

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, June 6, 2017, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding

Vice Mayor Mike McIntire

Alderman Darrell Duncan

Alderman Colette George

Alderman Tommy Olterman

Alderman Tom C. Parham

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:** New Vision Youth.
- II.B. **INVOCATION:** Jack Weikel, Associate Minister, First Broad Street United Methodist Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Tom Segelhorst.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
1. Brianne Wright, Archive Awards (Alderman Parham).
 2. Angie Marshall, Master Municipal Clerk (Vice Mayor McIntire).
 3. Kingsport Art Guild (Alderman Duncan).
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**

1. **Appointments to the Kingsport Public Library Commission** (AF: 133-2017) (Mayor Clark).

Motion/Second: McIntire/Duncan, to approve:

APPOINTMENTS OF MS. SANDRA BROWN AND MS. MARGARET L. COUNTS TO SERVE A THREE-YEAR TERM ON THE **KINGSPORT PUBLIC LIBRARY COMMISSION**. MS. BROWN'S TERM WILL TAKE EFFECT IMMEDIATELY WHILE MS. COUNTS' TERM WILL BEGIN JULY 1, 2017. BOTH TERMS WILL EXPIRE JUNE 30, 2020. THESE APPOINTEES WILL REPLACE CLAUDIA LEONARD AND LYNN SHIPLEY WHOSE TERMS ARE EXPIRING AND ARE ROTATING OFF.

Passed: All present voting "aye."

2. **Reappointment to the Historic Zoning Commission** (AF: 145-2017) (Mayor Clark).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 6, 2017**

Motion/Second: Parham/George, to approve:
REAPPOINTMENT OF MS. DINEEN WEST OF CAIN RASH WEST ARCHITECTS TO
SERVE A FIVE-YEAR TERM ON THE **HISTORIC ZONING COMMISSION**
EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2022.
Passed: All present voting "aye."

**3. Appointment and Reappointment to the Gateway Review
Commission (AF: 164-2017) (Mayor Clark).**

Motion/Second: McIntire/Duncan, to approve:
APPOINTMENT OF MR. JOSH DAVID TO SERVE A FIVE-YEAR TERM AND
REAPPOINTMENT OF MS. DEBRA BRIDWELL TO A THIRD TERM ON THE **GATEWAY
REVIEW COMMISSION**. BOTH TERMS ARE EFFECTIVE IMMEDIATELY AND WILL
EXPIRE ON JUNE 30, 2022.
Passed: All present voting "aye."

**4. Appointment to the Stormwater Appeals Board (AF: 166-2017) (Mayor
Clark).**

Motion/Second: McIntire/George, to approve:
APPOINTMENT OF MR. SAM BOOHER TO SERVE A THREE-YEAR TERM ON THE
STORMWATER APPEALS BOARD EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON
JUNE 30, 2020.
Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

Motion/Second: Parham/McIntire, to approve minutes for the following meetings:
A. May 15, 2017 Regular Work Session
B. May 16, 2017 Regular Business Meeting
Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS.

**1. Public Hearing and Ordinance to Adopt the FY17-18 Sewer Fund
Budget (AF: 148-2017) (Ryan McReynolds).**

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

Motion/Second: Duncan/George, to pass:
AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL
SEWER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 6, 2017**

BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, AND TO FIX THE EFFECTIVE
DATE OF THIS ORDINANCE

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

**2. Public Hearing and Ordinance to Adopt the FY17-18 Water Fund
Budget (AF: 149-2017) (Ryan McReynolds).**

PUBLIC COMMENT ON ITEM VI.A.2. None.

Motion/Second: George/Olterman, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL
WATER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR
BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, AND TO FIX THE EFFECTIVE
DATE OF THIS ORDINANCE

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

**3. Public Hearing and Ordinance to Adopt the FY17-18 Budget (AF:
147-2017) (Jeff Fleming).**

PUBLIC COMMENT ON ITEM VI.A.3. None.

Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL
BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY
1, 2017 AND ENDING JUNE 30, 2018, 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. Ms. Barbara Brown commented in support of local
developers regarding Item VI.D.5.

B. BUSINESS MATTERS REQUIRING FIRST READING.

**1. Accept Donations for Veterans Memorial (AF: 131-2017)
(Chris McCartt).**

Motion/Second: Olterman/Duncan, to pass:

Resolution No. 2017-218, A RESOLUTION ACCEPTING A DONATION FOR THE
VETERANS MEMORIAL

Passed: All present voting "aye."

Motion/Second: George/McIntire, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY
APPROPRIATING DONATED FUNDS TO THE VETERANS MEMORIAL PROJECT

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 6, 2017**

FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF
THIS ORDINANCE

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

**2. Ordinance to Adopt the FY17-18 School Public Law 93-380
Grant Project Fund Budget (AF: 150-2017) (Jeff Fleming, David Frye).**

Motion/Second: Duncan/Parham, to pass:

AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUND FOR THE PL93-
380 GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE
OF THIS ORDINANCE

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

**3. Ordinance to Adopt the FY17-18 Special Schools Projects Grant
Fund Budget (AF: 151-2017) (Jeff Fleming, David Frye).**

Motion/Second: Parham/McIntire, to pass:

AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145
FOR SPECIAL SCHOOL PROJECTS GRANT, TO APPROPRIATE SUCH FUNDS AND
TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**4. Ordinance to Adopt the FY17-18 Urban Mass Transit Budget
(AF: 152-2017) (Chris McCartt).**

Motion/Second: George/McIntire, to pass:

AN ORDINANCE TO APPROPRIATE URBAN MASS TRANSIT GRANT PROJECT
FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**5. Ordinance to Adopt the FY17-18 Metropolitan Planning Project
Budget (AF: 153-2017) (Ryan McReynolds).**

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO APPROPRIATE METROPOLITAN PLANNING PROJECT FUNDS
AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**6. Ordinance Transferring Funds to the Sullivan Street and Clay
Street Intersection Signal Installation Project (AF: 155-2017) (Ryan McReynolds).**

Motion/Second: McIntire/Duncan, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY
TRANSFERRING FUNDS TO THE SULLIVAN AND CLAY SIGNAL PROJECT FOR THE
YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 6, 2017**

ORDINANCE

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

**7. Ordinance Providing for the FY18 Community Development
Block Grant Budget (AF: 159-2017) (Lynn Tully).**

Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE
FISCAL YEAR ENDING JUNE 30, 2018; AND, TO FIX THE EFFECTIVE DATE OF THIS
ORDINANCE

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

**8. Ordinance Amending City Code Sections 62-72 and 66-102
Pertaining to Weapons (AF: 135-2017) (Mike Billingsley).**

Motion/Second: Parham/George, to pass:

AN ORDINANCE REPEALING AND DELETING SECTION 62-72 PERTAINING TO
CARRYING WEAPONS AND AMENDING SECTION 66-102 PERTAINING TO
PROJECTILE WEAPONS OR DEVICES OF THE CODE OF ORDINANCES, CITY OF
KINGSPORT, TENNESSEE; 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 Zoning of Parcels 5, 6, 7 and 8, Tax Map 61D, Located
Adjacent to the Intersection of East Center Street and E Street in the Highland
Community (AF: 111-2017) (Ken Weems).**

Motion/Second: McIntire/Parham, to pass:

ORDINANCE NO. 6666, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE,
TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO E STREET FROM B-3,
HIGHWAY ORIENTED BUSINESS DISTRICT TO R-3, LOW DENSITY APARTMENT
DISTRICT IN THE 11TH 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, Duncan, George, McIntire, Olterman
and Parham voting "aye."

**2. Amend Zoning of 1912 Seaver Road Located at the Intersection
of Seaver Road and Princeton Road (AF: 115-2017) (Jessica Harmon).**

Motion/Second: McIntire/Duncan, to pass:

ORDINANCE NO. 6667, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE,
TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO SEAVER ROAD FROM B-

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 6, 2017**

4P, PLANNED BUSINESS DISTRICT TO R-1B, LOW DENSITY RESIDENTIAL 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, Duncan, George, McIntire, Olterman and Parham voting "aye."

3. Approve Receiving a Grant from the Kingsport Community Foundation Centennial Park Project Fund of East Tennessee Foundation and Appropriate Funds (AF: 123-2017) (Chris McCartt)

Motion/Second: Duncan/Parham, to pass:

ORDINANCE NO. 6668, 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, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

4. Amend FY17 Schools Federal Projects Fund Budget (AF: 121-2017) (David Frye)

Motion/Second: Parham/Duncan, to pass:

ORDINANCE NO. 6669, AN ORDINANCE TO AMEND THE FY 2017 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

5. Amend FY17 School Special Projects Fund Budget (AF: 122-2017) (David Frye)

Motion/Second: McIntire/Parham, to pass:

ORDINANCE NO. 6670, AN ORDINANCE TO AMEND THE FY 2017 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

6. Amend FY17 General Purpose School Fund and General Project Fund Budgets (AF: 120-2017) (David Frye)

Motion/Second: McIntire/Duncan, to pass:

ORDINANCE NO. 6671, AN ORDINANCE TO AMEND THE FY 2016-17 GENERAL PURPOSE SCHOOL FUND AND GENERAL PROJECT FUND BUDGETS; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 6, 2017**

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

D. OTHER BUSINESS.

1. Enter into a Lease Agreement with the Kingsport Art Guild
(AF: 144-2017) (Chris McCartt).

Motion/Second: George/Duncan, to pass:

Resolution No. 2017-219, A RESOLUTION APPROVING A LEASE AGREEMENT WITH THE KINGSFORT ART GUILD 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. Approve a Contractual Services Agreement with Kingsport Power Company and an Amendment to the Agreement (AF: 156-2017) (Ryan McReynolds)

Motion/Second: Parham/George, to pass:

Resolution No. 2017-220, A RESOLUTION APPROVING A CONTRACTING SERVICES AGREEMENT WITH KINGSFORT POWER COMPANY; APPROVING AN AMENDMENT TO THE AGREEMENT 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."

3. Amendment to the Contract between the City of Kingsport and the Tennessee Department of Environment and Conservation (TDEC) (AF: 160-2017) (Ryan McReynolds).

Motion/Second: McIntire/George, to pass:

Resolution No. 2017-221, A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT IN LIEU OF PERFORMANCE BOND WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION INCREASING THE AMOUNT OF FINANCIAL ASSURANCE FOR THE LANDFILL; AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT OR THIS RESOLUTION

Passed: All present voting "aye."

4. Changing the Meeting Date for the Business Meeting of the Board of Mayor and Aldermen from July 4, 2017 to July 5, 2017 (AF: 134-2017) (Mike Billingsley).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 6, 2017**

Motion/Second: Duncan/George, to pass:

Resolution No. 2017-222, A RESOLUTION CHANGING THE DATE OF THE REGULAR BUSINESS MEETING OF THE BOARD OF MAYOR AND ALDERMEN FROM JULY 4, 2017 TO JULY 5, 2017

Passed: All present voting "aye."

5. Authorizing the Industrial Development Board of the City of Kingsport, Tennessee to Negotiate and Accept from WSD Group or an Affiliated Entity Payments in Lieu of Ad Valorem Tax with Respect to New Retail and Restaurant Facilities in the City (AF: 140-2017) (Lynn Tully).

Motion/Second: Duncan/Parham, to pass:

Resolution No. 2017-223, A RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE TO NEGOTIATE AND ACCEPT FROM WSD GROUP OR AN AFFILIATED ENTITY PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO NEW RETAIL AND RESTAURANT FACILITIES KNOWN AS _____ IN THE CITY OF KINGSPORT, TENNESSEE AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENNESSEE CODE ANNOTATED SECTION 7-53-305

Passed: All present voting "aye."

6. Apply for and Receive a DOJ-Office of Justice Programs Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Reimbursement Grant (AF: 137-2017) (Lynn Tully).

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2017-224, A RESOLUTION APPROVING AN APPLICATION FOR AND RECEIPT OF A UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE BULLET PROOF VEST (BPV) REIMBURSEMENT GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR SUCH APPLICATION AND RECEIPT OF GRANT FUNDS

Passed: All present voting "aye."

7. Amendment to the Agreement with Tyson Prepared Foods, Inc. (AF: 163-2017) (David Frye, Jennifer Walker).

Motion/Second: George/Parham, to pass:

Resolution No. 2017-225, A RESOLUTION AMENDING THE AGREEMENT TYSON PREPARED FOODS, INC. FOR COMMODITY ITEMS FOR USE BY KINGSPORT SCHOOL NUTRITION PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 6, 2017**

8. Accept Donation of Real Property from First Baptist Church of Kingsport, Inc. (AF: 139-2017) (Ryan McReynolds).

Motion/Second: McIntire/Duncan, to pass:

Resolution No. 2017-226, A RESOLUTION ACCEPTING A DONATION OF REAL PROPERTY FROM THE FIRST BAPTIST CHURCH OF KINGSPORT, INC.

Passed: All present voting "aye."

9. Agreement with Med Fit LLC for a City-wide Medical Wellness Pilot Program (AF: 128-2017) (Ryan McReynolds). City Manager Fleming explained this was a sole source situation to extend city-wide a trial program that started in the water department. At the end of the trial staff will evaluate to see if and RFP is the route the city would like to go in at that time.

Motion/Second: Olterman/Parham, to pass:

Resolution No. 2017-227, A RESOLUTION APPROVING AN AGREEMENT WITH MED FIT, LLC 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."

10. Right-of-Way Easement with Kingsport Power Company (AF: 165-2017) (David Frye).

Motion/Second: McIntire/George, to pass:

Resolution No. 2017-228, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE RIGHT-OF-WAY EASEMENTS WITH KINGSPORT POWER COMPANY

Passed: All present voting "aye."

11. Authorize a Reduction of Certain Fees for Single Family Housing to Encourage Single Family House Construction (AF: 141-2017) (Lynn Tully). Mayor Clark made comments in support of this item. Vice-Mayor McIntire voiced his concerns explaining why he can't vote in favor of this item.

Motion/Second: Duncan/Parham, to pass:

Resolution No. 2017-229 A RESOLUTION APPROVING A TEMPORARY REDUCTION OF FEES FOR BUILDING PERMITS AND SEWER TAPS FOR SINGLE-FAMILY HOUSE CONSTRUCTION AND AUTHORIZING THE CITY MANAGER TO DEVELOP PROCEDURES FOR THE PROGRAM

Passed: All present voting "aye" except George and McIntire voting "nay."

12. Agreements with Various Agencies and Organizations for Services in FY17-18 Benefiting the General Welfare of Kingsport Residents (AF: 154-2017) (Jeff Fleming). Alderman George asked for information and presentation on the agreements with these organizations earlier in the budget process next year.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 6, 2017**

Motion/Second: Parham/Duncan, to pass:

Resolution No. 2017-230, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR SERVICES IN FISCAL YEAR 2017-2018 BENEFITING THE GENERAL WELFARE OF KINGSPORT RESIDENTS

Passed: All present voting "aye."

13. Amendment to the Agreement with KBC Distributing, LLC (AF: 161-2017) (David Frye, Jennifer Walker).

Motion/Second: Parham/McIntire, to pass:

Resolution No. 2017-231, A RESOLUTION AMENDING THE AGREEMENT WITH KBC DISTRIBUTING, LLC FOR BEADED YOGURT ITEMS FOR USE BY KINGSPORT SCHOOL NUTRITION PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

14. Amendment to the Agreement with Crook Brothers (AF: 162-2017) (David Frye, Jennifer Walker).

Motion/Second: Duncan/McIntire, to pass:

Resolution No. 2017-232, A RESOLUTION AMENDING THE AGREEMENT WITH CROOK BROTHERS FOR PRODUCE ITEMS FOR USE BY KINGSPORT SCHOOL NUTRITION PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

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

Motion/Second: McIntire/George, to adopt:

1. Execute Annual Renewal of the Public Library Service Agreement with the Tennessee State Library and Archives for Services via Holston River Regional Library (AF: 132-2017) (Chris McCartt).

Pass:

Resolution No. 2017-233, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL RENEWAL OF THE PUBLIC LIBRARY SERVICE AGREEMENT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES TO RECEIVE FUNDING FOR BOOKS, TRAINING, AND SERVICES THROUGH THE HOLSTON RIVER REGIONAL LIBRARY SYSTEM FOR FISCAL YEAR 2017/2018

Passed: All present voting "aye."

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, June 6, 2017

2. Approval of Easements and Rights-of-Way on Galloway Road
(AF: 142-2017) (Ryan McReynolds).

Approve:

EASEMENTS AND RIGHTS-OF-WAY ON GALLOWAY ROAD

Passed: All present voting "aye."

3. Approve Issuance of Certificate of Compliance for Business to Sell Retail Alcoholic Beverages (AF: 167-2017) (Jim Demming).

Approve:

CERTIFICATE OF COMPLIANCE

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

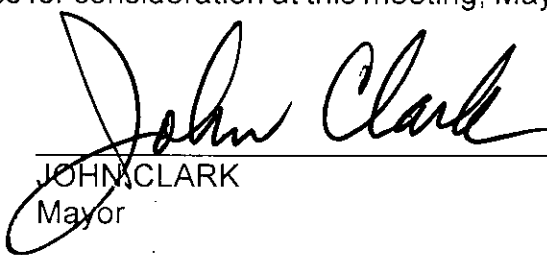
A. CITY MANAGER. Mr. Fleming commented on the professionalism of city employees, noting Terri Evans is presiding as president over the Public Risk Managers Association in Phoenix, Arizona, noting City Attorney Billingsley is there too as her department head.

B. MAYOR AND BOARD MEMBERS. Alderman Olterman congratulated the Dobyys Bennett baseball team for their run in the state tournament. Alderman George stated the Funfest store opens June 23. She also stated she had a friend in town for the Memorial Day Service, noting what a great job they did. Vice-Mayor McIntire again recognized Angie Marshall and Brianne Wright. He also thanked City Manager Fleming and the leadership team for bringing forth a balanced budget and their conservative approach in light of the current economic climate. Alderman Duncan stated his tie was signed by the Lo County Boil Committee and gave details on this fundraising event for the Netherland Inn. He also invited everyone to the Rotary breakfast at the Farmers Market Saturday morning. Lastly he commented on the events scheduled in June, commending the KCVB. Alderman Parham commented on the election and the diversity on the board, noting it was a great opportunity and he is privileged to serve.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:22 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor