

The Town of Kingston Springs City Commission Meeting

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

1 McLeroy called the September 18, 2008 Kingston Springs City Commission meeting to order at 7:01 pm.

1a Commissioners in Attendance

Gary Corlew
Craig Kitch
Pam Lorenz
John McLeroy
Jim Schippers

1b 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, Chief of Police/Fire
Scott Sampson, Park Grounds Manager

1c McLeroy declared there was a quorum.

2 The City Commission minutes for the August 21, 2008 meeting have been circulated.

Corrections to the minutes:

None

Motion: To approve the August 21, 2008 minutes:

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

2a Approval of the agenda:

Motion: To approve the agenda.

Kitch

Second:

Schippers

Those in favor of the motion:

Corlew, Kitch, Lorenz, McLeroy, Schippers

Those opposed to the motion:

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None

The motion passed / failed:

Passed

3 Commissioners announcements:

Lorenz - stated that movie night in the park was fantastic. She suggested that they might want to start 1/2 hour earlier so it would not run so late.

4 Community Input:

Elkie McLeroy - 215 Woodland Drive - stated that the library had their license to show movies and they would gladly share with the town.

5 Department Reports:

Lorenz commended Scott Sampson for his work on the challenge trail.

McLeroy commended the police department for their efforts with the speeders. He stated they had been very effective. He asked that they do the same for people throwing trash out.

Motion: To approve the department reports:

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

6 Updates:

None

7 Unfinished Business:

7a Second Reading - Ordinance 08-004 - Appointment of Design Review Committee:

Motion: To approve on second reading:

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

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Public Hearing was set for October 16, 2008 at 7:00 PM

8 New Business

8a First Reading of Ordinance 08-005 - Amending the 2007-2008 Budget (Ordinance 07-001):

Motion: To approve on first reading:

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

Public Hearing was set for October 16, 2008 at 7:00 PM

8b First Reading Ordinance 08-006 - Amending Ordinance 05-012, The Sign Ordinance, regarding Portable signs:

Motion: To approve on first reading:

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

Public Hearing was set for October 16, 2008 at 7:00 PM

8c Resolution 08-002 - Implementation of Findings from AIA Workshop:

Motion: To approve.

Lorenz

Second:

Schippers

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

8d Uncollectible Sewer Debt:

After discussion the board requested that Mrs. Cooper get with the water departments and come back next month to look into implementing some kind of a deposit for new customers.

8e Sewer Pump Stations - Analysis/Reports/Proposal:

Biggers explained to the board that he was changing from chlorine to bleach. This would lower the water bill, it is safer and should amount to a \$13,000 savings per year.

The pump station at Woodlands Drive is in the process of being repaired. Supplies for seven stations that are in need of repairs have been put out for bid. Staff will do the actual repairs.

McLeroy commended Mr. Biggers for all his hard work and stated that he had probably averted a disaster.

8f Status of Sewer Bond Payments:

Mrs. Cooper informed the board that the final payment on the 1993 Sewer Bond had been paid.

8g Park Rules Update

Mrs. Cooper updated the board on some issues that had come up within the last six months and stated that the rules needed to be updated. She will bring suggested updates to the October meeting.

9 Planning Commission Update:

McLeroy gave the following update for the planning commission:

- ▶ Westview Church Fellowship Hall was approved.
- ▶ Will Andrews - Preliminary Design on South Harpeth Road. He commended Mrs. Cooper, Mr. Craig and Mrs. Caton for working with Mr. Andrews to move this forward.
- ▶ Land Use Plan
- ▶ David Riser submitted a resignation letter due to conflicts of interest as the City's assistant city attorney.
- ▶ Continued with Design Review Committee.

10 Joint Economic Community Development Board Update:

Mrs. Cooper updated the board on the Joint Economic Community Development Board:

- ▶ Had to move funding around to cover \$23,000 for current budget needs.
- ▶ Lost (2) employees.
- ▶ Amending the By-Laws.

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Mrs. Cooper stated that the JECD board was making progress and she would keep the board updated.

11 Other (Discussion Only):

Lorenz - stated that she would like for the town to have a duck race and a BBQ competition.

Scott Sampson - asked the boards approval to give some unused soccer goals to the elementary school.

Motion: To give goals to the school:

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

11 Adjourn:

Motion: To adjourn at 8:45 PM.

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

12 Signatures:

Mayor, John McLeroy _____

Recorder, Debbie K. Finch _____