



AGENDA

BOARD OF MAYOR AND ALDERMEN REGULAR WORK SESSION

Monday, July 9, 2012
Council Room — 2nd Floor, City Hall
4:30 p.m.

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman John Clark
Alderman Valerie Joh
Alderman Mike McIntire

Vice Mayor Tom C. Parham
Alderman Tom Segelhorst
Alderman Jantry Shupe

Leadership Team

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
Jim Demming, City Recorder/CFO
Craig Dye, Fire Chief
Jeff Fleming, Asst. City Manager, Development Services

Chris McCartt, Assistant to the City Manager
Ryan McReynolds, Public Works Director
Gale Osborne, Police Chief
Tim Whaley, Community and Gov't Relations Director

1. Call to Order
2. Roll Call
3. Work Session Tickler
4. Review of Items on July 10, 2012 Regular Business Agenda
5. Adjourn

Citizens wishing to comment on agenda items, please come to the podium and state your name and address. Please limit your comments to five minutes. Thank you.



Work Session Tickler

July 9, 2012

Special Projects

Welcome Center

Michael Thompson

July 3, 2012

Charles Blalock & Sons, Inc. has completed concrete placement for the bridge deck and work is ongoing for placement of bridge parapet rails. Work on the east side of Interstate 26 is concentrated on the removal of the existing shoulder and final grading between the Rock Springs Road entrance ramp and the Welcome Center exit ramp, where an auxiliary lane will be constructed. On the west side grading of the eastbound exit ramp and the auxiliary lane between the Welcome Center and Rock Springs Road is ongoing. The contract currently has a completion date of October 28, 2012. The Welcome Center Building is under a separate contract and is under design by Hastings Architecture. The tentative schedule for the Welcome Center building construction is currently estimated to be September 2012 - April 2013. Funding for this project was provided through the Appalachian Regional Commission in 2003. Tennessee Department of Transportation will maintain the facility and staffing will be provided by the Tennessee Department of Tourist Development.

Quebecor Redevelopment Project

John Campbell

July 3, 2012

Press, LLC (private rehabilitation of 200,000 sq. ft.) is Mountain Region Family Practice, 67,000 sq. ft, occupied the building in December and is now seeing patients daily. Psychiatric Associates has just moved into their approximate 3,000 sq. ft. space last week. Integrity Capital moved into their 4,000 sq. ft. third floor space. The health related business from Middle Tennessee has agreed to 4,000 sq.ft. The partners are talking to three new prospects:

- A 7,600 sq. ft. possible tenant on the ground floor;
- A 1,200 sq. ft. tenant on the third floor; and
- A 2,500 sq. ft. tenant on the ground floor.

The partners are gathering memorabilia about the Kingsport Press for a historical area off the front lobby. The partners have offered to provide a prominent space in the lobby for an information kiosk about Kingsport events.

Farmers Market

Chris McCartt

July 3, 2012

Crews are presently focusing their efforts on the two story structure at this time. Work over the past couple of weeks has centered on the removal of the lead based paint and trenching for the restrooms. Additionally, modifications to the original scope are being evaluated as the result of the desire to relocate the carousel.

City Departments

Public Works

Gibson Mill Phase IV

Hank Clabaugh

July 3, 2012

Thomas Construction Co., Inc. is the contractor.

Construction of the retaining wall at the Health South Parking Lot is complete. Construction on the storm water collection infrastructure is about complete. Cassel Drive and Gibson Mill Roads are both nearing completion to final grade elevation.

H-Piles on the south pier/foundation (Health South side of Reedy Creek) and north pier/foundation are complete.

Both abutments will be completed by the end of this week. Steel bridge beams will be delivered to the job site by July 13. Installation of these beams will begin in late July. Steel decking installation is anticipated to begin in mid August. Placing of the concrete bridge deck is expected to begin in early September. The bridge parapet walls are expected to be constructed in early October. The complete bridge is projected to be completed by mid October.

Milling of the asphalt on Gibson Mill Road from Cassel Drive to the Watauga Road roundabout was completed approximately two weeks ago. Construction of sanitary sewer and waterline work on this section is expected to begin this week. It will take approximately three months to complete the construction of these utilities.

Installation of concrete sidewalk and curb and gutter on the north side is ongoing.

Contract time is 275 days with an expected project completion date of late November 2012.



Pictures continued on page 3.



Cleek Road Improvements Phase 2

Hank Clabaugh

July 2, 2012

Design of this project is complete with construction anticipated to start in the late summer of 2012. Property appraisal has been completed and acquisition is ongoing. Phase 2 consists of completing an improved Cleek Road (including safety, stormwater, pedestrian mobility, and slope improvements) from the end of Phase 1 to a new connection point on Orebank Road. This new connection point will be in the vicinity of the intersection with Lamberth Street. Site distance improvements will also be made on Orebank Road. Annexation of the area not in the City became effective May 4, 2012.

Fordtown Road Realignment

Michael Thompson

July 3, 2012

Summers-Taylor, Inc. has completed the foundations and both pier stems for all three bridge piers. The contract completion date is July 31, 2013. Construction contract price is \$5,578,127.49. Funding for this project is 80% Federal Surface Transportation funds received through the Kingsport Metropolitan Transportation Planning Organization and 20% City of Kingsport funds. This project is being managed by TDOT but will be a local facility once construction is completed. This project provides a 3-lane roadway with sidewalks from Exit 56 to existing Fordtown Road at the I-26 Bridge over Fordtown Road.

Sullivan/Clinchfield Intersection Improvements

Michael Thompson

July 3, 2012

Bids were opened for this project on June 28 with very competitive bidding and a very small cost differential between asphalt and concrete roadway surfaces. Staff will review bids and make a recommendation at next BMA meeting on July 17, 2012. This project includes the widening of Sullivan Street to 3 lanes (10'-11'-10'), an 8' mobility path on the north side, 5' sidewalk on the south side, reconstruction and upgrade of the traffic signals at both Roller Street and Clinchfield Street and related improvements. Funding for this project is 100% local funds.

Bays Mountain Road Repairs

Stephen Robbins

July 3, 2012

Summers Taylor Construction was awarded the contract to repair two areas of failed roadway. The contract started on June 1 with work starting immediately on the 1st repair area. On June 19 work began on drilling caissons for the worse of the repair sections. Drilling of the caissons and placing reinforcing steel & concrete in the shafts was completed on July 3 allowing the road to be opened for the 4th of July. Work will now proceed with constructing the structure on the caissons to complete the repairs. The work will be continuous thru the remainder of this summer; however the road will be open the week of Fun Fest.

Leisure Services

Aquatic Center

Chris McCartt

July 3, 2012

The load bearing masonry walls on the YMCA side have reached the second floor level and the bar joists and floor deck will begin soon. The roof decking for the Aquatic Center high roof is complete and the roofing installation will start as soon as the roof drains are set. The grade beams and foundations for the gate house to the outdoor aquatic park are in place.

Aquatic Center Arial View 6/29/12



Riverfront Redevelopment/Greenbelt

Stephen Robbins

July 9, 2012

Duco Construction Company completed top soiling and the seeding. Paving for the Greenbelt extension has been completed and the trail is now open for use. The picnic shelter has been erected. There will be access to water and electric power at the picnic shelter. The hot, dry weather has inhibited getting the new turf established. Additional access from Industry Drive has been paved adjacent to the WWTP headworks.



Cultural Arts

Bonnie Macdonald

June 14, 2012

Carousel. Work on Rounding Board scenes continues. Ellen Elmes and Cindy Saadeh will conduct work sessions on and July 14th and 15th.

New classes for volunteer carousel animal painters will be starting soon.

Seventeen of thirty-two animals are sponsored. Both of the chariots are sponsored and the Santa Train chariot will be designed to accommodate a wheelchair. Attached is a design drawing of the Santa Train chariot. Four of twenty-four rounding boards are sponsored. Please contact the Cultural Arts office if you would like more information. Picture samples are on the next page.

The Carousel Project will have open house on July 16th and 18th during FunFest.

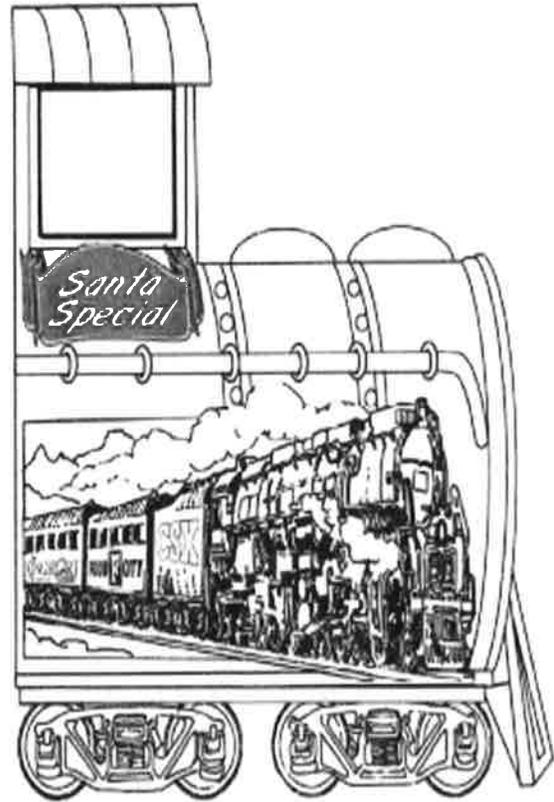
Sculpture Walk VI -- Juror Peggy Townsend from Chattanooga will lead the walk, and speak on July 14, 10 a.m. for FunFest. Please meet at the Library.

Art Nights/City Lights -- Planning for 2012-2013 concert series is underway.

Back View



Side View



**REVISED
7/10/12**



AGENDA

BOARD OF MAYOR AND ALDERMEN

REGULAR BUSINESS MEETING

Tuesday, July 10, 2012

Council Room – 2nd Floor, City Hall

7:00 p.m.

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman John Clark
Alderman Valerie Joh
Alderman Mike McIntire

Vice Mayor Tom C. Parham
Alderman Tom Segelhorst
Alderman Jantry Shupe

City Administration

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

I. CALL TO ORDER

II.A PLEDGE OF ALLEGIANCE TO THE FLAG

II.B INVOCATION – Richard Dice – Pastor – Christ Church

III. ROLL CALL

IV. RECOGNITIONS & PRESENTATIONS

V. APPROVAL OF MINUTES

1. Regular Work Session 06/19/12
2. Regular Business Meeting 06/20/12

I. COMMUNITY INTEREST ITEMS**AA. PUBLIC HEARINGS**

1. Public Hearing for Annexation Annual Plan of Services Report (AF: 187-2012)
 - Public Hearing
2. Public Hearing for Annexation Annual Plan of Services Report (AF: 188-2012)
 - Public Hearing

COMMENT

Citizens may speak on agenda items. When you come to the podium, please state your name and address and sign the register that is provided. You are encouraged to keep your comments non-personal in nature, and they should be limited to five minutes. A total of thirty minutes is allocated for public comment during this part of the agenda.

B. BUSINESS MATTERS REQUIRING FIRST READING

1. Consideration of an Ordinance to Appropriate Cultural Arts Funding received from Donations (AF: 213-2012)
 - Ordinance – First Reading
2. Consideration of an Ordinance Suspending the Full Reading of Pre-filed Ordinances (AF: 217-2012)
 - Ordinance – First Reading
3. Consideration of an Ordinance to Amend the Code of Ordinances, Section 62-123 Relating to Waste and Garbage Disposal in Mobile Home Parks and Section 90-1 Relating to the Definitions of the Terms “Nonresidential Producer” and “Residential Producer” (AF:205-2012)
 - Ordinance – First Reading
4. Consideration of an Ordinance Transferring Funds to Various Projects for End of Year Clean Up (AF:170-2012)
 - Ordinance – First Reading

REVISED**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION**

1. Consideration of Ordinances to Annex/ Amend Zoning of the JB Dennis Annexation (AF: 163-2012)
 - Annexation Ordinance – Second Reading & Final Adoption
 - Zoning Ordinance – Second Reading & Final Adoption

D. OTHER BUSINESS

1. Consideration of a Resolution Authorizing the Mayor to Execute Agreements with Various Agencies and Organizations for Community Development Block Grant and Emergency Shelter Grant funding in Fiscal Year 2012-2013 (AF: 209-2012)
 - Resolution

2. Consideration of a Resolution Awarding the Bid for the Purchase of Road Salt to Cargill, Inc. for FY13 (AF: 204-2012)
 - Resolution

3. Consideration of Resolution Authorizing the City Recorder to Reconcile and Adjust Uncollectible Real Property Tax for Year 2001 (AF: 210-2012)
 - Resolution

4. Consideration of a Resolution Awarding the Bid for Stonetree Area (Rock Springs) Sanitary Sewer Facilities and Waterline Improvements and Authorize the Mayor to sign all Applicable Documents (AF:208-2012)
 - Resolution

5. Consideration of a Resolution to Accept Deeds and Deeds of Easement for Various City Projects (AF:212-2012)
 - Resolution

6. Consideration of a Resolution Accepting the Proposal of Clinical Management Concepts, Inc. for the Diabetes Management Program and Authorizing the Mayor to Execute the Contract for the Service (AF:99-2012)
 - Resolution

7. Consideration of an Resolution to Accept Donation of Sculpture (AF:214-2012)
 - Resolution

8. Consideration of a Resolution Awarding the Bid for Systemwide Waterline Replacement and Authorize the Mayor to sign all Applicable Documents (AF: 211-2012)
 - Resolution

9. Consideration of a Resolution Approving an Agreement with KEDB for Unit 210 in 400 Clinchfield Condominium Association (AF: 218-2012)
 - Resolution

10. Consideration of a Resolution Rejecting the Bid for the Farmer's Market Phase IIB Electrical Construction Project (AF: 220-2012)
 - Resolution

11. Consideration of a Resolution Rejecting the Bids for the Farmer's Market Phase IIB Masonry Construction Project (AF: 221-2012)
 - Resolution

E. APPOINTMENTS

1. Consideration of Appointments to the Parks and Recreation Advisory Committee (AF: 207-2012)
 - Approve Appointments

2. Consideration of Reappointments/Appointments to the Public Art Committee (AF: 125-2012)
 - Approve Reappointments/Appointments
3. Consideration of a Reappointment to the Regional Planning Commission (AF: 216-2012)
 - Approve Appointment
4. Consideration of a Reappointment to the Beverage Board (AF: 219-2012)
 - Approve Appointment
5. Consideration of an Appointment to Fill a Vacancy on the Board of Education (AF: 223-2012)
 - Approve Appointment

ADDITION 

VII. CONSENT AGENDA

1. Consideration of a Budget Ordinance amending the Community Development Fund (AF: 123-2012)
 - Ordinance – Second Reading & Final Adoption
2. Consideration of an Ordinance to Amend the General Project Fund Budget by Appropriating General Obligation Bond Series 2012A (AF: 202-2012)
 - Ordinance – Second Reading & Final Adoption
3. Consideration of an Ordinance to Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2012C (AF: 203-2012)
 - Ordinance – Second Reading & Final Adoption

COMMUNICATIONS

- A. City Manager
- B. Mayor and Board Members
- C. Visitors

Citizens may speak on issue-oriented items. When you come to the podium, please state your name and address and sign the register that is provided. You are encouraged to keep your comments non- personal in nature, and they should be limited to five minutes.

