

1	<u>Mayor Corlew called the September 21, 2006 Kingston Springs City Commission meeting to order at 7:02 p.m.</u>	
	<u>Roll Call:</u>	
	Laurie Cooper	Present
	Gary Corlew	Present
	Larry Craig	Present
	Ray Crouch, Sr.	Present
	Debbie Finch	Present
	David Howe	Present
	Pam Lorenz	Present
	Chuck Sleighter	Present
	Richard Swafford	Present
2	<u>The City Commission minutes for the August 17, 2006 meeting have been circulated.</u>	
	Corrections to the minutes: There were no corrections to the minutes.	
	Motion: A motion to approve the minutes was made by Mr. Sleighter.	
	Second: The motion was seconded by Mr. Crouch.	
	Those in favor of the motion: Corlew, Crouch, Lorenz, Sleighter, Swafford	
	Those opposed to the motion:	
	The motion passed / failed: The motion passed.	
3	Commissioners announcements:	
	• Mrs. Lorenz congratulated Second South Cheatham for passing their inspection with 97 points out of 100.	
	• Mr. Crouch congratulated County Commissioner David McCullough on his appointment as chairperson of the County Commission.	

	<ul style="list-style-type: none"> • Mayor Corlew stated that untruth's were floating around town that the city was unfriendly toward businesses. He mentioned the following things the city had done to help businesses: (1) Contributed \$9,500 towards Joint Economic (2) Worked with TDOT to install lights at the interstate. The town paid \$30,000 towards the installation and pays the monthly electric bill. (3) Worked to bring acreage out of the flood plain to provide more commercial property. (4) Provided a down town parking lot. (5) Working on road improvements and sidewalks for the down town area. Mayor Corlew stated that the rumors are not true and have never been true. 	
4	Community Input:	
	<ul style="list-style-type: none"> • Page McVity - Mt. Pleasant Road. Ms. McVitey spoke of what a great organization the chamber was. She asked the town to reconsider their membership with the Chamber of Commerce. 	
	<ul style="list-style-type: none"> • Gary Binkley - Chamber Director. Mr. Binkley reported on the growth in sales tax that Kingston Springs had experienced over the past few years. He stated that a municipality could not have a business membership, which is why the town's check was returned. Mr. Binkley updated the board on upcoming events: (1) Music Festival - Sept. 23, 2006 -\$10.00 per person. (2) Chamber Golf Tournament- October 5, 2006. (3) Art in the Park- October 8, 2006. (4) Homebuilders Association had been formed and that they had their first meeting this week. 	
	<ul style="list-style-type: none"> • John Faulkner - Former Chamber President. Mr. Faulkner spoke about how the town can progress with additional businesses that the chamber promotes. He wants the Chamber to be regarded as a friend to the city and he will be happy to do anything for the city. 	
	<ul style="list-style-type: none"> • Phil Pardue - Mr. Pardue stated that the Chamber had been a big source in promoting his business. He believes in the Chamber and supports them 100%. 	
5	The department reports were circulated:	
	Motion:	
	A motion to approve the department reports as circulated was made by Mr. Sleighter.	
	Second:	
	The motion was seconded by Mr. Swafford.	
	Discussion:	

	There was no discussion.	
	Those in favor of the motion:	
	Corlew, Crouch, Lorenz, Sleighter, Swafford	
	Those opposed to the motion:	
	The motion passed / failed:	
	The motion passed.	
6	Updates by the City Manager:	
	<ul style="list-style-type: none"> October 8, 2006 will be Art in the Park. In the event of bad weather it will be moved to the main fire hall. 	
	<ul style="list-style-type: none"> The dog park will be finished tomorrow. It appears to be a success. 	
	<ul style="list-style-type: none"> Kevin Curtis who is post and swat certified has been hired to fill the position vacated by Brian Slanaker. Mr. Slanaker is leaving to become a full time fire fighter with the town of Franklin. 	
7	Old Business	
7A	Second Reading of Ordinance 06-011 - Amending 06-002, Changing wholesale tax rate on packaged liquor from 8% to 5% and changing the limitation on retailers from (2) to (3):	
	A Public Hearing was held this evening at 7:00 p.m.	
	No one spoke for or against the ordinance in the public hearing.	
	Motion:	
	A motion to approve on second reading was made by Mrs. Lorenz.	
	Second:	
	The motion was seconded by Mr. Sleighter.	
	Discussion:	
	<ul style="list-style-type: none"> Mrs. Lorenz pointed out that a correction needed to be made to paragraph (3) changing creasing to decreasing. She stated that she feels that even though the city is allowing (3) retailers for packaged liquor that in the end only (2) will open. 	
	<ul style="list-style-type: none"> Mr. Crouch stated that he is opposed to having a third retailer. He stated that the board had done nothing wrong with their decision and that they had no opposition to their decision. He urged that the board vote against the change. He declared that he would vote against the amendments. 	
	<ul style="list-style-type: none"> Mr. Swafford stated that he would speak up for the businesses and does not feel the town should be higher on the tax. He also stated that he did not feel (3) retailers could make it. 	
	<ul style="list-style-type: none"> Mr. Sleighter stated that he was in favor of both amendments. 	

	Those in favor of the motion:	
	Corlew, Lorenz, Sleighter	
	Those opposed to the motion:	
	Crouch, Swafford	
	The motion passed / failed.	
	The motion passed.	
7B	Award of bid for Main Street roadwork:	
	Motion:	
	A motion to declare the apparent low bidder and award them the bid was made by Mr. Crouch. The low bidder was Civil Construction.	
	Second:	
	The motion was seconded by Mr. Sleighter.	
	Discussion:	
	<ul style="list-style-type: none"> Mr. Crouch asked the engineer if he anticipated going over or under the bid. Mr. Howe stated that he feels it will probably be under. 	
	<ul style="list-style-type: none"> Mrs. Cooper explained the roadwork summary that she had presented to the 	
	<ul style="list-style-type: none"> Mrs. Lorenz asked if we could get a better bid by doing more project at once over doing them separately. This would mean re-bidding and would delay the project. 	
	Those in favor of the motion:	
	Corlew, Crouch, Sleighter, Swafford	
	Those opposed to the motion:	
	Lorenz	
	The motion passed / failed:	
	The motion passed.	
8	New Business:	
8A	First Reading of Ordinance 06-012 - Amending 05-06 Budget:	
	Motion:	
	A motion was made to pass on first reading by Mr. Sleighter.	
	Second:	
	The motion was seconded by Mr. Swafford.	
	Discussion:	
	There was no discussion.	
	Those in favor of the motion:	
	Corlew, Crouch, Lorenz, Sleighter, Swafford	

	Those opposed to the motion:	
	The motion passed / failed.	
	The motion passed.	
	<ul style="list-style-type: none"> • A Public Hearing was set for the October 19, 2006 meeting. 	
8B	Changes in the Building Official Employment Contract with Pegram:	
	<ul style="list-style-type: none"> • Mrs. Cooper stated to the board that after some adjustments she was satisfied with the contract. 	
	Motion:	
	A motion to authorize the mayor to sign the contract with the minor changes was made by Mr. Sleighter.	
	Second:	
	The motion was seconded by Mr. Crouch.	
	Those in favor of the motion:	
	Corlew, Crouch, Lorenz, Sleighter, Swafford	
	Those opposed to the motion:	
	The motion passed / failed:	
	The motion passed.	
8C	John McLeroy - Representing the Chamber of Commerce - Regarding the City's Membership:	
	<ul style="list-style-type: none"> • Mr. McLeroy, President of the Chamber addressed the board regarding their membership to the chamber. He made the following statements: (1) The cities donations to the chamber have helped to create a thriving organization. (2) Funding for the chamber comes from dues paid by the members. (3) If the town does not renew it will hurt the funding of the chamber and he feel the other cities will follow. (4) Tri-Star funding is affected if there is no Chamber of Commerce or Leadership Program in the county. (5) The city benefits by the chambers networking. (6) The chamber provides community events, website, brochures, Christmas Party and other local events. (7) Now is not the time to withdrawn your support. 	
	<ul style="list-style-type: none"> • Mayor Corlew stated that the town did not withdraw their support. A \$250.00 donation was made and returned by the chamber. The town did not lower their donation because the chamber had done anything wrong it was because of budget issues. When you have budget issues donations and memberships are one of the first places you look at cutting. 	

<ul style="list-style-type: none"> • Mayor Corlew presented the chamber with another \$250.00 check purchasing \$50.00 individual memberships for each of the commissioners. 	
<ul style="list-style-type: none"> • Mrs. Lorenz asked Mr. McLeroy if the board would be assured that the town would not be solicited for other contributions if the town increased their membership to the extent the chamber would like. Mr. McLeroy stated there would be no soliciting to the town as long as he was president. 	
<ul style="list-style-type: none"> • Mr. Sleighter stated that he was offended by the way the 1st check was handled by the chamber. He also made the following statements: (1) He feels the chambers fees are excessive. (2) The town was solicited by the chamber and paid to have a welcome sign installed at the interstate. Even though the by-laws of the chamber state that they can not solicit those municipalities that have memberships. (3) He feels that the municipalities should have input on the membership fees that are set for municipalities. (4) The town is not withdrawing their support of the chamber. We want to go to a bronze membership instead of a gold one. 	
<ul style="list-style-type: none"> • Mrs. Lorenz suggested that the town contribute an additional \$1,000 with the \$250.00 check and let that be it, considering the town gave an extra \$1,200 last year for the sign. 	
<ul style="list-style-type: none"> • Mr. Crouch stated that he felt we should appropriate the additional \$2,250 from the increase in the fund balance. He stated that we do not negotiate fees with other memberships and should not negotiate them with the chamber. 	
Motion:	
Mr. Crouch made a motion to appropriate the additional \$2,250.00 from the excess in the fund balance.	
Second:	
There was no second.	
Discussion:	
There was no discussion.	
The motion passed / failed:	
The motion failed.	
Motion:	
Mrs. Lorenz made a motion to appropriate \$1,000.00 now and in January look at sending an additional \$1,500.	
Second:	
There was no second.	
Discussion:	

	There was no discussion.	
	The motion passed / failed:	
	The motion failed.	
9	Planning Commission Update:	
	Ron Cooper discussed the final changes to the subdivision regulations. The whole document will be reviewed at the October 12, 2006 Planning Commission Meeting. The amendment to the existing zoning ordinance was recommended to the City Commission.	
10	Other:	
	Mrs. Cooper stated that Keith Parker may change his mind and build a pizza place over a liquor store. She has not been able to reach Mr. Parker to confirm this. The pizza place would require a change in parking requirements.	
	Motion:	
	Mrs. Lorenz made a motion to award the (3rd) retail packaged liquor license to Wayne Collins who was one of the three original applicants.	
	Second:	
	The motion was seconded by Mr. Sleighter.	
	Discussion:	
	<ul style="list-style-type: none"> Mr. Crouch stated that the 3rd retail liquor license should be advertised and give other people an opportunity to apply. 	
	<ul style="list-style-type: none"> Mr. Sleighter stated that this began with having (3) retail liquor licenses and there were only (3) applicants. 	
	<ul style="list-style-type: none"> Mr. Sleighter called for the question. 	
	<ul style="list-style-type: none"> Mr. Crouch called for a vote on the question. 	
	Those in favor of the question:	
	Corlew, Lorenz, Sleighter	
	Those opposed to the question:	
	Crouch, Swafford	
	Those in favor of the motion:	
	Corlew, Lorenz, Sleighter	
	Those opposed to the motion:	
	Crouch, Swafford	
	The motion passed / failed:	
	The motion passed.	
11	Motion to adjourn:	

	Sleighter	
	Second:	
	Lorenz	
	The meeting is adjourned at 8:50 p.m. by Mayor Corlew.	