

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, December 15, 2014, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips

Vice-Mayor Mike McIntire

Alderman John Clark

Alderman Colette George

Alderman Andy Hall

Alderman Tom C. Parham

Alderman Tom Segelhorst

City Administration

Jeff Fleming, 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.
3. **DOWNTOWN PRESENTATION.** City Planner Justin Steinmann presented this item, noting it was initiated by staff. The purpose is to unify the multiple plans that are currently in existence, pointing out the many organizations and areas of emphasis for downtown. Some discussion followed.
4. **WORK SESSION TICKLER.** Assistant City Manager Chris McCartt discussed the ball fields and the marketing opportunities there. Mayor Phillips noted the carousel was coming along. Alderman Segelhorst commented on the injury reports and the mayor suggested he sit down with the city manager.
5. **REVIEW OF AGENDA ITEMS ON THE DECEMBER 16, 2014 REGULAR BUSINESS MEETING AGENDA.** City Manager Fleming, 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.A.3 Amend Zoning of 708 Beechwood Drive, Located in the Colonial Heights Area (AF: 321-2014). City Planner Ken Weems gave details on this item, stating the property owner has requested the rezoning so a barn may be installed on the property. He pointed out there was some opposition from the neighbors regarding the animals on the property, until they were informed the new zone is actually more restrictive.

VI.AA.4 Amend Zoning of Larry Neil Property, Located off Larry Neil Way (AF: 322-2014). City Planner Weems stated this rezoning would accommodate a medical office, noting the lot was steep and would be challenging for construction.

VI.AA.6 Amend Zoning Code Pertaining to Periphery Yard Requirements in a B-4P Zone (AF: 324-2014). City Planner Weems discussed the details of this amendment.

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VI.B.1 Amending Various Code Sections Pertaining to Beer Permits (AF: 284-2014). City Attorney Billingsley provided information on this item, pointing this action is recommended by the Beverage Board for the issuance of permits to wholesalers and manufacturers of beer.

VI.D.4 Bid for the Purchase of One (1) Cab/Chassis with Street Sweeper (AF: 319-2014). City Manager Fleming explained staff would be replacing three over the next three years, noting the new ones will be equipped with up-to-date technology. He also confirmed they will be financed through the fleet fund.

VI.D.5 Apply for a "Multi-Modal Access Fund" Grant from Tennessee Department of Transportation (AF: 314-2014). City Manager Fleming stated this grant is available periodically. He pointed out that last year staff applied for a smaller amount and the awards were actually given to larger amounts, so this year's amount is higher.


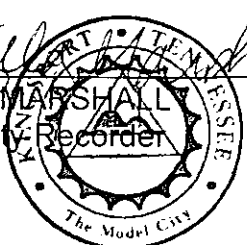
VI.D.6 Approve Issuance of Certificates of Compliance for Businesses to Sell Retail Alcoholic Beverages (AF: 326-2014). City Manager Fleming gave details on this item, explaining this applies to all package stores in the city, noting it is easier to these all at once than one at a time. City Recorder Demming provided further details, noting there were no violations and this is a requirement for these businesses state license.

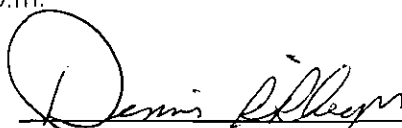
VI.D.8 Transfer Surplus Property at 1115 Highway 93, Fall Branch, TN (Washington County) (AF: 328-2014). City Manager Fleming provided information on this item, stating this was a remnant piece of property acquired by the Fall Branch Utility District. He pointed out there was no access and was not identified on the tax map.

BOARD COMMENT. None.

PUBLIC COMMENT. Mayor Phillips commented on newspaper article regarding a pain clinic, pointing out it should be a priority of Kingsport, Johnson City and Bristol to urge Tennessee government to pass a law to prevent them from being in business.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:35 p.m.


ANGELA MARSHALL
Deputy City Recorder



DENNIS R. PHILLIPS
Mayor