IX. ADJOURN

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, June 18, 2012, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips
Alderman John Clark
Alderman Valerie Joh

Alderman Mike McIntire
Vice-Mayor Tom C. Parham

City Administration

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

1. **CALL TO ORDER:** 4:35 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Tom Segelhorst and Alderman Jantry Shupe.
3. **WORK SESSION TICKLER.** Mayor Phillips commented on an email he had received from Domtar stating that if the Netherland Inn Roundabout was closed for six weeks it would cost them \$30,000. Assistant Public Works Director Michael Thompson stated that city staff has been in contact with them. Public Works Director Ryan McReynolds pointed out that even though it is a six week contract, they hoped to finish in four to five weeks. Alderman Joh gave details on a recent three day trip taken by the carousel carvers to visit antique carousels in North Carolina and South Carolina. She stated they learned what gets the most ridership.
4. **AQUATIC CENTER UPDATE.** Mr. Frank Brewer provided information on the recent construction activities, noting what has been completed thus far. He stated there are 55 to 60 workers presently, but that number will soon get up to 100. He then answered questions from the Board. Board members expressed a desire to visit the project soon.
5. **KINGSPORT CITY SCHOOLS UPDATE.** There was no school representative present.
6. **WATER AND SEWER LINE COVERAGE.** Public Works Director Ryan McReynolds gave a presentation on this item. He stated this third-party coverage being offered was only for the water and sewer lines between the meter and the house, noting damage inside the house would probably not be covered. He also pointed out these companies were already soliciting customers, but the city would get a fee if they partnered with them and added the fee to the water bill. Mr. McReynolds gave an example of a city that is already utilizing this service. Mayor Phillips was concerned that the public would not fully understand this was not a city service. Alderman Joh commented this may need to stay private. Alderman Clark noted we should wait and see what the demand for this service is. Mr. McReynolds stated he was not asking for an answer today, just consideration and feedback. He stated he would at least develop an RFP [request for proposal] and come back to the Board at that time.

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, June 18, 2012

7. REVIEW OF AGENDA ITEMS ON THE JUNE 19, 2012 REGULAR BUSINESS MEETING AGENDA. City Manager Campbell, members of staff and community members provided 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.AA.1 Public Hearing and Consideration of Ordinances to Annex/Amend the Zoning of the J.B. Dennis Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 163-2012). City Planner Ken Weems provided details on this item. He noted a parcel was left out where Diane's Pit Stop Lounge was located. Mr. Weems stated the owners of this business were the only citizens present at the Planning Commission meeting. They voiced concerns over the different requirements for a beer permit in the city versus the county and noted they would go out of business if they were annexed. There was some discussion.

VI.B.3 Consideration of an Ordinance to Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2012C (AF: 203-2012). City Recorder Demming gave information on the three series of bonds that were sold, noting they received good rates.

VI.D.1 Consideration of a Resolution Awarding the Bid for the Purchase of Five (5) Gasoline-Powered Police Pursuit Package 4-Door Sedans to Auto World of Big Stone Gap, Inc. (AF: 179-2012). City Manager Campbell provided details on this item, noting the bid was competitive for the Dodge Charger and pointing out there was not a Chrysler dealership in the city. Chief Osborne confirmed these vehicles hold up really well.

VI.D.4 Consideration of a Resolution Extending the Award for the Bid for the Purchase of Ultra Low Sulfur Diesel and B5 Biodiesel Fuel to Petroleum Traders Corporation, Inc. (AF: 182-2012). City Manager Campbell provided information on this item, noting the benefits of having two companies. Fleet Manager Steve Hightower also answered questions from the Board.

VI.D.9 Consideration of a Resolution Extending the Awarding of the Bid for the Purchase of Various Janitorial Supplies to Janpak Paper Supply Company (AF: 186-2012). City Manager Campbell noted there was lot competition for this bid.

VI.D.13 Consideration of a Resolution Authorizing the Issuance of Public Improvement Capital Outlay Extension Notes, Series 2012, for the Purpose of Extending the Public Improvement Capital Outlay Notes, Series 2008 (AF: 192-2012). City Manager Campbell noted these funds were put in place when the PDA equipment was purchased for the police department. City Recorder Demming provided further information noting the requirements established by the state for this process. Mr. Demming stated the notes could be issued for up to three years, with two three-year renewals for a maximum of nine years. This is the first renewal for these notes and the last as it was set up on a six year schedule.

VI.D.14 Consideration of a Resolution Authorizing the Issuance of City of Kingsport Capital Outlay Notes Not to Exceed \$1,300,000 for an Inter-Fund Loan from

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, June 18, 2012

the City's Water and Sewer Funds (AF: 193-2012). City Manager Campbell provided details on this item, noting that after some analyzing, this type of funding was the most sound method to move forward with the lazy river project. City Recorder Demming pointed out that although the City would not be issuing any more debt this fiscal year, this could be redeemed at any time over the next three years.

VI.D.15 Consideration of a Resolution to Express the Official Intent of the City of Kingsport That Certain Expenditures to be Incurred in Connection with the Expenditure of Funds in the Construction of the Municipal Aquatic Center be Reimbursed from the Proceeds of Notes, Bonds, or Other Indebtedness to be Issued by the City (AF: 194-2012). City Recorder Demming provided information on tax-exempt debt, noting this resolution of intent was a state requirement and not an IRS requirement.

VI.D.17 Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with the Newly Merged Holston Valley Futbol Club to Provide a Recreational Youth Soccer Program and Concessions at Eastman Park (AF: 197-2012). Assistant to the City Manager Chris McCartt gave details on this item, noting it was different from the previous annual agreements. He stated the soccer groups of northeast Tennessee have merged to form one group which should greatly benefit the sport, especially long term. He further stated an agreement has been put together and approved by the Park and Recreation Advisory Board as well as the merger group. Alderman Joh commented it wouldn't be easy the first few years but it would get better, noting a citizen that just went through this process in another area. Mr. Warren Austin commented this will make our region more competitive with Knoxville and Middle Tennessee.

VI.D.18 Consideration of a Resolution Awarding for the Bid of Three (3) Propane Powered Utility Bed Trucks to Fairway Ford, Inc. (AF: 199-2012). City Manager Campbell noted this bid was more competitive this time. Mayor Phillips commented he wanted to be able to get more local businesses involved, noting it was to the City's advantage to get more bidders. Procurement Manager Sandy Crawford explained the process for notification when there is a new bid. Mr. Campbell encouraged businesses to register with the purchasing department. The Mayor stated it might be beneficial to notify everyone that is registered with the city of all bid processes, even if it did not pertain to that business.

VI.D.19 Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary for the Creation of a Not-for-Profit Tennessee Corporation for the Purpose of Establishing the Kingsport Higher Education Commission and Authorizing the Appointment of the Kingsport Higher Education Commission Board Members Along with Terms and Approval of the Not-for-Profit By-Laws (AF: 195-2012). City Manager Campbell provided details on this item, noting this was the formal document that will be put in place July 1. Mr. Campbell stated he had been asked about the ex-officio members and pointed out they could be voting or non-voting, depending on how it's set up. Mayor Phillips commented that some of the terms listed were incorrect. Mr. Billingsley stated he would correct the resolution before tomorrow.

VI.D.20 Consideration of a Resolution to Authorize the Mayor to Sign All Documents Necessary to Apply and Receive the Assistance to Firefighters (AFG) Grant Through the U.S. Fire Administration of the Federal Emergency Management

Minutes of the Regular Work Session of the Board of Mayor and Aldermen of Kingsport, Tennessee, Monday, June 18, 2012

Administration (FEMA) Division of the Department of Homeland Security (AF: 201-2012). Fire Chief Dye commented that this grant will not pay any city over one million dollars and asked for the amount to be reduced to \$970,000. City Attorney Billingsley stated he would change the resolution before the meeting tomorrow.

VI.D.21 Consideration of a Resolution Settling FY13 Fees and Charges Provided for in the City Code (AF: 171-2012). Budget Director Judy Smith provided a brief summary of what has changed, noting there were a few additions to leisure services and the water and sewer fees had been streamlined. Assistant to the City Manager Chris McCartt provided further information on the fees regarding leisure services. Mayor Phillips asked if language could be added to give the city manager discretion and authority to reduce and/or waive fees if necessary. City Attorney Billingsley noted the Board would have to set the parameter for this to occur. Public Works Director Ryan McReynolds discussed the water and sewer rates, noting this is the first raise in four or five years. He also noted that many misunderstood fees were removed from the sewer fees to streamline and simplify for the customers as well as the building inspectors.

BOARD COMMENT. Assistant to the City Manager Chris McCartt reminded everyone of the upcoming work on Bays Mountain Road, noting it would be closed during the week for three weeks. He stated that arrangements had been made with the contractor to allow the day camp to continue without interruption.

PUBLIC COMMENT. None.

8. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 6:15 p.m.

ANGELA MARSHALL
Deputy City Recorder

DENNIS R. PHILLIPS
Mayor

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, June 19, 2012, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman John Clark
Alderman Valerie Joh
Alderman Michael McIntire

Vice-Mayor Tom C. Parham
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager
Joseph E. May, Assistant 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:** H.O.P.E. Youth Leaders.
- II.B. **INVOCATION:** By Paul Becker – Pastor – Concordia Lutheran Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Tom Segelhorst.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 1. KHRA & City of Kingsport Employee Dependent Scholarship Recipients – Leslie Christian acknowledged the award winners who were present. Ms. Christian also informed the Board that Kingsport received the Gold Fit Friendly Award for the second year in recognition of a healthy environment.
 2. Keep Kingsport Beautiful Beautification Awards – Alderman Joh presented awards to the winners who were present after being recognized by a representative of Keep Kingsport Beautiful.

Mayor Phillips recognized Hayden Williams and Matthew Cash from a local Boy Scout Troop who were in attendance to earn a merit badge.

V. **APPROVAL OF MINUTES.**

Motion/Second: Parham/Clark, to approve minutes for the following meetings:

- A. June 4, 2012 Regular Work Session
- B. June 5, 2012 Regular Business Meeting

Approved: All present voting “aye.”

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, June 19, 2012

1. Public Hearing and Consideration of Ordinances to Annex/Amend the Zoning of the J.B. Dennis Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 163-2012). City Planner Ken Weems gave a presentation on this item.

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

Motion/Second: McIntire/Joh, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 10th and 11th CIVIL DISTRICTS OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE JB DENNIS ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG JOHN B DENNIS HIGHWAY TO R-1B, RESIDENTIAL DISTRICT, B-3, HIGHWAY ORIENTED BUSINESS DISTRICT, AND M-1R, LIGHT INDUSTRIAL DISTRICT IN THE 10TH AND 11TH CIVIL DISTRICTS 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."

Motion/Second: McIntire/Shupe, to pass:

Resolution No. 2012-229, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE JB DENNIS ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: 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 Amending the Community Development Fund (AF: 123-2012).

Motion/Second: Joh/Clark, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECTS IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

2. Consideration of an Ordinance to Amend the General Project Fund Budget by Appropriating General Obligation Bond Series 2012A (AF: 202-2012). Mayor Phillips commented that three point two millions dollars would be placed back into the general fund.

Motion/Second: Parham/Clark, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING GENERAL OBLIGATION BOND, SERIES 2012A; FOR THE FISCAL YEAR ENDING JUNE 30, 2012; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Consideration of an Ordinance to Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2012C (AF: 203-2012).

Motion/Second: Joh/Parham, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND AND THE WATER AND SEWER FUND BUDGETS BY APPROPRIATING GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2012C; FOR THE FISCAL YEAR ENDING JUNE 30, 2012; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Consideration of an Ordinance to Adopt the FY12-13 Budget (AF: 165-2012).

Motion/Second: Joh/Shupe, to pass:

ORDINANCE NO. 6213, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Consideration of an Ordinance to Adopt the FY12-13 Water Fund Budget (AF: 166-2012).

Motion/Second: Parham/Clark, to pass:

ORDINANCE NO. 6214, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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3. Consideration of an Ordinance to Adopt the FY12-13 Sewer Fund Budget (AF: 167-2012).

Motion/Second: Joh/Parham, to pass:

ORDINANCE NO. 6215, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Consideration of a Resolution Awarding the Bid for the Purchase of Five (5) Gasoline-Powered Police Pursuit Package 4-Door Sedans to Auto World of Big Stone Gap, Inc. (AF: 179-2012). City Manager Campbell pointed out the Dodge Charger won this competitive bid.

Motion/Second: McIntire/Shupe, to pass:

Resolution No. 2012-230, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF FIVE GASOLINE POWERED POLICE PURSUIT PACKAGE 4-DOOR SEDANS TO AUTO WORLD OF BIG STONE GAP, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

2. Consideration of a Resolution Awarding the Bid for the Purchase of Four (4) Gasoline-Powered Unmarked Police 4-Door Sedans to Auto World of Big Stone Gap, Inc. (AF: 180-2012). City Manager Campbell noted the vehicles awarded in this bid were also for Dodge Chargers.

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2012-231, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF FOUR GASOLINE POWERED UNMARKED POLICE 4-DOOR SEDANS TO AUTO WORLD OF BIG STONE GAP, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

3. Consideration of a Resolution Extending the Award of the Bid for the Purchase of Unleaded Gasoline for Use by All City Departments and Schools to James River Solutions, Inc. (AF: 181-2012). City Manager Campbell provided details on this item, noting it was policy to bid this out annually.

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Motion/Second: McIntire/Shupe, to pass:

Resolution No. 2012-232, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF AN AGREEMENT WITH JAMES RIVER SOLUTIONS, INC. FOR UNLEADED GASOLINE FOR USE IN CITY EQUIPMENT FOR FISCAL YEAR 2013

Passed: All present voting "aye."

4. Consideration of a Resolution Extending the Award for the Bid for the Purchase of Ultra Low Sulfur Diesel and B5 Biodiesel Fuel to Petroleum Traders Corporation, Inc. (AF: 182-2012).

Motion/Second: Joh/Shupe, to pass:

Resolution No. 2012-233, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF AN AGREEMENT WITH PETROLEUM TRADERS CORPORATION, INC. FOR ULTRA LOW SULFUR DIESEL AND B5 BIODIESEL FUEL FOR USE IN CITY EQUIPMENT AND VEHICLES FOR FISCAL YEAR 2013; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURCHASE

Passed: All present voting "aye."

5. Consideration of a Resolution Awarding the Bid for the Purchase of Asphalt for Use by All City Departments to W-L Construction and Paving Co., Inc. and Pavewell Paving Co., Inc. (AF: 183-2012). City Manager Campbell stated the benefits of having two vendors to utilize, depending upon the location of the project, would save on transportation costs.

Motion/Second: Joh/Parham, to pass:

Resolution No. 2012-234, A RESOLUTION AWARDED THE BID FOR PURCHASE OF ASPHALT TO W-L CONSTRUCTION AND PAVING COMPANY, INC. AND PAVEWELL PAVING COMPANY AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

6. Consideration of a Resolution Awarding the Bid for the Purchase of Crushed Stone for Use by All City Departments to Vulcan Construction Materials, LP and Aggregates USA, LLC (AF: 184-2012). See Item VI.D.5.

Motion/Second: McIntire/Shupe, to pass:

Resolution No. 2012-235, A RESOLUTION AWARDED THE BID FOR PURCHASE OF CRUSHED STONE TO VULCAN CONSTRUCTION MATERIALS, LP AND AGGREGATES USA, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE BLANKET PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

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7. Consideration of a Resolution Authorizing the Mayor to Sign a Contract with the Virginia Department of Transportation Accepting Federal and State Transportation Planning Funds on Behalf of the Kingsport MTPO (AF: 176-2012).

Motion/Second: Clark/Shupe, to pass:

Resolution No. 2012-236, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF KINGSPORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY ADMINISTRATION PLANNING FUNDS FOR USE BY THE KINGSPORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2013 AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACT

Passed: All present voting "aye."

8. Consideration of a Resolution Awarding the Bid for the Purchase of 8.5" x 11", 20 Lb. Copier Paper to Janpak, Inc. (AF: 185-2012). City Manager Campbell pointed out this bid award served both city offices as well as the schools.

Motion/Second: McIntire/Joh, to pass:

Resolution No. 2012-237, A RESOLUTION AWARDED THE BID FOR PURCHASE OF LETTER SIZE, 20 POUND COPIER PAPER FOR FISCAL YEAR 2013 FOR USE BY THE CITY INCLUDING THE CITY SCHOOLS TO JANPAK, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

9. Consideration of a Resolution Extending the Awarding of the Bid for the Purchase of Various Janitorial Supplies to Janpak Paper Supply Company (AF: 186-2012). City Manger Campbell commented on this item, noting it was a very competitive bid.

Motion/Second: McIntire/Shupe, to pass:

Resolution No. 2012-238, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF AN AGREEMENT WITH JANPAK PAPER SUPPLY COMPANY FOR VARIOUS JANITORIAL SUPPLIES FOR USE BY THE CITY INCLUDING CITY SCHOOLS FOR FISCAL YEAR 2013

Passed: All present voting "aye."

10. Consideration of a Resolution Authorizing the Mayor to Execute Agreements with Various Agencies and Organizations for Services in FY12-13 Benefiting the General Welfare of Kingsport Residents (AF: 190-2012).

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Motion/Second: Joh/Shupe, to pass:

Resolution No. 2012-239, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR SERVICES IN FISCAL YEAR 2012-2013 BENEFITING THE GENERAL WELFARE OF KINGSPORT RESIDENTS

Passed: All present voting "aye."

11. Consideration of a Resolution Authorizing the Purchase of Replacement Textbooks by the City of Kingsport School System (AF: 189-2012).

Motion/Second: McIntire/Joh, to pass:

Resolution No. 2012-240, A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT TEXTBOOKS BY THE KINGSPORT CITY SCHOOL SYSTEM AND AUTHORIZING THE CITY MANAGER TO EXECUTE A BLANKET PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

12. Consideration of a Resolution Awarding of the Bid for Beverage Items for the City of Kingsport School Food and Nutrition Program to Gordon Food Service and Authorizing the Mayor to Sign All Applicable Documents (AF: 191-2012).

Motion/Second: Parham/Clark, to pass:

Resolution No. 2012-241, A RESOLUTION AWARDED THE BID FOR PURCHASE OF BEVERAGE ITEMS FOR FISCAL YEAR 2013 FOR USE BY THE CITY OF KINGSPORT SCHOOL AND NUTRITION PROGRAM TO GORDON FOOD SERVICE AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

13. Consideration of a Resolution Authorizing the Issuance of Public Improvement Capital Outlay Extension Notes, Series 2012, for the Purpose of Extending the Public Improvement Capital Outlay Notes, Series 2008 (AF: 192-2012).

Motion/Second: Parham/Shupe, to pass:

Resolution No. 2012-242, RESOLUTION OF THE GOVERNING BODY OF THE CITY OF KINGSPORT, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING PUBLIC IMPROVEMENT CAPITAL OUTLAY EXTENSION NOTES (SERIES 2008) NOT TO EXCEED \$235,550.73

14. Consideration of a Resolution Authorizing the Issuance of City of Kingsport Capital Outlay Notes Not to Exceed \$1,300,000 for an Inter-Fund Loan from the City's Water and Sewer Funds (AF: 193-2012).

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Motion/Second: Joh/Shupe, to pass:

Resolution No. 2012-243, RESOLUTION OF THE CITY OF KINGSPORT, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2012, IN AN AMOUNT NOT TO EXCEED \$1,300,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES

Passed: All present voting "aye."

15. Consideration of a Resolution to Express the Official Intent of the City of Kingsport That Certain Expenditures to be Incurred in Connection with the Expenditure of Funds in the Construction of the Municipal Aquatic Center be Reimbursed from the Proceeds of Notes, Bonds, or Other Indebtedness to be Issued by the City (AF: 194-2012). City Manager Campbell gave information on this item, noting this prepares to reimburse the funds at a later date. Alderman Joh stated she was glad that everything was in place now to ensure the lazy river would be open with the aquatic center.

Motion/Second: Joh/Parham, to pass:

Resolution No. 2012-244, RESOLUTION EXPRESSING OFFICIAL INTENT THAT CERTAIN EXPENDITURES TO BE INCURRED IN CONNECTION WITH CERTAIN PUBLIC WORKS PROJECTS BE REIMBURSED FROM PROCEEDS OF NOTES, BONDS, OR OTHER INDEBTEDNESS TO BE ISSUED BY THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

16. Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary to Apply for and Receive a DOJ – Office of Justice Programs/Bureau of Justice Assistance Bullet Proof Vest (BPV) Reimbursement Grant (AF: 196-2012). City Manager Campbell provided details on this item, noting there was a fifty percent match. He stated this grant is used every year to replace a certain number of vests. Chief Osborne confirmed for Mayor Phillips there was a system in place to ensure that officers were not wearing old vests.

Motion/Second: Shupe/McIntire, to pass:

Resolution No. 2012-245, A RESOLUTION APPROVING AN APPLICATION FOR AND RECEIPT OF A UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE BULLET PROOF VEST (BPV) REIMBURSEMENT GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR SUCH APPLICATION AND RECEIPT OF GRANT FUNDS

Passed: All present voting "aye."

17. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with the Newly Merged Holston Valley Futbol Club to Provide a Recreational Youth Soccer Program and Concessions at Eastman Park (AF: 197-2012).

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Motion/Second: Parham/Joh, to pass:

Resolution No. 2012-246, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE HOLSTON VALLEY FUTBOL CLUB TO PROVIDE A RECREATIONAL YOUTH SOCCER PROGRAM AND CONCESSIONS AT EASTMAN PARK AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**18. Consideration of a Resolution Awarding for the Bid of Three
(3) Propane Powered Utility Bed Trucks to Fairway Ford, Inc. (AF: 199-2012).**

Motion/Second: McIntire/Shupe, to pass:

Resolution No. 2012-247, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF THREE PROPANE POWERED UTILITY BED TRUCKS TO FAIRWAY FORD, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**19. Consideration of a Resolution Authorizing the Mayor to
Execute All Documents Necessary for the Creation of a Not-for-Profit Tennessee
Corporation for the Purpose of Establishing the Kingsport Higher Education
Commission and Authorizing the Appointment of the Kingsport Higher Education
Commission Board Members Along with Terms and Approval of the Not-for-Profit
By-Laws (AF: 195-2012).** City Manager Campbell provided details on this item, noting the revisions that were mentioned at the work session yesterday have been made. Mayor Phillips then listed the new members being appointed to the board and their respective terms.

Motion/Second: Parham/Shupe, to pass:

Resolution No. 2012-248, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR THE FORMATION OF A TENNESSEE NONPROFIT CORPORATION FOR THE PURPOSE OF ENHANCING HIGHER EDUCATION OPPORTUNITIES IN KINGSPORT; APPOINTING THE INITIAL BOARD MEMBERS; AND APPROVING BY LAWS FOR SAME

Passed: All present voting "aye."

**20. Consideration of a Resolution to Authorize the Mayor to Sign
All Documents Necessary to Apply and Receive the Assistance to Firefighters
(AFG) Grant Through the U.S. Fire Administration of the Federal Emergency
Management Administration (FEMA) Division of the Department of Homeland
Security (AF: 201-2012).** City Manager Campbell gave information on this item. He pointed out this resolution had been revised from the work session yesterday regarding the second ladder truck and the number of equipment being requested.

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Motion/Second: Shupe/McIntire, to pass:

Resolution No. 2012-249, A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE TWO ASSISTANCE TO FIREFIGHTERS GRANTS FROM THE UNITED STATES FIRE ADMINISTRATION OF THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION DIVISION OF THE DEPARTMENT OF HOMELAND SECURITY FOR THE KINGSPORT FIRE DEPARTMENT

Passed: All present voting "aye."

21. Consideration of a Resolution Settling FY13 Fees and Charges Provided for in the City Code (AF: 171-2012). City Manager Campbell commented this was the annual process to set fees for city services.

Motion/Second: Parham/Clark, to pass:

Resolution No. 2012-250, A RESOLUTION SETTING THE RATES, FEES AND CHARGES AS PROVIDED BY THE CITY OF KINGSPORT CODE OF ORDINANCES

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS.

Appointments/Reappointments are considered under one motion.

Motion/Second: McIntire/Joh, to approve:

1. Consideration of Appointments/Reappointments to the Kingsport Tree Advisory Board (AF: 198-2012).

Approve:

APPOINTMENT OF MR. MARSHALL BAGLEY AND MS. REBECCA THOMAS TO SERVE A ONE-YEAR TERM AND REAPPOINTMENT OF MR. DAN WERNICK AND MS. AMY FISHER TO SERVE ANOTHER ONE-YEAR TERM ON THE **KINGSPORT TREE ADVISORY BOARD**. ALL APPOINTMENTS/REAPPOINTMENTS ARE EFFECTIVE JUNE 30, 2012 AND EXPIRE ON JUNE 30, 2013.

Passed: All present voting "aye."

2. Consideration of Appointments to the Bays Mountain Park Commission (AF: 200-2012).

Approve:

APPOINTMENT OF MR. RUSS BROGDEN AND MS. ROBIN KERKHOFF TO SERVE A THREE-YEAR TERM ON THE **BAYS MOUNTAIN PARK COMMISSION**, EFFECTIVE IMMEDIATELY AND EXPIRING JUNE 30, 2015.

Passed: All present voting "aye."

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VII. CONSENT AGENDA. *(These items are considered under one motion.)*

Motion/Second: Joh/Parham, to adopt:

**1. Consideration of an Ordinance Providing for the FY13
Community Development Block Grant Budget (AF: 124-2012).**

Adopt:

Ordinance No. 6216, AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2013; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**2. Consideration of an Ordinance Providing for the FY13
Emergency Shelter Grant Budget (AF: 162-2012).**

Adopt:

Ordinance No. 6217, AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT EMERGENCY SHELTER GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2013; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**3. Consideration of an Ordinance to Adopt the FY12-13
Metropolitan Planning Project Grant Budget (AF: 168-2012).**

Adopt:

Ordinance No. 6218, AN ORDINANCE TO APPROPRIATE METROPOLITAN PLANNING GRANT PROJECT FUNDS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**4. Consideration of an Ordinance to Adopt the FY12-13 Urban
Mass Transit Budget (AF: 169-2012).**

Adopt:

Ordinance No. 6219, AN ORDINANCE TO APPROPRIATE URBAN MASS TRANSIT GRANT PROJECT FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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**5. Consideration of an Ordinance to Adopt the FY12-13 School
Public Law 93-380 Grant Project Fund Budget (AF: 173-2012).**

Adopt:

Ordinance No. 6220, AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUNDS FOR THE PL93-380 GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**6. Consideration of an Ordinance to Adopt the FY12-13 Special
Schools Projects Grant Fund Budget (AF: 174-2012).**

Adopt:

Ordinance No. 6221, AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145 FOR SPECIAL SCHOOL PROJECTS GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**7. Consideration of an Ordinance Establishing the FY13 Property
Tax Rate for City of Kingsport Sullivan County and City of Kingsport Hawkins
County (AF: 175-2012).**

Adopt:

Ordinance No. 6222, AN ORDINANCE PROVIDING FOR AND FIXING THE TAX RATE ON ALL REAL, PERSONAL, AND MIXED PROPERTY WITHIN THE CITY OF KINGSFORT, SULLIVAN COUNTY AND THE CITY OF KINGSFORT, HAWKINS COUNTY WHICH IS TAXABLE ON THE BASIS OF ASSESSMENTS MADE BY THE COUNTY PROPERTY ASSESSORS AND THE DIVISION OF PROPERTY ASSESSMENTS OF THE STATE OF TENNESSEE FOR THE YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**8. Consideration of a Budget Ordinance to Amend Project
GP1019 (Aquatic Center) in the Amount of \$1,300,000 (AF: 178-2012).**

Adopt:

Ordinance No. 6223, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING FUNDS FROM THE WATER AND SEWER FUNDS AS AN INTER FUND LOAN TO CONSTRUCT THE LAZY RIVER PROJECT AT THE AQUATIC CENTER FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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VIII. COMMUNICATIONS.

A. **CITY MANAGER.** Mr. Campbell stated that last Tuesday Kingsport received the Management Excellence Award for the development of the Quebecor site, noting it was the only one given in the state. He also congratulated Alderman Shupe for the dedication ceremony held yesterday for founding father John B. Dennis.

B. **MAYOR AND BOARD MEMBERS.** Alderman McIntire thanked Mr. Campbell, Budget Director Judy Smith and city staff for their work on the budget.

Alderman Shupe stated it was an honor to host the great-niece of Mr. John B. Dennis and noted the Mayor, the Board and the community were very welcoming.

Alderman Joh commented on the recent three day tour taken by the carousel carvers of five antique carousels in multiple states.

Alderman Clark congratulated the employee scholarship winners, stating this was a great program.

Vice-Mayor Parham commented on the budget process, noting there have been many discussions and individual meetings before tonight. He pointed out good stewardship with the money, noting no tax increase.

Mayor Phillips explained to the Boy Scouts in attendance about the work sessions, noting that more questions, details and discussions occur in that setting before the actual business meeting.

C. **VISITORS.** None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:00 p.m.

ANGELA MARSHALL
Deputy City Recorder

DENNIS R. PHILLIPS
Mayor



AGENDA ACTION FORM

Public Hearing for Annexation Annual Plan of Services Report

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager

Action Form No.: AF-187-2012
 Work Session: July 9, 2012
 First Reading: July 10, 2012

Final Adoption: N/A
 Staff Work By: F. Koder
 Presentation By: F. Koder

Recommendation:

Conduct a Public Hearing and receive comment concerning the Annual Plan of Services Report for unfulfilled Annexation commitments for June 2012.

- Rock Springs #5 – Ordinance 5878 – Annual Update
- Rock Springs #6 – Ordinance 5880 – Annual Update
- Rock Springs #7 – Ordinance 5894 – Annual Update
- Rock Springs #8 – Ordinance 5896 – Annual Update
- Stone Tree Area A – Ordinance 5904 – Annual Update
- Stone Tree Area B – Ordinance 5906 – Annual Update
- Stone Tree Area C – Ordinance 5908 – Annual Update
- Stone Tree Area D – Ordinance 5910 – Annual Update
- Warrior Falls 2008 – Ordinance 5802 – Annual Update
- Colonial Heights 5 – Part A – Ordinance 6131 – Six Month Update
- Colonial Heights 5 – Part B – Ordinance 6133 – Six Month Update
- Colonial Heights 5 – Part C – Ordinance 6135 – Six Month Update
- Colonial Heights 5 – Part D – Ordinance 6137 – Six Month Update
- Colonial Heights 6 – Part A – Ordinance 6147 – Six Month Update
- Colonial Heights 6 – Part B – Ordinance 6149 – Six Month Update
- Colonial Heights 6 – Part C – Ordinance 6151 – Six Month Update
- Colonial Heights 6 – Part D – Ordinance 6153 – Six Month Update

Executive Summary:

Tennessee Code Annotated 6-51-108 states in part "...upon expiration of six (6) months from the date any annexed territory for which a Plan of Service has been adopted becomes a part of the annexing of the municipality, and annually thereafter until such services have been extended according to such plan, there shall be prepared and published in the newspaper of general circulation in the municipality a report of the progress made in the preceding year... the governing body by municipality shall publish notice of the public hearing on such progress reports and changes, and hold such hearings thereon..." As a result of this statute, and the need to conduct annual public hearings concerning unfulfilled Plan of Service commitments, it is required that the Board of Mayor and Aldermen conduct a public hearing to receive comments concerning the Annual Plan of Service Reports. The Notice of Public Hearing was published June 24, 2012.

Attachments:

1. Notice of Public Hearing
2. Annual Plan of Services Report
3. Plan of Services Spreadsheet
4. Map

	Y	N	O
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

Funding source appropriate and funds are available: _____

JUNE 2012 PLAN OF SERVICE REPORT

FOR ORDINANCE NUMBERS: 5878, 5880, 5894, 5896, 5904, 5906, 5908, 5910, 5802, 6131, 6133, 6135, 6137, 6147, 6149, 6151, 6153

<u>Annexation Area</u>	<u>Effective Date</u>	<u>POS Deadline</u>	<u>Completion Date</u>	<u>Status</u>
Rock Springs #5 Rock Springs Road Ordinance No. 5878	10/01/2009	Sewer Service Street Lighting Water Service	Oct. 01, 2014 Oct. 01, 2014 Oct. 01, 2014	S&D complete, land acquisition underway Scheduled for FY 2013 S&D complete, land acquisition underway
Rock Springs #6 Rock Springs Road Ordinance No. 5880	10/01/2009	Sewer Service Street Lighting Water Service	Oct. 01, 2014 Oct. 01, 2014 Oct. 01, 2014	S&D complete, land acquisition underway Scheduled for FY 2013 S&D complete, land acquisition underway
Rock Springs #7 Rock Springs Road Ordinance No. 5894	09/20/2009	Sewer Service Street Lighting Water Service	Nov. 20, 2014 Nov. 20, 2014 Nov. 20, 2014	S&D complete, land acquisition underway Scheduled for FY 2013 S&D complete, land acquisition underway
Rock Springs #8 Rock Springs Road Ordinance No. 5896	09/20/2009	Sewer Service Street Lighting Water Service	Nov. 20, 2014 Nov. 20, 2014 Nov. 20, 2014	S&D complete, land acquisition underway Scheduled for FY 2013 S&D complete, land acquisition underway
Stone Tree Area A Oakhaven Ordinance No. 5904	12/04/2009	Sewer Service Water Service Street Lights	Dec. 4, 2014 Dec. 4, 2014 Dec. 4, 2014	Advertised for Construction, Out to Bid Advertised for Construction, Out to Bid Installation in Progress
Stone Tree Area B W. Valley & Montsweag Ordinance No. 5906	12/04/2009	Sewer Service Water Service Street Lights	Dec. 4, 2014 Dec. 4, 2014 Dec. 4, 2014	Advertised for Construction, Out to Bid Advertised for Construction, Out to Bid Installation in Progress
Stone Tree Area C Sasanoa Ordinance No. 5908	12/04/2009	Sewer Service Water Service Street Lights	Dec. 4, 2014 Dec. 4, 2014 Dec. 4, 2014	Survey & Design complete, wait on TDEC/ acq easements Survey & Design complete, wait on TDEC/ acq easements Installation in Progress
Stone Tree Area D Gustavis & Rock Valley Ordinance No. 5910	12/04/2009	Sewer Service Water Service Street Lights	Dec. 4, 2014 Dec. 4, 2014 Dec. 4, 2014	Advertised for Construction, Out to Bid Advertised for Construction, Out to Bid Installation in Progress
Warrior Falls 2008 Ordinance No. 5802	03/05/2009	Street Lights	Mar. 3, 2014	Installation in Progress

Colonial Heights 5-Part A Ordinance No. 6131	12/02/2011	Water Service Street Lights Sewer Service	Dec. 2, 2016 Dec. 2, 2016 Dec. 2, 2016	Scheduled for end of 2013 Scheduled for FY 2016 Preliminary Layout Done, S&D late 2013
Colonial Heights 5-Part B Ordinance No. 6133	12/02/2011	Water Service Street Lights Sewer Service	Dec. 2, 2016 Dec. 2, 2016 Dec. 2, 2016	Scheduled for end of 2013 Scheduled for FY 2016 Preliminary Layout Done, S&D late 2013
Colonial Heights 5-Part C Ordinance No. 6135	12/02/2011	Water Service Street Lights Sewer Service	Dec. 2, 2016 Dec. 2, 2016 Dec. 2, 2016	Scheduled for end of 2013 Scheduled for FY 2016 Preliminary Layout Done, S&D late 2013
Colonial Heights 5-Part D Ordinance No. 6137	12/02/2011	Water Service Street Lights Sewer Service	Dec. 2, 2016 Dec. 2, 2016 Dec. 2, 2016	Scheduled for end of 2013 Scheduled for FY 2016 Preliminary Layout Done, S&D late 2013
Colonial Heights 6-Part A Ordinance No. 6147	12/16/2011	Water Service Street Lights Sewer Service	Dec. 16, 2016 Dec. 16, 2016 Dec. 16, 2016	Scheduled for end of 2013 Scheduled for FY 2016 Preliminary Layout Done, S&D late 2013
Colonial Heights 6-Part B Ordinance No. 6149	12/16/2011	Water Service Street Lights Sewer Service	Dec. 16, 2016 Dec. 16, 2016 Dec. 16, 2016	Preliminary Layout Done, S&D late 2013 Scheduled for end of 2013 Scheduled for FY 2016 Preliminary Layout Done, S&D late 2013
Colonial Heights 6-Part C Ordinance No. 6151	12/16/2011	Water Service Street Lights Sewer Service	Dec. 16, 2016 Dec. 16, 2016 Dec. 16, 2016	Scheduled for end of 2013 Scheduled for FY 2016 Preliminary Layout Done, S&D late 2013
Colonial Heights 6-Part D Ordinance No. 6153	12/16/2011	Water Service Street Lights Sewer Service	Dec. 16, 2016 Dec. 16, 2016 Dec. 16, 2016	Scheduled for end of 2013 Scheduled for FY 2016 Preliminary Layout Done, S&D late 2013

Note: S&D: Survey and Design

2011 ANNEXATION, ...AN OF SERVICES ANNUAL UPDATE FOR September 2010

Pursuant to Tennessee Code Annotated 6-51-108, the City of Kingsport Tennessee is presenting the following report of progress on adopted Plans of Services.

PROJECT AND LOCATION	ORD No.	EFFECTIVE DATE	WATER SERVICE	SEWER SERVICE	FIRE and POLICE	CITY SCHOOLS	ELECTRICAL SERVICE	STREET MAINTENANCE	RECREATION FACILITIES	PLANNING & ZONING	STREET LIGHTING	SOLID WASTE
Prior to Public Chapter 1101												
84-301-00002 (Idle Hour Road/Chit Street)	3801	Feb 18, 1994	Completed	When Dev. Occurs	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed
2006 Annexations												
06-301-00004 (Rock Springs South Area #2)	5535	Apr 5, 2008	April 5, 2013	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed
06-301-00005 (Rock Springs South Area #3 North Side)	5542	Feb. 13, 2009	Feb. 13, 2014	Feb. 13, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Feb. 13, 2014	Completed
06-301-00007 (Rock Springs South Area #5 South Side)	5544	Feb. 13, 2009	Feb. 13, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Feb. 13, 2014	Completed
06-301-00008 (Rock Springs South Area #4)	5632	Feb. 13, 2009	Feb. 13, 2014	S Side Complete	Completed	Completed	Completed	Completed	Completed	Completed	Feb. 13, 2014	Completed
06-301-00022 (Rock Springs South Area #5 North Side)	5641	Feb. 13, 2009	Feb. 13, 2014	Feb. 13, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Feb. 13, 2014	Completed
2007 Annexations												
07-301-00002 (Rock Springs South Area #1)	5608	Feb. 13, 2009	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Feb. 13, 2014	Completed
07-301-00020 (Rock Springs South Area #3 South Side)	5620	Feb. 13, 2009	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Feb. 13, 2014	Completed
07-301-00005 (Rock Springs South Area #7 Remaining)	5752	July 11, 2009	July 11, 2014	July 11, 2014	Completed	Completed	Completed	Completed	Completed	Completed	July 11, 2014	Completed
07-301-00004 (Rock Springs South Area #6 Remaining)	5754	July 11, 2009	July 11, 2014	July 11, 2014	Completed	Completed	Completed	Completed	Completed	Completed	July 11, 2014	Completed
2008 Annexations												
08-301-00007 (Rock Springs South Area Volunteer 7&8)	5691	July 4, 2008	July 4, 2008	July 4, 2008	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed
08-301-00008 (Pierson Annexation)	5728	September 19, 2008	Agreement	Agreement	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed
08-301-00015 (Rock Springs South Area # 6 Volunteer)	5732	September 19, 2008	September 19, 2013	September 19, 2013	Completed	Completed	Completed	Completed	Completed	Completed	Available	Completed
08-301-00010 (Cason Annexation)	5739	October 16, 2008	October 16, 2013	October 16, 2013	Completed	Completed	Completed	Completed	Completed	Completed	Available	Completed
08-301-00019 (Williams Annexation)	5750	Nov 7, 2008	Nov 7, 2013	Nov 7, 2013	Completed	Completed	Completed	Completed	Completed	Completed	Available	Completed
08-301-00023 (Rock Springs South Area #6A)	5763	July 11, 2009	July 11, 2014	July 11, 2014	Completed	Completed	Completed	Completed	Completed	Completed	July 11, 2014	Completed
08-301-00024 (Rock Springs South Area #6B)	5765	November 21, 2008	November 21, 2013	November 21, 2013	Completed	Completed	Completed	Completed	Completed	Completed	November 21, 2013	Completed
08-301-00025 (Rock Springs South Area #6C)	5767	July 11, 2009	July 11, 2014	July 11, 2014	Completed	Completed	Completed	Completed	Completed	Completed	July 11, 2014	Completed
08-301-00021 (Warner Falls Annexation)	5782	Dec 4, 2008	December 4, 2013	Completed	Completed	Completed	Completed	Completed	Completed	Completed	December 4, 2013	Completed
08-301-00018 (Cherry Knoll Annexation)	5784	Dec 4, 2008	Completed	December 4, 2016 Extended	Completed	Completed	Completed	Completed	Completed	Completed	December 4, 2016 Extended	Completed
08-301-00022 (Clegg Road Annexation)	5795	Jan 16, 2009	Jan 16, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Jan 16, 2014	Completed
08-301-00029 (Warrior Falls 2008 Annexation)	5802	March 5, 2009	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed	March 5, 2014	Completed
2009 Annexations												
09-301-00003 (RS1 Annexation)	5836	July 2, 2009	July 2, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Completed	July 2, 2014	Completed
09-301-00001 (Eastern Star Annexation)	5857	Aug 20, 2009	Aug 20, 2014	Completed	Completed	n/a	Completed	n/a	n/a	Completed	n/a	n/a
09-301-00006 (RS2 Annexation)	5859	Aug 20, 2009	Aug 20, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Aug 20, 2014	Completed
09-301-00007 (RS3 Annexation)	5669	Sep 3, 2009	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Sep 3, 2014	Completed
09-301-00008 (RS4 Annexation)	5871	Sep 3, 2009	Completed	Partition Complete	Completed	Completed	Completed	Completed	Completed	Completed	Sep 3, 2014	Completed
09-301-00009 (RS5 Annexation)	5878	October 1, 2009	October 1, 2014	October 1, 2014	Completed	Completed	Completed	Completed	Completed	Completed	October 1, 2014	Completed
09-301-00010 (RS6 Annexation)	5880	October 1, 2009	October 1, 2014	October 1, 2014	Completed	Completed	Completed	Completed	Completed	Completed	October 1, 2014	Completed
09-301-00011 (RS7 Annexation)	5884	November 20, 2009	November 20, 2014	November 20, 2014	Completed	Completed	Completed	Completed	Completed	Completed	November 20, 2014	Completed
09-301-00012 (RS8 Annexation)	5886	November 20, 2009	November 20, 2014	November 20, 2014	Completed	Completed	Completed	Completed	Completed	Completed	November 20, 2014	Completed
09-301-00015 (Stones Tree Area A Annexation)	5904	December 4, 2009	December 4, 2014	December 4, 2014	Completed	Completed	Completed	Completed	Completed	Completed	December 4, 2014	Completed
09-301-00017 (Stones Tree Area B Annexation)	5906	December 4, 2009	December 4, 2014	December 4, 2014	Completed	Completed	Completed	Completed	Completed	Completed	December 4, 2014	Completed

NOTICE OF PUBLIC HEARING

The Kingsport Board of Mayor and Aldermen will conduct a public hearing concerning the ANNUAL PLAN OF SERVICE (POS) REPORT—June, on the following annexation area at its July 10, 2012 regular business meeting at 7:00 P.M. in the courtroom of the City Hall Building, 225 W. Center Street, Kingsport Tennessee.

Annexation Area: Rock Springs 5, Ord. No. 5878
Effective Date: 10/01/09
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Rock Springs 6, Ord. No. 5880
Effective Date: 10/01/09
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Rock Springs 7, Ord. No. 5894
Effective Date: 11/20/09
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Rock Springs 8, Ord. No. 5896
Effective Date: 11/20/09
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Stone Tree A, Ord. No. 5904
Effective Date: 12/04/09
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Stone Tree B, Ord. No. 5906
Effective Date: 12/04/09
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Stone Tree C, Ord. No. 5908
Effective Date: 12/04/09
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Stone Tree D, Ord. No. 5910
Effective Date: 12/04/09
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Warrior Falls 2008, Ord. No. 5802
Effective Date: 3/05/09
POS, deadline: Street Lights

Annexation Area: Colonial Heights 5 – Part A, Ord. No. 6131
Effective Date: 12/02/11
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Colonial Heights 5 – Part B, Ord. No. 6133
Effective Date: 12/02/11
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Colonial Heights 5 – Part C, Ord. No. 6135
Effective Date: 12/02/11
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Colonial Heights 5 – Part D, Ord. No. 6137
Effective Date: 12/02/11
POS, deadline: Water & Sewer Service & Street Lights

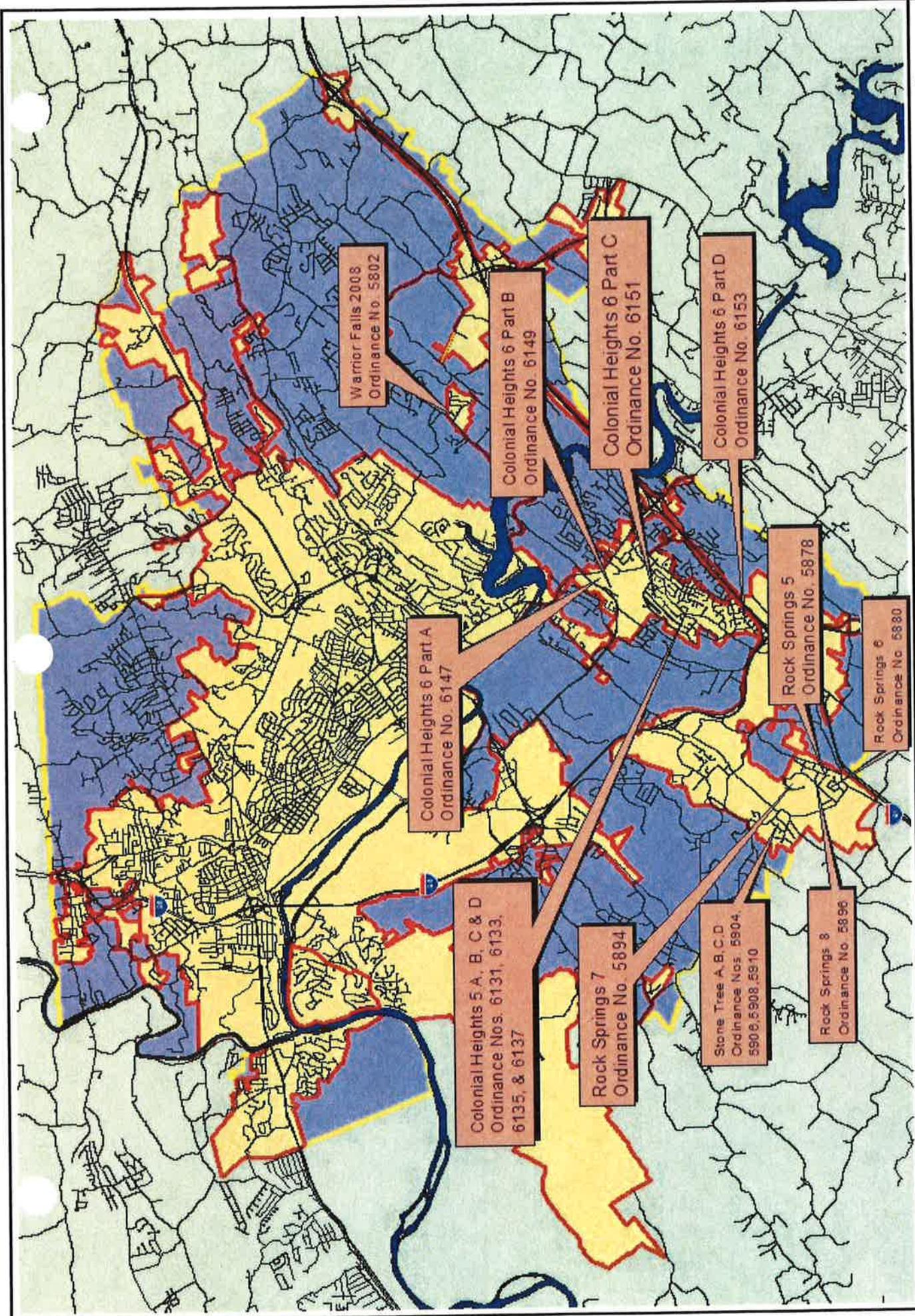
Annexation Area: Colonial Heights 6 – Part A, Ord. No. 6147
Effective Date: 12/16/11
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Colonial Heights 6 – Part B, Ord. No. 6149
Effective Date: 12/16/11
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Colonial Heights 6 – Part C, Ord. No. 6151
Effective Date: 12/16/11
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Colonial Heights 6 – Part D, Ord. No. 6143
Effective Date: 12/16/11
POS, deadline: Water & Sewer Service & Street Lights

City of Kingsport
Angie Marshall, Finance Dept.
P1T: 6/24/12



June 2012 Plan of Service Update



NOTICE OF PUBLIC HEARING

The Kingsport Board of Mayor and Aldermen will conduct a public hearing concerning the ANNUAL PLAN OF SERVICE (POS) REPORT—July, on the following annexation area at its July 10, 2012 regular business meeting at 7:00 P.M. in the courtroom of the City Hall Building, 225 W. Center Street, Kingsport Tennessee.

Annexation Area: Williams Annexation, Ord. No. 5750
Effective Date: 11/07/2008
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Osborne Annexation, Ord. No. 5739
Effective Date: 10/16/2008
POS, deadline: Water & Sewer Service & Street Lights

Annexation Area: Warrior Falls Annexation, Ord. No. 5782
Effective Date: 12/04/2008
POS, deadline: Street Lights

Annexation Area: Cherry Knoll Annexation, Ord. No. 5784
Effective Date: 12/04/2008
POS, deadline: Sewer Service & Street Lights

Annexation Area: Cleek Road Annexation, Ord. No. 5795
Effective Date: 01/16/2009
POS, deadline: Water & Street Lights

Annexation Area: Colonial Heights 2, Part A, Ord. No. 6041
Effective Date: 01/07/2011
POS, deadline: Water Service & Street Lights

Annexation Area: Colonial Heights 2, Part B, Ord. No. 6043
Effective Date: 01/07/2011
POS, deadline: Water Service & Street Lights

Annexation Area: Colonial Heights 2, Part C, Ord. No. 6045
Effective Date: 01/07/2011
POS, deadline: Water Service & Street Lights

Annexation Area: Warrior Falls – Section A, Ord. No. 6035
Effective Date: 01/07/2011
POS, deadline: Street Lights

Annexation Area: Warrior Falls – Section B, Ord. No. 6037
Effective Date: 01/07/2011
POS, deadline: Street Lights

City of Kingsport
Angie Marshall, Finance Dept.
P1T: 6/24/2012

**JULY 2012 ANNUAL PLAN OF SERVICE REPORT
FOR ORDINANCE NUMBERS: 5750, 5739, 5782, 5784, 5795, 6041, 6043, 6045, 6035, 6037**

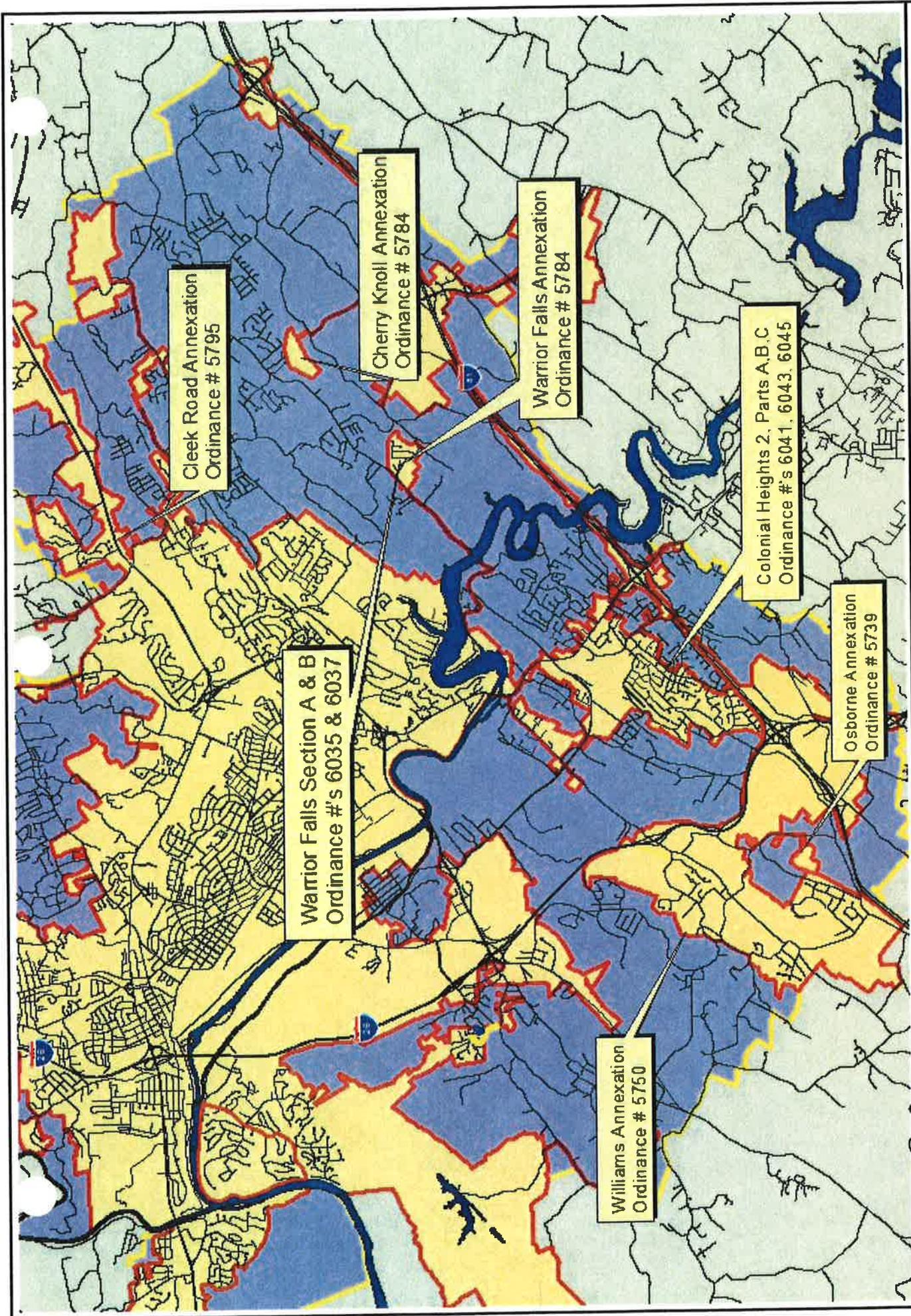
<u>Annexation Area</u>	<u>Effective Date</u>	<u>POS Deadline</u>	<u>Req. Completion Date</u>	<u>Status</u>
Williams Annexation Blakley Drive Ordinance No. 5750	11/07/208	Sewer Service Water Service Street Lights	Nov. 7, 2013 Nov. 7, 2013 Nov. 7, 2013	Under Construction, Complete by end July Under Construction, Complete by end July Installed by end of 2012
Osborn Annexation Cox Hollow Rd. Ordinance No. 5739	10/16/2008	Sewer Service Water Service Street Lights	Oct. 16, 2013 Oct. 16, 2013 Oct. 16, 2013	Possible Revisions Possible Revisions Possible Revisions
Warrior Falls Annexation Warrior Falls Sub. Ordinance # 5782	12/04/2008	Street Lighting	Dec. 4, 2013	Entire Subdivision by 2013
Cherry Knoll Annexation Off Childress Ferry Rd. Ordinance No. 5784	12/04/2008	Sewer Service Street Lights	Dec. 4, 2013 Dec. 4, 2013	Rescheduled for 2016 Scheduled for FY 2013
Cleek Road Annexation Cleek Road Ordinance No. 5795	01/16/2009	Street Lights	Jan. 16, 2014	Scheduled for FY 2013
Colonial Heights 2 Part A South of Ft. Henry Drive Ordinance No. 6041	01/07/2011	Water Service Street Lighting	Jan. 7, 2016 Jan. 7, 2016	Installed by Maintenance Crews by 2016 Installed FY 2015
Colonial Heights 2 Part B South of Ft. Henry Drive Ordinance No. 6043	01/07/2011	Water Service Street Lighting	Jan. 7, 2016 Jan. 7, 2016	Installed by Maintenance Crews by 2016 Installed FY 2015
Colonial Heights 2 Part C South of Ft. Henry Drive Ordinance No. 6045	01/07/2011	Water Service Street Lighting	Jan. 7, 2016 Jan. 7, 2016	Installed by Maintenance Crews by 2016 Installed FY 2015

Warrior Falls – Section A Off Fall Creek Road Ordinance No. 6035	01/07/2011	Street Lighting	Jan. 7, 2016	Scheduled for FY 2013
Warrior Falls – Section B Off Fall Creek Road Ordinance No. 6037	01/07/2011	Street Lighting	Jan. 7, 2016	Scheduled for FY 2013

2011 ANNEXATION PLAN OF SERVICES ANNUAL UPDATE FOR September 2010

Pursuant to Tennessee Code Annotated 6-51-108, the City of Kingsport Tennessee is presenting the following report of progress on adopted Plans of Services.

PROJECT and LOCATION	ORD No.	EFFECTIVE DATE	WATER SERVICE	SEWER SERVICE	FIRE and POLICE	CITY SCHOOLS	ELECTRICAL SERVICE	STREET MAINTENANCE	RECREATION FACILITIES	PLANNING & ZONING	STREET LIGHTING	SOLID WASTE
Prior to Public Chapter 1101												
94-301-00002 Idle Hour Road/Clint Street	3801	Feb 18, 1884	Completed	When Div. Occurs	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed
2006 Annexations												
06-301-00004 Rock Springs South Area #2	5535	Apr 5, 2008	April 5, 2013	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed
06-301-00005 Rock Springs South Area #3 North Side	5542	Feb 13, 2009	Feb 13, 2014	Feb 13, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Feb 13, 2014	Completed
06-301-00007 Rock Springs South Area #5 South Side	5544	Feb 13, 2009	Feb 13, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Feb 13, 2014	Completed
06-301-00006 Rock Springs South Area #4	5632	Feb 13, 2009	Feb 13, 2014	S Side Complete	Completed	Completed	Completed	Completed	Completed	Completed	Feb 13, 2014	Completed
06-301-00022 Rock Springs South Area #5 North Side	5641	Feb 13, 2009	Feb 13, 2014	Feb 13, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Feb 13, 2014	Completed
2007 Annexations												
07-301-00002 Rock Springs South Area #1	5606	Feb 13, 2009	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Feb 13, 2014	Completed
07-301-00020 Rock Springs South Area #3 South Side	5620	Feb 13, 2009	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Feb 13, 2014	Completed
07-301-00005 Rock Springs South Area #7 Remaining	5752	July 11, 2009	July 11, 2014	July 11, 2014	Completed	Completed	Completed	Completed	Completed	Completed	July 11, 2014	Completed
07-301-00004 Rock Springs South Area #6 Remaining	5754	July 11, 2009	July 11, 2014	July 11, 2014	Completed	Completed	Completed	Completed	Completed	Completed	July 11, 2014	Completed
2008 Annexations												
08-301-00007 Rock Springs South Area Volunteer 768	5691	July 4, 2008	July 4, 2008	July 4, 2008	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed
08-301-00008 Pierson Annexation	5728	September 19, 2008	Agreement	Agreement	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed
08-301-00015 Rock Springs South Area #6 Volunteer	5732	September 19, 2008	September 19, 2013	September 19, 2013	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed
08-301-00010 Casom Annexation	5739	October 16, 2008	October 16, 2013	October 16, 2013	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed
08-301-00019 Williams Annexation	5750	Nov 7, 2008	Nov 7, 2013	Nov 7, 2013	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed
08-301-00023 Rock Springs South Area #9A	5763	July 11, 2009	July 11, 2014	July 11, 2014	Completed	Completed	Completed	Completed	Completed	Completed	July 11, 2014	Completed
08-301-00024 Rock Springs South Area #8B	5765	November 21, 2008	November 21, 2013	November 21, 2013	Completed	Completed	Completed	Completed	Completed	Completed	November 21, 2013	Completed
08-301-00025 Rock Springs South Area #8C	5767	July 11, 2009	July 11, 2014	July 11, 2014	Completed	Completed	Completed	Completed	Completed	Completed	July 11, 2014	Completed
08-301-00021 Warrior Falls Annexation	5782	Dec 4, 2008	December 4, 2013	Completed	Completed	Completed	Completed	Completed	Completed	Completed	December 4, 2013	Completed
08-301-00018 Cherry Knoll Annexation	5784	Dec 4, 2008	Completed	December 4, 2016 Extended	Completed	Completed	Completed	Completed	Completed	Completed	December 4, 2016 Extended	Completed
08-301-00022 Cleek Road Annexation	5785	Jan 16, 2009	Jan 16, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Jan 16, 2014	Completed
08-301-00029 Warrior Falls 2008 Annexation	5802	March 5, 2009	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed	March 5, 2014	Completed
2009 Annexations												
09-301-00003 RS7 Annexation	5836	Jul 2, 2009	Jul 2, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Jul 2, 2014	Completed
09-301-00001 Eastern Star Annexation	5857	Aug 20, 2009	Aug 20, 2014	Completed	Completed	n/a	Completed	n/a	n/a	Completed	n/a	n/a
09-301-00006 RS2 Annexation	5659	Aug 20, 2009	Aug 20, 2014	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Aug 20, 2014	Completed
09-301-00007 RS3 Annexation	5659	Sep 3, 2009	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Completed	Sep 3, 2014	Completed
09-301-00008 RS4 Annexation	5871	Sep 3, 2009	Completed	Portion Complete	Completed	Completed	Completed	Completed	Completed	Completed	Sep 3, 2014	Completed
09-301-00009 RS5 Annexation	5878	October 1, 2009	October 1, 2014	October 1, 2014	Completed	Completed	Completed	Completed	Completed	Completed	October 1, 2014	Completed
09-301-00010 RS6 Annexation	5880	October 1, 2009	October 1, 2014	October 1, 2014	Completed	Completed	Completed	Completed	Completed	Completed	October 1, 2014	Completed
09-301-00011 RS7 Annexation	5884	November 20, 2009	November 20, 2014	November 20, 2014	Completed	Completed	Completed	Completed	Completed	Completed	November 20, 2014	Completed
09-301-00012 RS8 Annexation	5886	November 20, 2009	November 20, 2014	November 20, 2014	Completed	Completed	Completed	Completed	Completed	Completed	November 20, 2014	Completed
09-301-00016 Stone Tree Area A Annexation	5904	December 4, 2009	December 4, 2014	December 4, 2014	Completed	Completed	Completed	Completed	Completed	Completed	December 4, 2014	Completed
09-301-00017 Stone Tree Area B Annexation	5906	December 4, 2009	December 4, 2014	December 4, 2014	Completed	Completed	Completed	Completed	Completed	Completed	December 4, 2014	Completed



July 2012 Plan of Service Update





AGENDA ACTION FORM

Consideration of an Ordinance to Appropriate Cultural Arts Funding received from Donations

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager

Action Form No.: AF-213-2012
 Work Session: July 9, 2012
 First Reading: July 10, 2012

Final Adoption: July 24, 2012
 Staff Work By: B. Macdonald, J. Smith
 Presentation By: C. McCart

Recommendation: Approved the ordinance

Executive Summary:

Engage Kingsport was formed to support the programs of the Cultural Arts Division. Engage has been selling pavers for Kingsport Press Memory Fountain. This donation is for the expense of bricks sold as well as supplies for the Carousel Project.

Attachments:

1. Ordinance

Funding source appropriate and funds are available: _____

	Y	N	O
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

PRE-FILED CITY RECORDER

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING FUNDS RECEIVED FROM ENGAGE KINGSPORT FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

BE IT ORDAINED BY THE CITY OF KINGSPORT, as follows:

SECTION I. That the General Project-Special Revenue Fund budget be amended by appropriating funds received from Engage Kingsport in the amount of \$10,000 to the Public Arts Carousel Project (NC1006).

<u>Account Number/Description:</u>	<u>Budget</u>	<u>Incr/<Decr></u>	<u>New Budget</u>
Fund 111: General Project Special Revenue Fund			
Public Arts Carousel Project (NC1006)			
Revenues:	\$	\$	\$
111-0000-332-3200 TN Arts Commission	2,100	0	2,100
111-0000-341-1011 Carousel Classes	1,090	0	1,090
111-0000-341-1087 Merchandise Sales	240	0	240
111-0000-364-1000 From Individuals	13,794	0	13,794
111-0000-364-2000 From Corporations	355	10,000	10,355
111-0000-364-3000 From Non-Profit Groups	15,525	0	15,525
111-0000-364-5621 East TN Foundation	8,000	0	8,000
Totals:	41,104	10,000	51,104
Expenditures:	\$	\$	\$
111-0000-601-2020 Professional Consultant	25,086	8,000	33,086
111-0000-601-3012 Food	418	0	418
111-0000-601-3020 Operating Supplies & Tools	15,600	2,000	17,600
Totals:	41,104	10,000	51,104

SECTION II. That this Ordinance shall take effect from and after its date of passage, as the law direct, the welfare of the City of Kingsport, Tennessee requiring it.

DENNIS R. PHILLIPS, Mayor

ATTEST:

APPROVED AS TO FORM:

JAMES H. DEMMING
City Recorder

J. MICHAEL BILLINGSLEY, City Attorney

PASSED ON 1ST READING: _____

PASSED ON 2ND READING: _____



AGENDA ACTION FORM

Consideration of an Ordinance Suspending the Full Reading of Pre-filed Ordinances

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager *John G. Campbell*

Action Form No.: AF-217-2102
 Work Session: July 9, 2012
 First Reading: July 10, 2012
 Final Adoption: July 24, 2012
 Staff Work By: Mike Billingsley
 Presentation By: Mike Billingsley

Recommendation: Approve the ordinance.

Executive Summary:

The Charter of the City of Kingsport requires an ordinance to be read in full prior to its passage. However, Article IV, Section 2 of the Charter permits the board, at its discretion, to dispense with the reading of an ordinance in full, provided each board member has been given a copy and three copies have been given to the city recorder at least three days prior to the date of the meeting. Such ordinances are marked as "pre-filed". Before 2007 a member of the board had to make a motion at the beginning of each board meeting to dispense with the reading of such ordinances. In 2007 the board passed a resolution dispensing with the reading of the ordinance when it is pre-filed. To ensure permanency of the discretion of the board an ordinance is an appropriate expression of such continued intent. The attached ordinance does the same thing as resolution number 2008-002, and should permanently express the board's discretion and intent.

Attachments:

1. Ordinance
2. Copy of Resolution No. 2008-002

Funding source appropriate and funds are available: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
	<u>Y</u>	<u>N</u>	<u>O</u>
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

PRE-FILED CITY RECORDER

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR SUSPENSION OF THE
FULL READING OF ALL PRE-FILED ORDINANCES
PURSUANT TO ARTICLE IV, SECTION 2 OF THE
CHARTER OF THE CITY OF KINGSPORT

BE IT ORDAINED BY THE CITY OF KINGSPORT, as follows:

SECTION I. That pursuant to Article IV, Section 2 of the Charter of the City of Kingsport, Tennessee, the reading in its entirety of any ordinance shall be dispensed with provided a copy of said proposed ordinance shall have been given to each board member and three copies given to the city recorder at least three days prior to the date of the meeting at which said ordinance shall be presented for the first time.

SECTION II. That the caption of such ordinance shall be read aloud prior to consideration at the first presentation

SECTION III. That this ordinance supersedes resolution number 2008-002.

SECTION IV. That this ordinance shall take effect from and after its date of passage, as the law directs, the welfare of the City of Kingsport, Tennessee requiring it.

DENNIS R. PHILLIPS, Mayor

ATTEST:

JAMES H. DEMMING, City Recorder

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, City Attorney

PASSED ON 1ST READING _____
PASSED ON 2ND READING _____

RESOLUTION NO. 2008-002

A RESOLUTION PROVIDING FOR SUSPENSION OF THE FULL READING OF ALL PRE-FILED ORDINANCES PURSUANT TO ARTICLE IV, SECTION 2 OF THE CHARTER OF THE CITY OF KINGSPORT

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That pursuant to Article IV, Section 2 of the Charter of the City of Kingsport, the reading in its entirety of any ordinance shall be dispensed with provided a copy of said proposed ordinance shall have been given to each Board member and three (3) copies given to the Recorder at least three (3) days prior to the date of the meeting at which said ordinance shall be presented for the first time.

SECTION II. That the caption of such ordinance shall be read aloud prior to consideration at the first presentation.

SECTION III. That this resolution shall remain in effect until repealed, amended or superseded by the Board of Mayor and Aldermen.

SECTION IV. That this resolution shall take effect upon its adoption.

ADOPTED this the 3rd day of July, 2007.

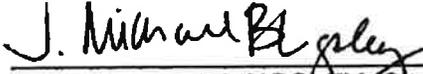

DENNIS R. PHILLIPS, Mayor

ATTEST:


ELIZABETH A. GILBERT
Deputy City Recorder



APPROVED AS TO FORM:


J. MICHAEL BILLINGSLEY, City Attorney



AGENDA ACTION FORM

Consideration of an Ordinance to Amend the Code of Ordinances, Section 62-123 Relating to Waste and Garbage Disposal in Mobile Home Parks and Section 90-1 Relating to the Definitions of the Terms “Nonresidential Producer” and “Residential Producer”

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager *John G. Campbell*

Action Form No.:	AF- 205-2012	Final Adoption:	July 17, 2012
Work Session:	July 9, 2012	Staff Work By:	R. McReynolds, D. Sherer
First Reading:	July 10, 2012	Presentation By:	R. McReynolds

Recommendation: Approve the Ordinance

Executive Summary:

In Public Works annual review of the code of ordinance regarding solid waste we found the definitions in regards to nonresidential and residential producers to be ambiguous. In an effort to bring clarity to what constitutes a nonresidential and residential producer we have revised the aforementioned definitions accordingly.

Attachments:

1. Ordinance
2. Copy of Existing Code

Funding source appropriate and funds are available: NA

	<u>Y</u>	<u>N</u>	<u>O</u>
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Phillips	—	—	—

PRE-FILED CITY RECORDER

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 62-123 RELATING TO WASTE AND GARBAGE DISPOSAL IN MOBILE HOME PARKS; SECTION 90-1 RELATING TO THE DEFINITIONS OF THE TERMS "NONRESIDENTIAL PRODUCER" AND "RESIDENTIAL PRODUCER"; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

BE IT ORDAINED BY THE CITY OF KINGSPORT, as follows:

SECTION I. That Section 62-123(e) of the Code of Ordinances, City of Kingsport, Tennessee, is hereby amended to read as follows:

(e) Each mobile home unit shall be provided with a substantial flytight, watertight, garbage depository from which the contents shall be removed and disposed of at least twice weekly by the park custodian in a central dumpster unit for collection by the city garbage collection service. Alternatively, each mobile home may have the garbage removed no less than weekly either by a permitted collector of solid waste upon such charges as agreed to by the parties or by the city for a fee established by resolution.

SECTION II. That Section 90-1 of the Code of Ordinances, City of Kingsport, Tennessee, is amended so the definition of the term "nonresidential producer" to read as follows:

Nonresidential producer means all producers except residential and industrial producers. The term nonresidential producer includes, but is not limited to, any mobile home in a mobile home park as defined in section 62-1 and apartments.

SECTION III. That Section 90-1 of the Code of Ordinances, City of Kingsport, Tennessee, is amended so the definition of the term "residential producer" to read as follows:

Residential producer means any structure containing two or fewer residential living units and occupied by not more than two individual families. The term *residential producer* does not include any mobile home in a mobile home park as defined in section 62-1.

SECTION IV. That this ordinance shall take effect from and after the date of its passage and publication, as the law directs, the public welfare of the City of Kingsport, Tennessee requiring it.

DENNIS R. PHILLIPS, Mayor

ATTEST:

JAMES H. DEMMING
City Recorder

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY City Attorney

PASSED ON 1ST READING _____
PASSED ON 2ND READING _____

Existing Code of Ordinances

Sec. 62-123. Waste and garbage disposal.

- (e) Each mobile home unit shall be provided with a substantial flytight, watertight, garbage depository from which the contents shall be removed and disposed of at least twice weekly by the park custodian in a central dumpster unit for collection by the city garbage collection service.

Sec. 90-1. Definitions.

Nonresidential producer means all producers except residential and industrial producers.

Residential producer means any structure containing two or fewer residential living units and occupied by not more than two individual families.



AGENDA ACTION FORM

Consideration of an Ordinance Transferring Funds to Various Projects for End of Year Clean Up

To: Board of Mayor and Aldermen
From: John G. Campbell, City Manager

Action Form No.: AF- 170-2012
Work Session: July 09, 2012
First Reading: July 10, 2012

Final Adoption: July 24, 2012
Staff Work By: J. Smith
Presentation By: John Campbell

Recommendation: Approve the Ordinance.

Executive Summary:

At the end of each year we clean up projects and accounts by transferring funds various projects and close old projects.

The General Project and General Project Special Revenue Fund are being amended by transferring \$4,304 to the Facilities Maintenance project and closing the old projects (GP0925,GP0907,and GP1205).

The Water Fund projects are being amended by transferring \$282,619 to the Miscellaneous Annexations and Water Line Extension project, \$397,724 to the Galvanized Pipe Replacement project and \$17,378 to the Facilities Improvements project from various Water Fund projects and closing the old projects (WA0109, WA0601, WA0706, WA0707, WA0804, WA0805, WA0903, WA1100, WA1002).

Attachments:

- 1. Ordinance

Funding source appropriate and funds are available: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
Joh	—	—	—
Clark	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

PRE-FILED CITY RECORDER

ORDINANCE NO. _____

AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE FISCAL
YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE
OF THIS ORDINANCE

BE IT ORDAINED BY THE CITY OF KINGSPORT, as follows:

SECTION I. That the General Project and General Project Special Revenue Fund budgets be amended by transferring funds from the Quebecor Redevelopment project (GP0925) in the amount of \$478, from the VO Dobbins Renovation project (GP0907) in the amount of \$1,163, from the Mold & Asbestos Removal project (NC0611) in the amount of \$1,348 and from the Human Resources operating budget in the General Fund in the amount of \$2,700 to the Facilities Maintenance project (GP1006) in the amount of \$4,304 and to the Main Street Purchase project (GP1205) in the amount of \$1,385.

SECTION II. That the Water Project Fund budgets be amended by transferring funds from the Colonial Heights Annex Upgrade project (WA0601) in the amount of \$87,422, from the Bridwell Water Line Upgrade project (WA0706) in the amount of \$95,197 and Edens Ridge Area Upgrade project (WA0903) in the amount of \$100,000 to the Miscellaneous Annexation & Water Line Extension project (WA1007) in the amount of \$282,619; and by transferring funds from the Colonial Heights Pressure Zone (WA0109) in the amount of \$225,909, from McKee Water Line Upgrade project (WA0707) in the amount \$167,525 and from the Meter Reading Device project (WA0805) in the amount of \$4,290 to the Galvanized Pipe Replacement project (WA1008) in the amount of \$397,724; and by transferring the Filter 11 & 12 Rehab project (WA1100) in the amount of \$11,307, Water Plant Window Replacement (WA0804) in the amount of \$5,651 and from the Water System Master Plan (WA1002) in the amount of \$420 to the Facilities Improvements project (WA1001) in the amount of \$17,378.

	Budget	Incr/⟨Decr⟩	New Budget
Fund 111: General Project Special Revenue Fund			
<u>AARP City Services</u>			
<u>Revenues:</u>			
111-0000-364-3000 From Non-Profit Groups	\$ 0	\$ 5,000	\$ 5,000
Total:	0	5,000	5,000
<u>Expenditures:</u>			
111-0000-601-2011 Printing & Binding	0	2,000	2,000
111-0000-601-3020 Operating Supplies & Tools	0	3,000	3,000
Total:	0	5,000	5,000
Fund 311: General Project Fund			
<u>VO Dobbins Renovations (GP0907)</u>			
<u>Revenues:</u>			
311-0000-364-5660 K Play Sports Council	0	5,426	5,426
311-0000-364-5660 GKAD Grant	425,000	0	425,000
311-0000-368-1031 GO Public Improv Series 2007	245,488	0	245,488
311-0000-368-1034 Series 2008B GO	150,274	0	150,274
311-0000-368-1036 Series 2009B GO	7,100,000	0	7,100,000
311-0000-368-2101 Premium on Bond Sale	79,642	0	79,642
311-0000-391-0100 From General Fund	132,402	(1,163)	131,239
311-0000-391-0518 GO Bonds Series 2005	138,819	0	138,819
Total:	8,271,625	4,263	8,275,888
<u>Expenditures:</u>			
311-0000-601-2022 Construction Contracts	29,278	(2,202)	27,076
311-0000-601-2023 Arch/Eng/Landscaping	642,440	9,319	651,759

311-0000-601-2095 Public Art Contracts	49,434	0	49,434
311-0000-601-3020 Operating Supplies & Tools	86,562	4,868	91,430
311-0000-601-4041 Bond Sale Expense	170,000	0	170,000
311-0000-601-9001 Land	238,562	0	238,562
311-0000-601-9002 Buildings	7,006,591	(7,722)	6,998,869
311-0000-601-9003 Improvements	4,747	0	4,747
311-0000-601-9006 Purchases \$5,000 & Over	44,011	0	44,011
Total:	8,271,625	4,263	8,275,888

Fund 451: Water Project Fund
Colonial Heights Annex UPG (WA0601)

Revenues:	\$	\$	\$
451-0000-391-4500 From Water Fund	115,000	(87,422)	27,578
Total:	115,000	(87,422)	27,578

Expenditures:			
451-0000-605-2022 Construction Contracts	103,500	(75,922)	27,578
451-0000-605-2023 Arch/Eng/Landscaping	11,500	(11,500)	0
Total:	115,000	(87,422)	27,578

Fund 451: Water Project Fund
Colonial Heights Pressure (WA0109)

Revenues:	\$	\$	\$
451-0000-391-0508 GO Series 2001	1,151,338	0	1,151,338
451-0000-391-0511 GO WA & SW 2003 Principal	1,090,000	0	1,090,000
451-0000-391-4500 From Water Fund	13	0	13
451-0000-391-4600 Reserve Outside City Imp	1,371,000	(225,909)	1,145,091
Total:	3,612,351	(225,909)	3,386,442

Expenditures:			
451-0000-605-2022 Construction Contracts	3,294,385	(198,686)	3,095,699
451-0000-605-2023 Arch/Eng/Landscaping	298,909	(24,852)	274,057
451-0000-605-2097 State Review & Permits	2,129	0	2,129
451-0000-605-3010 Office Supplies	880	0	880
451-0000-605-3022 Maintenance Supplies	9,159	(2,371)	6,788
451-0000-605-4011 Bond Interest	13	0	13
451-0000-605-9001 Land	4,277	0	4,277
451-0000-605-9004 Equipment	2,599	0	2,599
Total:	3,612,351	(225,909)	3,386,442

Fund 451: Water Project Fund
Bridwell W/L Upgrade (WA0706)

Revenues:	\$	\$	\$
451-0000-391-0511 GO WA & SW 2003 Principal	128,100	0	128,100
451-0000-391-4500 From Water Fund	142,243	(95,197)	47,046
Total:	270,343	(95,197)	175,146

Expenditures:			
451-0000-605-2020 Professional Consultant	134,698	(768)	133,930
451-0000-605-2022 Construction Contracts	106,643	(70,329)	36,314
451-0000-605-2023 Arch/Eng/Landscaping	4,002	0	4,002
451-0000-605-9001 Land	25,000	(24,100)	900
Total:	270,343	(95,197)	175,146

Fund 451: Water Project Fund
McKee W/L Upgrade(WA0707)

Revenue:	\$	\$	\$
451-0000-391-4500 From Water Fund	178,025	(167,525)	10,500
Total:	178,025	(167,525)	10,500

Expenditure:

451-0000-605-2020 Professional Consultant	10,500	0	10,500
451-0000-605-2022 Construction Contracts	167,525	(167,525)	0
Totals:	178,025	(167,525)	10,500

**Fund 451: Water Project Fund
WA Plant Window Replacement(WA0804)**

Revenues:

451-0000-391-4500 From Water Fund	\$ 100,000	\$ (5,651)	\$ 94,349
Totals:	100,000	(5,651)	94,349

Expenditures:

451-0000-605-2022 Construction Contracts	88,433	(5,651)	82,782
451-0000-605-2023 Arch/Eng/Landscaping	11,567	0	11,567
Totals:	100,000	(5,651)	94,349

**Fund 451: Water Project Fund
Meter Reading Device(WA0805)**

Revenues:

451-0000-391-4500 From Water Fund	\$ 34,884	\$ (4,290)	\$ 30,594
Totals:	34,884	(4,290)	30,594

Expenditures:

451-0000-605-9004 Equipment	34,884	(4,290)	30,594
Totals:	34,884	(4,290)	30,594

**Fund 451: Water Project Fund
Edens Ridge Area Upgrade(WA0903)**

Revenues:

451-0000-391-4500 From Water Fund	\$ 100,000	\$ (100,000)	\$ 0
Totals:	100,000	(100,000)	0

Expenditures:

451-0000-605-2022 Construction Contracts	100,000	(100,000)	0
Totals:	100,000	(100,000)	0

**Fund 451: Water Project Fund
Filter 11 & 12 Rehab(WA1100)**

Revenues:

451-0000-391-4500 From Water Fund	\$ 175,000	\$ (11,307)	\$ 163,693
Totals:	175,000	(11,307)	163,693

Expenditures:

451-0000-605-2023 Arch/Eng/Landscaping	175,000	(11,307)	163,693
Totals:	175,000	(11,307)	163,693

**Fund 451: Water Project Fund
Water Systems Master Plan (WA1002)**

Revenues:

451-0000-391-0512 2004 Wa & SW Refund Principal	\$ 40,414	\$ 0	\$ 40,414
451-0000-391-4500 From Water Fund	200,000	(420)	199,580
Totals:	240,414	(420)	239,994

Expenditures:

451-0000-605-2023 Arch/Eng/Landscaping	240,414	(420)	239,994
Totals:	240,414	(420)	239,994

**Fund 451: Water Project Fund
Facilities Improvements (WA1001)**

Revenues:

451-0000-391-4500 From Water Fund	\$ 325,000	\$ 17,378	\$ 342,378
Totals:	325,000	17,378	342,378

Expenditures:

451-0000-605-2022 Construction Contracts	304,902	17,378	322,280
451-0000-605-2023 Arch/Eng/Landscaping	20,098	0	20,098
Totals:	325,000	17,378	342,378

**Fund 451: Water Project Fund
Miscellaneous Annexation & W/L Ext (WA1007)**

Revenues:

451-0000-391-4500 From Water Fund	\$ 600,000	\$ 282,619	\$ 882,619
Totals:	600,000	282,619	882,619

Expenditures:

451-0000-605-2023 Arch/Eng/Landscaping	77,000	0	77,000
451-0000-605-9001 Land	15,000	0	15,000
451-0000-605-9003 Improvements	508,000	282,619	790,619
Totals:	600,000	282,619	882,619

**Fund 451: Water Project Fund
Galvanized Pipe Replacement (WA1008)**

Revenues:

451-0000-391-0525 Series 2009 D (BABS) GO	\$ 2,290,000	\$ 0	\$ 2,290,000
451-0000-391-4600 Reserve Outside City Imp	0	225,909	225,909
451-0000-391-4500 From Water Fund	0	171,815	171,815
Totals:	2,290,000	397,724	2,687,724

Expenditures:

451-0000-605-2023 Arch/Eng/Landscaping	350,000	0	350,000
451-0000-605-2097 State Review & Permits	5,000	0	5,000
451-0000-605-9001 Land	10,000	0	10,000
451-0000-605-9003 Improvements	1,925,000	397,724	2,322,724
Totals:	2,290,000	397,724	2,687,724

**Fund 111 General Project Special Revenue Fund
Mold & Asbestos Removal(Nc0611)**

Revenues:

111-0000-391-3300 From Eastman Annex Fund	\$ 75,000	\$ (1,348)	\$ 73,652
Totals:	75,000	(1,348)	73,652

Expenditures:

111-0000-601-2022 Construction Contracts	68,834	(1,010)	67,824
111-0000-601-2023 Arch/Eng/Landscaping	6,166	(338)	5,828
Totals:	75,000	(1,348)	73,652

Fund 311 General Project Fund
Quebecor Redevelopment(GP0925)

<u>Revenues:</u>	\$	\$	\$
311-0000-362-6100 TN Dept of Agriculture	2,500	0	2,500
311-0000-364-3000 From Non-Profit Groups	3,156	0	3,156
311-0000-368-1031 GO Improvement Series 2007	16,000	0	16,000
311-0000-391-0100 From General Fund	959,200	(478)	958,722
Totals:	980,856	(478)	980,378

<u>Expenditures:</u>			
311-0000-601-2020 Professional Consultant	80,702	0	80,702
311-0000-601-2022 Construction Contracts	703,603	0	703,603
311-0000-601-2023 Arch/Eng/Landscaping	163,864	1,259	165,123
311-0000-601-2095 Public Art Contracts	3,156	0	3,156
311-0000-601-3020 Operating Supplies & Tools	10,831	(1,737)	9,094
311-0000-601-9006 Purchases \$5,000 & Over	18,700	0	18,700
Totals:	980,856	(478)	980,378

Fund 311 General Project Fund
Main Street Purchase(GP1205)

<u>Revenues:</u>	\$	\$	\$
311-0000-368-1040 Series 2011 GO Pub Imp	353,049	0	353,049
311-0000-368-2101 Prem. From Bond Sale	4,283	0	4,283
311-0000-391-0100 From General Fund	0	1,385	1,385
Totals:	357,332	1,385	358,717

<u>Expenditures:</u>			
311-0000-601-4041 Bond Sale Exp	7,332	0	7,332
311-0000-601-9001 Land	350,000	1,385	351,385
Totals:	357,332	1,385	358,717

Fund 110: General Fund

<u>Expenditures:</u>			
110-1501-411-2052 Medical Services	18,500	(2,700)	15,800
110-4804-481-7036 Transfer to General Project Fund	242,563	2,700	245,263
Totals:	261,063	0	261,063

Fund 311: General Project Fund
Facilities Maintenance (GP1006)

<u>Revenues:</u>	\$	\$	\$
311-0000-391-0100 From General Fund	100,000	4,304	104,304
Totals:	100,000	4,304	104,304

<u>Expenditures:</u>			
311-0000-601-2022 Construction Contracts	94,500	4,304	98,804
311-0000-601-3020 Operating Supplies & Tools	5,500	0	5,500
Totals:	100,000	4,304	104,304

SECTION IV. That this Ordinance shall take effect from and after its date of passage, as the law direct, the welfare of the City of Kingsport, Tennessee requiring it.

DENNIS R. PHILLIPS, Mayor

ATTEST:

APPROVED AS TO FORM:

JAMES H. DEMMING
City Recorder

J. MICHAEL BILLINGSLEY, City Attorney

PASSED ON 1ST READING: _____

PASSED ON 2ND READING: _____



AGENDA ACTION FORM

Consideration of Ordinances to Annex/ Amend Zoning of the JB Dennis Annexation

TO: Board of Mayor and Aldermen

FROM: John G. Campbell, City Manager

Action Form No.: AF: 163-2012

Work Session: June 18, 2012

First Reading: June 19, 2012

Final Adoption: July 10, 2012

Staff Work By: Ken Weems

Presentation By: Ken Weems

Recommendation:

- Approve ordinance for the JB Dennis annexation
- Approve ordinance amending the zoning ordinance for the JB Dennis annexation

Executive Summary:

This is the JB Dennis annexation of approximately 17 acres/ 14 parcels on John B Dennis Highway, with a population of 5 residents (there are no school aged children in the annexation area). The current county zoning of the area is R-1 (Single Family District), B-3 (General Business Service District), and M-1 (Light Manufacturing). The proposed City zoning for the area is R-1B (Single Family District), B-3 (Highway Oriented Business District), and M-1R (Light Industrial District). Both City water and sanitary sewer require an upgrade to adequately serve the annexation area. During their May 2012 regular meeting, the Kingsport Regional Planning Commission voted unanimously to send a favorable recommendation for the annexation, zoning, and plan of services to the Board of Mayor and Aldermen for this annexation. This item has received general opposition as well as positive reaction from several property owners during the public meeting held for this annexation on May 9, 2012. The Notice of Public Hearing was published on June 4, 2012.

Attachments:

1. ~~Notice of Public Hearing~~
2. Annexation Ordinance
3. Zoning Ordinance
4. ~~Resolution~~
5. Staff Report
6. Cost Estimate
7. Maps

Funding source appropriate and funds are available: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—



AGENDA ACTION FORM

Public Hearing and Consideration of Ordinances to Annex/ Amend Zoning of the JB Dennis Annexation and Consideration of a Resolution Adopting the Plan of Services

TO: Board of Mayor and Aldermen
 FROM: John G. Campbell, City Manager

Action Form No.: AF: 163-2012
 Work Session: June 18, 2012
 First Reading: June 19, 2012

Final Adoption: July 10, 2012
 Staff Work By: Ken Weems
 Presentation By: Ken Weems

Recommendation:

- Hold public hearing
- Approve ordinance for the JB Dennis annexation
- Approve ordinance amending the zoning ordinance for the JB Dennis annexation
- Approve resolution adopting a plan of services for the annexation area

Executive Summary:

This is the JB Dennis annexation of approximately 17 acres/ 14 parcels on John B Dennis Highway, with a population of 5 residents (there are no school aged children in the annexation area). The current county zoning of the area is R-1 (Single Family District), B-3 (General Business Service District), and M-1 (Light Manufacturing). The proposed City zoning for the area is R-1B (Single Family District), B-3 (Highway Oriented Business District), and M-1R (Light Industrial District). Both City water and sanitary sewer require an upgrade to adequately serve the annexation area. During their May 2012 regular meeting, the Kingsport Regional Planning Commission voted unanimously to send a favorable recommendation for the annexation, zoning, and plan of services to the Board of Mayor and Aldermen for this annexation. This item has received general opposition as well as positive reaction from several property owners during the public meeting held for this annexation on May 9, 2012. The Notice of Public Hearing was published on June 4, 2012.

Attachments:

1. Notice of Public Hearing
2. Annexation Ordinance
3. Zoning Ordinance
4. Resolution
5. Staff Report
6. Cost Estimate
7. Maps

Funding source appropriate and funds are available: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN to all citizens of the City of Kingsport, Tennessee, to all persons interested, and the public at large that the City of Kingsport Board of Mayor and Aldermen will conduct a Public Hearing during its regular business meeting on Tuesday, June 19, 2012, to consider the annexation, zoning, and plan of services for the JB Dennis annexation. The regular business meeting will begin at 7:00 p.m. in the large courtroom located on the second floor of City Hall, at 225 W. Center Street, Kingsport, Tennessee.

The property proposed for annexation is generally described as follows:

BEGINNING at a point, said point being the northwest corner of parcel 1, Tax Map 31G; thence in a northeasterly direction, approximately 325 feet to a point, said point being the northeast corner of parcel 1; thence in a southerly direction, following the eastern property boundaries of property fronting North John B Dennis Highway right-of-way, crossing the right-of-way of Morelock Street, approximately 1,380 feet to a point, said point being the southeastern corner of parcel 1.06; thence in a southwesterly direction, approximately 175 feet to a point, said point being the southwestern corner of parcel 1 in common with the eastern right-of-way of North John B Dennis Highway; thence in a northwesterly direction, following the eastern right of way of North John B Dennis Highway, crossing the right-of-way of Morelock Street, approximately 1,480 feet to the point of BEGINNING, and being all of parcels 1, 1.06, 1.20, 17, 18, 19.10, 19, 20, 21, 21.10, 22, 22.20, 23.05, and 1 as well as a portion of Morelock Street, approximately 150 feet in length, Tax Maps 31G, 31J, and 31O as shown on the March 2011 Sullivan County Tax Maps.

All interested persons are invited to attend this meeting and public hearing. A detailed map, description, and plan of services document is on file in the offices of the City Manager, Planning Manager, and Kingsport Library for inspection. Additional information concerning this proposal may be obtained by contacting the Kingsport Planning Division of the Development Services Department, telephone 423-229-9485.

CITY OF KINGSPORT
James H. Demming, City Recorder
P1T: 6/4/12

PRE-FILED CITY RECORDER

ORDINANCE NO. _____

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 10th and 11th CIVIL DISTRICTS OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE JB DENNIS ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

WHEREAS, a public hearing before the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, was held on the 19th day of June, 2012, and notice thereof published in the Kingsport Times-News on the 4th day of June, 2012; and

WHEREAS, the Board of Mayor and Aldermen finds that the annexation will materially benefit the health, safety, and welfare of the citizens and property owners of the city and the territory annexed; and

WHEREAS, the annexation of such property is deemed necessary for the welfare of the residents and property owners thereof and the city as a whole; and

WHEREAS, a plan of services for this area was adopted by Resolution on the 19th day of June, 2012 as required by Tenn. Code Ann., 6-51-102, et seq.

BE IT ORDAINED BY THE CITY OF KINGSPORT, AS FOLLOWS:

SECTION I. Pursuant to the authority conferred by Tennessee Code Annotated §6-51-102 et seq. there is here by annexed to the City of Kingsport, Tennessee, and incorporated within the corporate boundaries thereof, the following described territory adjoining the present corporate boundaries: embracing that certain part of Civil Districts No. 10 and No. 11 of Sullivan County, Tennessee, and more fully described to-wit:

BEGINNING at a point, said point being the northwest corner of parcel 1, Tax Map 31G; thence in a northeasterly direction, approximately 325 feet to a point, said point being the northeast corner of parcel 1; thence in a southerly direction, following the eastern property boundaries of property fronting North John B Dennis Highway right-of-way, crossing the right-of-way of Morelock Street, approximately 1,380 feet to a point, said point being the southeastern corner of parcel 1.06; thence in a southwesterly direction, approximately 175 feet to a point, said point being the southwestern corner of parcel 1 in common with the eastern right-of-way of North John B Dennis Highway; thence in a northwesterly direction, following the eastern right of way of North John B Dennis Highway, crossing the right-of-way of Morelock Street, approximately 1,480 feet to the point of BEGINNING, and being all of parcels 1, 1.06,

1.20, 17, 18, 19.10, 19, 20, 21, 21.10, 22, 22.20, 23.05, and 1 as well as a portion of Morelock Street, approximately 150 feet in length, Tax Maps 31G, 31J, and 31O as shown on the March 2011 Sullivan County Tax Maps.

SECTION II. That this ordinance shall take effect from and after the date of its passage, as the law directs, the public welfare of the citizens of Kingsport, Tennessee, requiring it.

DENNIS R. PHILLIPS
Mayor

ATTEST:

APPROVED AS TO FORM:

JAMES H. DEMMING
City Recorder

J. MICHAEL BILLINGSLEY
City Attorney

PASSED ON 1ST READING _____
PASSED ON 2ND READING _____

PRE-FILED CITY RECORDER

ORDINANCE NO. _____

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG JOHN B DENNIS HIGHWAY TO R-1B, RESIDENTIAL DISTRICT, B-3, HIGHWAY ORIENTED BUSINESS DISTRICT, AND M-1R, LIGHT INDUSTRIAL DISTRICT IN THE 10TH AND 11TH CIVIL DISTRICTS OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

BE IT ORDAINED BY THE CITY OF KINGSPORT, AS FOLLOWS:

SECTION I. That the zoning code, text, and map, be and the same is hereby further amended to rezone property along John B Dennis Highway to R-1B, Residential District, in the 10th Civil District of Sullivan County; said property to be rezoned being further and more particularly described as follows:

BEGINNING at a point, said point being the northwest corner of parcel 1, Tax Map 31G; thence in a northeasterly direction, approximately 325 feet to a point, said point being the northeast corner of parcel 1; thence in a southwesterly direction, approximately 160 feet to a point, said point being the southeast corner of parcel 1; thence in a southwesterly direction, approximately 270 feet to a point, said point being the southern corner of parcel 1 in common with the eastern right-of-way of North John B Dennis Highway; thence in a northerly direction, following the eastern right-of-way of North John B Dennis Highway, approximately 190 feet to the point of BEGINNING, and being all of parcel 1, Tax Map 31G, as shown on the March 2011 Sullivan County Tax Maps.

