



**Kingston Springs Board of Commissioners
Regular Business Meeting Minutes
November 19, 2020**

1. Call to Order:

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

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
Jamie Dupré, City Recorder	Present
Jennifer Noe, City Attorney	Present
Eugene Ivey, Police and Fire Chief	Absent
Sydni Starnes, Public Safety Officer	Present
Brandy Miniati, Parks Director	Present
Sharon Armstrong, Planning Director	Present via telephone

4. Declaration of a Quorum

Mayor Gross declared a quorum.

5. Motion to Approve the October 15, 2020 City Commission Meeting Minutes:

Motion to approve the October 15, 2020 City Commission Meeting Minutes made by Commissioner Remick, seconded by Commissioner Eatherly, and passed unanimously.

6. Motion to Approve the November 12, 2020 Special Called City Commission Meeting Minutes:

Motion to approve the November 12, 2020 Special Called City Commission Meeting Minutes made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

7. Motion to Approve the November 19, 2020 City Commission Agenda:

Motion to approve the November 19, 2020 City Commission Agenda made by Commissioner Hargis, seconded by Commissioner Eatherly, and passed unanimously.

8. Announcements from Commissioners:

Commissioner Eatherly announced that it was Vice-Mayor Lorenz's last official meeting and said that it has been a wonderful four years working with him.

Commissioner Remick recognized Geoff Lorenz and his wife for retrieving numerous foreign objects from the pond at the park. He thanked the City for helping with the Halloween festivities downtown. He also thanked Vice-Mayor Lorenz for his service on the Board of Commissioners.

Vice-Mayor Lorenz said it was an honor and pleasure serving the city. He thanked his fellow Commissioners and City Manager Lawless.

9. Community Input and Concerns:

None.

10. Department Reports:

City Manager Lawless congratulated Jamie Dupré for completing her final class for the CMFO Certification. She should receive official notification soon.

Lawless also gave updates on the Multimodal Grant, Safe Routes to School Grant, TN Cares Grant, Community Transportation Corridor Study Grant, the Property Conservation Grant which is a Public Entity Partners Grant, and the Healthy Build Environment Grant.

11. Legal Updates:

City Attorney Noe said that the election results are not yet certified. The swearing in of Commissioners will take place next month.

12. Unfinished Business:

- A. Motion to approve second reading of Ordinance 20-009 – Amending Ordinance 13-003, Updated OSHA Safety Plan.**

Motion to approve second reading of Ordinance 20-009 – Amending Ordinance 13-003, Updated OSHA Safety Plan made by Commissioner Hargis and seconded by Commissioner Eatherly. Roll call vote was held with Commissioner Eatherly voting yes, Mayor Gross voting yes, Commissioner Hargis voting yes, Vice-Mayor Lorenz voting yes, and Commissioner Remick voting yes. Motion passed.

B. Motion to approve second reading of Ordinance 20-010 – Amending Title 3, Chapter 2, Section 3-201 of the Kingston Springs Municipal Code.

Motion to approve second reading of Ordinance 20-010 – Amending Title 3, Chapter 2, Section 3-201 of the Kingston Springs Municipal Code made by Commissioner Remick and seconded by Vice-Mayor Lorenz. Roll call vote was held with Commissioner Eatherly voting yes, Mayor Gross voting yes, Commissioner Hargis voting yes, Vice-Mayor Lorenz voting yes, and Commissioner Remick voting yes. Motion passed.

C. Motion to approve on second reading Ordinance 20-011 – Amending Title 12, Chapter 3, of the Kingston Springs Municipal Code.

Motion to approve on second reading Ordinance 20-011 – Amending Title 12, Chapter 3, of the Kingston Springs Municipal Code made by Commissioner Hargis and seconded by Commissioner Eatherly. Roll call vote was held with Commissioner Eatherly voting yes, Mayor Gross voting yes, Commissioner Hargis voting yes, Vice-Mayor Lorenz voting yes, and Commissioner Remick voting yes. Motion passed.

D. Motion to approve second reading of Ordinance 20-012 – Amending Title 13, Chapter 1, of the Kingston Springs Municipal Code.

Motion to approve second reading of Ordinance 20-012 – Amending Title 13, Chapter 1, of the Kingston Springs Municipal Code made by Commissioner Eatherly and seconded by Commissioner Hargis. Roll call vote was held with Commissioner Eatherly voting yes, Mayor Gross voting yes, Commissioner Hargis voting yes, Vice-Mayor Lorenz voting yes, and Commissioner Remick voting yes. Motion passed.

E. Motion to approve on second reading Ordinance 20-013 – Amending Title 17, Chapter 2, of the Kingston Springs Municipal Code.

Motion to approve on second reading Ordinance 20-013 – Amending Title 17, Chapter 2, of the Kingston Springs Municipal Code made by Vice-Mayor Lorenz and seconded by Commissioner Remick. Roll call vote was held with Commissioner Eatherly voting yes, Mayor Gross voting yes, Commissioner Hargis voting yes, Vice-Mayor Lorenz voting yes, and Commissioner Remick voting yes. Motion passed.

13. New Business:

A. Motion to approve on first reading Ordinance 20-015 – Recommendation from the Kingston Springs Regional Planning Commission of a new Zoning District, 5200. TRANSITIONAL MIXED-USE PLANNED UNIT DEVELOPMENT (TMU-PUD) DISTRICT.

City Planner Sharon Armstrong noted that this recommendation from the Planning Commission is for a new transitional zone to create a bridge zone between residential and commercial zones while maintaining a buffer to adjacent areas. City Attorney Noe

stated the Planning Commission may look at this document again as there may be some questions on final wording. Noe also stated that the Board of Commissioners could approve the Ordinance on first reading, the document be returned to the Planning Commission for changes, and the Board could then approve the final document on second reading. For the record, Commissioner Hargis noted that he was a member of the Golf Club of TN but did not serve on their Board.

Motion to approve on first reading Ordinance 20-015 – Recommendation from the Kingston Springs Regional Planning Commission of a new Zoning District, 5200. Transitional Mixed-Use Planned Unit Development (TMU-PUD) District made by Commissioner Hargis and seconded by Commissioner Eatherly. Roll call vote was held with Commissioner Eatherly voting yes, Mayor Gross voting yes, Commissioner Hargis voting yes, Vice-Mayor Lorenz voting yes, and Commissioner Remick voting yes. Motion passed.

B. Motion to approve first reading of Ordinance 20-014 – Amending Title 12, Chapter 12, Automatic Sprinkler System Ordinance, of the Kingston Springs Municipal Code.

City Planner Armstrong stated the current code does not distinguish between residential and commercial and the fee was exorbitant for residential review. This will allow for the fee to be appropriate for the review necessary and will lower fee for residential review.

Motion to approve first reading of Ordinance 20-014 – Amending Title 12, Chapter 12, Automatic Sprinkler System Ordinance, of the Kingston Springs Municipal Code made by Vice-Mayor Lorenz and seconded by Commissioner Remick. Roll call vote was held with Commissioner Eatherly voting yes, Mayor Gross voting yes, Commissioner Hargis voting yes, Vice-Mayor Lorenz voting yes, and Commissioner Remick voting yes. Motion passed.

C. Motion to approve execution of Conflict of Interest Waiver for City Attorney Perry. Motion to approve Resolution 20-016 – Formalizing Authority of the Cheatham County Emergency Communications District to Address Properties within the Town.

Motion to approve execution of Conflict of Interest Waiver for City Attorney Perry made by Commissioner Remick, with a second by Commissioner Hargis, and passed unanimously. Motion to approve Resolution 20-016 – Formalizing Authority of the Cheatham County Emergency Communications District to Address Properties within the Town made by Commissioner Hargis, with a second by Commissioner Eatherly, and passed unanimously.

D. Motion to approve Resolution 20-017 – Expressing Opposition to the Discharge of the Water Contained in the Waters from the McCrory Lane Quarry in Davidson County, Tennessee into the Harpeth River.

Motion to approve Resolution 20-017 – Expressing Opposition to the Discharge of the Water Contained in the waters from the McCrory Lane Quarry in Davidson County, Tennessee into the Harpeth made by Commissioner Remick, with a second by Vice-Mayor Lorenz, and passed unanimously.

E. Motion to approve Second South Cheatham Utility District to refund secondary meters in the amount of \$12,848.36.

Commissioner Hargis and Vice-Mayor Lorenz each declared that they had secondary meters. Motion to approve Second South Cheatham Utility District to refund secondary meters in the amount of \$12,848.36 made by Commissioner Eatherly, with a second by Commissioner Remick and passed unanimously.

F. Motion to approve Staff waiving Activity Center Rental Fee for the Cheatham County Board of Education meeting scheduled for January 23, 2021.

Motion to approve Staff waiving Activity Center Rental Fee for the Cheatham County Board of Education meeting scheduled for January 23, 2021 (contingent on the Activity Center being open) made by Commissioner Hargis, seconded by Commissioner Eatherly, and passed unanimously.

14. Surplus:

A. Fire Department – 2004 Ford expedition XLT 4x4 – sell via online auction with minimum reserve of \$2,500.

Motion to sell 2004 Ford Expedition XLT 4x4 via online auction with minimum reserve of \$2,500 made by Commissioner Remick with a second by Vice-Mayor Lorenz, and passed unanimously.

B. Police Department – 2010 Chevy Tahoe – sell via online auction with minimum reserve of \$6,500.

Motion to sell 2010 Chevy Tahoe via online auction with minimum reserve of \$6,500 made by Commissioner Hargis, seconded by Commissioner Eatherly, and passed unanimously.

15. Other (For Discussion Only):

Congratulations on reelection for Tony Gross and Glenn Remick and election of Carolyn Clark as City Commissioners.

16. Reminders:

- KS City Hall will be closed Thursday and Friday, November 26th and 27th for the Thanksgiving Holiday.
- South Cheatham Public Library Christmas Tree Lighting ceremony scheduled for Thursday, December 3rd.
- KS Third Annual Lighted Tractor Parade scheduled for Saturday, December 12th.

17. Adjourn the Meeting:

Motion to adjourn the meeting made by Commissioner Remick, seconded by Vice-Mayor Lorenz, and passed unanimously.

Meeting adjourned at 7:28 p.m.

Francis A. Gross, III
Mayor

Jamie Dupré
City Recorder