

**MINUTES OF THE MEETING  
BOARD OF MAYOR & ALDERMEN  
CITY OF NEWPORT, TENNESSEE  
REGULAR SESSION  
JUNE 12, 2018**

**Public Hearing**

Vice Mayor Mike Proffitt opened the public hearing for discussion of Ordinance #2018-07 Budget Amendment for the City of Newport. There was no one to comment.

Discussion of Ordinance #2018-08 Budget Amendment for Newport Grammar School. There was no one to comment.

Discussion of Ordinance #2018-09 Budget for the City of Newport for Fiscal Year 2018-2019. There was no one to comment.

Vice Mayor Proffitt closed the Public Hearing.

**June 12, 2018**

The City of Newport Board of Mayor and Aldermen met in the Newport City Hall Council Chambers on Tuesday, June 12, 2018 at 5:45 p.m. in Regular Session.

Alderman Bobby Knight led the invocation. Alderman Mike Hansel 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**

**May 8, 2018 Regular Session**

**Motion by Alderman Smith and second by Alderman Knight** for minutes of the May 8, 2018 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 presented a proclamation for Elderly Abuse Awareness.

**Communications from the City Administrator**

City Administrator James Finchum reported the Rhythm on the River summer concert had a good turnout for the first concert.

Mr. Finchum stated the Fire Department is working on a project to paint the fire hydrants throughout the City.

City Planner Gary Carver asked the Board to suspend the rules & add to the agenda Resolution #2018-05 Engineering Services for the Surface Transportation Block Grant and Resolution #2018-06 Requesting Consideration of an Application for and Approval of a Proposed Commercial Development District Pursuant to Tennessee Code Annotated 67-6-104.

**Motion by Alderman Knight and second by Alderman Smith** to suspend the rules & add to the agenda Resolution #2018-05 Engineering Services for the Surface Transportation Block Grant and Resolution #2018-06 Requesting Consideration of an Application for and Approval of a Proposed Commercial Development District Pursuant to Tennessee Code Annotated 67-6-104.

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

**Resolution #2018-05 Engineering Services for the Surface Transportation Block Grant**

Mr. Carver reported this resolution was for the downtown program to hire an engineering company. Mr. Carver recommendation was for Vaughn and Melton Consulting Engineers. This is a 2 year program to be completed in 2020. Alderman Hansel will serve as the Chairman of the Steering Committee for this program.

**Motion by Alderman Hansel and second by Alderman Knight** to approve Resolution #2018-05 Engineering Services for the Surface Transportation Block Grant.

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

**Resolution #2018-06 Requesting Consideration of an Application for and Approval of a Proposed Commercial Development District Pursuant to Tennessee Code Annotated 67-6-104**

Partnership President Locus Graham reported this resolution was to apply for state sales tax allocation for lights and roadways.

**Motion by Alderman Fancher and second by Alderman Hansel** to approve Resolution #2018-06 Requesting Consideration of an Application for and Approval of a Proposed Commercial Development District Pursuant to Tennessee Code Annotated 67-6-104.

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

**Appointment of Boards, Commission & Committees**

Consideration of re-appointment to the Planning Commission – Cecil Gilland.

**Motion by Alderman Smith and second by Alderman Knight** to re-appoint Cecil Gilland to the Planning Commission.

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

Consideration of re-appointment to the Cocke County Library Board – Jeff Fancher.

**Motion by Alderman Smith and second by Vice Mayor Proffitt** to re-appoint Jeff Fancher to the Cocke County Library Board.

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

Consideration of appointment to the Regional Library Board – Pat Mason.

**Motion by Alderman Smith and second by Vice Mayor Proffitt** to appoint Pat Mason to the Regional Library Board.

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

**Old Business**

**2<sup>nd</sup> Reading of Ordinance #2018-07 Budget Amendment for the City of Newport**

Consideration of 2<sup>nd</sup> Reading of Ordinance #2018-07 Budget Amendment for the City of Newport.

**Motion was made by Alderman Knight and second by Alderman Smith** to approve 2<sup>nd</sup> Reading of Ordinance #2018-07 Budget Amendment for the City of Newport.

**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 #2018-08 Budget Amendment for Newport Grammar School**

Consideration of 2<sup>nd</sup> Reading of Ordinance #2018-08 Budget Amendment for Newport Grammar School.

**Motion was made by Alderman Fancher and second by Alderman Hansel to approve 2<sup>nd</sup> Reading of Ordinance #2018-08 Budget Amendment for Newport Grammar School.**

**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 #2018-09 Budget for the City of Newport for Fiscal Year 2018-2019**

Consideration of 2<sup>nd</sup> Reading of Ordinance #2018-09 Budget for the City of Newport for Fiscal Year 2018-2019. Mr. Finchum stated the Board has worked hard to keep their promise on cutting taxes in three years. This budget will have a tax cut of twenty five cents.

**Motion was made by Alderman Hansel and second by Alderman Fancher to approve 2<sup>nd</sup> Reading of Ordinance #2018-09 Budget for the City of Newport for Fiscal Year 2018-2019.**

**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**

**1<sup>st</sup> Reading of Ordinance #2018-10 Amending The Zoning Ordinance of the City of Newport Chapter 3 General Provisions, Section 309 Signs, Deleting and Replacing Subsection 3.e.1. Political Campaign Signs**

Consideration of 1<sup>st</sup> Reading of Ordinance #2018-10 Amending The Zoning Ordinance of the City of Newport Chapter 3 General Provisions, Section 309 Signs, Deleting and Replacing Subsection 3.e.1. Political Campaign Signs.

**Motion was made by Alderman Smith and second by Alderman Knight** to approve 1<sup>st</sup> Reading of Ordinance #2018-10 Amending The Zoning Ordinance of the City of Newport Chapter 3 General Provisions, Section 309 Signs, Deleting and Replacing Subsection 3.e.1. Political Campaign Signs.

**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.**

**1<sup>st</sup> Reading of Ordinance #2018-11 Amending the Zoning Ordinance of the City of Newport Chapter 1 Municipal Planning Commission Deleting And Replacing Section 101 Creation And Membership**

Consideration of 1<sup>st</sup> Reading of Ordinance #2018-11 Amending the Zoning Ordinance of the City of Newport Chapter 1 Municipal Planning Commission Deleting And Replacing Section 101 Creation And Membership.

**Motion was made by Alderman Fancher and second by Vice Mayor Proffitt** to approve 1<sup>st</sup> Reading of Ordinance #2018-11 Amending the Zoning Ordinance of the City of Newport Chapter 1 Municipal Planning Commission Deleting And Replacing Section 101 Creation And Membership.

**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 #2018-04 Authorizing the City of Newport to Accept the Community Transportation Planning Grant**

Consideration of Resolution #2018-04 Authorizing the City of Newport to Accept the Community Transportation Planning Grant. This is an 80/20 funded grant.

**Motion was made by Alderman Hansel and second by Alderman Fancher** to approve Resolution #2018-04 Authorizing the City of Newport to Accept the Community Transportation Planning Grant.

**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.**

**Discussion of Downtown Street Resurfacing in Conjunction to Newport Utilities Repair Work – Alderman Jeff Fancher**

Discussion of Downtown Street Resurfacing in Conjunction to Newport Utilities Repair Work. Alderman Fancher stated the roads was old and needed the updates. The roads will be better after the work is finished. Alderman Hansel suggested Newport Utilities could help with the loss of business by helping with their utility bills. Roland Dykes has researched and there is no proper method to do so. Mr. Finchum stated the City has no authority to relieve taxes.

**Bids**

**Bids for Bulk Salt for the City of Newport for Fiscal Year 2018-2019**

Consideration of Bids for Bulk Salt for the City of Newport for Fiscal Year 2018-2019. Street Superintendent Ben Hicks recommendation was for the state bid with Cargill in the amount of \$84.85 per ton.

**Motion was made by Alderman Fancher and second by Alderman Knight** to approve Bids for Bulk Salt for the City of Newport for Fiscal Year 2018-2019 with Cargill in the amount of \$84.85 per ton.

**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.**

**Bids for Bulk Paving for the City of Newport for Fiscal Year 2018-2019**

Consideration of Bids for Bulk Paving for the City of Newport for Fiscal Year 2018-2019. There were two bids: Newport Paving and Junior Hommel. The only bid that was in compliance with the specs was Newport Paving. Mr. Hicks recommendation was Newport Paving.

**Motion was made by Alderman Hansel and second by Alderman Knight** to approve Bids for Paving for the City of Newport for Fiscal Year 2018-2019 with Newport Paving.

**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**

**Adjournment**

There being no further business to come before the Board of Mayor & Alderman, a **motion was made by Vice Mayor Proffitt 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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