

The Town of Kingston Springs City Commission Meeting

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

1 McLeroy called the April 16, 2009 Kingston Springs City Commission meeting to order at 7:00 pm.

1a Commissioners in Attendance

Gary Corlew
Craig Kitch
Pam Lorenz
John McLeroy
Jim Schippers

1b Commissioners not in Attendance

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
Eugene Ivey, Police and Fire Chief
Brandy Miniat, Park Director

1d McLeroy declared there was a quorum.

2 The City Commission minutes for the March 19, 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, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

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2a Approval of the agenda:

Motion to approve the agenda:

[Lorenz](#)

Second:

[Kitch](#)

Those in favor of the motion:

[Corlew, Kitch, Lorenz, McLeroy, Schippers](#)

Those opposed to the motion:

[None](#)

The motion passed / failed:

[Passed](#)

3 Commissioners announcements:

[McLeroy](#) - welcomed the audience and stated it was great to have a big crowd.

4 Community Input:

[Keith Honchell](#) (407 Allison Ct.) Stated that his community was holding "town hall meetings". He stated that they had already met with the mayor and would be in touch with the rest of the board. He stated that they were here to support.

5 Department Reports:

Motion to approve the Department Reports:

[Lorenz](#)

Second:

[Schippers](#)

Those in favor of the motion:

[Corlew, Kitch, Lorenz, McLeroy, Schippers](#)

Those opposed to the motion:

[None](#)

The motion passed / failed:

[Passed](#)

6 Updates:

[Cooper](#) stated that staff had checked with USDA as requested by Commissioner [Schippers](#) and there are no loans available with a 1% fixed interest through the stimulus package or any other package.

[Cooper](#) updated the board on the upcoming events:

[Duck Race - July 18, 2009](#)

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Fishing Rodeo - June 6, 2009

Movies in the Park - 4th Saturday through 9-26-09

Art Fest - October 3, 2009

7 Unfinished Business:

7a Sign Ordinance

Mr. Carter with Cliff View Golf Course, Gary Jackson with Jackson Wine and Spirits and Keith Parker with the Riverbend Restaurant all spoke in favor of having directional signs.

Schippers stated that the two most prevalent topics with AIA, etc. are economic growth and tourism and directional's signs are a step in the right direction. Schippers made a motion to allow and promote the directional signs by changing the sign ordinance. McLeroy seconded the motion. The motion and second were withdrawn after further discussion and the board decided to form a committee to review the sign ordinance. Commissioners Lorenz will head the committee and report back to the board in the May meeting.

Motion to have a committee review the sign ordinance:

Lorenz

Second:

Schippers

Those in favor of the motion:

Corlew, Kitch, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

8 New Business

8a Budget - General discussion:

Motion to suspend the rules so Janet Walker with the South Cheatham

Library could address the board:

Schippers

Second:

Kitch

Those in favor of the motion:

Corlew, Kitch, Lorenz, McLeroy, Schippers

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Those opposed to the motion:

None

The motion passed / failed:

Passed

Ms. Walker stated that she would like the full \$8,500 reinstated in the towns budget and that the town maintain the donation from year to year.

Motion to donate \$8,500 to the South Cheatham Library in the 09-10 Budget:

Lorenz

Second:

Schippers

Those in favor of the motion:

Lorenz, McLeroy, Schippers

Those opposed to the motion:

Corlew, Kitch

The motion passed / failed:

Passed

Cooper stated to the board that the Park Department would like to choose one of the three projects to be funded with the matching county park grant:

#1 Simon Board

#2 Expanding the deck at City Park

#3 Inflatable Playground

Motion to fund \$10,000.00 towards the matching county park grant:

Lorenz

Second:

Corlew

Those in favor of the motion:

Corlew, Lorenz, Kitch, McLeroy

Those opposed to the motion:

Schippers

The motion passed / failed:

Passed

McLeroy is seeking a quote for health insurance from Benefits, Inc. He wants the employees to complete health questionnaires so they can give an accurate quote.

Mr. Craig stated that they can give a quote with gross demographics, providing anything more would be a misplacement of HIPAA.

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Lorenz stated that the board would be meeting with the insurance companies on May 19th and suggested that the board discuss this in the May commission meeting.

Motion to add Health Insurance to the May City Commission agenda :

Lorenz

Second:

Schippers

Those in favor of the motion:

Corlew, Lorenz, Kitch, McLeroy, Schippers

Those opposed to the motion:

The motion passed / failed:

Passed

8b Resolution 09-002 - Donation to Library:

The resolution was not needed because the library is not a charitable organization.

No Action was taken.

8c Resolution 09-003 - Donation to the Ark:

Deferred to the May meeting.

8d Adoption of 2009 IRC, IDC and IFC codes:

Deferred to the May meeting.

8e Discussion - Regulations of Ownership of Dogs:

Chris Steward (295 Woodlands Drive) requested that the board pass an ordinance to limit the number of dogs a person could own. A neighboring home to his rental house has several dogs. Mrs. Cooper stated that they had addressed the issue and there were no health issues with the dogs and that the town had received no complaints on noise. She stated that this type of problem would be covered under offense to property and or offense to public peace.

No Action was taken.

9 Planning Commission Update:

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Discussion on Design Review Standards

Paul Rucker and Sam Butts resigned

McLeroy appointed Ken Baker to fill the vacated seat of Sam Butts

A site plan was approved on Moore's Circle behind 385 North Main

10 Joint Economic Community Development Board Update:

Adjustments were made to each entity on the amount to be paid to the

Property was divided and an agreement was reached to retain the GIS computer and plotter.

Worked on the work policy.

11 Other (Discussion Only):

McLeroy stated that the census bureau is looking for a representative for the town of Kingston Springs if anyone was interested.

11 Adjourn:

Motion to adjourn at 9:15 p.m.

Lorenz

Second:

Kitch

Those in favor of the motion:

Corlew, Kitch, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

12 Signatures:

Mayor, John McLeroy _____

Recorder, Debbie K. Finch _____