

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, November 7, 2017, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding
Vice Mayor Mike McIntire
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
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:** New Vision Youth.
- II.B. **INVOCATION:** Pastor Greg Burton, Colonial Heights Baptist Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 - 1. Kingsport Police Dept. Citizens Academy Graduation - Chief Quillin.
 - 2. Recognition of Charlotte DeVault - Ken Marsh.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. October 16, 2017 Regular Work Session
- B. October 17, 2017 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.**

- 1. **Amend Zoning of a Portion of Parcel 23.10 Located Near the Intersection of New Beason Well Road and East Stone Drive (AF: 272-2017) (Ken Weems).**

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

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Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO THE INTERSECTION OF EAST STONE DRIVE AND NEW BEASON WELL ROAD FROM R-1B, RESIDENTIAL DISTRICT TO B-3, HIGHWAY ORIENTED BUSINESS DISTRICT IN THE 10TH 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. 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. Appropriate \$7,786.70 from the USDOJ/Office of Justice Programs, Bulletproof Vest Partnership Funding (AF: 278-2017) (David Quillin).

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE DEPARTMENT OF JUSTICE 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. Budget Ordinance to Appropriate \$20,800.00 from the Tennessee Highway Safety Office (THSO) 2017-2018 Grant (AF: 259-2017) (David Quillin).

Motion/Second: Adler/Cooper, to pass:

ORDINANCE NO. 6700, AN ORDINANCE TO AMEND THE GENERAL PROJECT/SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE HIGHWAY SAFETY OFFICE (THSO) 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: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

2. Budget Adjustment Ordinance for FY18 (AF: 262-2017) (Jeff Fleming).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
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Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6701, AN ORDINANCE TO AMEND VARIOUS PROJECTS 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: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

D. OTHER BUSINESS.

1. Bid Award for the Purchase of Two (2) Tandem Axle Dump Trucks (AF: 276-2017) (Ryan McReynolds, Steve Hightower).

Motion/Second: McIntire/Adler, to pass:

Resolution No. 2018-064, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO TANDEM AXLE DUMP TRUCKS TO GOODPASTURE MOTOR COMPANY, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

2. Agreement Renewing Property Insurance for City-Owned Buildings (AF: 275-2017) (Terri Evans)

Motion/Second: Cooper/McIntire, to pass:

Resolution No. 2018-065, A RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH TRAVELERS INSURANCE FOR CITY OF KINGSFORT PROPERTY INSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

3. Renew Workers' Compensation Excess Insurance Coverage through Safety National Insurance Company (AF: 273-2017) (Terri Evans).

Motion/Second: George/Adler, to pass:

Resolution No. 2018-066, A RESOLUTION APPROVING THE RENEWAL OF THE AGREEMENT WITH SAFETY NATIONAL INSURANCE CORPORATION FOR WORKERS' COMPENSATION REINSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF THE POLICY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RENEWAL

Passed: All present voting "aye."

4. Amend Agreement with TDOT for Fort Robinson Drive Bridge (AF: 277-2017) (Ryan McReynolds).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
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Motion/Second: McIntire/Begley, to pass:

Resolution No. 2018-067, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE FORT ROBINSON BRIDGE REPLACEMENT PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

5. Apply For and Receive a Training Opportunities for the Public (TOP) Grant (AF: 279-2017) (Helen Whittaker).

Motion/Second: Olterman/Cooper, to pass:

Resolution No. 2018-068, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN TRAINING OPPORTUNITIES FOR THE PUBLIC (TOP) GRANT THROUGH THE TENNESSEE STATE LIBRARY AND ARCHIVES

Passed: All present voting "aye."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. Fleming gave an update on the Regions Bank facilities plan. He also stated in reference to Item VIII.D. regarding MeadowView and One Source, that it allowed for the convention center to piggyback on the hotel's existing wi-fi service, noting the money is already in place as it was appropriated by the board last year.
- B. MAYOR AND BOARD MEMBERS.** Alderman Olterman congratulated the Doby's Bennett football program and the graduates of the Citizen's Police Academy. He also stated he had been asked by representatives of the military for the city to sponsor banners for Veteran's Day. Alderman George commented on the Citizen's Academy, stating she had always wanted to participate and it was a great opportunity provided by the city. She also mentioned Veteran's Day coming up this weekend, noting we are blessed to have them. Alderman Adler encouraged citizens to sign up as a mentor for high school students through Tennessee Achieves, pointing out more volunteers are needed and challenging the other board members. She stated there would be a cleanup this Saturday at Darrell's Dream Boundless playground located at Warriors Park and also commented on the Santa Train. Alderman Cooper encouraged citizens to spread kindness in light of the recent shootings. Vice-Mayor McIntire thanked those involved with the groundbreaking for the new downtown apartment building and congratulated Healthy Kingsport for completing the million mile challenge. The Vice-Mayor welcomed Dunham

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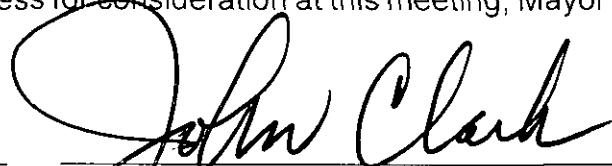
Sporting Goods to the mall. Lastly, Mr. McIntire announced the unveiling of the Spirit of Generosity and Owen's Train coming up at Centennial Park on Friday, November 17. Mayor Clark stated he recognized 133 Women of Impact at an event last Sunday, noting Colette George and Valerie Joh were among those. He also stated Kingsport Theatre Guild would be presenting Arsenic and Old Lace at a downtown venue the next two weekends.

C. VISITORS. None.

D. GPNS Bid and One Source Solution - MeadowView.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:02 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor