health, property or lives of the inhabitants of the municipality and declared by a two-thirds (2/3) vote of at least a quorum of the governing body in accord with Section 6-56-205 of the Tennessee Code Annotated.

SECTION 7: Money may be transferred from one appropriation to another in the same fund only by appropriate ordinance by the governing body, subject to such limitations and procedures as it may describe as allowed by Section 6-56-209 of the Tennessee Cod Annotated. Any resulting transfers shall be reported to the governing body at its next regular meeting and entered into the minutes.

SECTION 8: A detailed financial plan will be attached to this budget and become part of this budget ordinance. In addition, the published operating budget and budgetary comparisons shown by fund with beginning and ending balances and the number of full time equivalent employees required by Section 6-56-206, Tennessee Code Annotated will be attached.

SECTION 9: If for any reason a budget ordinance is not adopted prior to the beginning of the next fiscal year, the appropriations in this budget ordinance shall become the appropriations for the next fiscal year until the adoption of the new budget ordinance in accordance with Section 6-56-210, Tennessee Code Annotated provided sufficient revenue are being collected to support the continuing appropriations. Approval of the Director of the Division of Local Finance in the comptroller of the Treasury for a continuation budget will be requested in any indebtedness is outstanding.

SECTION 10: There is hereby levied a property tax of \$0.91 per \$100 of assessed value on all real and personal property.

SECTION 11: All unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and revert to the respective fund balances.

SECTION 12: This ordinance shall take effect 7-1-2015, the public welfare requiring it.

First Reading

May 21, 2015

Public Hearing

June 18, 2015

Final Reading

June 18, 2015

Francis A. Gross, Mayor

Debbie K. Finch, Recorder /CMFO

Debbie K. Finch

ORDINANCE NO. 015-005

AN ORDINANCE AMENDING THE KINGSTON SPRINGS ZONING ORDINANCE (A STAND ALONE ORDINANCE), NO. 84-005, AS AMENDED, PROVIDING FOR TEXT AMENDMENT, ARTICLE V, SECTION 5.052.2(B) USES PERMITTED, 1(24), DELETING MINI-STORAGE WAREHOUSE FACILITIES AS AN OUTRIGHT PERMITTED USE; AND ARTICLE V, SECTION 5.053.1(B) 13, TO EXPRESSLY ALLOW MINI-STORAGE WAREHOUSE FACILITIES AS AN OUTRIGHT PERMITTED USE.

WHEREAS, the Town of Kingston Springs, Tennessee, has adopted its zoning ordinance identified as Ordinance No. 84-005, which has been subsequently amended; and

WHEREAS, it is deemed necessary and desirous to amend a portion of the text of the ordinance, specifically, Article V, Section 5.052-2, C-2. Highway Service District, together with amendment, Article V; Section 5.053.1(B) 13; and

WHEREAS, the amendatory change has been recommended by the Kingston Springs Municipal Regional Planning Commission to the Board of Commissioners, to become effective after second and final reading, the second reading to be preceded by a public hearing.

NOW, THEREFORE, be it ordained by the Board of Commissioners of the Town of Kingston Springs, Tennessee, as follows:

1. Article V at Section 5.052.2. C-2-Highway Service District at subsection B(24), by deleting as an outright permitted use, "Mini-storage warehouse facilities".
2. Article V at Section 5.053.1(B)13, I-1 Light Industrial District, adding after the words, "Warehouse and storage facilities" the text language, to wit: ", including mini-storage warehouse facilities".
3. All other aspects of the Municipal Zoning Ordinance 84-005, and subsequent amendments thereto, shall remain in full force and effect.
4. This ordinance shall take effect after second and final reading and publication of due adoption.

ORDAINED on this the ____ day of _____, 2015.

MAYOR

RECOMMENDED BY THE MUNICIPAL REGIONAL PLANNING COMMISSION ON MAY 14, 2015.

SUBMITTED TO PUBLIC HEARING ON THE ____ DAY OF _____, 2015, ____ P.M., AFTER PUBLICATION ON _____, 2015, IN THE ADVOCATE NEWSPAPER, A NEWSPAPER OF GENERAL CIRCULATION.

PASSED FIRST READING: May 21, 2015
PASSED SECOND READING: _____

ATTEST:

Debbie K. Finch
DEBBIE FINCH, CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

Larry D. Craig
LARRY D. CRAIG, CITY ATTORNEY

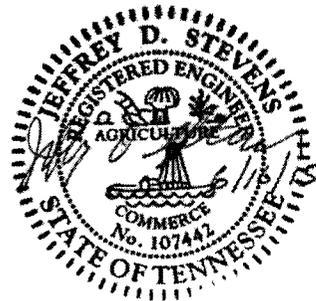
THIS AMENDMENT RELATES TO A STAND ALONE, NON-CODIFIED ORDINANCE, ONLY TO WHICH REFERENCE IS MADE IN THE MUNICIPAL CODE OF ORDINANCES.

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BID TABULATION
COLLIER ENGINEERING CO., INC.
5560 FRANKLIN PIKE CIRCLE
BRENTWOOD, TN 37027
615/331-1441
FAX: 615/331-1050

2015 ANNUAL PAVING PROJECT: MAPLE STREET, LOVE STREET, LAKESIDE COURT, MATTHEW COURT & TIMBER RIDGE COURT
6/16/2015

				Tennessee Valley Paving		Holland Contractors		Gibbs Brothers		Sessions Paving Co, Inc.	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
203-05	UNDERCUTTING	C.Y.	100	\$5.00	\$500.00	\$22.00	\$2,200.00	\$20.00	\$2,000.00	\$18.00	\$1,800.00
208-01	SHOULDERS AND DITCHES	L.M.	2	\$500.00	\$1,200.00	\$600.00	\$1,440.00	\$100.00	\$240.00	\$1,500.00	\$3,600.00
303-01	MINERAL AGGREGATE TYPE A BASE, GRADING D	TON	100	\$13.00	\$1,300.00	\$23.50	\$2,350.00	\$10.00	\$1,000.00	\$25.00	\$2,500.00
307-01.08	ASPHALT CONCRETE MIX (PG 64-22) (BPMB-HM) GRADING "B-M2"	TON	85	\$50.00	\$4,250.00	\$82.85	\$7,042.25	\$80.00	\$6,800.00	\$83.00	\$7,055.00
307-01.15	ACS MIX (PG 64-22) (BPMLC-HM) GRADING "CS"	TON	335	\$81.00	\$27,135.00	\$89.75	\$30,066.25	\$94.80	\$31,758.00	\$96.25	\$32,243.75
403-01	BITUMINOUS MATERIAL FOR TACK COAT (TC)	TON	5	\$800.00	\$4,000.00	\$225.00	\$1,125.00	\$700.00	\$3,500.00	\$800.00	\$4,000.00
411-01.10	ACS MIX (PG 64-22) GRADING "D" RDWY	TON	1,110	\$80.00	\$88,800.00	\$88.85	\$98,623.50	\$95.00	\$105,450.00	\$96.25	\$106,837.50
712-01	TRAFFIC CONTROL	L.S.	1	\$10,350.00	\$10,350.00	\$4,300.00	\$4,300.00	\$4,500.00	\$4,500.00	\$16,000.00	\$16,000.00
716-05.01	PAINTED PAVEMENT MARKING (4" LINE)	L.M.	1	\$1,500.00	\$900.00	\$1,500.00	\$900.00	\$1,750.00	\$1,050.00	\$1,650.00	\$990.00
716-05.05	PAINTED PAVEMENT MARKING (STOP LINE)	L.F.	100	\$10.00	\$1,000.00	\$10.00	\$1,000.00	\$12.50	\$1,250.00	\$11.00	\$1,100.00
TOTAL BASE BID AMOUNT				\$139,435.00		\$149,047.00		\$157,548.00		\$176,126.25	

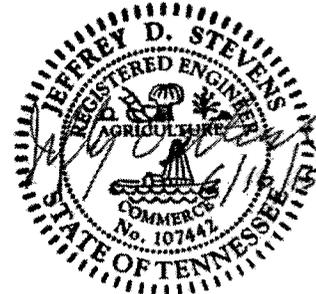


BID TABULATION
COLLIER ENGINEERING CO., INC.
5560 FRANKLIN PIKE CIRCLE
BRENTWOOD, TN 37027
615/331-1441
FAX: 615/331-1050

BRUSH CREEK ROAD OVER BRANCH TO BRUSH CREEK

6/16/2015

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	Jenkins & Jenkins		Concrete Structures	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
203-01	ROAD AND DRAINAGE EXCAVATION (UNCLASSIFIED)	C.Y.	70	\$10.00	\$700.00	\$20.00	\$1,400.00
203-07	FURNISHING AND SPREADING TOPSOIL	C.Y.	10	\$20.00	\$200.00	\$40.00	\$400.00
202-04.01	REMOVAL OF STRUCTURES (EXISTING CULVERTS)	L.S.	1	\$6,829.00	\$6,829.00	\$8,000.00	\$8,000.00
209-08.03	TEMPORARY SILT FENCE (WITHOUT BACKING)	L.F.	300	\$2.00	\$600.00	\$3.50	\$1,050.00
209-09.01	SAND BAGS	BAG	150	\$0.50	\$75.00	\$5.00	\$750.00
209-09.02	TEMPORARY SEDIMENT FILTER BAG (14'-6" X2'-0" X13'-3")	BAG	1	\$1.00	\$1.00	\$50.00	\$50.00
303-01	MINERAL AGGREGATE TYPE A BASE, GRADING D	TON	100	\$38.00	\$3,800.00	\$41.00	\$4,100.00
303-01.02	GRANULAR BACKFILL (BRIDGES)	TON	250	\$23.00	\$5,750.00	\$25.00	\$6,250.00
307-01.08	ASPHALT CONCRETE MIX [PG 64-22] (BPMB-HM) GRADING "B-M2"	TON	30	\$155.00	\$4,680.00	\$168.00	\$5,040.00
402-01	BITUMINOUS MATERIAL FOR PRIME COAT (PC)	TON	1	\$1.00	\$1.00	\$1.00	\$1.00
402-02	AGGREGATE FOR COVER MATERIAL (PC)	TON	1	\$1.00	\$1.00	\$1.00	\$1.00
403-01	BITUMINOUS MATERIAL FOR TACK COAT (TC)	TON	1	\$1.00	\$1.00	\$1.00	\$1.00
411-01.10	ACS MIX (PG 64-22) GRADING "D" RDWY	TON	20	\$173.00	\$3,560.00	\$191.00	\$3,820.00
604-02.01	CLASS "A" CONCRETE (BOX BRIDGES)	C.Y.	45	\$660.00	\$29,700.00	\$650.00	\$29,250.00
604-02.02	STEEL BAR REINFORCEMENT (BOX BRIDGES)	LB.	11,100	\$0.70	\$7,770.00	\$0.99	\$10,989.00
705-01.04	METAL BEAM GUARD FENCE	L.F.	50	\$45.00	\$2,250.00	\$48.50	\$2,425.00
705-04.04	GUARDRAIL TERMINAL (TYPE 21)	EACH	4	\$1,900.00	\$7,600.00	\$2,000.00	\$8,000.00
709-05.06	MACHINED RIP-RAP (CLASS A-1)	TON	\$100.00	\$28.66	\$2,866.00	\$30.00	\$3,000.00
712-01	TRAFFIC CONTROL	L.S.	1	\$3,500.00	\$3,500.00	\$4,500.00	\$4,500.00
801-01	SEEDING (WITH MULCH)	UNITS	2	\$250.00	\$500.00	\$250.00	\$500.00
TOTAL BASE BID AMOUNT				\$80,384.00		\$89,527.00	



8A1 9B

KINGSTON SPRINGS - PAVING & BRIDGE - AMENDED BUDGET

2015 ANNUAL PAVING & ROADWAY IMPROVEMENTS PROJECT
 LAKESIDE ROAD, LOVE STREET, MAPLE STREET, MATTHEW COURT & TIMBER RIDGE ROAD
 HARPETH MEADOWS SUBDIVISION - ALLISON COURT, ASHLEY LANE, EVERGREEN COURT & MAGNOLIA COURT

BRIDGE REPLACEMENT - BRUSH CREEK ROAD OVER BRANCH TO BRUSH CREEK

COUNTY Cheatham ROUTE NO. _____ DATE 06/18/15 SHEET NO. 1 OF 1

ESTIMATE PREPARED BY Jeffrey D. Stevens, P.E. TITLE City Engineer CHECKED BY Mike McClanahan

PAVING - TENNESSEE VALLEY PAVING					
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
208-01	SHOULDERS AND DITCHES	L.M.	2.4	\$500.00	\$1,200.00
307-01.15	ASC MIX (PG64-22) (BPMLC-HM) GRADING CS	TON	170	\$81.00	\$13,770.00
403-01	BITUMINOUS MATERIAL FOR TACK COAT (TC)	TON	6	\$800.00	\$4,800.00
411-01.10	ACS MIX, GRADING "D"	TON	1,265	\$80.00	\$101,200.00
712-01	TRAFFIC CONTROL	L.S.	1	\$10,350.00	\$10,350.00
716-05.01	PLASTIC PAVEMENT MARKING (4" LINE)	L.M.	0.6	\$1,500.00	\$900.00
716-05.05	PAINTED PAVEMENT MARKING (STOP LINE)	L.F.	100	\$10.00	\$1,000.00
TOTAL PAVING COST					\$133,220.00

SLAB BRIDGE - JENKINS & JENKINS					
ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT
202-04.01	REMOVAL OF STRUCTURES (EXISTING CULVERTS)	L.S.	1	\$6,829.00	\$6,829.00
209-08.03	TEMPORARY SILT FENCE (WITHOUT BACKING)	L.F.	300	\$2.00	\$600.00
209-09.01	SAND BAGS	BAG	150	\$0.50	\$75.00
303-01.02	GRANULAR BACKFILL (BRIDGES)	TON	250	\$23.00	\$5,750.00
604-02.01	CLASS "A" CONCRETE (BOX BRIDGES)	C.Y.	45	\$660.00	\$29,700.00
604-02.02	STEEL BAR REINFORCEMENT (BOX BRIDGES)	LB.	11,100	\$0.70	\$7,770.00
705-01.04	METAL BEAM GUARD FENCE	L.F.	50	\$45.00	\$2,250.00
705-04.04	GUARDRAIL TERMINAL (TYPE 21)	EACH	4	\$1,900.00	\$7,600.00
709-05.06	MACHINED RIP-RAP (CLASS A-1)	TON	100	\$28.86	\$2,886.00
712-01	TRAFFIC CONTROL	L.S.	1	\$3,500.00	\$3,500.00
TOTAL BRIDGE COST					\$66,945.00

TOTAL BUDGET AMOUNT \$200,160.00

NOTES:

- 1 REMOVED PAVING FROM BRIDGE CONTRACTOR'S BID. PAVING FOR BRIDGE TO BE PERFORMED BY TENNESSEE VALLEY PAVING
- 2 REMOVED CONTINGENCY ITEMS FROM PAVING CONTRACTOR'S BID. ITEMS ARE NOT TO BE USED DUE TO FUNDING CONSTRAINTS
- 3 REDUCED PAVEMENT QUANTITIES IN ITEM NO. 307-01.15. THIS BINDER PAVING MIX IS UNNECESSARY FOR SOME OF THE ROADS.
- 4 BUDGETS CHANGES HAVE BEEN DISCUSSED WITH BOTH CONTRACTORS AND HAVE BEEN AGREED UPON.

Mike McClanahan

From: Jeff Stevens <jeff.stevens@collierengineering.com>
Sent: Thursday, June 18, 2015 5:47 PM
To: Mike McClanahan
Subject: RE: Kingston Springs - Paving & Bridge - Approval of Contractors

Mike,

I came by the office earlier and spoke with Debbie Finch. A family matter came up and I will not be at the meeting tonight. You should have everything needed for the meeting as it pertains to the paving project and the bridge replacement project.

The bid tabulations and bid documents check out fine. Therefore, we recommend the Town of Kingston Springs award contract to Jenkins & Jenkins for the bridge replacement project on Brush Creek Road, and award contract to Tennessee Valley Paving for the annual paving project. Award of both contracts being contingent on the amended changes previously discussed to fit within the Town's budget.

From our bid documents,

***NOTE: IF BID EXCEEDS FUNDS AVAILABLE, THE TOWN OF KINGSTON SPRINGS RESERVES THE RIGHT TO REDUCE THE QUANTITY TO FIT AVAILABLE FUNDS. ALL ITEMS SHALL BE BID WITH THE UNDERSTANDING THAT THE QUANTITY FOR ANY ITEM MAY BE INCREASED, DECREASED, OR DELETED AT THE DIRECTION OF THE ENGINEER OR TOWN.**

The contractor for the bridge is ready to start as soon as possible. Please let us know when the Town has awarded the contract, and we will expedite documents for project bonds and signatures.

Thank You,

Jeffrey D. Stevens, P.E.

Project Manager / Project Engineer
Collier Engineering Co., Inc.
5560 Franklin Pike Circle
Brentwood, TN 37027

O: 615-331-1441

F: 615-331-1050

C: 615-394-5791

jeff.stevens@collierengineering.com



From: Mike McClanahan [mailto:citymanager@kingstonsprings-tn.gov]
Sent: Thursday, June 18, 2015 1:10 PM
o: Jeff Stevens
subject: Re: Kingston Springs - Paving & Bridge - Amended Budget

ORDINANCE 15-007

AN ORDINANCE AMENDING ORDINANCE NO. 06-011, AND THE KINGSTON SPRINGS MUNICIPAL CODE, TITLE 8, CHAPTER 3, SECTION 8-315, INSPECTION FEE, AMENDING THE IMPOSED INSPECTION FEE FROM FIVE (5%) PERCENT TO EIGHT (8%) PERCENT.

WHEREAS, the Board of Commissioners of the Town of Kingston Springs has heretofore by ordinance and by codification into the Kingston Springs Municipal Code of Ordinances set forth an inspection fee as allowed by Tennessee Code Annotated 57-3-501, as set forth in Ordinance 06-011; and

WHEREAS, the Board of Commissioners desires to amend said ordinance and the codification as relate to alcoholic beverages, retail package alcoholic beverages, Title 8, Chapter 3, Section 8-315, the inspection fee to become Eight (8%) Percent of the wholesale price of alcoholic beverages supplied by a wholesaler to a package retail license holder.

NOW, THEREFORE, be it ordained by the Board of Commissioners of the Town of Kingston Springs, Tennessee, amending Ordinance 06-011, as codified as Title 8, Chapter 3, Section 8-315, Inspection Fee, to wit:

The words and figures "Five (5%) Percent" set forth in Ordinance No. 06-011, an amendatory ordinance and the Kingston Springs Municipal Code, are here and now deleted, and the words and figures, "Eight (8%) Percent", are substituted in lieu thereof.

All other provisions of Ordinance 06-002 and the codification thereof in Title 8, Chapter 3, shall remain in full force and effect and this amendatory ordinance shall take effect on January 1, 2015 after final passage hereof, first preceded by a public hearing.

ORDAINED this _____ day of _____, 2015.

MAYOR

ATTEST:

DEBBIE FINCH, City Recorder

APPROVED AS TO FORM AND LEGALITY:

LARRY D. CRAIG, City Attorney

Submitted to public hearing on the ____ day of _____, 2015, at ____ p.m., after publication in the Advocate newspaper on _____, 2015.

Passed 1st Reading: _____
Passed 2nd Reading: _____

	White Bluff Melody Lewis, Recorder	Burns Carol Sullivan, Recorder	Chilworth Jennifer Carlew, Clerk	ASHNORTH Rita Johnson	Pegram Gerald Hanna	Pleasant View Bob Keener
Who is the attorney?	Stan Reynolds/Andrew Mills	Tim Potter	Kirk Vandivort	Jennifer Noe	Martha Perry	Chris Clark
Do you like working with the firm?	Yes. Very thorough, very knowledgeable about City government	Very knowledgeable. Bull dog type of attorney.	Yes	Yes. Excellent Relationship.	Yes. Best attorney's the Town has used.	NA
Are they responsive?	Yes	Yes. Email, text, and phone. Has a tendency to not follow up on small things.	Yes	Yes. Email, phone, and text all used frequently.	Always respond when prompted.	NA
Are they providing a quality service?	Yes	Yes	Yes	Yes	Yes	NA
What is monthly billing like?	\$150.00 per hour for meetings, phone calls, emails. Average monthly bill \$300-\$500 per month.	\$150 per hour. Average bill \$200-\$500 per month	Average \$300	Hourly billing. Between \$175-\$200 hourly. Unknown line item/monthly costs.	Hourly billing. Between \$150-\$175. Unknown line item/monthly cost.	NA
Are bills appropriate?	Yes	Yes	Yes	Yes	Yes	NA
Have they saved the Town money?	?	Yes. Advised not to do things that could cost the Town money	No-they have small issues		Yes. Town hall parking lot issues resolved.	NA
Have they ever defended/prosecuted on behalf of the Town in court?	Yes	No	Yes	Yes. Defended & Prosecuted.	No	NA
If yes, what was the outcome?	In the City's favor	NA	No litigation - has only handled code violations etc. in court.	The Town won on every occurrence.	NA	NA
Was the Town represented well?	Yes	NA	Yes	Yes	NA	NA

Balthrop, Perry, Noe, Newcomb, & Morgan

Billing in 1/10 of an hour increments
 \$175.00 per hour for meetings & opinions
 Additional attorney provided @ \$125.00 per hour
 Itemized monthly billing

Reynolds, Potter, Ragan, & Vandivort, PLC

Billing in 1/10 of an hour increments
 \$200.00 per hour for meetings & opinions
 Negotiable

PROFESSIONAL SERVICES AGREEMENT

THIS CONTRACTRACTUAL AGREEMENT for professional services being made and entered into by and between Pleasant View Volunteer Fire Department, a Tennessee not for profit corporation, hereinafter referred to as "Owner," and the Town of Kingston Springs, a municipal corporation, hereinafter referred to as "Town," by and through its duly authorized officers.

WITNESSETH:

WHEREAS, the parties have heretofore contracted with the Owner to provide to the Town to provide building inspection services by a state certified building inspector to carry out the Town's duly adopted Codes and have appointed an employee of the Owner as the designated building official of the Town; and

WHEREAS, it is necessary and desirous to enter into a new agreement between the parties for the professional services to be rendered, as will hereinafter be set forth.

NOW, THEREFORE, for in consideration of the mutual benefits which will hereinafter accrue unto the parties, inclusive of the compensation to be paid, the receipt of sufficiency of which is hereby acknowledged, it is agreed:

1. During the term of this agreement, Owner will provide to the Town a duly certified building inspector as required under the laws of the State of Tennessee to carry out building inspection services and adopted standard codes of enforcement, and local codes enforcement for the Town. The professional services to be rendered shall include all necessary applications for requisite permits, inspections, re-inspections, maintenance of files and submittal of reports to third party agencies, as required, and as may hereafter be required by law. While the Owner may utilize an employee in training which does not hold a requisite certification, such employee shall be under the direct oversight and supervision of the duly certified building inspector of Owner at all times.
2. In conjunction with the enumerated scope of work to be performed as an independent contractor providing professional services unto the Town, inclusive of the building codes, inspection services and codes enforcement of the Town, the City Manager of the Town will provide all necessary information unto the Owner to carry out the scope of work as will hereinafter be required during the term of this agreement.
3. Compensation to be paid unto the Owner shall be the sum of Twenty-Six Thousand, Nine Hundred Ninety-Nine and 04/100ths (26,999.04) Dollars, annually, for the standard scope of work above. Said sum shall be payable upon a quarterly basis. Owner will invoice the Town for payment and Town will remit payment within fifteen (15) days upon receipt of said

invoice. Owner acknowledges that additional work may be required of the Owner for professional services such as testimony for any court hearing, special meetings, and administrative appearances relative to reported violations of any codes or other special duties which may hereafter be required and requested by Town. The additional compensation for services rendered shall be at the rate of Twenty-Five (\$25.00) Dollars per hour. All additional compensation must be approved in advance by the City Manager of the Town.

4. The standard professional services to be rendered for the compensation to be paid to Owner for the benefit of the Town shall obligate Owner to provide sixteen (16) hours per week at Town's office or at job site(s) on set days as the parties may hereafter mutually agree. Should the Owner fail to provide the requisite Owner employee's services, unexcused by the Town's City Manager, deduction from the compensation payment above stated shall be permitted by the Town at the rate of Two Hundred Fifty-Nine and 61/100 (\$259.61) Dollars, per day (eight (8) hours per day), or portion thereof, should the services not be provided.
5. The effective date of this agreement shall be July 1, 2015. The term of agreement for the rendition of the compensated professional services shall be from the effective date and continue until terminated by either party with not less ninety (90) days written notice from either party. Upon the expiration of the written notice requirement, the contract will cease and there shall be no other rights or obligations by and between the parties except as to unpaid compensation to be billed by the Owner of the Town.
6. This agreement shall expressly supersede all prior agreements by and between the parties from and after the effective date.
7. Notwithstanding the right to terminate, the parties may renegotiate any terms, covenants and agreements between them for the professional services contemplated, but such shall only occur by written instrument duly authorized by and between the Owner and Town.
8. Owner shall provide any and all requisite reports and shall submit the same to the City Manager of the Town or designee.
9. Owner shall be responsible at its cost to provide transportation to carry out the scope of work for the professional services to be rendered. Any vehicles utilized by the Owner shall be fully insured for liability purposes should there be any damage or injury caused to third parties, be it personal injuries or property damage. It is expressly understood and agreed that the Owner is not an employee of the Town and is rendering professional services as an independent contractor and Owner is solely responsible for its worker's compensation insurance coverage and any/all other benefits owing by the Owner unto its employee or employees. Owner is responsible for insuring that its employees act in a safe and reasonable manner for job site safety under its own policies. Owner retains sole responsibility for carrying out that scope of work on a job site while performing the contemplated services. Owner agrees to indemnify and hold the Town harmless for any and all negligent acts of the employee of the Owner

during the scope of work. Owner's agreement to indemnify and hold the Town harmless shall expressly include worker's compensation claims for which the Owner shall so insure against, and the hold harmless provisions of this agreement shall include third party injuries, claims and causes of action to real and personal property and bodily injuries to third persons, inclusive of reasonable attorney's fees, court costs and costs incident to any claim or cause of action which might be asserted, including claims as might be asserted against the Town.

