

The Town of Kingston Springs City Commission Meeting

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

1 **McLeroy called the November 20, 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 **Commissioners not in Attendance**

1c **Staff 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

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

2 **The City Commission minutes for the October 16, 2008 meeting have been circulated.**

Corrections to the minutes:

None

Motion to approve the minutes:

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

2a **Approval of the agenda:**

Item 8B was deferred to the January meeting.

Motion to approve the agenda:

Kitch

Second:

Lorenz

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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 commended Chief Ivey and his department for putting (2) officers in one car and saving on fuel.

Lorenz stated that Halloween was great in the downtown area.

4 Community Input:

Jerry Utez of 260 Maple Street stated that he was anti-sidewalk but now that they were in and he saw the number of people using them he felt the town had done a good job. He also stated that the speeding on his road had gotten better. Mr. Utez came before the board because he would like to sponsor a chili cook off and wanted to get feed back from the commission. After discussion, McLeroy suggested that the topic be placed on the agenda for December.

5 Department Reports:

Cooper stated that the Park Director was not present because she, was attending the TRAP Parks Convention. She also stated that the towns court clerk, Rita Cathey was out of the office with a kidney stone. Cooper also stated that she was doing department inspections.

Lorenz stated that court revenue was up, \$7,000 to date compared to \$2,000 last year.

Motion to approve the Department Reports:

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

6 Updates:

Cooper reported that the paving contract was signed today and that the repairs would start after Thanksgiving. The surfacing would begin in March.

7 Unfinished Business:

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7a First Reading of Ordinance 08-007 - Amending the Kingston Springs Municipal Code of Water and Sewer Fees for Applications for service:

Motion: To set the service fee at \$30.00.

[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](#)

Motion: To approve on 1st 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](#)

7b Park Rules update:

[After discussion on fishing, wildlife, permits for beer and wine, liability issues and the need for a written park policy it was decided that the topic be placed on the December agenda for discussion only.](#)

7c Ellersly Subdivision Update:

[Bill Herbert, attorney for Mr. Merville stated that they would be coming before the board requesting an extension on the performance agreement.](#)

[Lorenz stated disappointment that Mr. Merville was not doing what he told the board he would do.](#)

[McLeroy stated that he was disappointed that Mr. Merville was not further along than he was. He stated that Mr. Merville needed to wrap up the things he had committed too. He also stated that the project needed serious progress.](#)

Motion: To suspend the rules to let builder, Eric Smith speak.

[McLeroy](#)

Second:

[Lorenz](#)

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Those in favor of the motion:

Corlew, Kitch, Lorenz, McLeroy, Schippers

Those opposed to the motion:

None

The motion passed / failed:

Passed

Eric Smith stated that he was not opposed to Mr. Merville receiving an extension as long as the fence, sidewalk and landscape were completed on the first (14) lots.

McLeroy declared the meeting back in session.

Schippers stated if Mr. Merville had not completed the items he had committed to in the October meeting that "he would not come down on his side again".

The board requested that this topic be placed on the agenda for the December meeting.

7d Board Appointments:

McLeroy re-appointed Lance Smith and Cindy Sinclair to the Sign and Construction Appeals Board.

8 New Business

8a Charles Martin - Address Trash Disposal and the Attitude towards city businesses:

Mr. Martin called earlier in the week and stated that he would not be able to attend the meeting. Cooper explained to the board the issues with the use of the dumpster and the parking of commercial vehicles in the lot. Cooper asked the board how they would like this to be handled. She was told by the board that the business owners were to follow the rules and for the City Manager to keep doing her job to enforce them.

8b Secondary Meter Adjustments

Motion to approve:

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

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9 Planning Commission Update:

McLeroy stated that there was no Planning Commission Meeting for

10 Joint Economic Community Development Board Update:

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

- ▶ Work Policy is being written.
- ▶ County Commissioners Crouch and McCullen came before the board and asked for a spirit of cooperation and requesting a seat on the board for a county commissioner.
- ▶ Animal Control issues were discussed and according to McLeroy what we are getting is as good as it gets.

11 Other (Discussion Only):

Cooper reported the following:

- ▶ City Hall will be closed Thursday and Friday for Thanksgiving.
- ▶ Christmas Tree Lighting will be December 4th.
- ▶ Santa at the Fire Hall will be December 6th from 10 am until noon.
- ▶ There are Christmas Tree Angels available if anyone would like one.

11 Adjourn:

Motion to adjourn at 8:23 p.m.

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

12 Signatures:

Mayor, John McLeroy _____

Recorder, Debbie K. Finch _____