

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, September 4, 2018, 7:30 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:** 7:30 p.m., by Mayor John Clark.

II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Katy Beverly.

II.B. **INVOCATION:** Mike Beverly, Indian Springs Christian Church.

III. **ROLL CALL:** By City Recorder Demming. Absent: Betsy Cooper.

IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.

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

1. **Appointment to the Kingsport Higher Education Commission**  
(AF: 209-2018) (Mayor Clark).

Motion/Second: Adler/McIntire, to approve:

APPOINTMENT OF MR. MILES BURDINE TO SERVE ON THE **KINGSPORT HIGHER EDUCATION COMMISSION** FULFILLING THE UNEXPIRED TERM OF PARKER SMITH EFFECTIVE IMMEDIATELY AND EXPIRING ON NOVEMBER 30, 2020.

Passed: All present voting "aye."

2. **Appointment/Reappointments to the Bays Mountain Park Commission** (AF: 213-2018) (Mayor Clark).

Motion/Second: McIntire/George, to approve:

APPOINTMENT OF MR. WOODY REEVES AND REAPPOINTMENT OF MS. ROBIN KERKHOFF AND MR. RUSS BROGDEN TO SERVE THREE-YEAR TERMS ON THE **BAYS MOUNTAIN PARK COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING JULY 31, 2021. IN ADDITION, DARLENE CALTON SERVES AS THE SULLIVAN COUNTY COMMISSION REPRESENTATIVE AND SINCE RE-ELECTED TO HER

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SEAT SHE WILL REMAIN ON THE BAYS MOUNTAIN PARK COMMISSION. DON COLEMAN IS THE NEW BAYS MOUNTAIN PARK ASSOCIATION PRESIDENT WHO WILL REPLACE AMY SKELTON ON THE BAYS MOUNTAIN PARK COMMISSION.

Passed: All present voting "aye."

**V. APPROVAL OF MINUTES.**

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

- A. August 20, 2018 Regular Work Session
- B. August 21, 2018 Regular Business Meeting

Approved: All present voting "aye."

**VI. COMMUNITY INTEREST ITEMS.**

**A. PUBLIC HEARINGS.**

**1. Vacate a Portion of Cleek Road Right-of-Way (AF: 212-2018)**  
(Jessica Harmon).

**PUBLIC COMMENT ON ITEM VI.A.1.** None.

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO VACATE A PORTION OF CLEEK ROAD RIGHT-OF-WAY SITUATED IN THE CITY, TENTH CIVIL DISTRICT OF SULLIVAN COUNTY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**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. Appropriate Funding from the Criminal Forfeiture Fund**  
(AF: 214-2018) (David Quillin).

Motion/Second: George/Adler, to pass:

AN ORDINANCE TO AMEND THE CRIMINAL FORFEITURE FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2019; 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. Amend Zoning of Parcels Located Along Hemlock Lane and Memorial Court (AF: 200-2018) (Ken Weems).**

Motion/Second: Olterman/McIntire, to pass:

**ORDINANCE NO. 6758**, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG HEMLOCK LANE AND MEMORIAL COURT FROM R-1C, RESIDENTIAL DISTRICT TO B-3, HIGHWAY ORIENTED BUSINESS DISTRICT IN THE 11<sup>TH</sup> 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, Begley, McIntire and Olterman voting "aye", Adler voting "nay" and George "abstaining."

**D. OTHER BUSINESS.**

**1. Contractual Agreement with the Tennessee Department of Transportation for Reimbursement of Capital Expenses (AF: 208-2018) (Chris McCartt).**

Motion/Second: McIntire/George, to pass:

**Resolution No. 2019-042**, A RESOLUTION APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF CAPITAL EXPENSES FOR THE CITY TRANSIT OPERATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**2. Memorandum of Understanding - Engineering and Design Agreement with Kingsport Power Company (dba AEP) for Relocation of the Existing Line Associated with Main Street Redevelopment (AF: 184-2018) (Ryan McReynolds).** Alderman Begley made a motion but there was not second. This resolution did not pass. Mayor Clark stated he felt this was a disaster to not move forward, noting if the city won't provide funding for improvement then private investors won't either.

**3. Accept Deeds and Deeds of Easement (AF: 211-2018) (Mike Billingsley).**

Motion/Second: Olterman/McIntire, to pass:

**Resolution No. 2019-043**, A RESOLUTION TO ACCEPT DEEDS, DEEDS OF EASEMENT, AND OTHER MUNIMENT OF TITLE FROM THE VARIOUS PROPERTY OWNERS AND OTHERS HAVING AN INTEREST IN PROPERTY AS HEREINAFTER SET OUT, CONVEYING TO THE CITY OF KINGSPORT, A MUNICIPAL CORPORATION OF THE STATE OF TENNESSEE, TITLE TO THE PROPERTY DESCRIBED IN SUCH DEEDS, DEEDS OF EASEMENT, AND OTHER MUNIMENT OF

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TITLE, LOCATED IN THE 10<sup>TH</sup>, 12<sup>TH</sup> AND 14<sup>TH</sup> CIVIL DISTRICTS OF SULLIVAN  
COUNTY, TENNESSEE

Passed: All present voting "aye."

**VII. CONSENT AGENDA.** None.

**VIII. COMMUNICATIONS.**

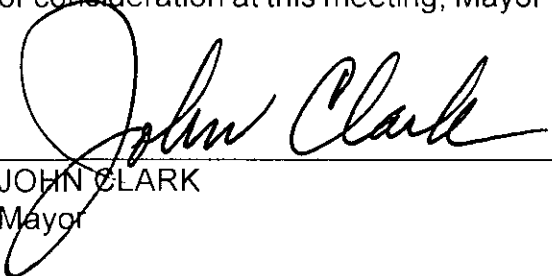
**A. CITY MANAGER.** Mr. Fleming stated he had just been notified Clay Walker's mother passed away unexpectedly and offered condolences.

**B. MAYOR AND BOARD MEMBERS.** Alderman Olterman congratulated Dobyns Bennett, Sullivan Central, Sullivan South and Sullivan North on their football victories. Alderman George and Alderman Adler stated Alderman Cooper was in everyone's thoughts and prayers tonight. Vice-Mayor McIntire recognized several grants that were recently received by the Transit department, Parks and Recreation and Keep Kingsport Beautiful. He also commented on the volunteer breakfast and the staff service awards.

**C. VISITORS.** None.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:07 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder

  
JOHN CLARK  
Mayor