10. The Town will provide to the Owner requisite forms and work space, as may be required, to carry out the terms of this professional services agreement.
11. In the event of breach of this contract, the non-breaching party shall be entitled to recover damages incidental to any breach of this contract together with reasonable attorney's fees, costs, and court costs, with jurisdiction and venue for cause of action in the Courts of record in Cheatham County, Tennessee.

IN WITNESS WHEREOF, this agreement is made and entered into by and between the parties on the respective dates below. This agreement shall become effective by the date of last execution of the party so signing it.

TOWN OF KINGSTON SPRINGS, TENNESSEE

BY: _____

TITLE: _____

DATE: _____

PLEASANT VIEW VOLUNTEER FIRE DEPARTMENT,

A TENNESSEE NOT FOR PROFIT CORPORATION

BY: _____

TITLE: _____

DATE: _____

Second South Cheatham Utility District



American Water Works
Association

P.O. Box 309
Kingston Springs, TN 37082
615-952-3094 - Phone / 615-952-2017 - Fax



TAUD Member

TOWN OF KINGSTON SPRINGS BILLING REGISTER SUMMARY

REC'D JUN 05 2015

Billing Period
Ending : 05/30/15

Apr. 2015 Ending Balance	34,106.91
Add Penalties:	520.25
Credits for Customers:	-647.36
Less Payments:	-31,188.59
Balance Forward:	2,791.21
Sewer Billing (Sales):	33,661.69
Total Account Receivable:	36,452.90

COLLECTIONS STATEMENT

Collection Dates:	5/01/15 - 5/30/2015
Collection Amount:	31,188.59
Less 6.5%	2,027.26
Payment collected - Lorenzo Combs	20.31
Amount Due	29,181.64

	Same Period <u>Last Year</u>	<u>Current Period</u>	<u>Increase or Decrease</u>
SALES	33,356.71	33,661.69	0.9%
GALLONS	4099.6	4005.8	-2.3%

ADJUSTMENTS

101-90310-12 Northcutt	Refund penalty	-0.78
101-91400-01 Northcutt	Refund penalty	-0.68
101-91401-00 Northcutt	Refund penalty	-0.68
101-91660-02 R Taylor	Refund penalty	-5.05
101-99230-00 A. Becton	Leak	-28.43
101-37010-02 C. Steward	Refund penalty	-6.75
101-28100-00 D. Turner	Leak	-604.99
		-647.36

This institution is an equal opportunity provider and employer

PAYMENT SUMMARY REPORT
SERVICE BY CLASS

CLASS	COUNT	PAYMENTS	DATE	BATCH	NAME
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SERVICE: KS SEWER

01	679	22280.94			
02	9	4765.28			
04	11	704.14			
05	5	50.28			
06	6	3360.42			
07	2	27.53			

SERVICE TOTALS:	712	31188.59			
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GRAND TOTALS:	712	31188.59			
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PAYMENTS For Reporting Period: 05/2015 TO 05/2015 CLASS = ALL

* End of Report: Software Solutions *

BILLING SUMMARY REPORT
 SERVICE BY RATE BY CLASS

CLASS BILLS CHARGES USAGE NAME

SERVICE: KS SEWER
 RATE: XAI K.S. SEWER USAGE

CLASS	BILLS	CHARGES	USAGE
01	699	24243.93	28746
02	9	5469.86	6622
04	11	651.04	785
05	5	81.84	77
06	6	3154.46	3814
07	1	14.21	14

TOTALS	731	33615.34	40058

RATE: XBI K.S. NO USAGE

01	2	30.90	0
07	1	15.45	0

TOTALS	3	46.35	0

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SERVICE TOTALS: 734 33661.69 40058

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GRAND TOTALS: 734 33661.69

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BILLINGS For Reporting Period: 05/2015 TO 05/2015 CLASS = ALL

* End of Report: Software Solutions *