

The Town of Kingston Springs City Commission Meeting

Detailed Minutes are available on disk in the City Recorders Office.

1 **McLeroy called the January 15, 2009 Kingston Springs City Commission meeting to order at 7:00 pm.**

1a **Commissioners in Attendance**

**Gary Corlew
Craig Kitch
John McLeroy
Jim Schippers**

1b **Commissioners not in Attendance**

Pam Lorenz

1c **Staff In Attendance - Not Voting**

**Laurie Cooper, City Manager
Debbie Finch, Assistant City Manager/Recorder
Larry Craig, City Attorney
Clint Biggers, Director of Public Works**

1d **McLeroy declared there was a quorum.**

2 **The City Commission minutes for the December 18, 2008 meeting have been circulated.**

Corrections to the minutes:

None

Motion to approve the minutes:

Schippers

Second:

Kitch

Those in favor of the motion:

Corlew, Kitch, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

2a **Approval of the agenda:**

Motion to approve the agenda:

Corlew

Second:

Schippers

Those in favor of the motion:

Corlew, Kitch, McLeroy, Schippers

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Those opposed to the motion:

None

The motion passed / failed:

Passed

3 Commissioners announcements:

Cooper stated that Commissioners Lorenz and Schippers had completed Level (2) of MTAS Elected Officials Academy. They are the first commissioners for the Town of Kingston Springs to graduate from the academy. She also stated that McLeroy had attended the academy as well, but had to make up a day that was missed due to attending the planning commission before he would graduate from the academy.

4 Community Input:

There was no community input.

5 Department Reports:

Cooper stated that Mr. Biggers had made arrangements with Ashland City's Wastewater to do collections for our plant at no charge.

Cooper stated that she and Mrs. Finch had met with the TML Risk Pool and reviewed the town's policies. Everything is in good order.

Motion to approve the Department Reports:

Kitch

Second:

Schippers

Those in favor of the motion:

Corlew, Kitch, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

6 Updates:

Cooper stated that the paving repairs started Monday.

Cooper stated that Bridget Jones with TDOT had contacted her and stated that the TDOT contract was in place and that they would be out in a few weeks for a field review.

Cooper stated that there would be some changes on the department reports on line. All department reports have been placed in one file.

7 Unfinished Business: None

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8 New Business

8a First Reading of Ordinance 09-001 - Amending Park Rules:

Motion to approve:

Corlew

Second:

Kitch

Those in favor of the motion:

Corlew, Kitch, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

A public hearing was set for February 19, 2009 at 7:00 pm.

8b First Reading of Ordinance 09-002 - Financial Responsibility Law:

Motion to approve:

Schippers

Second:

Corlew

Those in favor of the motion:

Corlew, Kitch, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

8c Resolution 09-001 - Acquisition of Park Property:

Motion to approve:

Schippers

Second:

Kitch

Those in favor of the motion:

Corlew, Kitch, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

8d Recycle - Harpeth High School

No one was present from the high school. No action was taken.

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8e James Fenton - discussion Strategic Plan for Joint Economic Community Development Board:

Mr. Fenton handed out information for the commission to review. He will be attending the Commissioners Workshop on Feb. 7th for discussion and questions.

8f South Cheatham Springbok Rugby Club - Use of Fields:

The rugby club would like to use the fields in Burns Park for practice and three to four games. They will have their schedule and know the dates of the games next month. After much discussion the commission recommended that they have a representative meet with the park director and the city manager to see if scheduling could be arranged. McLeroy and Schippers would like to accommodate them for their three or four games if possible.

9 Planning Commission Update:

McLeroy stated that the commission worked on Design Review Standards.

10 Joint Economic Community Development Board Update:

Cooper reported that the board was working on house keeping issues, such as work policies, Insurance and Strategic Planning.

11 Other (Discussion Only):

None

11 Adjourn:

Motion to adjourn at 8:06 p.m.

Kitch

Second:

Schippers

Those in favor of the motion:

Corlew, Kitch, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

12 Signatures:

Mayor, John McLeroy _____

Recorder, Debbie K. Finch _____