

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, May 15, 2018, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Vice Mayor Mike McIntire, Presiding
Alderman Jennifer Adler
Alderman Joe Begley

Alderman Betsy Cooper
Alderman Colette George
Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
Angie Marshall, City Clerk/Deputy City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Vice Mayor Mike McIntire.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Cub Scout Pack 54.
- II.B. **INVOCATION:** Jonathan Hermes, St. Timothy's Episcopal Church.
- III. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Mayor John Clark.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Keep Kingsport Beautiful Beautifications Awards - Robin Cleary (Alderman Cooper)
 2. Public Works Week Proclamation - Ryan McReynolds (Alderman Begley)
 3. Monarch Month Proclamation - Paul deMarrais (Alderman George)
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. April 30, 2018 Regular Work Session
- B. May 1, 2018 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.**

1. **Amend Zoning of Parcel 23 Located at 1701 Virginia Avenue**
(AF: 85-2018) (Ken Weems).

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PUBLIC COMMENT ON ITEM VI.A.1. Ms. Carla Couse, 1636 Virginia Avenue, asked several questions regarding the development of this property. Other Virginia street residents were also present and voiced their concerns as well.

Motion/Second: Olterman/George, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED AT 1701 VIRGINIA AVENUE FROM R-1B, RESIDENTIAL DISTRICT TO PD, PLANNED DEVELOPMENT 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 first reading: All present voting "aye" except Begley who abstained.

2. Amend Zoning of a Portion of Parcels 36.05 and 36.10 Located Behind the Existing Dollar General Market, 5215 Memorial Boulevard (AF: 86-2018) (Ken Weems).

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

Motion/Second: Adler/Begley, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG MEMORIAL BOULEVARD TO PD, PLANNED DEVELOPMENT DISTRICT AND B-3, HIGHWAY ORIENTED BUSINESS DISTRICT 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 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 Vice-Mayor closed the public comment segment.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Amend City Code Section 1-15 to Include Name Change of SBK, Inc. to PetWorks (AF: 77-2018) (David Quillin).

Motion/Second: George/Adler, to pass:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 1-15 RELATING TO CITATIONS FOR VIOLATIONS AND COURT APPEARANCES, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Amend FY18 General Purpose School Fund Budget (AF: 87-2018) (David Frye).

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Motion/Second: Cooper/Begley, to pass:

AN ORDINANCE TO AMEND THE FY 2017-18 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Amend the FY18 Schools Federal Projects Fund Budget (AF: 88-2018) (David Frye).

Motion/Second: Cooper/Olterman, to pass:

AN ORDINANCE TO AMEND THE FY 2018 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

4. Amend FY18 School Special Projects Fund Budget (AF: 89-2018) (David Frye).

Motion/Second: George/Begley, to pass:

AN ORDINANCE TO AMEND THE FY 2018 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION. None.

D. OTHER BUSINESS.

1. Contractual Agreement, TDOT Project No. 825339-S3-003, with the Tennessee Department of Transportation for Reimbursement of Capital Expenses (AF: 76-2018) (Chris McCartt).

Motion/Second: Adler/George, to pass:

Resolution No. 2018-156, A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION, TDOT PROJECT NUMBER 825339-S3-003, 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. Amendment to Agreement with Crook Brothers (AF: 79-2018) (David Frye, Jennifer Walker)

Motion/Second: Olterman/George, to pass:

Resolution No. 2018-157, A RESOLUTION AMENDING THE AGREEMENT WITH CROOK BROTHERS FOR PRODUCE ITEMS FOR USE BY KINGSFORT SCHOOL NUTRITION PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE AGREEMENT

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AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE
PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

**3. Renew Contract for Concession Food Service Distributor for the
Kingsport Aquatic Center to H. T. Hackney Company and B.K.T., Inc. (AF: 84-2018)
(Chris McCartt).**

Motion/Second: Cooper/Begley, to pass:

Resolution No. 2018-158, A RESOLUTION AUTHORIZING THE RENEWAL OF THE
KINGSPORT AQUATIC CENTER CONCESSION FOOD SERVICE DISTRIBUTOR
CONTRACTS WITH H.T. HACKNEY COMPANY AND B.K.T., INC.

Passed: All present voting "aye."

**4. Interdepartmental Work Estimate with the Sullivan County
Highway Department for Resurfacing the City's Portion of Moreland Drive at Rock
Springs Road (AF: 82-2018) (Ryan McReynolds).**

Motion/Second: George/Olterman, to pass:

Resolution No. 2018-159, A RESOLUTION APPROVING A WORK ESTIMATE FROM
THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO RESURFACE A PORTION OF
MORELAND DRIVE LOCATED IN THE CITY LIMITS AND AUTHORIZING THE MAYOR
TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO
EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

**5. Amend Extending Agreement with St. Andrews Parish Parks
and Playground Commission for Use and Annual Maintenance of eTrak-Plus
Software (AF: 81-2018) (Chris McCartt, Sid Cox).**

Motion/Second: George/Begley, to pass:

Resolution No. 2018-160, A RESOLUTION APPROVING AN AMENDMENT TO THE
CONTRACT WITH ST. ANDREWS PARISH PARKS AND PLAYGROUND
COMMISSION FOR THE CONTINUED USE AND ANNUAL MAINTENANCE OF
ETRAK-PLUS RECREATION SOFTWARE, AND AUTHORIZING THE MAYOR TO
EXECUTE THE AMENDMENT TO THE CONTRACT AND ALL OTHER DOCUMENTS
NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**6. Bid Award for Purchase of One (1) Scissor Lift and One Mobile
Lift System (AF: 90-2018) (Ryan McReynolds, Steve Hightower).**

Motion/Second: Cooper/George, to pass:

Resolution No. 2018-161, A RESOLUTION AWARDDING THE BID FOR THE
PURCHASE OF ONE SCISSOR LIFT AND ONE MOBILE LIFT SYSTEM TO SNAP-ON

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INDUSTRIAL 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/Adler, to adopt:

**1. Kingsport School Nutrition Services to Execute an Amendment
to Renew the Agreement with Tyson Prepared Foods, Inc. (AF: 78-2018)**
(David Frye, Jennifer Walker).

Pass:

Resolution No. 2018-162, A RESOLUTION AMENDING THE AGREEMENT WITH
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 in a roll call vote: McIntire, Adler, Begley, Cooper, George and Olterman voting
"aye."

**2. Kingsport City Schools to Renew the Opt-In Agreement with
Metro Nashville Public Schools Contract #2-225071-08 and Education Networks of
America, Inc. (ENA) for Voice Services for Remaining 3-Year Term (AF: 80-2018)**
(David Frye).

Pass:

Resolution No. 2018-163, A RESOLUTION APPROVING THE RENEWAL OF AN OPT-
IN AGREEMENT WITH METRO NASHVILLE PUBLIC SCHOOLS CONTRACT#2-
225071-08 AND EDUCATION NETWORKS OF AMERICA, INC. FOR VOICE
SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL AGREEMENT
AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE
PURPOSE OF THE RENEWAL

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

**3. Issuance of Certificate of Compliance for Retail Food Stores to
Sell Wine (AF: 74-2018) (Jim Demming).**

Approve:

CERTIFICATE OF COMPLIANCE

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

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4. Quick-Action Grant from AARP (AF: 75-2018) (Chris McCartt).

Pass:

Resolution No. 2018-164, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A GRANT FROM AARP FOR THE LYNN VIEW COMMUNITY CENTER

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

VIII. COMMUNICATIONS.

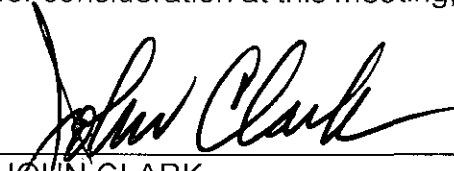
A. CITY MANAGER. Mr. Fleming commented on the upcoming Public Works Day, noting it was more than just interacting with the equipment, but a chance to see the science. Assistant City Manager for Operations Ryan McReynolds provided further details on this event.

B. MAYOR AND BOARD MEMBERS. Alderman Adler stated Thursday, May 31 was the next Neighborhood Commission meeting at Kennedy Elementary. Alderman Cooper mentioned Coach Graham Clark would be recognized tomorrow at the Chamber at 4:30 for his years of service. She also pointed out the Dobyys Bennett boys soccer team was ranked nationally and currently playing in the sub-state tournament. Alderman Olterman congratulated Dr. Bo Shadden for his new position at Dobyys Bennett. He also commented on the Lee Apartment dedication held last week. Alderman George invited everyone to the upcoming Spring Wing Fling this Friday and the Racks by the Tracks Festival on Saturday. She also offered well wishes to all the graduates. Vice-Mayor McIntire noted the US News and World Report once again listed Dobyys Bennett as one of the best high schools in the country. He congratulated local graduates as well as the Leadership Kingsport Class of 2018. He mentioned that school would be out before the next meeting and for everyone to be aware of the children. Lastly, the Vice-Mayor commented on the Law Enforcement Memorial Service held yesterday and stating his appreciation for our police officers.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Vice-Mayor McIntire adjourned the meeting at 8:04 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor

