

The Town of Kingston Springs City Commission Meeting

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

1 **McLeroy called the June 19, 2008 Kingston Springs City Commission meeting to order at 7:05 pm.**

1a **Commissioners in Attendance**

Gary Corlew
Craig Kitch
Pam Lorenz
John McLeroy
Jim Schippers

1b **In Attendance - Not Voting**

Laurie Cooper
Debbie Finch
Larry Craig

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

2 **The City Commission minutes for the May 15, 2008 meeting have been circulated.**

Corrections to the minutes:
There were no corrections to the minutes.

McLeroy declared the minutes approved.

2a **Approval of the agenda:**

McLeroy declared the agenda approved.

3 **Commissioners announcements:**

Lorenz congratulated all the High School and College graduates.

4 **Community Input:**

Dale Graham invited everyone to attend the Cheatham County Theater, Saturday and Sunday. The play is "Butterflies are Free".

5 **Department Reports:**

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Kitch asked about the Drug Fund Revenue and it was explained that this revenue is received when an arrest involves drugs. The General Sessions Court sets the amount and time frame for payment.

McLeroy stated that he had received complaints about speeders. He stated that people were using the turning lane to pass other vehicles. He had been passed two or three times on East Kingston Springs Road. He asked that Chief Ivey have his department address the passing and speeding issue and to write tickets.

Kitch stated that there were also issues with speeders on Cedar Court.

McLeroy declared the department reports approved.

6 Updates:

Cooper stated that the road works was finished.

Cooper stated that Clint Biggers had been hired as the Public Works Director. Mr. Biggers is certified in sewer collections and is working on this sewer plant certification. Kevin Coleman, a certified sewer operator, will be doing the required testing until Mr. Biggers is certified. Mr. Biggers is also a member of the towns volunteer fire department, which will give the town another daytime firefighter.

Cooper stated that P.J. Duncan has been contracted to do the towns building permits, inspections and code enforcement.

McLeroy commended Mrs. Cooper and stated that filling these positions had been a challenge and that she had done a good job.

Larry Craig stated that the Design Review Commission had been signed by the governor. He will research and report back to Mrs. Cooper. He will need direction from the commissioners.

7 Unfinished Business:

7a Second Reading of Ordinance 08-002 - Amendment to Ordinance 95-008, Provisions for Appointments to the Planning Commission:

Motion to approve on 2nd reading:

Lorenz

Second:

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Kitch

Discussion

None

Those in favor of the motion:

Corlew, Kitch, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

7b Second Reading of Ordinance 08-003 - 2008-2009 Budget:

Motion to approve on 2nd reading:

Schippers

Second:

Lorenz

Discussion

McLeroy would like to amend the library donation from matching funds to non-matching.

Those in favor of the amendment:

Corlew, Kitch, Lorenz, McLeroy, Schippers

Those opposed to the amendment:

None

Those in favor of the motion as amended:

Corlew, Kitch, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

7c Red " No Parking Curbs" downtown:

Cooper stated that there was still a problem with parking on the sidewalks.

McLeroy stated that the laws were in place and if someone is illegally parked they should be given a ticket.

Lorenz stated that she had discussed with Mr. Hemmer about helping place containers with big shrubs on his Main Street property to help eliminate the problem. She was unable to get a definite date from him

7d Methane Capture Project:

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Schippers stated that he had to "flush" the idea. He stated that consultants advised that we do not have enough methane. He thanked Ken Smith for volunteering to help.

7e Collection of Sewer Bad Debt and Credit Reports:

Cooper stated that she had talked to Mrs. Baker with Second South Cheatham Utility District and was told that they did not run credit reports because they could not refuse service unless they had outstanding debt with the water department.

The commission decided to wait until the next report and review it again.

8 New Business

8a Resolution 08-001 - Annual Sewer Rate Increase:

Motion to approve:

Lorenz

Second:

McLeroy

Those in favor of the motion:

Corlew, Kitch, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

8b Awarding Paving contract to Highers Paving:

Cooper stated that after receiving no sealed bids for pot hole repairs and having been given the authority by the commission to shop for a contract, she has spoken with Highers Paving, who is willing to contract with the town.

Motion to enter into a contract with Highers Paving:

Lorenz

Second:

Kitch

Those in favor of the motion:

Corlew, Kitch, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

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Passed

8c **Board Appointments:**

McLeroy appointed Tony Campbell to the Board of Zoning Appeals.

No appointments were made to the Park Board.

9 **Planning Commission Update:**

Cooper stated that the site plan review for Ellersly entrance was postponed until June 19, 2008 and a subdivision plat on CC Road was approved.

10 **Other (Discussion Only):**

McLeroy stated that the AIA Roll Out would be next Tuesday at 7:00 PM at the High School. He asked the commission to participate in the roll out.

Cooper stated that she had received the towns assessment by FEMA and that the town had passed with flying colors. Kingston Springs was the only town in the county with no violations.

11 **Adjourn:**

The meeting was adjourned at 8:03 by McLeroy.

12 **Signatures:**

Mayor, John McLeroy _____

Recorder, Debbie K. Finch _____