

## The Town of Kingston Springs City Commission Meeting

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

1 **McLeroy called the July 17, 2008 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 **In Attendance - Not Voting**

Laurie Cooper  
Debbie Finch  
Larry Craig  
Clint Biggers  
Eugene Ivey

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

2 **The City Commission minutes for the June 19, 2008 meeting have been circulated.**

**Corrections to the minutes:**

After discussion from the commission it was decided that in the future the minutes, agenda and adjournment would be handled with a motion and vote.

**Motion to approve the June 19, 2008 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

**Motion to approve the May 15, 2008 minutes:**

Schippers

Second:

Lorenz

**Those in favor of the motion:**

Corlew, Kitch, Lorenz, McLeroy, Schippers

**Those opposed to the motion:**

None

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The motion passed / failed:

Passed

### 2a Approval of the agenda:

McLeroy: Stated that he would like to add (8F) Property Standards to the agenda.

Motion to approve the agenda with the changes requested:

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:

Kitch: Stated that the pavilion on the hill at Kingston Park looked great.

McLeroy: Commended the police department for encouraging people to slow down and Mrs. Graham with the Advocate for her article on the issue. Thanked them both as well.

Kitch: Thanked the police dept. and Mrs. Graham as well.

### 4 Community Input:

Janet Walker, the director for the South Cheatham Library. (1014 Cliff View Drive, Kingston Springs), Mrs. Walker stated that she was here as the library director regarding a zoning issue. She would like to see a change in the towns ordinance on limited use of temporary signs. She stated that they do many things at the library and it would be wonderful to have a small portable sign so they could advertise the events.

McLeroy suggested that they put it on next months agenda.

### 5 Department Reports:

Motion to approve the department reports:

Schippers

Second:

Lorenz

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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### 6 Updates:

Cooper stated that the Joint Economic Community Board had proposed their budget to the county. The county is electing to not fully fund the budget which they are required by law to do. The board is working on amending the budget. This will not effect the amount that the town contributes. We will know more later. The town has been very active in this board in its ten year existence.

Craig stated that there was a special called meeting for the Beer Board on July 31st at 10:00 AM. Truck Stops of America has acquired Petro which requires a new permit.

### 7 Unfinished Business:

None

### 8 New Business

#### 8a Annual Ethics Training - Set Date

Craig stated that he and City Attorney Risner were considering, if the board had no objections to giving White Bluff their ethic training and have their attorney do the same for us. This will be the 3rd year of ethic training annually. The training date was set for August 14th, 2008 at 7:00 pm.

Craig stated that he would give updates in the law at next months meeting.

#### 8b Conflict with the City Commission meeting for October 16, 2008 and early voting: The decision was made to move the meeting to the fire hall Station 1.

#### 8c Board Appointments:

##### Planning Commission Appointments:

McLeroy appointed Carolyn Hall to the planning commission.

##### Park Board Appointments:

Cooper stated that the appointments to the park board are made by the entire commission.

##### Motion to open nominations for the park board:

Kitch

Second:

Schippers

Kitch nominated Sarah Hamilton.

##### Motion to cease nominations:

Schippers

Second:

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Lorenz

Those in favor of the motion:

Corlew, Kitch, Lorenz, McLeroy, Schippers

The motion passed / failed:

Passed

Those in favor of appointing Sarah Hamilton to the park board:

Corlew, Kitch, Lorenz, McLeroy, Schippers

Those opposed to the appointment:

None

Sarah Hamilton was appointed to the park board.

Lorenz stated that the entire board also makes the appointments to the Board Of Zoning Appeals. She stated that she was not suggesting that they make any changes to what has been done in the past just information for going forward.

Craig stated that any board that doesn't state who is to make the appointments they are to be appointed by the board.

### 8d Design Standards - Discussion:

McLeroy stated that due to changes in state law our form of government could now have design standards for non-residential properties. He stated that this was discussed last week with the planning commission and they are ready to move forward. He stated that Sharon Caton will help with the standards and that there are no cost to the city. He felt the town should move forward with the design standards.

Craig stated that the model ordinance for design standards has not been published to date.

The board agreed to move forward with the design standards.

### 8e Discussion - (Mr. Craig) Define Outdoor, on-premise consumption for beer laws:

There was lengthy discussion between the commission on this issue. After discussion it was decided to have the city attorney draft a letter to all the beer permit holders and bring it back next month for them to discuss.

McLeroy stated that he wanted to go on record that he is opposed to this. He stated that the town already has a terrible reputation with the businesses along the street as being business unfriendly. He stated that this kind of action just adds to that attitude.

### 8f Property Standards:

McLeroy stated that he had concerns about the foreclosures and the state that property is being left in. He stated that the town has ordinances that allows us to take action.

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9 Planning Commission Update:

Cooper stated that the planning commission approved a subdivision plat on CC Road, discussed the Land Use Plan, the AIA roll out and design standards.

10 Other (Discussion Only):

Cooper stated that the town was going to scrap some vehicles and equipment that had been surplused. She stated that she checked with MTAS and it is legal for the town to do this.

Cooper reminded everyone about Art In The Park at Burns Park on October 5th, 2008.

11 Adjourn:

Motion to adjourn:

Kitch

Second:

Lorenz

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 \_\_\_\_\_