

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, January 8, 2019, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding

Vice Mayor Mike McIntire

Alderman Jennifer Adler

Alderman Joe Begley

Alderman Betsy Cooper

Alderman Colette George

Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager

J. Michael Billingsley, City Attorney

James Demming, City Recorder/Chief Financial Officer

I. **CALL TO ORDER:** 7:00 p.m., by Mayor John Clark.

II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** City Recorder Demming.

II.B. **INVOCATION:** Jack Weikel, First Broad Street United Methodist Church.

III. **ROLL CALL:** By City Recorder Demming. All Present. .

IV.A. **RECOGNITIONS AND PRESENTATIONS.**

1. Citizen Recognition of Dr. David Garrahan (Chief Quillin)

IV.B. **APPOINTMENTS/REAPPOINTMENTS.**

1. **Appointments to the Senior Center Advisory Council** (AF: 07-2019)  
(Mayor Clark).

Motion/Second: McIntire/George, to approve:

REAPPOINTMENTS OF FRANCES COTTRELL, MARY PORTER, PAT BREEDING  
AND BRENDA CUNNINGHAM TO THEIR THIRD AND FINAL TWO-YEAR TERM ON  
THE **SENIOR CENTER ADVISORY COUNCIL** EFFECTIVE IMMEDIATELY AND  
EXPIRING ON JANUARY 1, 2021.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

Motion/Second: Adler/Cooper, to approve minutes for the following meetings:

A. December 17, 2018 Regular Work Session

B. December 18, 2018 Regular Business Meeting

Approved: All present voting "aye."

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**VI. COMMUNITY INTEREST ITEMS.**

**A. PUBLIC HEARINGS.** None.

**PUBLIC COMMENT.** Mayor Clark invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

**B. BUSINESS MATTERS REQUIRING FIRST READING.**

**1. Abandon a Sewer Easement at 1025 Executive Park Boulevard** (AF: 10-2019) (Ryan McReynolds).

Motion/Second: George/McIntire, to pass:

AN ORDINANCE ABANDONING A SANITARY SEWER LINE EASEMENT ON PROPERTY OWNED BY SBH-KINGSPORT, LLC WITH A STREET ADDRESS OF 1205 EXECUTIVE PARK BOULEVARD, KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**2. Approve a Redesign of the City Seal** (AF: 01-2018) (Jeff Fleming). Alderman George made a motion to amend, seconded by Vice-Mayor McIntire, that this ordinance take effect on July 1, 2019.

Motion/Second: McIntire/Adler, to pass as amended:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 2-1 RELATING TO THE CITY SEAL AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

~~**3. Amend Zoning Code Pertaining to Allowing Garages, Carports and Swimming Pools in Residential Side Yards**~~ (AF: 08-2019) (Ken Weems).

This agenda item was withdrawn on January 8, 2019.

**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.**

**1. Amend General Projects Fund Budget and Re-appropriate Existing Funds from the Bays Mountain Park & Planetarium Septic System Project to the Bays Mountain Park & Planetarium Parking Lot Improvement Project** (AF: 275-2018) (Chris McCartt).

Motion/Second: McIntire/Cooper, to pass:

**ORDINANCE NO. 6775**, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND FOR THE YEAR ENDING JUNE 30, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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Passed on second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

**2. Accept Private Monetary Donation for the Police K-9 Program and Appropriate the Funds (AF: 276-2018) (David Quillin).**

Motion/Second: McIntire/Cooper, to pass:

**ORDINANCE NO. 6776**, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATED FUNDS FOR THE YEAR ENDING JUNE 30, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

**D. OTHER BUSINESS.**

**1. Reject Bid for Fume Exhauster Repair for Fire Stations (AF: 02-2019) (Scott Boyd).**

Motion/Second: George/Olterman, to pass:

**Resolution No. 2019-091**, A RESOLUTION REJECTING ALL BIDS RELATED TO THE FUME EXHAUSTER REPAIR FOR FIRE STATIONS

Passed: All present voting "aye."

**2. Apply for and Receive Partnership Grant from the Tennessee Arts Commission (AF: 03-2019) (Chris McCartt)**

Motion/Second: McIntire/Cooper, to pass:

**Resolution No. 2019-092**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A PARTNERSHIP GRANT FROM THE TENNESSEE ARTS COMMISSION

Passed: All present voting "aye."

**3. Apply for and Receive Creative Placemaking Grant from the Tennessee Arts Commission (AF: 04-2019) (Chris McCartt).**

Motion/Second: Adler/Cooper, to pass:

**Resolution No. 2019-093**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE CREATIVE PLACEMAKING GRANT FROM THE TENNESSEE ARTS COMMISSION

Passed: All present voting "aye."

**4. Amend Agreement with Prairie Farms Dairy to Renew for an Additional Year (AF: 06-2019) (David Frye, Jennifer Walker).**

Motion/Second: Olterman/Begley, to pass:

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**Resolution No. 2019-094**, A RESOLUTION APPROVING AN ADDENDUM TO THE AGREEMENT WITH PRAIRIE FARMS DAIRY FOR DAIRY ITEMS FOR THE KINGSFORT CITY SCHOOL NUTRITION SERVICES; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE ADDENDUM; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE ADDENDUM

Passed: All present voting "aye."

**5. Request Legislation Pertaining to Library Operations and Pedal Carriages and Rickshaws** (AF: 09-2019) (Jeff Fleming).

Motion/Second: George/McIntire, to pass:

**Resolution No. 2019-095**, A RESOLUTION AUTHORIZING THE CITY MANAGER TO REQUEST LEGISLATION BY THE TENNESSEE GENERAL ASSEMBLY PERTAINING TO LIBRARY OPERATIONS AND PEDAL CARRIAGES AND RICKSHAWS AND TAKE ALL ACTION NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

**6. Approve Easements to Atmos Energy Corporation for Meadowview Roadway Extension** (AF: 11-2019) (Ryan McReynolds).

Motion/Second: McIntire/Olterman, to pass:

**Resolution No. 2019-096**, A RESOLUTION APPROVING TWO RIGHT OF WAY AND EASEMENT DOCUMENTS TO ATMOS ENERGY CORPORATION ON CITY OWNED PROPERTY FOR A DISTRIBUTION PIPELINE AND RELATED TO THE USE OF THE PIPELINE; AUTHORIZING THE MAYOR TO EXECUTE RIGHT OF WAY AND EASEMENT DOCUMENTS TO ATMOS ENERGY CORPORATION AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

**7. Accept FY18 Comprehensive Annual Financial Report** (AF: 12-2019) (Jim Demming, Vice Mayor McIntire).

Motion/Second: Olterman/George, to pass:

FY18 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Passed: All present voting "aye."

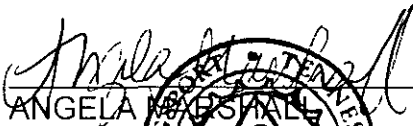
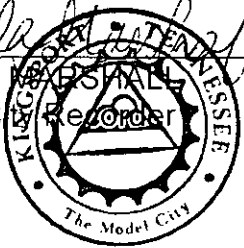
**VII. CONSENT AGENDA.** None.

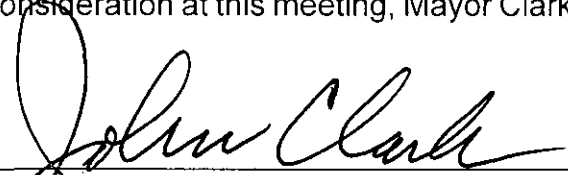
**VIII. COMMUNICATIONS.**

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- A. **CITY MANAGER.** Mr. Fleming stated his appreciation for Jim Demming and Lisa Winkle and the entire Finance Department for the successful audit report that was presented earlier.
  
- B. **MAYOR AND BOARD MEMBERS.** Alderman Begley thanked and congratulated Mr. Demming on a great financial report to which Alderman Olterman agreed. Alderman George echoed these remarks and also commented on an upcoming fundraiser for the Kingsport Theatre Guild this weekend. Alderman Adler also thanked Mr. Demming and commented on the Inventor Center. Alderman Cooper congratulated Jeff McCord on his appointment in Nashville. She also provided information on upcoming Martin Luther King, Jr. day activities. Vice-Mayor McIntire congratulated Keep Kingsport Beautiful, Development Services Director Lynn Tully and the Farmers Market on their recent awards and recognitions. Mayor Clark stated he hoped everyone had a happy new year and he looks forward to 2019.
  
- C. **VISITORS.** Mr. Timothy Sanders commented on the roads.

IX. **ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:47 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder  


  
JOHN CLARK  
Mayor