

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, January 9, 2018, 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:** Skip Norrell.
- II.B. **INVOCATION:** Associate Minister Jack Weikel, First Broad Street United Methodist Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. 2017 THSO Awards (Chief Quillin)
 - Patrolman Blake Good
 - Patrolman Matt McGuire
 - Sergeant Steve Summey
 - Kingsport Police Department
 2. Public Works - Anti-icing and Snow Removal (Ronnie Hammonds)
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Appointment and Reappointments to the Bays Mountain Park Commission** (AF: 03-2018) (Mayor Clark).

Motion/Second: George/Adler, to approve:

APPOINTMENT OF MR. DAVID FOX AND REAPPOINTMENTS OF MS. MARY STEADMAN AND MR. CHARLES BEGGEROW TO SERVE A THREE-YEAR TERM ON THE **BAYS MOUNTAIN PARK COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON JANUARY 31, 2020.

Passed: All present voting "aye."

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V. APPROVAL OF MINUTES.

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

- A. December 18, 2017 Regular Work Session
- B. December 19, 2017 Regular Business Meeting

Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS.

1. **Annexation Annual Plan of Services Report (AF: 02-2018)**
(Nathan Woods). City Planner Nathan Woods gave a brief presentation on this item.

PUBLIC COMMENT ON ITEM VI.A.1. 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. **Approve Receiving a Grant from the East Tennessee Foundation to Support Kingsport Centennial Park Project Plaques and Appropriate Funds (AF: 02-2018)** (Chris McCartt).

Motion/Second: George/Begley, to pass:

Resolution No. 2018-088, A RESOLUTION ACCEPTING GRANT NO. 20171324 FROM THE KINGSPORT COMMUNITY FOUNDATION CENTENNIAL PARK PROJECT FUND THROUGH THE EAST TENNESSEE FOUNDATION; APPROVING A LETTER OF AWARD; AND AUTHORIZING THE MAYOR TO EXECUTE THE LETTER, AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER

Passed: All present voting "aye."

Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING DONATED FUNDS RECEIVED FROM THE EAST TENNESSEE FOUNDATION FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Appropriate Donations Received for Owen's Train at Centennial Park, Rise Together Kingsport and Humanae: Work in Progress (AF: 306-2017) (Chris McCartt).

Motion/Second: Cooper/Adler, to pass:

ORDINANCE NO. 6708, AN ORDINANCE TO AMEND THE GENERAL PROJECT SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATIONS RECEIVED FOR THE YEAR ENDING JUNE 30, 2018; 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."

2. Amend the FY18 General Project Fund Budget (AF: 311-2017) (David Frye).

Motion/Second: George/Cooper, to pass:

ORDINANCE NO. 6709, AN ORDINANCE TO AMEND THE GENERAL PROJECTS FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2018; 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."

3. Budget Adjustment Ordinance for FY18 (AF: 310-2017) (Jeff Fleming)

Motion/Second: McIntire/Adler, to pass:

ORDINANCE NO. 6710, AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2018; 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. Accept FY17 Comprehensive Annual Financial Report (AF: 04-2018) (Jim Demming, Vice Mayor McIntire).

Motion/Second: McIntire/Olterman, to pass:

APPROVE FY17 COMPREHENSIVE ANNUAL FINANCIAL REPORT

Passed: All present voting "aye."

VII. CONSENT AGENDA. None.

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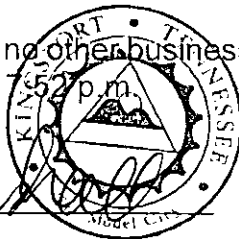
VIII. COMMUNICATIONS.

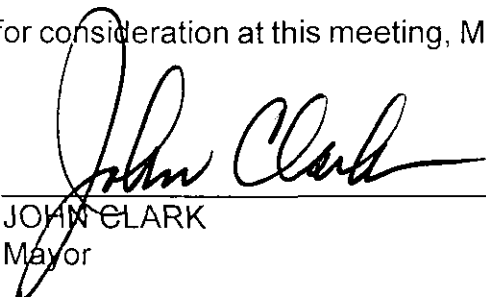
- A. CITY MANAGER.** Mr. Fleming thanked the BMA for their guidance on the budget at the work session yesterday and also Matthew Lane for his coverage in the newspaper, pointing out there would be in list of 2017 accomplishments in tomorrow's paper.
- B. MAYOR AND BOARD MEMBERS.** Alderman Adler commented on the MLK Day of Service and the Neighborhood Meeting at KCHA on January 25. She also invited everyone to download Walker Tracker and help Healthy Kingsport reach the 2018 goal of two million miles. Alderman Cooper commented on the cold weather ministries, noting there will be a Serving Matters workshop on January 24 from 10:00-2:00. Vice-Mayor McIntire stated he hoped the new year was happy, healthy, rewarding and prosperous. He also commented on the upcoming Chamber dinner as well as the special performance this weekend at the Renaissance Center celebrating Kingsport Theatre Guild's 70th anniversary. Lastly, he noted the Tennessee legislature convened today and wished the best. Alderman Begley wished everyone a happy new year thanked Public Works, noting driveable roads are sometimes taken for granted. Alderman Olterman stated basketball was in full swing and urged citizens to support their local high schools. Alderman George thanked the police and fire departments out working in the cold weather. She commented on the coat drive at her office, stating they have received plenty of coats, but could still use gloves and toboggans. Lastly she reminded everyone to remember their animals in the cold weather. Mayor Clark thanked the BMA, the city and all the partners for their hard work and service in 2017, noting an improved quality of life and encouraging everyone to keep the movement going in 2018. Lastly, he stated there was a called work session on January 16 at 2:00 to discuss ONEKingsport business plans.

- C. VISITORS.** None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:52 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor