

The Town of Kingston Springs City Commission Meeting

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

1 **McLeroy called the December 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 **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 November 20, 2008 meeting have been circulated.**

Corrections to the minutes:

None

Motion to approve the 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:**

Mrs. Cooper requested that Resolution 08-004 be added to the agenda under New Business.

Motion to approve the agenda as amended:

Kitch

Second:

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Lorenz

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:

There were no announcements.

4 Community Input:

There was no community input.

5 Department Reports:

Cooper asked the board to amend the budget to cover the purchase of equipment for movies in the park. The estimate for the equipment is \$5,000.00. The park will be having a fund raiser in July to cover the cost.

Motion to fund the equipment from the reserve fund and not to exceed \$5,000.00.

Corlew

Second:

Lorenz

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 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:

Cooper stated that the road repairs would start on the 5th of January and the resurfacing would start in March.

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Cooper stated that the 10 Year Road Plan was 80% complete and that there were 24.898 linear miles within the city limits.

Cooper updated the board regarding the RTA membership bill to the town. She stated that it was an option to join or not and that the town had never officially joined.

Motion: To send a letter to RTA stating that the town does not want a membership.

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

Cooper stated to the commission that they had a letter in their packet from City Attorney, Larry Craig regarding Ellersly. She stated that this would be discussed under agenda item 8B.

7 Unfinished Business:

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

Motion: To approve on second 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:

Cooper stated to the board that a copy of the park rules had been placed in their packets with the changes underlined. The board requested that the park rules be assigned an ordinance number and be placed on the January agenda for first reading.

8 New Business

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8a **Discussion: Chili cook Off Beer Permit:**

Mr. Uetz told the board that he would be having a chili cook off in mid January or mid February. The cook off would be held on Gerald Hemmer's property. The sell of beer would be handled through Mr. Hemmer's

He stated that the beer companies would be making the banners, etc. Lorenz suggested to Mr. Uetz that he come by city hall to make sure he had the necessary permits for banners etc.

8b **Ellersly Subdivision - Request for Extension:**

There was discussion with Mr. Merville and the board. Eric Smith, Contractor, stated the roads and curbs were in, but he still had concerns about the sidewalk, fence and landscaping. He would like to see everything done on the first (14) lots.

Motion: To grant an extension until June 1st contingent upon the sidewalk along Kingston Springs Road and landscaping at the monuments be completed by May 2009. Once these items have been completed the board will look at extending again.

Lorenz

Second:

Schippers

Those in favor of the motion:

Corlew - excused himself from voting due to a conflict of interest.

Lorenz - Yea

McLeroy - Yea

Kitch - Yea

Schippers -Yea

Those opposed to the motion:

None

The motion passed / failed:

Passed

8c **Acquisition of Park Property:**

Cooper stated that Michael and Jennifer Adams of 1004 Larkwood Road, Kingston Springs had donated to the town a piece of property located at Map 98, CTL Map 098, Parcel 30200 (triangle entrance to the Ranchette Subdivision). The donation was made with the provision that the lot will be kept in as natural state as possible; this to environmentally beautify the gateway to his community and for the benefit of the residences of Interstate West Ranchettes.

Cooper stated that the legal fees, appraisal etc. would cost approximately \$1,500.00

Motion: To accept the donation of the property at Map 98, CTL 098, Parcel 30200:

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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

8d Duck Race:

Cooper stated that the town along with Pegram's "Friends of the Park" were working jointly to have a duck race. The details are being worked on.

Motion: To proceed with the duck race:

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

9 Planning Commission Update:

There was no planning commission meeting for December.

10 Joint Economic Community Development Board Update:

Cooper reported that the board was working on some house keeping issues, such as a personnel policy. She also stated that there would be a meeting, Saturday, January 17th at 10:00 am at Ashland City, City Hall with the Cheatham County commission, Joint Economic and Development Board and the community Development Association. They are looking for (1) representation from our board.

11 Other (Discussion Only):

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Finch addressed the board about County Commissioner Adair Schippers' email regarding sales tax. Finch stated that she felt the email could cause undo concern. The email states that the town's collections are down by \$11,266.98. This number is comparing what was received last year to the current year. The number does not deduct the administration fees for the state and county or the money that is withheld for the county schools. When you make those deductions the actual difference is \$5,514.41. Also, this number does not reflect what was budgeted for the year and what has been received, which is the number to be watching. To date the town should have received 50% of their sales tax projections and as of December 31, 2008 the town has received 48% of their projections.

11 Adjourn:

Motion to adjourn at 9:04 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 _____