

The Town of Kingston Springs City Commission Meeting

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

1 **McLeroy called the May 21, 2009 Kingston Springs City Commission meeting to order at 7:00 pm.**

1a **Commissioners in Attendance**

Gary Corlew
Pam Lorenz
John McLeroy
Jim Schippers

1b **Commissioners not in Attendance**

Craig Kitch

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

Laurie Cooper, City Manager
Larry Craig, City Attorney
Eugene Ivey, Police and Fire Chief
Brandy Miniati, Park Director

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

2 **The City Commission minutes for the April 16, 2009 meeting have been circulated.**

Corrections to the minutes:

None

Motion to approve the minutes:

Lorenz

Second:

Schippers

Those in favor of the motion:

Corlew, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

2a **Approval of the agenda:**

Motion to approve the agenda:

Schippers

Second:

Lorenz

Those in favor of the motion:

Corlew, Lorenz, McLeroy, Schippers

Those opposed to the motion:

The Town of Kingston Springs City Commission Meeting

None

The motion passed / failed:

Passed

3 Commissioners announcements:

Lorenz- Commended Debbie Finch for her 20 years of service to the town.

McLeroy- Stated that the 2007-2008 Audit had been reviewed by the commission.

Cooper - Commended Brandy Miniat for graduating from Leadership Cheatham

4 Community Input:

Steve Cooper - updated the commission on the census meeting he attended on the city's behalf.

Tony Campbell - stated that he would like to request that the commission make Maple Street one-way, northbound.

Mr. Campbell commended the commission and staff for a well done budget for (09-10).

5 Department Reports:

Motion to approve the Department Reports:

Lorenz

Second:

Corlew

Those in favor of the motion:

Corlew, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

Mrs. Cooper stated that "Movies In The Park" was a big success. Staff did an excellent job. She stated that volunteers are needed to help in the concession stand.

Mrs. Cooper stated that the Community Picnic would be May 25 and solicited commissioners to call bingo.

Mrs. Cooper stated that Clint Biggers had taken his Wastewater test and will know the outcome in about six weeks.

The department has been pumping out rust, rocks, etc from the pump stations and have dealt with water issues due to the rain.

The Town of Kingston Springs City Commission Meeting

McLeroy - asked that Chief Ivey have an officer make a presence when something has happened on the interstate and the traffic is being detoured through town.

Mrs. Cooper - stated that the "PASS" paving was completed in Harpeth Meadows and the mobile park and they are working on CC Road.

6 Updates:

Mr. Craig - stated that the resolution that had been prepared for donating to the library was not required, per the comptroller. He suggested that the email from the comptroller be placed in the minutes.

Mrs. Cooper - stated she had advertised for RFP's for a planner and received (8)inquires and (3) submittal. She is setting up appointments on June 3rd from one until three for interviews.

Mrs. Cooper- stated that she had filled out the paper work yesterday to receive a refund from the lighting company and Mayer Electric.

7 Unfinished Business:

7a Resolution 09-003 - donation (08-09 Budget) to Mid-Cumberland for Meals on Wheels Program (Deferred from April's meeting):

Motion to approve resolution:

Lorenz

Second:

Corlew

Those in favor of the motion:

Corlew, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

7b Ellersly - review of Request for Extension - June 1st Deadline:

Motion to approve (2 Yr.) extension:

Lorenz

Second:

Schippers

Those in favor of the motion:

Corlew, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

The Town of Kingston Springs City Commission Meeting

Mr. Corlew declared a possible conflict but voted with a clear conscience.

7c Adoption of IRC, IDC and IFC 2009 Codes. (Deferred from April's meeting):

Mr. Craig stated that nothing has accrued in the state legislature and he recommends that they defer indefinitely.

7d Employee Health Insurance Plan:

Benefit's Inc. withdrew making a proposal on the town's insurance plan.

McLeroy stated that he absolutely was not trying to hurt employees or take away benefits by soliciting proposals from other insurance companies, but he did feel they should continue to look into other proposals.

Lorenz stated that she was not for taking benefits away from the staff and if any further proposals are presued, they should be in conjunction with staff.

Mrs. Cooper stated that under HIPAA and FACTA laws there was limited health information that could be given. The information that is permissible had been put together and Benefit's Inc. was notified that it was available. They never requested the information.

Corlew stated that the state plan was working well, the employees were happy and in his opinion that it should be left alone.

7e Sign Ordinance - Proposed Changes (Pam Lorenz):

Lorenz- stated that the committee had met on May 5th. She updated the board. She stated that no one on the committee wanted a bunch of signs around town.

Motion to suspend the rules:

Lorenz

Second:

Schippers

Those in favor of the motion:

Corlew, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

Tony Campbell stated that it was his concensus from the meeting that there was no need to change the town's sign ordinance.

Lorenz stated that the committee would meet again in July after they had received information from TDOT.

McLeroy declared the meeting back in session.

8 New Business

The Town of Kingston Springs City Commission Meeting

- 8a First Reading of Ordinance 09-002 - 2009-2010 Budget:
Mr. Craig read the ordinance into the minutes.

Motion to pass the ordinance on first reading:

Lorenz

Second:

Corlew

Those in favor of the motion:

Corlew, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

Mrs. Cooper stated that she had received a donation request for the 2009-2010 budget from Mid Cumberland. The request was for \$3,305.03. (\$1,500 of this was designated for Meals on Wheels).

McLeroy suggested that they "not cloud the issue" on the budget and no action was taken.

A Public Hearing was set for June 18, 2009 at 8:00 PM.

- 8b Resolution 09-005 - Interlocal Agreement - TML:

Motion to pass the resolution:

Lorenz

Second:

Corlew

Those in favor of the motion:

Corlew, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

- 8c Board appointments:

Appointments for the Planning Commission were deferred to the July meeting.

Virginia Harris did not want to be re-appointed to the Sign and Construction Appeals Board. The new appointment was deferred to the June meeting.

Chris Steward and BJ Mitcham were re-appointed to the Park and Tree Board by the board of commissioners.

- 8d Downtown Landscape Plan - Update:

The Town of Kingston Springs City Commission Meeting

Mrs. Cooper stated that the landscaping was going to be done by Youth Services and the cost would be approximately \$8,000.00.

9 Planning Commission Update:

- ▶ Approval of sport field lights at Kingston Springs Elementary School on the new soccer field.
- ▶ Creation of Design Review Standard is still in progress for commercial projects.

10 Joint Economic Community Development Board Update: There was no meeting.

11 Other (Discussion Only):

Mrs. Cooper stated that County Mayor, Bill Orange is researching the land acquisitions to build a station for the Ambulance Service on East Kingston Springs Road. The station would be next to Fire Station 2. Mr. Orange's information also included that the building plans had been drawn for the new location.

12 Adjourn:

Motion to adjourn at 8:30 p.m.

Lorenz

Second:

Schippers

Those in favor of the motion:

Corlew, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

13 Signatures:

Mayor, John McLeroy _____

Recorder, Debbie K. Finch _____