

**MINUTES OF THE MEETING  
BOARD OF MAYOR & ALDERMEN  
CITY OF NEWPORT, TENNESSEE  
REGULAR SESSION  
DECEMBER 12, 2017**

**Public Hearing**

Vice Mayor Mike Proffitt opened the public hearing for discussion of Ordinance #2017-18 Amending the Zoning Map for the City of Newport From R-2 Medium Density Residential to C-2 General Commercial District Located at Jaybird Street. There was no one to comment.

Discussion of Ordinance #2017-19 Amending the Zoning Map for the City of Newport From R-2 Medium Density Residential to C-2 General Commercial District Located at Locust Street. There was no one to comment.

Discussion of Ordinance #2017-20 Amending Municipal Code Title 5 Municipal Finance and Taxation Chapter 3 Purchasing Policy. There was no one to comment.

Vice Mayor Proffitt closed the Public Hearing.

**December 12, 2017**

The City of Newport Board of Mayor and Aldermen met in the Newport City Hall Council Chambers on Tuesday, December 12, 2017 at 5:30 p.m. in Regular Session.

Rev. Alvin Watts led the invocation. Alderman Jeff Fancher led the Pledge to the Flag.

The following officials were present: Vice Mayor Mike Proffitt, Alderman Jeff Fancher, Alderman Mike Hansel, Alderman Bobby Knight, Alderman Steve Smith, City Administrator James Finchum, and City Attorney Terry Hurst.

The following officials were absent: Mayor Connie Ball.

Vice Mayor Proffitt declared a Quorum.

**Minutes**

**November 14, 2017 Regular Session**

**Motion by Alderman Hansel and second by Alderman Knight** for minutes of the November 14, 2017 Regular Session to be approved as submitted.

**All Ayes- Vice Mayor Proffitt declared the motion passed and approved.**

**Proclamations and/or Recognition of Citizens**

Vice Mayor Proffitt recognized Sawyer Schimming with a certificate of recognition for his dedication to community service. Vice Mayor Proffitt recognized several people for the cleanup of their property.

City of Newport Planning Director Gary Carver and Cocke County Partnership Director Lucas Graham asked the Board to wave to rules to add Resolution # 2017-20 to Rename Sections of Chemwood Drive to RGE Boulevard.

**Motion by Alderman Knight and second by Alderman Fancher** to wave to rules to add Resolution # 2017-20 to Rename Sections of Chemwood Drive to RGE Boulevard.

**All Ayes- Vice Mayor Proffitt declared the motion passed and approved.**

**Motion by Alderman Smith and second by Alderman Hansel** to approve Resolution # 2017-20 to Rename Sections of Chemwood Drive to RGE Boulevard.

**All Ayes- Vice Mayor Proffitt declared the motion passed and approved.**

**Communications from the City Administrator**

City Administrator James Finchum wanted to wish the Board a Merry Christmas and Happy New Year.

**Appointment of Boards, Commission & Committees**

Consideration of appointment Police Civil Service – William David Proffitt. This appointment is made by the Board.

**Motion by Alderman Hansel and second by Alderman Smith** to appoint William David Proffitt to the Police Civil Service Board.

**All Ayes- Vice Mayor Proffitt declared the motion passed and approved.**

**Reports from Committees, Members of Council & Other Officers**

Keep Cocke County Beautiful introduced their new Assistant Director Greda Carr to the Board.

**Old Business**

**2<sup>nd</sup> Reading of Ordinance #2017-18 Amending the Zoning Map for the City of Newport From R-2 Medium Density Residential to C-2 General Commercial District Located at Jaybird Street**

Consideration of 2<sup>nd</sup> Reading of Ordinance #2017-18 Amending the Zoning Map for the City of Newport From R-2 Medium Density Residential to C-2 General Commercial District Located at Jaybird Street.

**Motion was made by Alderman Fancher and second by Alderman Knight** to approve 2<sup>nd</sup> Reading of Ordinance #2017-18 Amending the Zoning Map for the City of Newport From R-2 Medium Density Residential to C-2 General Commercial District Located at Jaybird Street.

**Roll Call**

Alderman Fancher	AYE
Alderman Hansel	AYE
Alderman Knight	AYE
Alderman Smith	AYE
Vice Mayor Proffitt	AYE

**All Ayes- Vice Mayor Proffitt declared the motion passed and approved.**

**2<sup>nd</sup> Reading of Ordinance #2017-19 Amending the Zoning Map for the City of Newport From R-2 Medium Density Residential to C-2 General Commercial District Located at Locust Street**

Consideration of 2<sup>nd</sup> Reading of Ordinance #2017-19 Amending the Zoning Map for the City of Newport From R-2 Medium Density Residential to C-2 General Commercial District Located at Locust Street.

**Motion was made by Alderman Fancher and second by Alderman Hansel** to approve 2<sup>nd</sup> Reading of Ordinance #2017-19 Amending the Zoning Map for the City of Newport From R-2 Medium Density Residential to C-2 General Commercial District Located at Locust Street.

**Roll Call**

Alderman Fancher	AYE
Alderman Hansel	AYE
Alderman Knight	AYE
Alderman Smith	AYE
Vice Mayor Proffitt	AYE

**All Ayes- Vice Mayor Proffitt declared the motion passed and approved.**

**2<sup>nd</sup> Reading of Ordinance #2017-20 Amending Municipal Code Title 5 Municipal Finance and Taxation Chapter 3 Purchasing Policy**

Consideration of 2<sup>nd</sup> Reading of Ordinance #2017-20 Amending Municipal Code Title 5 Municipal Finance and Taxation Chapter 3 Purchasing Policy.

**Motion was made by Alderman Smith and second by Alderman Knight** to approve 2<sup>nd</sup> Reading of Ordinance #2017-20 Amending Municipal Code Title 5 Municipal Finance and Taxation Chapter 3 Purchasing Policy.

**Roll Call**

Alderman Fancher	AYE
Alderman Hansel	AYE
Alderman Knight	AYE
Alderman Smith	AYE
Vice Mayor Proffitt	AYE

**All Ayes- Vice Mayor Proffitt declared the motion passed and approved.**

**New Business**

**Resolution #2017-18 Adopting the Program Policies and Procedures for the City of Newport 2017 Home Rehabilitation Program**

Consideration of Resolution #2017-18 Adopting the Program Policies and Procedures for the City of Newport 2017 Home Rehabilitation Program. Mr. Finchum reported the public hearing for applications for the home grant should be late January or early February.

**Motion was made by Alderman Fancher and second by Alderman Hansel** to approve of Resolution #2017-18 Adopting the Program Policies and Procedures for the City of Newport 2017 Home Rehabilitation Program.

**Roll Call**

Alderman Fancher	AYE
Alderman Hansel	AYE
Alderman Knight	AYE
Alderman Smith	AYE
Vice Mayor Proffitt	AYE

**All Ayes- Vice Mayor Proffitt declared the motion passed and approved.**

**Resolution #2017-19 Lead-Based Paint Inspection Services for the City of Newport 2017 Home Rehabilitation Program**

Consideration of Resolution #2017-19 Lead-Based Paint Inspection Services for the City of Newport 2017 Home Rehabilitation Program.

**Motion was made by Alderman Smith and second by Alderman Knight** to approve Resolution #2017-19 Lead-Based Paint Inspection Services for the City of Newport 2017 Home Rehabilitation Program.

**Roll Call**

Alderman Fancher	AYE
Alderman Hansel	AYE
Alderman Knight	AYE
Alderman Smith	AYE
Vice Mayor Proffitt	AYE

**All Ayes- Vice Mayor Proffitt declared the motion passed and approved.**

**Animal Shelter Contract**

Mr. Finchum stated the Animal Shelter contract needed to be amended. When the contract was brought back, the changes were not made. Mr. Finchum took the contract to the Friends of Animal Shelter. The Friends never brought back the amended contract. There was no contract to consider.

**Citizens Comments**

Carlene Robinson asked about the difference in Jaybird Road or Street. Buildings & Code Director Mark Robinson stated there was no difference. It's a 911 listing.

Alderman Fancher reported Judge Porter donated the property on Broadway to the Library Board for a new library. The Library Board is going to have fund raisers for a future library that will cost an estimated 2 million dollars.

**Adjournment**

There being no further business to come before the Board of Mayor & Alderman, **a motion was made by Alderman Hansel and second by Alderman Fancher** to adjourn.

**All Ayes- Vice Mayor Proffitt declared the motion passed and approved.**

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Mayor Connie Ball

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James Finchum, City Administrator

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