

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, December 5, 2017, 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:** Jeff & CeeGee McCord.

II.B. **INVOCATION:** Pastor Tim Owen, North Kingsport Church of God.

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

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

1. Centennial Commission - Jeff & CeeGee McCord (Mayor Clark).

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

1. **Appointment of Members to the Neighborhood Advisory Commission** (AF: 296-2017) (Mayor Clark).

Motion/Second: George/Adler, to approve:

APPOINTMENT OF THE FOLLOWING TO SERVE ON THE **NEIGHBORHOOD ADVISORY COMMISSION:**

MEMBER

TERM EXPIRATION

LORA BARNETT (COLONIAL HEIGHTS)	2020
ANGELA BRAAN (MIDTOWN)	2020
AL CRYMBLE (HOLSTON HILLS/CLIFFSIDE)	2020
JENNIFER EGAN (GREEN ACRES)	2020
TED FIELDS (FALL CREEK)	2019
WALLACE GRILLS (BORDEN VILLAGE)	2019
JANICE IRVIN (LYNN GARDEN, LIVES IN PRESTON FOREST)	2019
JAMIE JACKSON (EDINBURGH)	2019

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DEBORAH MULLINS (COOKS VALLEY)	2018
MARGOT SEAY (PRESTON WOODS)	2018
JESSICA SLAUGHTER (MIDTOWN)	2018
SPENCER SNOOK (RIDGEFIELDS)	2018

ALL APPOINTMENTS ARE EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON
DECEMBER 31 OF THE YEAR LISTED ABOVE.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. November 20, 2017 Regular Work Session
- B. November 21, 2017 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. **Accept a Private Monetary Donation for the Police K-9 Program and Appropriate the Funds** (AF: 299-2017) (David Quillin).

Motion/Second: Begley/McIntire, to pass:

**Resolution No. 2018-082, A RESOLUTION ACCEPTING A DONATION FOR THE
KINGSPORT POLICE DEPARTMENT K-9 PROGRAM**

Passed: All present voting "aye."

Motion/Second: McIntire/Cooper, to pass:

**AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND
BUDGET BY APPROPRIATING DONATED FUNDS 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. **Appropriate Funds for a Grant from FiftyForward for the
Kingsport Senior Center** (AF: 284-2017) (Shirley Buchanan).

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Motion/Second: George/Adler, to pass:

ORDINANCE NO. 6704, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM FIFTYFORWARD 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. Budget Authorization for Downtown and Academic Master Plans (AF: 291-2017) (Lynn Tully).

Motion/Second: McIntire/Cooper, to pass:

ORDINANCE NO. 6705, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND 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."

Motion/Second: McIntire/Begley, to pass:

Resolution No. 2018-087, A RESOLUTION AUTHORIZING AMENDMENT 01, TASK 5: MARKET ANALYSIS AS PART OF THE KINGSFORT DOWNTOWN AND ACADEMIC MASTER PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT FOR THE SAME

Passed: All present voting "aye."

3. Budget Authorization to Move Funding from Transit Garage Project into the Transit Center Project (AF: 290-2017) (Chris McCartt).

Motion/Second: McIntire/Adler, to pass:

ORDINANCE NO. 6706, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO THE TRANSIT CENTER PROJECT 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. Bid Award for the Purchase of One (1) Cab/Chassis with Man Lift Bucket and Body (AF: 300-2017) (Ryan McReynolds, Steve Hightower).

Motion/Second: Adler/Cooper, to pass:

Resolution No. 2018-083, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE CAB/CHASSIS WITH MAN LIFT BUCKET AND BODY TO ALTEC

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INDUSTRIES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

2. Release All Claims for Tennessee Farm Bureau Insurance and Its Insured Donna Goad for Damages to City Property from Vehicle Crash (AF: 297-2017) (Mike Billingsley)

Motion/Second: George/Olterman, to pass:

Resolution No. 2018-084, A RESOLUTION APPROVING A RELEASE FOR PROPERTY DAMAGE FROM TENNESSEE FARM BUREAU INSURANCE COMPANY FOR PROPERTY DAMAGE TO A WAYFINDING SIGN LOCATED ON RIVERPORT ROAD AND AUTHORIZING THE MAYOR TO EXECUTE THE RELEASE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RELEASE

Passed: All present voting "aye."

3. Approve Termination Agreement of Interlocal Agreement Pertaining to Animal Control (AF: 294-2017) (Jeff Fleming).

Motion/Second: George/Olterman, to pass:

Resolution No. 2018-085, A RESOLUTION APPROVING A TERMINATION AGREEMENT WITH SULLIVAN COUNTY, TENNESSEE AND BLUFF CITY, TENNESSEE PERTAINING TO ANIMAL CONTROL AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT OR THIS RESOLUTION

Passed: All present voting "aye."

4. Bid Award for Purchase of One (1) Tandem Axle Dump Truck (AF: 301-2017) (Ryan McReynolds, Steve Hightower).

Motion/Second: Begley/Adler, to pass:

Resolution No. 2018-086, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE TANDEM AXLE DUMP TRUCK TO WORLDWIDE EQUIPMENT INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

5. 2018 Tri-Cities Joint Legislative Policy (AF: 303-2017) (Jeff Fleming).

Motion/Second: McIntire/George, to pass:

ADOPT THE 2018 TRI-CITIES JOINT LEGISLATIVE POLICY.

Passed: All present voting "aye."

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VII. CONSENT AGENDA. None.


VIII. COMMUNICATIONS.


A. CITY MANAGER. Mr. Fleming recognized the city employee wearing a tiara in the audience and wished City Clerk Angie Marshall a happy birthday.

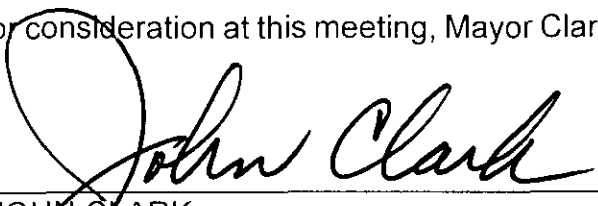
B. MAYOR AND BOARD MEMBERS. Alderman Begley commended the Downtown Kingsport Association for doing a good job with the Christmas parade. He also commented on the Downtown strategy meeting. Alderman Oltzman pointed out the tour of homes was coming up. Alderman George recognized VisitKingsport, DKA, and the banks who all contributed to the tree lighting and parade festivities, stating it was a success. Alderman Adler thanked the newly appointed Neighborhood Commission. She also congratulated Sasha Neglia, a sophomore at Dobyns Bennett, for her recent win at the cross country state championship. Alderman Cooper encourage everyone to enjoy the holiday season, slow down and remember others. Vice-Mayor McIntire thanked the Centennial Commission for their efforts and Steve LaHair for his leadership at the Chamber this past year. He asked citizens to be loyal and buy local, stating it is important and not just a catchy phrase. Lastly, he noted the cold weather and the importance of taking care of outside pets. Mayor Clark talked about downtown loft living, commenting on the tours given last weekend of both vacant and occupied lofts.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:50 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor