

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, December 18, 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:** Led by Girl Scout Troop #463.
- II.B. **INVOCATION:** Reverend Bryan Moore, Minister in Transition.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**

1. **Appointment of Board of Mayor and Aldermen Representative to the 2019 Local Emergency Planning Committee Steering Committee for Sullivan County (AF: 282-2018) (Mayor Clark).**

Motion/Second: McIntire/Adler, to approve:

APPOINTMENT OF ALDERMAN COLETTE GEORGE TO THE 2019 LOCAL EMERGENCY PLANNING COMMITTEE STEERING COMMITTEE FOR SULLIVAN COUNTY.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

- A. December 3, 2018 Regular Work Session
- B. December 4, 2018 Regular Business Meeting
- C. December 6, 2018 Called Work Session

Approved: All present voting "aye."

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VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS.

1. **Annexation Annual Plan of Services Report** (AF: 265-2018)
(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. **Amend General Projects Fund Budget and Reappropriate 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: Adler/George, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND FOR THE YEAR ENDING JUNE 30, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE
Passed on first reading: All present voting "aye."

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

Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2019-085, A RESOLUTION ACCEPTING A MONETARY DONATION FOR THE KINGSPORT POLICE DEPARTMENT K-9 PROGRAM

Passed: All present voting "aye."

Motion/Second: McIntire/George, to pass:

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 first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. **Amend FY18-19 Aquatic Fund Budget for the Addition of One (1) Position within the Aquatic Center Division of the Community Services Department** (AF: 269-2018) (Chris McCartt).

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Motion/Second: McIntire/Cooper, to pass:

ORDINANCE NO. 6773, AN ORDINANCE TO AMEND THE AQUATIC CENTER FUND BUDGET BY ADDING AN AQUATIC SUPERVISOR POSITION FOR THE AQUATIC CENTER DIVISION OF THE COMMUNITY SERVICES DEPARTMENT FOR THE FISCAL 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."

2. Amend FY18-19 General Projects Budget to Appropriate Grant Funds for Kingsport Farmers Market (AF: 270-2018) (Chris McCartt).

Motion/Second: George/Adler, to pass:

ORDINANCE NO. 6774, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS TO THE FARMERS MARKET PROMOTION GRANT PROJECT 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. Bid Award for the Purchase of Four (4) 19-Passenger Cut Away Style Mini-Buses (AF: 235-2018) (Chris McCartt, Steve Hightower).

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-086, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF FOUR CUT AWAY STYLE 19 PASSENGER MINI BUSES TO CENTRAL STATES BUS SALES, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

~~**2. Establish The Kingsport Land Bank, Inc. and Approve Proposed Charter for Submission to Tennessee Secretary of State (AF: 278-2018) (Lynn Tully).**~~
This agenda item was withdrawn on December 18, 2018.

3. Approve Amendment to Existing Agreement with Source Technologies, LLC for Odor and Corrosion Control at Sewer Lift Stations (AF: 277-2018) (Ryan McReynolds).

Motion/Second: McIntire/Adler, to pass:

Resolution No. 2019-088, A RESOLUTION APPROVING RENEWAL OF AN AGREEMENT WITH SOURCE TECHNOLOGIES, LLC. FOR ODOR AND CORROSION CONTROL AT SEWER LIFT STATIONS AND AUTHORIZING THE MAYOR TO

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EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND
PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**4. Approve Issuance of Certificates of Compliance for
Businesses to Sell Retail Alcoholic Beverages (AF: 279-2018) (Jim Demming).**

Motion/Second: George/Olterman, to approve:

CERTIFICATES OF COMPLIANCE FOR BUSINESSES TO SELL RETAIL ALCOHOLIC
BEVERAGES

Passed: All present voting "aye."

**5. Acquisition of Portion of Property for Road Salt Quonset Hut
(AF: 281-2018) (Ryan McReynolds).**

Motion/Second: George/McIntire, to pass:

Resolution No. 2019-089, A RESOLUTION APPROVING AN OFFER FOR THE
PURCHASE OF A PORTION OF REAL PROPERTY LOCATED AT 1908 MORELAND
DRIVE, 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."

**6. Consideration of 2019 Joint Tri-Cities Legislative Policy (AF:
280-2018) (Jeff Fleming).**

Motion/Second: McIntire/Olterman, to approve:

2019 JOINT TRI-CITIES LEGISLATIVE POLICY

Passed: All present voting "aye."

**7. Change Meeting Dates for Business Meetings of the Board of
Mayor and Aldermen from the First and Third Tuesdays to the Second and Fourth
Tuesdays in January, 2019 (AF: 283-2018) (Mike Billingsley).**

Motion/Second: Adler/Begley, to pass:

Resolution No. 2019-090, A RESOLUTION CHANGING THE DATE OF THE REGULAR
BUSINESS MEETINGS OF THE BOARD OF MAYOR AND ALDERMEN IN JANUARY,
2019 FROM THE FIRST AND THIRD TUESDAYS TO THE SECOND AND FOURTH
TUESDAY FOR JANUARY, 2019

Passed: All present voting "aye."

**8. Consideration of a Resolution Accepting a Donation of Land
from Huntington Hills Company (AF: 284-2018) (Jeff Fleming).**

Motion/Second: McIntire/George, to pass:

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Resolution No. 2019-087, A RESOLUTION APPROVING THE DONATION OF REAL PROPERTY AT THE FOOT OF BAYS MOUNTAIN FROM HUNTINGTON HILLS COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE THE DEED OF GIFT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE DONATION OR THIS RESOLUTION

Passed: All present voting "aye."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

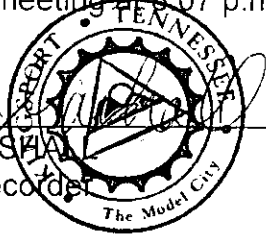
- A. CITY MANAGER.** Mr. Fleming wished everyone a Merry Christmas and Happy New Year. He also expressed his appreciation to the board members for their service.
- B. MAYOR AND BOARD MEMBERS.** Alderman Adler congratulated college students who had just completed their first semester, particularly Tennessee Promise students. She also thanked all the non-profit organizations and volunteers who make an effort to help others during this holiday season. Alderman Cooper wished everyone a Merry Christmas and a Happy New Year. Vice-Mayor McIntire expressed appreciation for the K-9 gift to support this program. He also thanked public works employees and first responders for their efforts in the recent snow storm. Lastly, he also wished everyone safe travels and a happy Christmas and New Year. Alderman Begley wished everyone happy holidays and then commented on the Ballard Health issue. He apologized for the format of the last called meeting and stated he has been gathering information and listening to residents. He stated he hoped Ballard would listen to the concerns of the citizens and reevaluate their decisions regarding moving the trauma one and NICU services from Kingsport until they can better understand how all the parties will be affected. Alderman Olterman congratulated Alderman Cooper on her new grandbaby and recognized the city employees for their efforts during the snow. He encouraged everyone to support their local sports programs and wished everyone a Merry Christmas. Alderman George thanked public works and the city and had Ryan McReynolds provide details on the schedule changes for garbage pickup for the holidays. She commented on the ribbon cutting at the new interactive Carousel Park. She also wished everyone a Merry Christmas and to remember what it is really about. Mayor Clark stated in regards to Ballard the Kingsport only wants the best health care possible for their families. He also stated that developing the best transportation system possible would provide a model for the rest of the state. The mayor also commented on the all the milestones made in Kingsport over the past year, including programs, jobs, safety, redevelopment and health and wellness.

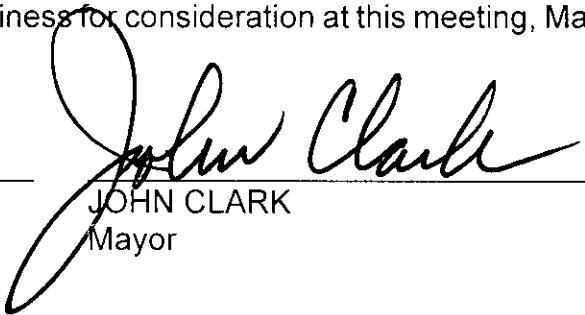
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C. **VISITORS.** Mr. Tim Sanders commented on the streets. Dr. Mickey Spivey commented on Ballard.

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