

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, June 2, 2014, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips
Alderman Colette George
Alderman John Clark
(Joined telephonically)

Vice-Mayor Mike McIntire
Alderman Tom Segelhorst
Alderman Tom C. Parham
(Joined telephonically)

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H Demming, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Jantry Shupe. Alderman Clark and Alderman Parham participated in the meeting telephonically.

***NOTE:** Item VI.D.5 from the regular business meeting agenda was discussed at this time. The regular work session agenda resumed thereafter.*

3. **BUDGET DISCUSSION.** Mayor Phillips commented the response he has received from the public has been the majority do not want the garbage fee but are okay with the tax increase. Vice Mayor McIntire, Alderman Segelhorst and Alderman Parham agreed. Alderman George and Alderman Clark noted the responses they had received were more equally distributed. Discussion followed.

4. **WORK SESSION TICKLER.** Alderman Segelhorst requested staff to provide monthly updates on the stadium project. Assistant City Manager for Development Jeff Fleming gave information on the roadwork being done on Clinchfield Street, noting that when completed, it would help improve access to Holston Valley hospital and make it safer with dedicated turn lanes. Assistant to the City Manager Chris McCartt discussed progress of the softball fields.

5. **REVIEW OF AGENDA ITEMS ON THE JUNE 3, 2014 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members gave a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.AA.1 Public Hearing and Consideration of Ordinances to Annex/Amend the Zoning of the Rocky Branch Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 129-2014). City Planner Corey Shepherd discussed this item, noting the city services of water and sewer were already in place and the owner just had to tap on. The property owner requested the annexation so their children could attend city schools. Some discussion followed.

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VI.AA.3 Public Hearing and Consideration of an Ordinance to Amend the Code of Ordinances, Chapter 114, Article III for the City of Kingsport to Establish the Urban Agricultural Estate District (AF: 125-2014). Planning Manager Lynn Tully provided details on this new property zoning district, noting it would serve as a transitional buffer zone from urban to more rural areas. She gave information on the new zone's building requirements and livestock parameters and answered questions from the board.

VI.AA.4 Public Hearing and Consideration of Ordinances to Annex/Amend the Zoning of the Arondale Court Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 130-2014). City Planner Corey Shepherd gave information on this item, pointing out that the property owner requested this so their children could attend city schools. He noted this item differed from VI.AA.1, however, due to the fact 600 feet of road would also have to be annexed and there was no sewer available to the property. The property owners have agreed to forego street lights and sewer at this time, but considerable discussion followed concerning the legal ramifications in the future.

VI.AA.5 Public Hearing and Consideration of Ordinances to Annex/Amend the Zoning of the Bennett Area 2 Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 130-2014). City Planner Corey Shepherd provided information on the future development of this property. Some discussion followed.

VI.D.1 Consideration of a Resolution Authorizing the Mayor to Execute and Sign All Documents Necessary to Enter into an Agreement with PoliceReports.US Which Allows for Online Accident Report Distribution (AF: 135-2014). Chief Quillin gave details on this item, noting it was a service offered to help out of town citizens by allowing them to get their accident report online for a fee.

VI.D.3 Consideration of a Resolution to Enter into an Agreement with the State of Tennessee Department of Transportation (TDOT) for a Portable Camera Equipment Purchase and Authorizing the Mayor to Sign All Applicable Documents (AF: 136-2014). Public Works Director Ryan McReynolds discussed the benefits of this item and answered questions from the board. Assistant Public Works Director Michael Thompson noted it would serve the major corridors and would also be able to update without using personnel.

VI.D.4 Consideration of a Resolution Approving a Master Assignment and Assumption Agreement with the Tri-Cities Airport Authority (AF: 144-2014). City Attorney Billingsley commented this was required by the Federal Aviation Administration.

VI.D.5 Consideration of a Resolution Authorizing the Mayor to Sign the Amended and Restated By-Laws of the Sullivan County Economic Development Partnership (NETWORKS) (AF: 148-2014). Mayor Phillips stated the structure of the board would change from 25 members to 13 members, following the Airport Commission model. He also pointed out each entity will now nominate their own members. NETWORKS CEO Clay Walker commented this would be more efficient.


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BOARD COMMENT. None.

PUBLIC COMMENT. School Superintendent Dr. Lyle Ailshie spoke in regards to the budget request from the schools. He pointed out the programs that have been cut due to budgetary constraints and asked the BMA for assistance.

7. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 6:10 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor