

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, February 6, 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 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:** Fire Chief Scott Boyd.
- II.B. **INVOCATION:** Minister Penny Hagy, Evangel Family Worship Center.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Betsy Cooper.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Kingsport Police Department Officer Commendations – Chief Quillin recognized the officers who were involved in the shooting incident that occurred on 11/9/17.
 2. Recognition of New Fire Chief, Scott Boyd - Jeff Fleming.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Appointments to SBK (Sullivan County, Bluff City and City of Kingsport) Animal Control Center, Inc. d/b/a PETWORKS (AF: 17-2018) (Mayor Clark).**

Motion/Second: McIntire/Adler, to approve:

APPOINTMENTS OF DR. GARY ANDES (ONE-YEAR TERM) EXPIRING FEBRUARY 28, 2019; MS. TERRI JONES (TWO-YEAR TERM) EXPIRING FEBRUARY 28, 2020 AND DR. MARYLEE DAVIS (THREE-YEAR TERM) EXPIRING FEBRUARY 28, 2021 TO THE **SBK (SULLIVAN COUNTY, BLUFF CITY AND CITY OF KINGSPORT) ANIMAL CONTROL CENTER, INC. D/B/A PETWORKS**. ALL APPOINTMENTS ARE EFFECTIVE IMMEDIATELY.

Passed: All present voting “aye.”

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V. APPROVAL OF MINUTES.

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

- A. January 22, 2018 Regular Work Session
- B. January 23, 2018 Regular Business Meeting

Approved: All present voting "aye."

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. **Amend the FY18 General Project Fund Budget (AF: 16-2018)**
(Sid Cox).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND GENERAL PROJECT FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

- 1. **Ordinance to Amend Zoning for the Bays Mountain Park and Planetarium Addition Annexation (AF: 05-2018)** (Nathan Woods).

Motion/Second: McIntire/Adler, to pass:

ORDINANCE NO. 6712, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ADJACENT TO BAYS MOUNTAIN PARK AND PLANETARIUM FROM COUNTY A-1, AGRICULTURAL DISTRICT TO CITY A-1, AGRICULTURAL DISTRICT IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

- 1. **Acquisition of Portion of Property for Stormwater Utility** (AF: 15-2018) (Ryan McReynolds).

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Motion/Second: Olterman/McIntire, to pass:

Resolution No. 2018-110, A RESOLUTION APPROVING AN OFFER FOR THE PURCHASE OF A PORTION OF REAL PROPERTY FOR STORMWATER UTILITY; AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

2. Implement Policies and Procedures for Operation of a Seasonal Farmers Market and Authorization to Apply for and Receive Funding from the USDA for SNAP (Supplemental Nutrition Assistance Program) at the Kingsport Farmers Market (AF: 14-2018) (Chris McCartt)

Motion/Second: George/Begley, to pass:

Resolution No. 2018-111, A RESOLUTION AUTHORIZING THE CITY MANAGER TO IMPLEMENT POLICIES AND PROCEDURES FOR THE OPERATION OF A SEASONAL FARMERS MARKET AT THE FARMERS MARKET FACILITY AND TO DEVELOP APPLICATIONS AND AGREEMENTS FOR THAT OPERATION; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO FACILITATE THE CITY'S OPERATION OF THE FARMERS MARKET WITH VENDORS; APPROVING THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM AT THE FARMERS MARKET FACILITY; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM AT THE KINGSFORT FARMERS MARKET

Passed: All present voting "aye."

VII. CONSENT AGENDA. *(These items are considered under one motion.)*

Motion/Second: McIntire/Olterman, to adopt:

1. Grant Application for Resurfacing Six Tennis Courts at Borden Park (AF: 08-2018) (Chris McCartt).

Pass:

Resolution No. 2018-112, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A UNITED STATES TENNIS ASSOCIATION GRANT CATEGORY II FOR THE BORDEN PARK TENNIS COURTS

Passed: All present voting "aye."

2. Reject Single Bid for Water Treatment Plant Filter Gallery Project (AF: 13-2018) (Ryan McReynolds).

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Pass:

**Resolution No. 2018-113, A RESOLUTION REJECTING ALL BIDS RELATED TO THE
WATER TREATMENT PLANT FILTER GALLERY PROJECT**

Passed: All present voting "aye."

**3. Approve Issuance of Certificate of Compliance for Business
to Sell Retail Alcoholic Beverages (AF: 18-2018) (Jim Demming).**

Approve:

CERTIFICATE OF COMPLIANCE


Passed: All present voting "aye."

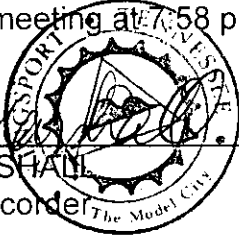
VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Alderman Olterman asked Assistant City Manager for Operations Ryan McReynolds to give an update on the status of road paving projects in the city. Mr. Fleming then commended Heather Cook on the legislative packet agenda that was presented in Nashville, stating he has heard nothing but positive reviews
- B. MAYOR AND BOARD MEMBERS.** Alderman Begley expressed his appreciation for the police department and everything they do. Alderman Olterman asked everyone to keep Alderman Cooper and her family in their thoughts and prayers. He also congratulated the new fire chief, Scott Boyd. Alderman George congratulated the Chamber on a wonderful Chamber dinner. She also commended the police department, noting she was thankful for their training and professionalism. Alderman Adler also recognized the police department and the leadership of Chief Quillin. She commented on the merger of Mountain States Health Alliance and Wellmont to Ballad Health Care System and how it will impact the region. Lastly she invited everyone to the next production of the Kingsport Theatre Guild – "Winnie the Pooh." Vice-Mayor McIntire also extended his thanks to Heather Cook regarding Nashville. He also congratulated Lynn Tully for certification as an economic development specialist. The Vice-Mayor also commented on the United Way annual meeting he attended earlier today with the Mayor, pointing out there is no better place to see the Kingsport spirit, congratulating Dr. Candace Sass and Rosalee Sites who were recognized for their many years of service. Mayor Clark echoed the Vice-Mayor's sentiments regarding the United Way, pointing this past year they raised 3.6 million dollars to be channeled through 44 agencies that provide services for local people in need. The Mayor also commented on the passing of Mary McNabb who was a regular attendee of BMA work sessions and business meetings over the years, noting she was a great example of an involved and committed citizen and she will be missed.
- C. VISITORS.** Mr. Tommy Hulse made comments.

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IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:58 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor