

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, March 6, 2018, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding
Vice Mayor Mike McIntire
Alderman Joe Begley
Alderman Colette George
Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager
Joseph E. May, Interim 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:** Marsh Reed.
- II.B. **INVOCATION:** Stan Leonard, Mustard Seed Ministries Director.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Jennifer Adler and Alderman Betsy Cooper.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Parks and Recreation Awards (Alderman Olterman)
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Reappointment to the Construction Board of Adjustments and Appeals** (AF: 33-2018) (Mayor Clark).

Motion/Second: McIntire/George, to approve:

REAPPOINTMENT OF MR. HIRAM RASH TO SERVE ANOTHER THREE-YEAR TERM ON THE **CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS** EFFECTIVE IMMEDIATELY AND EXPIRING ON FEBRUARY 28, 2021.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

- A. February 19, 2018 Regular Work Session
- B. February 20, 2018 Regular Business Meeting

Approved: All present voting "aye."

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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. There being no one coming forward to speak, the Mayor closed the public comment segment.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Budget Adjustment Ordinance for FY18 (AF: 34-2018) (Jeff Fleming).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2018; 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 the FY18 General Purpose School Fund and the General Project Fund Budget (AF: 23-2018) (David Frye).

Motion/Second: Begley/George, to pass:

ORDINANCE NO. 6714, AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND THE GENERAL PROJECTS FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Accept a Donation of Woodshop Equipment to the Senior Center (AF: 30-2018) (Shirley Buchanan, Chris McCartt).

Motion/Second: Olterman/Begley, to pass:

Resolution No. 2018-121, A RESOLUTION ACCEPTING A DONATION OF WOODSHOP EQUIPMENT TO THE SENIOR CENTER

Passed: All present voting "aye."

2. Bid Award for Mowing & Trimming Services (AF: 35-2018) (Ryan McReynolds).

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Motion/Second: McIntire/Begley, to pass:

Resolution No. 2018-122, A RESOLUTION AWARDDING THE BID FOR MOWING AND TRIMMING SERVICES TO MANUEL MOWING LLC AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

3. Apply for Local Parks and Recreation Fund Grant through the State of Tennessee Department of Environment and Conservation (AF: 22-2018) (Chris McCartt).

Motion/Second: George/Olterman, to pass:

Resolution No. 2018-123, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A LOCAL PARKS AND RECREATION FUND GRANT THROUGH THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Passed: All present voting "aye."

4. Authorize the Mayor to Execute a Memorandum of Understanding and to Enter into a Lease Agreement for 118 Shelby Street with Engage Kingsport for the Purpose of Establishing a Product Creation Center (AF: 36-2018) (Chris McCartt). Bill Sumner provided further details on the Inventor Center and its purpose and answered questions from the board.

Motion/Second: McIntire/George, to pass:

Resolution No. 2018-124, A RESOLUTION APPROVING AN AGREEMENT WITH ENGAGE KINGSFORT AND A LEASE AGREEMENT WITH ENGAGE KINGSFORT FOR 118 SHELBY STREET FOR THE PURPOSE OF ESTABLISHING A PRODUCT CREATION CENTER AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

Passed: All present voting "aye."

5. Bid Award for Dobyms-Bennett High School Track Upgrades to Baseline Sports Construction (AF: 37-2018) (David Frye).

Motion/Second: Olterman/Begley, to pass:

Resolution No. 2018-125, A RESOLUTION AWARDDING THE BID FOR THE DOBYNS BENNETT HIGH SCHOOL TRACK UPGRADES TO BASELINE SPORTS CONSTRUCTION, LLC AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

VII. CONSENT AGENDA.

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1. **Approve the Area Agency on Aging and Disability Grant for FY18-19** (AF: 31-2018) (Shirley Buchanan, Chris McCartt).

Motion/Second: George/McIntire, to adopt:

Resolution No. 2018-126, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPROVE THE PASS THROUGH FUNDING FROM THE FIRST TENNESSEE DEVELOPMENT DISTRICT'S AREA AGENCY ON AGING AND DISABILITY GRANT FOR FISCAL YEAR 2018-2019

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

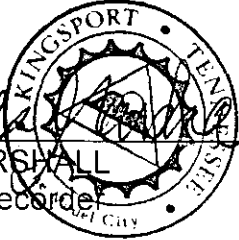

A. **CITY MANAGER**. Mr. Fleming acknowledged the ETSU basketball team. He also commented on the recent firefighter promotional ceremony. Lastly, he pointed out that March 8 was International Women's Day and recognized the female city employees who make up 21% of the city's workforce.

B. **MAYOR AND BOARD MEMBERS**. Alderman Olterman congratulated Dobyns Bennett and Sullivan North basketball teams. He also recognized Coach Graham Clark's retirement, noting he has been a great ambassador for the city. Lastly he recognized the upcoming baseball season which starts next week. Alderman George thanked Kitty Frazier and the Parks and Recreation Department, pointing out the blessing and the benefit of all the green space in Kingsport. She also mentioned the Inventor Center, noting her appreciation of projects with a definitive time line and such community interest. Vice-Mayor McIntire stated last Friday the city celebrated Arbor Day and Kingsport was recognized for the thirty-second year in a row as tree city. He pointed out the Streets and Sanitation Department takes care of over 12,000 trees, over 14 acres of landscaping, 24 public parks and 827 acres of greenspace and thanked Ryan McReynolds for all they do. He recognized HOPE and Stella Robinette for celebrating their 10th anniversary for helping and impacting kids in the community. He also congratulated Eastman for receiving an award from the military for their support of personnel who still serve as well as their support for the 8th grade career fair happening this week. Mayor Clark commented on the paving presentation at the work session yesterday, noting the city is investing in our roads. He reiterated the benefits of the Inventor Center. He also mentioned the three ribbon cuttings this week, noting the investments being made throughout the city to improve the quality of life in Kingsport. Lastly he wished his wife Etta a happy birthday today.

C. **VISITORS**. Ms. Hall - Supporter of Makers Space.

IX. **ADJOURN**. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:00 p.m.

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ANGELA MARSHALL
Deputy City Recorder



JOHN CLARK
Mayor