

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, October 20, 2015, 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 Michele Mitchell

I

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:** Skip Norell.
- II.B. **INVOCATION:** Vice Mayor McIntire.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Colette George.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 1. Keep Kingsport Beautiful Award Recognition – Robin Cleary.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Duncan/Mitchell, to approve minutes for the following meetings:

A. October 5, 2015 Regular Work Session

B. October 6, 2015 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. Mr. Keith Nichols spoke on behalf of “Move to Kingsport,” providing details of his family’s relocation from California and the experiences they encountered during this process..

- B. **BUSINESS MATTERS REQUIRING FIRST READING.** None.

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C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Amend Zoning of the Enterprise Place Property Located at the Terminus of Enterprise Place (AF: 263-2015) (Ken Weems).

Motion/Second: McIntire/Olterman, to pass:

ORDINANCE NO. 6519, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO ENTERPRISE PLACE FROM B-4P, PLANNED BUSINESS DISTRICT TO R-3, LOW DENSITY APARTMENT 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, McIntire, Mitchell, Olterman and Parham voting "aye."

2. Annex and Adopt Plan of Service for the O'Neill Annexation and Amend Zoning (AF: 272-2015) (Corey Shepherd).

Motion/Second: McIntire/Duncan, to pass:

ORDINANCE NO. 6520, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO ROCK SPRINGS ROAD FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO R-1B & R-2, SINGLE FAMILY RESIDENTIAL & TWO-FAMILY RESIDENTIAL IN THE 7TH 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, McIntire, Mitchell, Olterman and Parham voting "aye."

3. Appropriate Funding for Special Opportunity Grant from the Tennessee Arts Commission to Participate in the Americans for the Arts Economic Prosperity Study for Sullivan and Hawkins Counties (AF: 245-2015) (Morris Baker).

Motion/Second: Mitchell/Duncan, to pass:

ORDINANCE NO. 6521, AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE ARTS COMMISSION FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

4. Appropriate the \$3,500 Library Services Technology Act Grant for the Library (AF: 258-2015) (Morris Baker).

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Motion/Second: McIntire/Mitchell, to pass:

ORDINANCE NO. 6522, AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE LIBRARY SERVICES TECHNOLOGY ACT GRANT FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

5. Appropriate Funding from the Criminal Forfeiture Fund
(AF: 247-2015) (David Quillin).

Motion/Second: Duncan/Olterman, to pass:

ORDINANCE NO. 6523, AN ORDINANCE TO AMEND THE CRIMINAL FORFEITURE FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

6. Appropriate a \$20,000.28 Overtime Grant from the Governor's Highway Safety Office for Traffic Safety Enforcement (AF: 265-2015) (David Quillin).

Motion/Second: Parham/McIntire, to pass:

ORDINANCE NO. 6524, AN ORDINANCE TO AMEND THE GENERAL PROJECTS - SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE GOVERNOR'S HIGHWAY SAFETY GRANT FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

7. Appropriate Funds for the Fleet Fund (AF: 266-2015)
(Steve Hightower).

Motion/Second: McIntire/Mitchell, to pass:

ORDINANCE NO. 6525, AN ORDINANCE TO AMEND THE FLEET FUND BUDGET BY APPROPRIATING FUNDS FROM FUND BALANCE AND BY APPROPRIATING FUNDS RECEIVED FROM THE TENNESSEE PROPANE GAS ASSOCIATION FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

8. Amend Various Code Sections Pertaining to Code Enforcement Officers (AF: 262-2015) (Curtis Montgomery).

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Motion/Second: McIntire/Duncan, to pass:

ORDINANCE NO. 6526, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 2-263, 2-264, AND 98-534 PROVIDING SCOPE OF DUTIES FOR CODE ENFORCEMENT OFFICERS IN THE DEPARTMENT OF DEVELOPMENT SERVICES AND BUILDING DEPARTMENT

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

D. OTHER BUSINESS.

1. Easements and Rights-of-Way for Double Springs Tank Water Line Upgrade Project (AF: 275-2015) (Ryan McReynolds).

Motion/Second: McIntire/Parham, to approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE DOUBLE SPRINGS TANK WATER LINE UPGRADE PROJECT

Passed: All present voting "aye."

2. Renewing the Contract for the Purchase of Rental Uniform Services (AF: 276-2015) (Chris McCartt).

Motion/Second: McIntire/Mitchell, to pass:

Resolution No. 2016-072, A RESOLUTION RENEWING THE CONTRACT FOR THE RENTAL UNIFORM SERVICES TO COYNE TEXTILE SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

3. Approve a Request for Waiver of Public Library Maintenance of Effort Requirement (AF: 273-2015) (Morris Baker).

Motion/Second: Parham/Duncan, to pass:

Resolution No. 2016-073, A RESOLUTION APPROVING A REQUEST FOR WAIVER OF THE PUBLIC LIBRARY MAINTENANCE OF EFFORT REQUIREMENT AGREEMENT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES AND AUTHORIZING THE MAYOR TO EXECUTE THE REQUEST FOR WAIVER AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE REQUEST FOR WAIVER

Passed: All present voting "aye."

4. Bid Award for the Purchase of One (1) Cab/Chassis with Street Sweeper (AF: 277-2015) (Chris McCartt, Ryan McReynolds, Steve Hightower).

Motion/Second: McIntire/Mitchell, to pass:

Resolution No. 2016-074, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE CAB/CHASSIS WITH STREET SWEEPER TO CAROLINA

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

Passed: All present voting "aye."

5. Application for TDOT "Transportation Alternative" Funds for Further Development of the Kingsport Greenbelt (AF: 274-2015) (Kitty Frazier/Michael Thompson).

Motion/Second: Olterman/McIntire, to pass:

Resolution No. 2016-075, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR TRANSPORTATION ALTERNATIVE GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR GREENBELT DEVELOPMENT

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS. None.

VII. CONSENT AGENDA.

Motion/Second: McIntire/Olterman, to adopt:

1. Sub-Lease Agreement with the Kingsport Convention and Visitors Bureau for Hunter Wright Stadium (AF: 280-2015) (Chris McCartt).

Pass:

Resolution No. 2016-076, A RESOLUTION APPROVING A JOINDER IN SUBLEASE AGREEMENT WITH THE GREATER KINGSFORT AREA CHAMBER OF COMMERCE, INC. FOR ITS KINGSFORT CONVENTION AND VISITORS BUREAU AND STERLING METS, L.P. FOR HUNTER WRIGHT STADIUM 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."

VIII. COMMUNICATIONS.

A. CITY MANAGER. No comments.

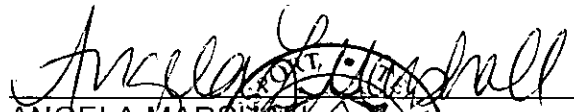
B. MAYOR AND BOARD MEMBERS. Alderman Olterman commented on recently attending the Governor's Conference. Vice Mayor McIntire recognized the Dobyys Bennett band for winning the grand championship. He also mentioned Halloween is a week and a half away, encouraging everyone to be careful. Alderman Duncan stated tonight his tie was signed by breast cancer survivors, including Alderman Mitchell, and provided statistics on this disease. Alderman Mitchell commented on the upcoming Susan G. Komen

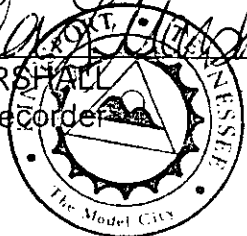
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race. Alderman Parham stated both SBK Animal Shelter locations were at capacity with over 400 dogs and cats. He encouraged citizens to adopt an animal. Mayor Clark discussed the upcoming Summit, noting the motto is OneKingsport to signify teamwork and partnership. He explained the mission is to create demand for the city in order to retain and attract residents, businesses, developers and visitors. He encouraged everyone to participate as it will be streamed live.

C. VISITORS. Ms. Mary McNabb thanked the BMA for having the Summit.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:46 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor