



**Kingston Springs Board of Commissioners
Regular Business Meeting Agenda
October 15, 2015**

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 _____ Jennifer Noe _____ Debbie Finch _____

Clint Biggers _____ Eugene Ivey _____ Brandy Miniati _____

D. Declaration of Quorum by Mayor.

2. Approval of Minutes:

A. Minutes of the September 17, 2015 public hearing have been circulated.

Corrections _____

Motion to approve _____ Second _____

B. Minutes of the September 17, 2015 meeting have been circulated.

Corrections _____

Motion to approve _____ Second _____

3. Confirmation of the Agenda.

Motion to approve _____ Second _____

4. Announcements from Commissioners:

5. **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).**

6. **Consent Agenda:**

A. **City Manager's Report**

B. **Department Reports**

C. **Financial Report**

Motion to Approve _____ Second _____

7. **Updates:**

A. **Legal – City Attorney**

8. **Unfinished Business:**

9. **New Business:**

A. **First Reading of Ordinance #15-010: Amending Section 14-101 of the Municipal Code of Ordinances**

10. **Monthly Discussions:**

A. **Surplus Items:**

11. **Other (For Discussion Only).**

12. **Adjourn:**

_____ adjourned the meeting at _____ p.m.



**BOARD OF COMMISSIONERS
PUBLIC HEARING MINUTES**

SEPTEMBER 17, 2015

1. Call to Order:

Mayor Gross called the meeting to order at 7:00 p.m.
The Public Hearing was advertised in the *South Cheatham Advocate* newspaper
September 4, 2015.

**2. Ordinance 15-009 – Amending the 2014-2015 Budget (Year End
Adjustments):**

Mayor Gross explained the ordinance to the public. No one spoke for or against the
ordinance.

4. Adjournment:

Mayor Gross adjourned the meeting at 7:00 pm.

Francis A. Gross, III
Mayor

Debbie Finch
City Recorder



**BOARD OF COMMISSIONERS
MEETING MINUTES**

SEPTEMBER 17, 2015

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

Mike McClanahan, City Manager	Present
Debbie Finch, Assistant City Mgr. /Recorder	Present
Jennifer Noe, City Attorney	Present
Clint Biggers, Public Works Director	Present

D. Declaration of Quorum by Mayor

2. APPROVAL OF MINUTES:

Vice Mayor Stohler made a motion to approve the minutes for August 20, 2015. Commissioner Lampley seconded the motion and it passed unanimously.

A. Confirmation of the Agenda

Mayor Gross requested that item (8D) – City Hall Improvements and (8E)- Naming the City Hall Complex after Mayor Tony Campbell be added to the agenda. Commissioner Lampley made a motion to approve the agenda as amended. Commissioner Remick seconded the motion and it passed unanimously.

3. ANNOUNCEMENTS FROM COMMISSIONERS:

There were no announcements from the commissioners.

4. COMMUNITY INPUT AND CONCERNS:

Tony Campbell – 230 Maple Street



BOARD OF COMMISSIONERS MEETING MINUTES

5. CONSENT AGENDA:

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

6. UPDATES:

A. Legal – City Attorney

City Attorney Noe stated that City Attorney Perry would be attending a seminar on Land Use Law on October 9, 2015.

7. UNFINISHED BUSINESS:

A. Second Reading: Ordinance 15-009 – Amending the 2014-2015 Budget (Year End Adjustments):

Vice Mayor Stohler made a motion to approve Ordinance 15-009 on second reading. The motion was seconded by Commissioner Corlew and passed unanimously.

8. NEW BUSINESS:

A. Discussion of Codes Enforcement:

Vice Mayor Stohler made a motion to suspend the rules to allow Tony Campbell to speak. Commissioner Remick seconded the motion and it passed unanimously.

- Mr. Campbell commended Building and Codes Inspector, James Parks for the work he has done on code enforcement.
- A slide show of property within the city limits that have code issues was shown to the board of commissioners. Mr. Campbell stated that code enforcement needed some creativity from the board and city attorney.

Vice Mayor Stohler made a motion to resume the rules. The motion was seconded by Mayor Gross and passed unanimously.



BOARD OF COMMISSIONERS MEETING MINUTES

Mayor Gross commended Building and Codes Inspector, James Parks. He stated that Mr. Parks tried to be constructive, educational and make the code violation an informative experience.

City Attorney, Noe stated that she would look over the ordinance and make suggestions.

B. Consideration of Request for Bids/Qualifications for Sewer Pump Station Rehabilitation & Grant Writing & Administration:

- Sewer Pump Station Rehabilitation -Commissioner Remick made a motion to accept the bid received from Smith and Loveless for \$53,020.00. Vice Mayor Stohler seconded the motion and it passed unanimously. The town only received the one bid.

- City Manager McClanahan brought the following projects before the board to seek their interest:
 - Safe Route to School Program –City Manager McClanahan stated that traditionally the state pays 100% and the local government bears the cost for right away acquisition and that there would be no cost for a year or two.
 - Luyben Hills Infrastructure – City Manager McClanahan stated that the board may want to re-apply for the Multi-Module Grant. The state pays 95% and the town pays 5%.
 - Transportation Alternatives – City Manager McClanahan stated that the state pay 80% and the town pays 20% but the town must pay 100% upfront and the 80% paid by the state would be reimbursed by the state on a monthly basis.

- City Manager McClanahan stated that there should be no upfront cost from the grant writers or engineers for these projects.

The board stated they would like to re-apply for the Multi-Module grant and apply for the Safe Route to School Program. City Attorney Noe was asked to prepare resolutions for both grants.



BOARD OF COMMISSIONERS MEETING MINUTES

C. Appointment of Leann Ferguson to the Planning Commission:

Mayor Gross appointed Leann Ferguson to the Planning Commission. Ms. Ferguson will fill the seat left when Hillary Craig resigned. She will complete Mrs. Craig's term of 2013-2016.

D. City Hall Improvements:

Commissioner Corlew made a motion to accept the proposal received from John Hooper for \$9,490.00 for city hall improvements. Commissioner Remick seconded the motion and it passed unanimously.

E. Naming the City Hall Complex after Mayor Tony Campbell:

Commissioner Corlew made a motion to name the city hall complex after Mayor Tony Campbell. Commissioner Remick seconded the motion and it passed unanimously. City Recorder Finch will research the cost for a plaque and report back in the October meeting.

9. MONTHLY DISCUSSIONS:

A. Surplus Items:

Commissioner Remick made a motion to surplus the credit card machine that had to be replaced in order to read the new cards with chips. Commissioner Lampley seconded the motion and it passed unanimously.

10. OTHER (For Discussion Only):

11. ADJOURNMENT:

Mayor Gross adjourned the meeting at 8:10 p.m.

Francis A. Gross, III
Mayor

Debbie Finch
Assistant City Mgr. /Recorder



MANAGER'S REPORT OCTOBER 2015

FOLLOWUP CODES DISCUSSION

The Building Official, City Attorney, and I met to discuss nuisance properties last week. Results from the meeting include:

- 417 Mt. Pleasant Rd. – The City Attorney will check on the status on a property lien and a tax sale.
- 420 Mt. Pleasant Rd. – Determined that the City does not have a course of action.
- 314 W. Kingston Springs Rd. - A certified letter requesting the old KS hotel property to be boarded up will be issued.
- 340 Love St. – Some cleanup progress has been made, but a second warning will be issued.
- An ordinance was recommended by the City Attorney to levy cleanup costs as a special tax assessment.

RESIDENTS SURVEY

It may be a decent time to distribute a resident survey. Residents will be stopping by City Hall over the next few months to drop off tax bills and will undoubtedly be thinking about the services they receive. Staff will need a 3 month period to collect surveys and can incorporate results into next year's retreat. JECBD funding for postage may be a possibility; Pleasant View is looking to do a resident survey as well.

A sample survey is included for your consideration. A motion to ask the JECBD for postage funding is requested.

JECBD UPDATE

The Board will meet on October 29th. County-wide permitting software and resident surveys will be discussed.

PLANNING COMMISSION UPDATE

The Planning Commission met last week. The Board discussed coordinating with SSCUD during planning efforts. TDOT's Office of Community Planning presented several items concerning long range transportation and multimodal planning. No meeting will be held in November.

UPCOMING ACTION ITEMS & EVENTS

Staff Actions

- Website to go live before December 1st.
- Benchmarking our parks system

Docket Items for Next Month

- Resolution supporting a TDOT multimodal grant
- Resolution supporting a Safe Routes to School grant



MANAGER'S REPORT OCTOBER 2015

- Requesting a private act of the General Assembly to levy a hotel/motel tax
- Potential second reading of an ordinance naming the SSCUD Director to the Planning Commission
- Potential first reading of an ordinance levying cleanup fees as a special tax assessment

6b.

PARKS DEPARTMENT
Brandy Miniat, Director



Town of Kingston Springs, Tennessee

October 15, 2015

TO: HONORABLE MAYOR GROSS & CITY COMMISSIONERS

FROM: BRANDY MINIAT, DIRECTOR

RE: PARKS DEPARTMENT MONTHLY REPORT

Issues Around the Parks:

Art in the Park was held on October 3rd and we had a fairly decent turn out considering the rain and cold weather. Everyone seemed very happy with the outcome.

Parks & Facility Maintenance Notes:

Disk golf visitors have continue to increase. Looking at doing a grand opening event in early November.

Other Department Notes:

Soccer is on-going. Games end on October 24th.

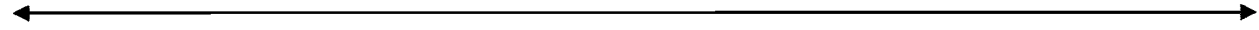
Seniors have bingo on October 5th & 19th.

Senior Luncheon is at the Activity Center on October 15th at 11:00.

Statistics:

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

MUNICIPAL COURT
Phillip Maxey, Municipal Court Judge



Town of Kingston Springs, Tennessee
OCTOBER 1, 2015

TO: HONORABLE MAYOR GROSS & CITY COMMISSIONERS

FROM: RITA CATHEY, COURT CLERK

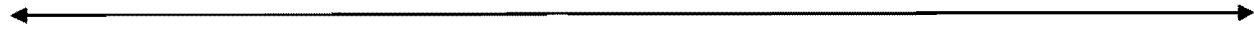
RE: MUNICIPAL COURT MONTHLY REPORT

Court Summary September 2015

Adult Citations Written	34
<u>Juvenile Citations Written</u>	<u>2</u>
Total Gross Citations	36
Total Gross Revenue for the Month	\$2,091.25
Less Litigation Tax (Paid to State)	-\$222.25
<u>Drug Fines Collected</u>	<u>\$000.00</u>
Total Net Revenue	\$1,869.00

Court Summary September 2014

Adult Citations Written	46
<u>Juvenile Citations Written</u>	<u>2</u>
Total Gross Citations	48
Total Gross Revenue for the Month	\$4,493.75
Less Litigation Tax (Paid to State)	-\$487.61
<u>Drug Fines Collected</u>	<u>\$000.00</u>
Total Net Revenue	\$4,006.14



Town of Kingston Springs, Tennessee

October 1, 2015

TO: HONORABLE MAYOR GROSS & CITY COMMISSIONERS

FROM: JAMES PARKS, CODES OFFICIAL

RE: CODES ENFORCEMENT MONTHLY REPORT

Properties/Issues Unresolved:

340 Love St. has had a certified letter sent and we are waiting on compliance. Mike and myself are meeting with a attorney on Thursday to talk about several properties and what action we can take.

Other Notes:

Statistics:

Permits Issued	September 2014	September 2015
New Construction (Res./Comm.)	2	3
Demolition	1	-
Penalties	-	-
Condo Units	-	-
Fireworks	-	-
Tent	-	-
Signs	1	-
In-Ground Pools	-	-
Driveways	1	-
Additions/ Etc.	2	4
Total Permits Issued	7	7

POLICE DEPARTMENT
Eugene Ivey, Police Chief



Town of Kingston Springs, Tennessee

October 1, 2015

TO: HONORABLE MAYOR GROSS & CITY COMMISSIONERS

FROM: EUGENE IVEY, POLICE CHIEF

RE: POLICE DEPARTMENT MONTHLY REPORT

Community Relations:

Harpeth Hill School Homecoming

Officer Training:

All officers CJIS online training and recertification.

Other Departmental Notes:

New officer hired and on shift. He will complete training needed to recertify his EMR this month.



Kingston Springs Fire Department

October 1, 2015

TO: HONORABLE MAYOR GROSS & CITY COMMISSIONERS

FROM: EUGENE IVEY, FIRE CHIEF

RE: FIRE DEPARTMENT MONTHLY REPORT

Community Relations:

Firefighters assisted city staff with directing traffic at this year's "Art in the Park". Firefighters also participated in the Harpeth High School Homecoming Parade.

Personnel Training:

Firefighters participated in various training's this month, including "Pre-Planning Commerical Property" & Hose Testing. Combined, these three trainings were 9 hours.

Equipment Maintenance:

Members have continued working on the remodeling project at Station 3.

Other Departmental Notes:

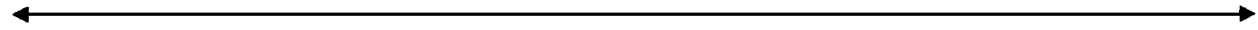
FIRE DEPARTMENT
Eugene Ivey, Fire Chief



Kingston Springs Fire Department

Statistics:

Type of Call	September 2014	September 2015
MVA	1	9
False Call	3	5
Brush Fire	1	4
Controlled Burn	0	0
FR (First Responder)	9	18
Fire Alarm	0	0
Vehicle Fire	0	1
Trash/Refuse Fire	0	0
Investigation	0	0
Search	0	0
Rescue	0	1
Structure Fire	1	1
Standby	0	0
Hazardous Conditions	0	0
Total Calls for Service	11	39



Town of Kingston Springs, Tennessee

October 15, 2015

TO: HONORABLE MAYOR GROSS & CITY COMMISSIONERS

FROM: CLINT BIGGERS, DIRECTOR

RE: PUBLIC WORKS DEPARTMENT MONTHLY REPORT

Projects Completed This Month:

All paving for 2015-2016 completed.

Brush Creek rebuild complete and opened.

Projects on the Horizon:

Replace East K.S. Road pump station

Sewer Notes:

29 sewer locates

Other Department Notes:

Statistics:

Sewer Service Fees Collected: 3 x \$50.00 = \$150.00

of Work Orders

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

Billing Period
Ending : 09/30/2015

REC'D OCT 08 2015

Aug. 2015 Ending Balance	43,132.37
Add Penalties:	765.54
Credits for Customers:	1,066.38
Less Payments:	-40,989.42
Balance Forward:	3,974.87
Sewer Billing (Sales):	33,942.15
Total Account Receivable:	37,917.02

COLLECTIONS STATEMENT

Collection Dates:	9/01/15 - 9/30/2015
Collection Amount:	40,989.42
Less 6.5%	2,664.31
Amount Due	38,325.11

	Same Period <u>Last Year</u>	<u>Current Period</u>	Increase or <u>Decrease</u>
SALES	37,996.84	33,942.15	-10.7%
GALLONS	4532.4	3912.1	-13.7%

ADJUSTMENTS

10120750-03 Mid-town Inn	Mis read meter	2,029.98
101-90540-01 Gary Underwood	Leak	-91.06
101-00500-06 Stacy Pate	Leak	-368.41
101-19870-00 Cheryl Hunt	Leak	-404.11
101-90490-01 Sydney Teague	Leak	-100.02
		1,066.38

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	679	21896.50	25111
02	57	11999.30	14010

TOTALS	736	33895.80	39121

RATE: XBI K.S. NO USAGE

CLASS	BILLS	CHARGES	USAGE
01	2	30.90	0
02	1	15.45	0

TOTALS	3	46.35	0

=====

SERVICE TOTALS:	739	33942.15	39121
-----------------	-----	----------	-------

=====

GRAND TOTALS:	739	33942.15	
---------------	-----	----------	--

=====

BILLINGS For Reporting Period: 09/2015 TO 09/2015 CLASS = ALL

* End of Report: Software Solutions *

PAYMENT SUMMARY REPORT
SERVICE BY CLASS

CLASS COUNT PAYMENTS DATE BATCH NAME

SERVICE: KS SEWER

01	677	26410.98			
02	59	14578.44			

	=====	=====			
SERVICE TOTALS:	736	40989.42			

	=====	=====			
GRAND TOTALS:	736	40989.42			
	=====	=====			

PAYMENTS For Reporting Period: 09/2015 TO 09/2015 CLASS = ALL

* End of Report: Software Solutions *



FINANCIAL REPORT - SEPTEMBER 2015

PROJECTED PERCENTAGE FOR THE MONTH IS 25%

	Budgeted	Realized	Unrealized	Percentage Realized	
GENERAL FUND REVENUE	1,922,438.00	383,671.81	1,538,766.19	20.00%	PERCENTAGE IS BELOW THE PROJECTED 25%

Notes: The 20.% percentage realized is normal. We have not received several revenues such as property taxes and those revenues that come in quarterly and annually.

ALL LINE ITEMS THAT EXCEED THE BUDGET AMOUNT WILL BE ADJUSTED WITHIN THE DEPARTMENTS BUDGET.

	Budgeted	YTD Expenditures	Balance	Percentage Used	
GENERAL DEPT.	162,341.00	38,185.93	124,155.07	23.52%	GOOD - PERCENTAGE IS BELOW THE PROJECTED 25%

Notes: 41000-186 Mixed Drink to the BOE is high. This is ok because the Mixed Drink revenue is coming in higher than projected.
 41000-222 Books, Maps, Software is over the budgeted amount by \$80.95. This id due to purchasing the Fact Book, Gov. Directory and printing Urban Growth and Major Thoroughfare maps.
 41000-235 Memberships is at 48.69%. This is due to most memberships being due at the beginning of the budget year.
 41000-236 Public Relations is at 50%. This is due to the \$2,000.00 payment made for the History Project.
 41000-248 Online Services is at 30.59%. This is due to paying 1/2 the cost of the new website design.
 41000-255 Software/Hardware is at 98.11%. This is because the support payments are due July 1st.
 41000-262 R&M Equipment, etc. is at 69%. This is due to paying \$345.00 to move phone lines in city managers office and front office.
 41000-266 R&M Buildings is at39.08 %. This is due to having to repair the heat and air unit at Beck Meeting Hall.
 41000-295 Maintenance Contracts is at 31.52%. This is due to most contracts being due at the beginning of the budget year.
 41000-299 Miscellaneous is at 64.13%. This is due to \$185.00 payment for budget review for Distinguished Budget Award and for Larry Craig's reception.
 41000-310 Office and Cleaning Supplies is at 32.71%.
 41000-312 Office Equipment is at 57%. This is due to purchasing a new office phone and vacuum.
 41000-373 Farmers Market is at 68.75%. This is due to port-a-jons and advertising.

	Budgeted	YTD Expenditures	Balance	Percentage Used	
ADMINISTRATIVE DEPT.	168,150.00	44,785.57	123,364.43	26.63%	PERCENTAGE IS OVER THE PROJECTED 25%

Notes: 41110-148 Employee Education and Training is at 69.85%. This is due to \$270.00 MTAS Classes (Mike) \$1045.00 ICMA Conference (Mike) \$120.00 Seminar (Debbie) and \$175.00 TGFOA Fall Conference (Debbie)
 41110-283 Out of Town Expense is at 59.32%. This is due to \$393.20 ICMA flight (Mike) and \$476.23 Hotel and Per Diem cost (Debbie)

	Budgeted	YTD Expenditures	Balance	Percentage Used	
CITY COUNCIL	13,319.00	2,583.62	10,735.38	19.40%	GOOD -PERCENTAGE IS BELOW 25%

loc



FINANCIAL REPORT - SEPTEMBER 2015

PROJECTED PERCENTAGE FOR THE MONTH IS 25%

	Budgeted	YTD Expenditures	Balance	Percentage Used	
JUDICIAL	3,000.00	500.00	2,500.00	16.67%	GOOD - PERCENTAGE IS BELOW 25%
CITY ATTORNEY	23,150.00	3,297.50	19,852.50	14.24%	GOOD - PERCENTAGE IS BELOW 25%
CITY CLERKS	92,703.00	24,261.68	68,441.32	26.17%	PERCENTAGE IS OVER THE PROJECTED 25%

Notes: 41580-283 Out-Of- Town is at 40.69%.
 41580-516 Notary & Surety Bonds is at 100%. This is due to the bonds being payable in July.

	Budgeted	YTD Expenditures	Balance	Percentage Used	
PLANNING AND ZONING	22,666.00	437.60	22,228.40	1.93%	GOOD - PERCENTAGE IS BELOW 25%
CODES	38,928.00	0.00	38,928.00	0.00%	GOOD - PERCENTAGE IS BELOW 25%
POLICE	424,175.00	81,909.47	342,265.53	19.31%	GOOD - PERCENTAGE IS BELOW 25%

Notes: 42100-236 Public Relations is at 85.39%.
 42100-251 Medical is at 62.50%. This is due to physical and other exams for new officer.
 42100-262 R&M Equipment is at 75.37%.
 42100-295 Maintenance Contracts is over the budgeted amount by \$45.04.
 42100-320 Operating Supplies is at 90.71%.



FINANCIAL REPORT - SEPTEMBER 2015

PROJECTED PERCENTAGE FOR THE MONTH IS 25%

FIRE

Budgeted	YTD Expenditures	Balance	Percentage Used
190,179.00	15,261.31	174,917.69	8.02%

GOOD - PERCENTAGE IS BELOW 25%

- Notes:
- 42200-148 Employee Education & Training is at 31.20%. This is due to (5) fire fighters attending Fire and Codes Academy
 - 42200-241 Electric is at 31.67%.
 - 42200-255 Software and Hardware Support is at 36%.
 - 42200-262 R&M Equipment is at 25.41%.
 - 42200-266 R& M Buildings is at 55.87%.
 - 42200-315 Communication Equipment/Supplies is at 49.49%.
 - 42200-316 Machinery & Equipment is over the budgeted amount by \$2,058.84.

STREETS

Budgeted	YTD Expenditures	Balance	Percentage Used
373,538.00	242,231.90	131,306.10	64.85%

PERCENTAGE IS OVER THE PROJECTED 25%

- Notes:
- 43100-266 R&M Buildings is over the budgeted amount by \$745.24.
 - 43100-268 R&M Roads is at 91.15%.
 - 43100-269 Annual Paving is at 91.55%.
 - 43100-313 Safety Equipments is over the budgeted amount by \$561.10.
 - 43100-326 Clothing and Uniforms is at 28.33%.

STREET AID

Budgeted	YTD Expenditures	Balance	Percentage Used
72,345.00	39,388.53	32,956.47	54.45%

PERCENTAGE IS OVER THE PROJECTED 25%

- Notes:
- 43100-247 Street Lights are at 26.76%.
 - 43100-269 Annual Paving is at 100.00%.



FINANCIAL REPORT - SEPTEMBER 2015

PROJECTED PERCENTAGE FOR THE MONTH IS 25%

PARK	Budgeted	YTD Expenditures	Balance	Percentage Used	PERCENTAGE IS OVER THE PROJECTED 25%
	263,147.00	74,065.30	189,081.70	28.15%	

- Notes:
- 44700-242 Water is at 72.08%. This line item is higher than usual due to water leaks.
 - 44700-262 R&M Equipment is at 45.95%. This line item is high because of repairs to the water lines .
 - 44700-267 Mowing is at 28.98%.
 - 44700-265 R&M Grounds is at 31.11% This line item is high because of repairs to the water lines.
 - 44700-283 Out of Town Expense is at 98.08% Per Diem, Hotel etc. to attend annual Park Conference.
 - 44700-310 Office Supplies is at 44.72%
 - 44700-326 Clothing and Uniforms is at 38.78%.
 - 44700-347 Security Monitoring is 38.40%.
 - 44700-363 Soccer Program is at 39.32%.
 - 44700-371 Concessions is at 36.49%

DEBT	Budgeted	YTD Expenditures	Balance	Percentage Used	GOOD - PERCENTAGE IS BELOW 25%
	440,895.00	8,606.84	432,288.16	1.95%	

DRUG FUND REVENUE	Budgeted	Realized	Unrealized	Percentage Realized	GOOD - PERCENTAGE IS OVER 25%
	750.00	1,759.33	0.00	234.60%	

DRUG FUND EXPENDITURES	Budgeted	YTD Expenditures	Balance	Percentage Used	GOOD - PERCENTAGE IS BELOW 25%
	34,425.00	2,448.34	31,976.66	7.11%	

- Notes: 42100-326 Clothing and Uniforms is at 43.74%.

ADEQUATE FACILITY TAX REVENUE	Budgeted	Realized	Unrealized	Percentage Realized	GOOD - PERCENTAGE IS OVER 25%
	1,075.00	3,740.06	0.00	347.90%	

AFT EXPENDITURES	Budgeted	YTD Expenditures	Balance	Percentage Used	GOOD - PERCENTAGE IS BELOW 25%
	10,000.00	0.00	10,000.00	0.00%	



FINANCIAL REPORT - SEPTEMBER 2015

PROJECTED PERCENTAGE FOR THE MONTH IS 25%

SEWER REVENUE	Budgeted	Realized	Unrealized	Percentage Realized	PERCENTAGE IS BELOW THE PROJECTED 25%
	399,244.00	78,434.11	362,033.94	19.60%	

SEWER EXPENDITURES	Budgeted	YTD Expenditures	Balance	Percentage Used	PERCENTAGE IS OVER THE PROJECTED 25%
	463,816.00	169,413.20	294,402.80	36.53%	

- Notes:
- 52200-241 Electric is at 29.78%.
 - 52200-245 Telephone is at 26.68%.
 - 52200-262 R&M Equipment is at 54.76%.
 - 52200-326 Clothing and Uniforms is at 25.83%.

9a.

ORDINANCE #15-010

AN ORDINANCE AMENDING SECTION 14-101 OF THE MUNICIPAL CODE BY AMENDING SECTION 14-101 IN ITS ENTIRETY AND REPLACING IT AS SET OUT BELOW.

WHEREAS, the regional planning commission has recommended that in order to make building more fluent with builders that Second South Cheatham Utility District have an ex officio appointment to the board;

WHEREAS, as an ex-officio member of the planning commission that Second South Cheatham Utility District, who provides the water for the town, would be involved with all development from the planning stages and could provide their input.

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

14-101. Creation and membership. Pursuant to the provisions of Tennessee Code Annotated, 13-4-101, there is hereby created a regional planning commission, hereinafter referred to as the municipal regional planning commission. The approved planning region encompasses the incorporated municipality limits and its urban growth area by virtue of Public Chapter 1101, Urban Growth Plan. The municipal regional planning commission shall consist of nine (9) members and one (1) ex officio member. One (1) of the members shall be the mayor of the town and one (1) of the members shall be a member of the board of commissioners as selected by that legislative body. The other seven (7) members shall be appointed by the mayor. The ex officio member shall be filled by a representative of Second South Cheatham Utility District. All members of such municipal regional planning commission shall serve as such without compensation. The terms of the appointed seven (7) members shall be for terms of three (3) years each, so arranged whereby the term of at least one (1) member will expire each year. Any vacancy in an appointed membership shall be filled for the unexpired term by the mayor, who shall have the authority to remove any appointed member at the mayor's pleasure. In making appointments, the mayor shall strive to ensure the racial composition of the municipal regional planning commission is at least proportionally reflective of the municipality's racial minority population.

ORDAINED on this the ____ day of November, 2015.

Recommended by the Kingston Springs Municipal-Regional Planning Commission on the 8th day of October, 2015.

Anthony J. Gross, Mayor

ATTEST:

Debbie K. Finch, City Recorder

APPROVED AS TO FORM AND LEGALITY:

Jennifer Noe, City Attorney

Passed On First Reading: _____

Passed On Second Reading: _____