



**Kingston Springs Board of Commissioners
Regular Business Meeting Minutes
February 20, 2020**

**Meeting Minutes
February 20, 2020**

1. Call to Order:

The meeting was called to order by Mayor Gross at 7:00 PM.

2. Pledge of Allegiance:

3. Roll Call:

Board Members in Attendance:

Josh Eatherly, Commissioner	Present
Tony Gross, Mayor	Present
Mike Hargis, Commissioner	Present
Geoff Lorenz, Vice-Mayor	Present
Glenn Remick, Commissioner	Present

Staff in Attendance:

John Lawless, City Manager	Present
Debbie Finch, Assistant City Manager/Recorder	Present
Martha Brooke Perry, City Attorney	Present
Eugene Ivey, Police and Fire Chief	Absent
Brandy Miniati, Parks Director	Absent
Jamie Dupré, Assistant City Recorder	Present

4. Motion to Approve the January 16, 2020 City Commission Meeting Minutes:

Motion to approve the January 16, 2020 City Commission Meeting Minutes made by Vice-Mayor Lorenz, seconded by Commissioner Hargis, and passed unanimously.

5. Motion to Approve the February 8, 2020 Special Called City Commission Meeting Minutes

Motion to approve the February 8, 2020 Special Called City Commission Meeting Minutes made by Commissioner Hargis, seconded by Commissioner Eatherly, and passed unanimously.

6. Motion to Approve the February 20, 2020 City Commission Agenda:

Mayor Gross amended the agenda to add Item 12. F. Motion to amend the budget in the amount of \$38,400 for the purchase of Mini-X and Skid-Steer for Streets Department. Motion to approve the February 20, 2020 agenda as amended made by Commissioner Hargis, seconded by Commissioner Eatherly, and passed unanimously.

7. Announcements from Commissioners:

Mayor Gross announced the South Cheatham Striders Club had a second run on Saturday, followed by coffee at Sky King. There will be another run/walk in March.

8. Community Input and Concerns:

Bob Sanders, Woodlands Drive

9. Department Reports:

None

10. Legal Updates:

Attorney Perry announced she will be attending the TN Municipal Attorneys Association meeting and will report back any updates.

11. Unfinished Business:

None

12. New Business:

A. Motion to approve allowing Kingston Springs Scout Troop 594 to operate the concession stands at Burns Park and City Park for recreation league soccer and other Town sponsored events.

Motion to approve allowing Kingston Springs Scout Troop 594 to operate the concessions stands at Burns Park and City Park for recreation league soccer and other Town sponsored events made by Commissioner Remick, seconded by Vice Mayor Lorenz, and passed unanimously.

B. Motion to approve Resolution 20-002 - Authorizing appropriations for financial aid of “The Ark”, a nonprofit organization whose services benefit the general welfare of the residents of this municipality.

Motion to approve Resolution 20-002 – Authorizing appropriations for financial aid of “The Ark”, a nonprofit organization whose services benefit the general welfare of the residents of this municipality made by Commissioner Remick, seconded by Commissioner Eatherly, and passed unanimously.

C. Motion to approve donation of pizza oven to KSVFD by Todd Verhoven.

Motion to approve donation of pizza oven to KSVFD by Todd Verhoven made by Commissioner Hargis, seconded by Commissioner Eatherly, and passed unanimously.

D. Motion to approve Ordinance 20-001 – De-annexation of portion of property within Town of Kingston Springs Town Limits at 1082 Old Brush Creek Road, Map 99 Parcel 189.00 to Cheatham County.

Motion to table the motion to approve Ordinance 20-001 – De-annexation of portion of property within the Town of Kingston Springs Town Limits at 1082 Old Brush Creek Road, Map 99, Parcel 189.00 to Cheatham County to allow town staff to continue reviewing other options made by Commissioner Remick, seconded by Commissioner Eatherly, and passed unanimously.

E. Motion to approve addition of Finance Director position to the Town of Kingston Springs.

Motion to approve addition of Finance Director position to the Town of Kingston Springs made by Commissioner Remick, seconded by Commissioner Eatherly, and passed unanimously.

F. Motion to amend the budget in the amount of \$38,400 for purchase of Mini-X and Skid-Steer for Streets Department.

Motion to amend the budget in the amount of \$38,400 for purchase of Mini-X and Skid-Steer for Streets Department made by Commissioner Hargis and seconded by Commissioner Eatherly. Roll call vote was held with Commissioner Eatherly voting yes, Commissioner Hargis voting yes, Mayor Gross voting yes, Commissioner Remick voting yes, and Vice-Mayor Lorenz voting yes. Motion passed.

13. Surplus:

- Fire Department – Husky 60-gallon Air Compressor - discard
- Fire Department – 13 Streamlight LITE Boxes (old flashlights) – discard
- Police Department – 6 Sony/Dell/HP Laptops – wipe and discard
- Wastewater Department – 2 Smith and Loveless 25 HP Pumps - discard
- Wastewater Department – 3 Kasco Decorative fountains. – discard

Motion to approve surplus of above items made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

14. Other (For Discussion Only):

City Manager Lawless reported on status of sidewalks projects. Safe Routes (Federal grant) is in the Right-of-Way stage and hopefully will commence this summer. The TAP Grant to extend sidewalks for Woodlands/Harpeth View Trail is in the environmental stage and should commence 12-18 months after Safe Routes.

15. Reminders:

- Spring 2020 Recreation League Soccer Season starts Saturday, March 14th.

16. Adjourn the Meeting:

Motion to adjourn the meeting mad by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously. Meeting was adjourned at 7:28 PM.

Francis A. Gross, III
Mayor

Debbie Finch
Assistant City Manager/ Recorder