

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, January 23, 2018, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Vice Mayor Mike McIntire, Presiding	Alderman Betsy Cooper
Alderman Jennifer Adler	Alderman Colette George
Alderman Joe Begley	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 Vice Mayor Mike McIntire.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Deputy Chief Darryl Hayes, Kingsport Fire Department.
- II.B. **INVOCATION:** Pastor Richard Dice, Christ Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Mayor John Clark.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Kingsport Fire Department, Technical Rescue Team - Ropes Certification
 2. Chad Arnold - TDEC Distribution Certification.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Reappointment to the Kingsport Housing and Redevelopment Authority** (AF: 10-2018) (Mayor Clark).

Motion/Second: George/Adler, to approve:

REAPPOINTMENT OF MR. TONY JENNINGS TO SERVE ANOTHER FIVE-YEAR TERM ON THE ***KINGSPORT HOUSING AND REDEVELOPMENT AUTHORITY*** EFFECTIVE IMMEDIATELY AND EXPIRING ON FEBRUARY 28, 2023.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

- A. January 8, 2018 Regular Work Session
- B. January 9, 2018 Regular Business Meeting
- C. January 16, 2018 Called Work Session

Approved: All present voting "aye."

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Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS.

1. Consideration of Resolutions to Annex/Adopt Plan of Services for the Bays Mountain Park and Planetarium Addition Annexation and Consideration of an Ordinance to Amend Zoning (AF: 05-2018) (Nathan Woods). City Planner Nathan Woods gave a presentation on this item.

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

Motion/Second: George/Cooper, to pass:

Resolution No. 2018-103, A RESOLUTION TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 13th CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE BAYS MOUNTAIN PARK AND PLANETARIUM ADDITION ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION

Passed: All present voting "aye."

Motion/Second: Adler/Begley, to pass:

Resolution No. 2018-104, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE BAYS MOUNTAIN PARK AND PLANETARIUM ADDITION ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

Motion/Second: Cooper/Olterman, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ADJACENT TO BAYS MOUNTAIN PARK AND PLANETARIUM FROM COUNTY A-1, AGRICULTURAL DISTRICT TO CITY A-1, AGRICULTURAL 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 first reading: All present voting "aye."

PUBLIC COMMENT. Vice Mayor McIntire 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. None.

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C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Appropriate Funds for Grant from the East Tennessee Foundation to Support Kingsport Centennial Park Project Plaques (AF: 02-2018) (Chris McCartt).

Motion/Second: George/Adler, to pass:

ORDINANCE NO. 6711, 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, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

D. OTHER BUSINESS.

1. Authorize the Industrial Development Board of the City of Kingsport, Tennessee to Execute a Payment on Lieu of Tax Provision (AF: 12-2018) (Staff).

Motion/Second: Cooper/Begley, to pass:

Resolution No. 2018-105, A RESOLUTION CONSENTING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE (THE "BOARD") TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM PERSONAL PROPERTY TAX WITH RESPECT TO A CERTAIN PROJECT 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."

2. Assistance to Firefighters Grant (AFG) through the U.S. Fire Administration of the Federal Emergency Management Administration (FEMA) Division of the Department of Homeland Security (DHS) (AF: 07-2018) (Scott Boyd)

Motion/Second: Cooper/Begley, to pass:

Resolution No. 2018-106, A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN ASSISTANCE TO FIREFIGHTERS GRANT FROM THE UNITED STATES FIRE ADMINISTRATION OF THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION DIVISION OF THE DEPARTMENT OF HOMELAND SECURITY FOR THE KINGSPORT FIRE DEPARTMENT

Passed: All present voting "aye."

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3. Bid Award for Purchase of Three (3) Cutaway Cargo Vans to Ted Russell Ford (AF: 09-2018) (Steve Hightower).

Motion/Second: Adler/Cooper, to pass:

Resolution No. 2018-107, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF THREE CUTAWAY CARGO VANS TO TED RUSSELL FORD, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

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

Motion/Second: George/Cooper, to adopt:

1. Apply for a Federal Historic Preservation Grant from the Tennessee Historical Commission (AF: 06-2018) (Nathan Woods).

Pass:

Resolution No. 2018-108, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR A FEDERAL HISTORIC PRESERVATION GRANT FROM THE TENNESSEE HISTORICAL COMMISSION

Passed: All present voting "aye."

2. Grant Application for Greenbelt "Information and Rest Areas" (AF: 11-2018) (Kitty Frazier, Bill Albright).

Pass:

Resolution No. 2018-109, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A STATE OF TENNESSEE DEPARTMENT OF HEALTH "ACCESS TO HEALTH THROUGH HEALTHY ACTIVE BUILT ENVIRONMENTS PROGRAM"

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

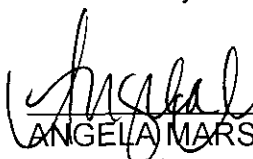
- A. CITY MANAGER.** Mr. Fleming commented on a new Kingsport publication highlighting changes that have been made since 1917. He pointed out the last one was published in 1967. He also commented on the Tri-Cities Legislative Agenda that has already been formally approved, stating staff and the BMA would be travelling to Nashville next week for further discussion with state officials.

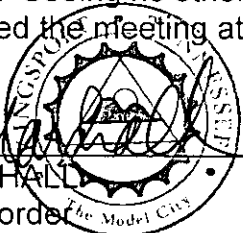
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B. MAYOR AND BOARD MEMBERS. Alderman Olterman congratulated Dobyns Bennett on their victory over Science Hill. Alderman George commented on the upcoming Chamber dinner and the Neighborhood Commission meeting. Alderman Adler pointed out the Neighborhood Commission meeting would be Thursday at 6:00pm at the Kingsport Center for Higher Education. She also noted the draft plan presentation for downtown would be at the same time and location. Alderman Cooper commented on the CAFR presentation at the work session yesterday and the budget process in general. Vice-Mayor McIntire provided some details on the 2017 audit report, noting the city had received the highest rating a CPA firm could give. He also pointed out there were no reported deficiencies or weaknesses. Lastly, the Vice-Mayor mentioned the recent SAFE Communities designation for Sullivan County recognizing Kingsport, Bristol, and Sullivan County, as well as their respective fire departments, police departments, hospitals and the sheriff's department and their efforts for being prepared.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Vice Mayor McIntire adjourned the meeting at 7:38 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor