

The Town of Kingston Springs City Commission Meeting

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

1 **McLeroy called the February 19, 2009 Kingston Springs City Commission meeting to order at 7:01 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
Brandy Miniatt, Park Director

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

2 **The City Commission minutes for the January 15, 2009 meeting have been circulated.**

Corrections to the minutes:

None

Motion to approve the minutes:

Kitch

Second:

Schippers

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:**

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Motion to approve the agenda:

Kitch

Second:

Schippers

Those in favor of the motion:

Corlew, Kitch, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

3 Commissioners announcements:

None

4 Community Input:

There was no community input.

5 Department Reports:

Cooper stated that the Public Works Department had done an inventory of the street lights. Dickson Electric is installing a surge monitor to see why the lights are going off and on.

Motion to approve the Department Reports:

Corlew

Second:

Kitch

Those in favor of the motion:

Corlew, Kitch, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

6 Updates:

Larry Craig reported that they had closed on the property at the triangle of Jackson Cabin and Fairview Kingston Springs Road and it was recorded today. The property was donated to the town by Michael and Jennifer Adams. The closing costs were \$1,527.00.

7 Unfinished Business: **None**

7a Second Reading of Ordinance 09-001 - Amending Park Rules:

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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](#)

7b Second Reading of Ordinance 09-002 - Financial Responsibility Law:

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](#)

8 New Business

8a Discussion of County Staff & Advisors:

[McLeroy](#) stated that [Sharon Caton](#) had resigned as the County Planner and at this time they do not know if the JECD Board will hire a new planner or

[Mrs. Cooper](#) would like to enter into a contract with [Ms. Caton](#).

After discussion, the board was told by the city attorney that it was ok to enter into a contract with [Ms. Caton](#) for the remainder of the budget year, but they would need to do RFP's for the next budget year.

8b Fire Department Recruitment Plan:

[Chief Ivey](#) stated that they had recruitment problems and that other fire departments had been creative by recruiting people from outside the area. This has been successful in [Ashland City](#) and [Pegram](#). The one issue the [Kingston Springs Fire Department](#) has is you have to provide sleeping quarters and their quarters are occupied by the ambulance service.

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Chief Ivey asked the commission to approve giving the ambulance service notice that the town would not renew the lease. The fire department would like to take possession July 1st. This would a \$5,000.00 loss in revenue. Chief Ivey stated that he wanted the ambulance service to know that the notice was over nothing but the need for additional space.

Motion to give notice to the Ambulance Service:

Corlew

Second:

Schippers

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

9 Planning Commission Update:

Cooper stated that there was no meeting. They did not have a quorum.

10 Joint Economic Community Development Board Update:

Sharon Caton resigned as the county planner.

11 Other (Discussion Only):

Schippers stated that he had read in the Ashland City Times that Jerry Johnson had invented Black Hawk Energy products that saved on electricity. He would like the city to look into these products to see if the town could save any money. McLeroy and Kitch agreed to have staff look into the products.

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11 Adjourn:

Motion to adjourn at 7:45 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 _____