

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, October 1, 2013, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding  
Alderman John Clark  
Alderman Colette George  
Vice-Mayor Mike McIntire

Alderman Tom C. Parham  
Alderman Tom Segelhorst  
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager  
J. Michael Billingsley, City Attorney  
James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Alderman Tom Segelhorst.
- II.B. **INVOCATION:** J. Robert Countiss, Pastor – Mountain View United Methodist Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
  1. *Citizen Commendation Certificates* – Police Chief Quillin recognized five citizens who assisted victims of a fatal traffic accident that occurred on September 14 on Fort Henry Drive.
- V. **APPROVAL OF MINUTES.**

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

- A. September 16, 2013 Regular Work Session
- B. September 17, 2013 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

1. **Public Hearing and Consideration of an Ordinance Amending Sections 114-1, 114-103 and 114-131(4) of the City Code Pertaining to Approvals of Zoning Development Plans (AF: 232-2013).** City Planner Karen Combs gave a brief presentation on this item.

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**PUBLIC COMMENT ON ITEM VI.AA.1. None.**

Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 114-1 BY DELETING THE DEFINITION OF THE TERM "ACCESSORY STRUCTURE" AND ADDING DEFINITIONS FOR THE TERMS "DIRECTOR" AND "STRUCTURE"; AMENDING SECTION 114-103 BY PROVIDING FOR APPROVAL OF CERTAIN DEVELOPMENT PLANS BY THE DIRECTOR; AMENDING SECTION 114-131(4) BY REQUIRING APPROVAL OF DEVELOPMENT PLANS AS REQUIRED BY THIS CHAPTER; FIXING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND FIXING THE EFFECTIVE DATE OF THIS ORDINANCE

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

**A. PUBLIC COMMENT.** Mayor Phillips 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. Consideration of a Budget Ordinance to Appropriate \$29,952.00 from the Tennessee Department of Transportation, Governor's Highway Safety Office (Traffic Safety Grant) (AF: 256-2013).** City Manager Campbell noted this money pays for the overtime for extra traffic enforcement activities.

Motion/Second: Segelhorst/George, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECTS - SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE GOVERNOR'S HIGHWAY SAFETY GRANT FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**2. Consideration of an Ordinance Appropriating Funds for the J. Fred Johnson Stadium Upgrade Project and a Resolution Awarding the Bid for the Project and Authorizing the Mayor to Execute an Agreement for the Same (AF: 257-2013).**

Motion/Second: Parham/Segelhorst, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING BOND FUNDS TO THE J. FRED JOHNSON STADIUM IMPROVEMENTS PROJECT FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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Motion/Second: McIntire/Parham, to pass:

**Resolution No. 2014-057**, A RESOLUTION AWARDING THE BID FOR THE J. FRED JOHNSON STADIUM UPGRADE PROJECT TO GOINSRASHCAIN, INC.; APPROVING THE AGREEMENT; AUTHORIZING THE MAYOR TO MAKE CERTAIN CHANGES TO THE AGREEMENT, IF NECESSARY; AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.** None.

**D. OTHER BUSINESS.**

**1. Consideration of a Resolution Setting the Kingsport Area Transit Service (KATS) Fees** (AF: 243-2013). City Manager Campbell stated this covers several proposals, including reduced fees for veterans, equalization of zone fees and the Dial-A-Ride 65 service. Assistant to the City Manager Chris McCartt provided further details on this item.

Motion/Second: Segelhorst/Shupe, to pass:

**Resolution No. 2014-058**, A RESOLUTION AMENDING RESOLUTION NO. 2013-215 TO PROVIDE FOR CHANGES IN THE FEES IN CHAPTER 110- VEHICLES FOR HIRE

Passed: All present voting "aye."

**2. Consideration of a Resolution to Accept a Donation of a Robotic System from Robotex, Inc. of Palo Alto, CA with the Value of \$7,500.00 to be Utilized by the Kingsport Police Department** (AF: 259-2013).

Motion/Second: Parham/McIntire, to pass:

**Resolution No. 2014-059**, A RESOLUTION ACCEPTING A DONATION OF A ROBOTIC SYSTEM FROM ROBOTEX, INC. FOR THE KINGSPORT POLICE DEPARTMENT

Passed: All present voting "aye."

**3. Consideration of a Resolution Authorizing the Execution of Amendment 3 to the Safe Routes to School Agreement Number 100189 (Andrew Jackson Elementary School) with the State of Tennessee Department of Transportation Extending the Project Completion Deadline and Authorizing the Mayor to Sign All Applicable Documents** (AF: 252-2013). City Manager Campbell stated this program has been extremely useful to citizens by creating a safe environment for students walking to school. This extension moves the completion date to April of 2015.

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Motion/Second: Parham/George, to pass:

**Resolution No. 2014-060**, A RESOLUTION APPROVING AMENDMENT NUMBER 3 TO THE SAFE ROUTES TO SCHOOL CONTRACT NO. 100189 WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION EXTENDING THE COMPLETION DEADLINE AND 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."

**4. Consideration of a Resolution to Reject All Bids for the Kingsport City Schools Self-Insurance Proposal (AF: 253-2013).** Mr. Campbell stated this resolution rejects the third party administration and retention plan presented by Dr. Ailshie at the work session yesterday. The vote by school personnel was not successful and they are conducting a survey to see what the concerns were.

Motion/Second: Parham/Clark, to pass:

**Resolution No. 2014-061**, A RESOLUTION REJECTING ALL BIDS RELATED TO THE KINGSFORT CITY SCHOOLS SELF-INSURANCE PROPOSAL

Passed: All present voting "aye."

**E. APPOINTMENTS/REAPPOINTMENTS.** None.

**VII. CONSENT AGENDA.**

**1. Consideration of a Budget Ordinance to Appropriate \$26,791.00 from the Department of Justice, Justice Assistance Grant (JAG) FY13 Local Solicitation (AF: 250-2013).**

Motion/Second: Parham/Segelhorst, to adopt:

**Ordinance No. 6353**, AN ORDINANCE TO AMEND THE JUSTICE ASSISTANCE GRANT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE DEPARTMENT OF JUSTICE FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, George, McIntire, Parham, Segelhorst, Shupe and Phillips voting "aye."

**VIII. COMMUNICATIONS.**

**A. CITY MANAGER.** Mr. Campbell congratulated Planning Manager Lynn Tully and her staff for the successful conference last week at Meadowview of the Tennessee Association of Planners. He noted the honor of Assistant City Manager for Development Jeff Fleming being invited to speak at the Governor's Economic Summit. Mr. Campbell stated Mr. Fleming and Senior Stormwater Engineer Steve Robbins made a successful presentation on the redevelopment of Quebecor. He also noted the Tennessee Public Works

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Association would be convening next week in Kingsport for the second time in five years. Lastly, Mr. Campbell pointed out the United Way Drive is underway and encouraged everyone to participate, noting Kingsport has always been a pacesetter organization.

**B. MAYOR AND BOARD MEMBERS.** Alderman Clark thanked the heroes who were honored earlier in the meeting. He also gave details on the future vision of the city that was discussed at the work session yesterday, pointing out he was thankful for this opportunity. He noted the next step in the process was the board meeting with the leadership team staff to express their concerns and develop initiatives to rally around and move the city forward.

Alderman Parham noted the success of the three county high school football teams. He recognized Parks and Recreation Manager Kitty Frazier for her recent recognition of being one out of 125 practicing professionals. Regarding the vision of Kingsport, Mr. Parham stated the last session was in 1999 and all of those goals have been met. He stated it is time to re-examine and applauded the positive discussion last night.

Vice-Mayor McIntire commented favorably on the planning conference last week in which he attended as well. He also acknowledged the ribbon cutting for ETSU last week, noting they have almost 300 students enrolled already.

Alderman Shupe commented on the new vision plan, stating he hopes the board can determine a professional and objective strategic process for the city.

Alderman Segelhorst congratulated the Dobyys-Bennett High School band on the success at their recent competition.

Alderman George pointed out the DB band is doing their largest fundraiser and encouraged everyone to buy fruit. She stated the recent Oktoberfest festival was very successful and commended the city. Ms. George also gave details on the Junior Achievement fundraiser as well as the upcoming health symposium sponsored by Kingsport Tomorrow.

**C. VISITORS.** Ms. Barbara Brown commented on the new vision for Kingsport.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:40 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder  


  
DENNIS R. PHILLIPS  
Mayor