

KINGSTON SPRINGS CITY COMMISSION – DECEMBER 17, 2009

Call to Order: The meeting was called to order by John McLeroy at 7:00 p.m. at the Beck Meeting Hall.

Commissioners in attendance: Gary Corlew, Craig Kitch, Pam Lorenz, John McLeroy and Jim Schippers

In attendance not voting: Laurie Cooper, Larry Craig, Debbie Finch, Clint Biggers, Eugene Ivey

Quorum: John McLeroy declared there was a quorum.

Approval of Minutes: The November 19, 2009 minutes were circulated. There were no corrections. The minutes were approved on a motion by Craig Kitch and seconded by Gary Corlew with a unanimous vote.

Approval of Agenda: The agenda was approved on a motion by Craig Kitch and a second by Gary Corlew with a unanimous vote.

Announcements from Commissioners: Commissioners Kitch and Lorenz wished everyone a Merry Christmas.

Community Input: There was no community input.

Department Reports: Pam Lorenz made a motion to approve the department reports. The motion was seconded by Craig Kitch and carried unanimously.

Updates: Laurie Cooper reported the following updates:

Bowers Construction will start the repairs to the South Harpeth Bridge on Monday.

Richard Deal Paving will start the pot hole repairs on Monday.

The contract with Solutia PAS has been signed. They will be collecting pass due court citations.

City Attorney, Larry Craig stated that there were no pending litigations.

Unfinished Business:

No unfinished business.

New Business

Resolution 09-010 – Appeal With FEMA To Correct Base Flood Elevation:

Pam Lorenz made a motion to approve Resolution 09-010. The motion was seconded by Craig Kitch and carried unanimously.

Parks Board 5K Report: Marie Spafford, the chairperson for the Park Board updated the board on the 5K Run. Mrs. Spafford stated that the towns profit was \$2,075.70. She thanked the volunteers, staff, sponsors and park board.

Approval of \$2,000.00 for Heat & Air at Fire Station 1: Pam Lorenz made a motion to increase the Building Repair and Maintenance line item of the 2009-2010 Budget by \$2,000.00 so a new heat and air unit could be purchased for Fire Station #1. The motion was seconded by Gary Corlew and carried unanimously.

Agenda Rules: Deferred to the January 21, 2009 meeting.

Naming of the Parkland in the Ranchettes: The board was given a list of suggested names for the parkland in the Ranchettes. After discussion, the board decided to have the Park Board make a recommendation to the city commission.

Planning Commission Update: There was no Planning Commission meeting for December.

Joint Economic Community Development Board Update: Laurie Cooper stated that there was a full board meeting and they held their annual election. They were given a presentation by a provider of demographics.

Other:

Laurie Cooper stated that she would be putting all service contracts with the town out for bid in January. These contracts run for (2) years.

Adjourn: Craig Kitch made a motion to adjourn at 7:46 pm. The motion was seconded by Jim Schippers and carried unanimously.

John McLeroy, Mayor

Debbie K. Finch, Recorder