SECTION II. That the zoning code, text, and map, be and the same is hereby further amended to rezone property along John B Dennis Highway to B-3, Highway Oriented Business District, in the 10th Civil District of Sullivan County; said property to be rezoned being further and more particularly described as follows:

BEGINNING at a point, said point being the northern corner of parcel 23.05, Tax Map 31G; thence in a southeasterly direction, approximately 250 feet to a point, said point being the southeastern corner of parcel 23.05; thence in a westerly direction, approximately 270 feet to a point, said point being the southwestern corner of parcel 23.05 in common with the eastern right-of-way of North John B Dennis Highway; thence in a northerly direction, following the eastern right-of-way of North John B Dennis Highway, approximately 190 feet to a point, said point being the northwest corner of parcel 23.05; thence in a northeasterly direction, approximately 270 feet to the point of BEGINNING, and being all of

parcel 23.05, Tax Maps 31G and 31J as shown on the March 2011 Sullivan County Tax Maps.

SECTION III. That the zoning code, text, and map, be and the same is hereby further amended to rezone property along John B Dennis Highway to M-1R, Light Industrial District, in the 10th Civil District of Sullivan County; said property to be rezoned being further and more particularly described as follows:

BEGINNING at a point, said point being the northeast corner of parcel 22.20, Tax Map 31J; thence in a southwesterly direction, approximately 270 feet to a point, said point being the southeast corner of parcel 22.20; thence in a southwesterly direction, approximately 192 feet to a point, said point being the southwestern corner of parcel 22.20 in common with the eastern right-of-way of North John B Dennis Highway; thence in a northerly direction, following the eastern right-of-way of North John B Dennis Highway, approximately 260 feet to a point, said point being the northwest corner of parcel 22.20; thence in an easterly direction, approximately 270 feet to the point of BEGINNING, and being all of parcel 22.20 as shown on the March 2011 Sullivan County Tax Maps.

SECTION IV. That the zoning code, text, and map, be and the same is hereby further amended to rezone property along John B Dennis Highway to B-3, Highway Oriented Business District, in the 10th and 11th Civil Districts of Sullivan County; said property to be rezoned being further and more particularly described as follows:

BEGINNING at a point, said point being the northeast corner of parcel 22, Tax Map 31J; thence in a southeasterly direction, crossing the right-of-way of Morelock Street, approximately 700 feet to a point, said point being the southeastern corner of parcel 1.06; thence in a southwesterly direction, approximately 175 feet to a point, said point being the southwestern corner of parcel 1 in common with the eastern right-of-way of North John B Dennis Highway; thence in a northwesterly direction, following the eastern right of way of North John B Dennis Highway, crossing the right-of-way of Morelock Street, approximately 1,480 feet to a point, said point being the northwest corner of parcel 22; thence in a northeasterly direction, approximately 192 feet to the point of BEGINNING, and being all of parcels 22, 21.10, 21, 20, 19, 18.10, 18, 17, 1.20, 1.06, and 1, as well as a portion of Morelock Street, approximately 150 feet in length as shown on the March 2011 Sullivan County Tax Maps.

SECTION V. Any person violating any provisions of this ordinance shall be guilty of an offense and upon conviction shall pay a penalty of FIFTY DOLLARS (\$50.00) for each offense. Each occurrence shall constitute a separate offense.

SECTION VI. That this ordinance shall take effect from and after the date of its passage and publication, as the law directs, the public welfare of the City of Kingsport, Tennessee requiring it.

DENNIS R. PHILLIPS
Mayor

ATTEST:

JAMES H. DEMMING
City Recorder

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY
City Attorney

PASSED ON 1ST READING _____
PASSED ON 2ND READING _____

RESOLUTION NO.

A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE JB DENNIS ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

WHEREAS, before any territories may be annexed under Tennessee Code Annotated §6-51-102, the governing body shall have previously adopted a plan of services setting forth the identification and timing of municipal services; and

WHEREAS, before any such plan of services shall have been adopted, it must have been submitted to the local planning commission for study and a written report; and

WHEREAS, a plan of services for the proposed JB Dennis annexation was submitted to the Kingsport Regional Planning Commission on May 17, 2012, for its consideration and a written report; and

WHEREAS, prior to the adoption of a plan of services, the City shall hold a public hearing; and

WHEREAS, a public hearing was held June 19, 2012; and

WHEREAS, notice of the time and place of the public hearing shall be published in a newspaper of general circulation in the municipality a minimum of seven (7) days prior to the hearing; and

WHEREAS, notice of the time and place of the public hearing was published in the Kingsport Times-News on June 4, 2012; and

WHEREAS, the City of Kingsport, pursuant to the provisions of Tennessee Code Annotated, §6-51-102 has endeavored to annex a portion of the 10th and 11th Civil Districts of Sullivan County, Tennessee, commonly known as the JB Dennis Annexation, said area being bounded and further described as follows:

BEGINNING at a point, said point being the northwest corner of parcel 1, Tax Map 31G; thence in a northeasterly direction, approximately 325 feet to a point, said point being the northeast corner of parcel 1; thence in a southerly direction, following the eastern property boundaries of property fronting North John B Dennis Highway right-of-way, crossing the right-of-way of Morelock Street, approximately 1,380 feet to a point, said point being the southeastern corner of parcel 1.06; thence in a southwesterly direction, approximately 175 feet to a point, said point being the southwestern corner of parcel 1 in common with the eastern right-of-way of North John B Dennis Highway; thence in a northwesterly direction, following the eastern right of way of North John B Dennis Highway, crossing the right-of-way of Morelock Street, approximately 1,480 feet to the point of BEGINNING, and being all of parcels 1, 1.06, 1.20, 17, 18, 19.10, 19, 20, 21, 21.10, 22, 22.20, 23.05, and 1 as well as a portion of

Morelock Street, approximately 150 feet in length, Tax Maps 31G, 31J, and 31O as shown on the March 2011 Sullivan County Tax Maps.

AND WHEREAS, the City of Kingsport deems it advisable to adopt a Plan of Services for the proposed annexation area. Now, therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF KINGSFORT, TENNESSEE, AS FOLLOWS:

SECTION I. That a Plan of Services for the JB Dennis Annexation as bounded and described above is hereby adopted, subject to an enactment of an annexation ordinance for the annexation area, the said Plan of Services to be as follows:

**JB Dennis Annexation
Plan of Services**

1. Police Protection

- A. On the date of annexation the Kingsport Police Department will respond to all calls for service for police protection, including criminal calls, traffic accidents and traffic related occurrences, and other prevention and interdiction calls for service.
- B. Effective with annexation, all resources currently available within the Kingsport Police Department will become available to the citizens of the area. The Kingsport Police Department has an authorized accredited force of 116 police officers and approximately 60 civilian personnel to provide services 24-hours per day, 365 days a year.
- C. The Kingsport Police Department is accredited with the Commission on Accreditation for Law Enforcement Agencies and has met 358 mandatory and 72 other-than mandatory standards in order to attain this status. Kingsport Police Department was only the third accredited department in the State of Tennessee and the first in northeast Tennessee.
- D. Upon annexation, existing police department personnel will be utilized to provide services by expanding the contiguous patrol sections to include the newly incorporated area. Existing police personnel and equipment will be shifted to provide needed coverage of the area. Each section will be patrolled by units of the Kingsport Police Department and will be augmented by other departments and units such as investigators, specialized assigned details etc.
- E. When needed, the Kingsport Police Department will hire additional police officers to provide more response to annexed areas. The officers will undergo 450 hours of basic recruit training before being certified as a police officer. Upon completion of the classroom training, the officers will undergo 480 hours of field officer training where they will work and be trained by designated training officers.
- F. The Kingsport Police Department will provide upon request crime prevention programs, traffic safety education programs, drug education/awareness programs including D.A.R.E. to the citizens of the area. Additional programs include

department personnel to address groups on law enforcement topics or concerns, home and business security checks and establishing and maintaining neighborhood watch programs.

- G. The Kingsport Police Department currently maintains an approximate 5 minute average response time to emergency and urgent calls within the corporate limits.

2. Fire Protection

- A. On the operative date of annexation, the City of Kingsport will answer all calls for service for fire, disaster, hazardous materials, special rescue and medical first responder. The Kingsport Fire Department goes beyond the basic fire services required of a City Government.
- B. The City of Kingsport Fire Department is an Internationally Accredited Agency, one of only three in the State of Tennessee. We operate 7 fire stations, housing fire suppression, hazardous materials, rescue and other emergency equipment. Staffed by 94 full-time professional firefighters, 24 hours a day, 365 days a year to provide service. The City of Kingsport maintains a Class 3 insurance rating saving its residents the most possible on their insurance rates. Our response time average is approximately 4 minutes, 15 seconds after we receive the call from our dispatch center.
- C. Free fire safety inspections will be available upon request on the effective date of annexation. Water lines will be upgraded within five (5) years after the effective date of annexation to provide needed fire flow to protect the properties.
- D. All structures must be brought into compliance with the City-wide smoke detector ordinance within thirty (30) days of the effective date of annexation. This is strictly to provide residents with the best fire protection service available.
- E. The City of Kingsport Fire Department has a Hazardous Materials Response Team, which has state-of-the-art equipment to handle all calls of an emergency nature dealing with incidents relating to hazardous chemicals. The department also has a Technical Rescue Team that has specialized rescue capabilities and equipment for all types of hazards.
- F. The City of Kingsport Fire Department provides First Responder emergency medical services to all life-threatening medical emergencies resulting from serious illness or injury. We provide advanced life support (paramedics) for victims until ambulance service arrives for transport.

3. Water

- A. Water will be billed at in City rates rather than out of City rates, which will result in a reduction in water rates for annexed citizens already receiving City water. A portion of the annexation area is served by Bloomingdale Utility District.
- B. Water line upgrades and the installation of fire hydrants will commence for adequate fire protection and will be completed within five (5) years after the effective date of annexation.

- C. The City of Kingsport Water Department operates and maintains a 28 MGD water filtration plant, 22 water storage tanks, 15 water booster station and over 750 miles of waterlines. The water treatment plant is staffed by state certified operators 24 hours a day, 365 days a year to provide safe drinking water to our customers.
- D. The City of Kingsport Water Department meets or exceeds water quality standards set forth by the State of Tennessee and the United States Environmental Protection Agency. The plant was the recipient of the 2005 Julian Fleming Award for Outstanding Water Treatment Plants.
- E. The Kingsport Water Treatment Plant has a capacity of 28 MGD and an average daily demand of 15 MGD leaving a surplus capacity of approximately 18 MGD for increased demand.
- F. The Water Distribution Division is managed with a professional staff who are members of key professional organizations such as: American Water Works Association, Tennessee Association of Utility Districts, National Society of Professional Engineers, American Society of Civil Engineers. Several key members of the staff also hold certificates and licenses in the operations of a distribution system in the State of Tennessee.

4. Electricity

Electric service in this area is currently under the jurisdiction of AEP and is currently available. Street lighting will be provided generally within five years of the City of Kingsport's request for such service.

5. Sanitary Sewer

- A. City of Kingsport sanitary sewer will be installed and extended to the property within five (5) years after the effective date of annexation. Citizens in the annexed territory will be responsible and required to obtain a sewer-tap from the City of Kingsport before connection to the sanitary sewer system.
- B. Sanitary sewer fees are based on usage of water and are direct reflection of the amount of water used by the resident.
- C. The City of Kingsport operates and maintains a 12.4 MGD wastewater treatment plant, 88 sewer lift stations and approximately 525 miles of sanitary sewer collection lines in to provide sewer service to our customers.
- D. The City of Kingsport Wastewater Treatment Plant recently experienced over 21 million dollars of improvements to provide a reliable and dependable infrastructure.
- E. The wastewater treatment plant is staffed with State Certified Operators 24 hours a day, 365 days a year. Treatment plant operators exceed State of Tennessee training requirements.

- F. The Sewer Collection Division is managed with a professional staff who are members of key professional organizations such as: Water Environment Federation, Tennessee Association of Utility Districts, National Society of Professional Engineers, American Society of Civil Engineers. Several key members of the staff also hold certificates and licenses in the operations of a collection system in the State of Tennessee.

6. Solid Waste Disposal

Sanitation garbage (routine household refuse), trash (grass clippings, tree trimmings, bulky items), and recycling collection will be provided to the annexed area on the same basis as that received by properties located within the existing City Limits. Collection will begin within thirty (30) days following the effective date of annexation. Members of the collection crews receive ongoing training in their fields. The City of Kingsport also owns and operates a demolition landfill that residents can use for a fee. That landfill is supervised by a SWANA certified Manager of Landfill Operations. This supervisor also holds other certifications from SWANA and TDEC.

7. Public Road/Street Construction & Repair

- A. Emergency and routine maintenance of streets and street signs, pavement markings and other traffic control devices will begin on the operative date of annexation. Emergency pothole repairs are generally made within 24 hours of notification. Crews are available on a 24 hour basis for major emergency call-outs.
- B. Cleaning of streets of snow and ice clearing will begin on the operative date of annexation on the same basis as now provided within the present City limits. This includes major thoroughfares, State highways and emergency route to hospitals as first priority, with secondary/collector streets and finally residential streets in that order as priority II. Snow removal crews receive yearly training to help keep them up to date with changes in procedures and techniques. Snow removal crews also respond on a 24 hour emergency call in basis.
- C. Streets affected by utility construction will be repaired as soon as possible after the utility construction is completed.
- D. Routine Right of Way maintenance is also provided on the effective date of annexation. These crews include a certified Arborist, certified Pesticide Applicators, and other trained personnel to respond to emergencies and routine maintenance requests.
- E. The Streets and Sanitation Division is managed and supervised by a professional staff who are members in good standing of several Professional Organizations such as the Tennessee Chapter of the American Public Works Association, the national chapter of the American Public Works Association, the Volunteer Chapter of the Solid Waste Association of North America, the national chapter of the Solid Waste Association of North America, the Tennessee Urban Forestry Council, the Tennessee Nursery and Landscape Association, National Arbor Day Association, Tennessee Vegetation Management Association, and the Keep Kingsport Beautiful Council. The staff receives ongoing training through these Professional Organizations. Members of the staff are active in their respective organizations.

Members of the staff also serve as trainers and instructors for various training venues.

8. Recreational Facilities

- A. Residents of the annexed area may use existing City recreational facilities, programs, parks, etc. on the effective date of annexation at City rates rather than out of City rates.
- B. Residents of the annexed area may use all existing library facilities and will be exempt from the non-residential fee on the effective date of annexation.
- C. Residents of the annexed area (50 years or older) will be eligible to use the Senior Citizens Center with no non-residential fees and with transportation provided on the effective date of annexation.
- D. The Department of Parks and Recreation has more than 4,800 acres of city-owned land to provide parks and recreation programs to all our citizens. The amenities and programs offered by many of the parks and recreation areas through the Leisure Services Department include playing fields for baseball and softball, basketball courts, play grounds, volley ball, tennis courts, a skate park and concession areas and restrooms to serve these facilities. Other amenities offered include General meeting areas, multi-function areas, Community Centers, senior programs, Theater and Cultural Arts programs. Many of the parks have walking and hiking trails and Bays Mountain, the City's largest park, includes animal habitats, a farm area, camping sites, and a Planetarium.

9. Street Lighting

Within five years of the operative date of annexation the City will take over responsibility (including payment) for dusk-to-dawn lights presently in place that meet City standards. The City will request that AEP install additional streetlights on collector-class and lower streets in accordance with the policy on roadway lighting within five (5) years of the effective date of annexation. Lighting on minor and major arterials will be installed per prevailing city policy.

10. Zoning Services

- A. The area will be zoned R-1B (Residential District), B-3 (Highway Oriented Business District), and M-1R (Light Industrial District).
- B. The Kingsport Regional Planning Commission is the comprehensive planning agency and administers zoning and land subdivision regulations for the City of Kingsport as provided in State law. The Kingsport Regional Planning Commission consists of nine (9) commissioners appointed by the Mayor of the City of Kingsport.
- C. The Kingsport Regional Planning Commission will exercise planning and zoning activities for the area being annexed upon the operative date of annexation.

- D. Appeals to the Zoning regulations are heard by the Board of Zoning Appeals and variances are granted if the request meets the criteria established for granting variances under Tennessee Code Annotated.

11. Schools

- A. Upon annexation, children currently attending County schools will be allowed to attend City of Kingsport schools or remain in County schools per the prevailing County policy at the time.
- B. Tuition paid by non-city residents now attending City schools will cease upon the effective date of annexation and those students may continue to attend City schools without charge until graduation.
- C. Children at all grade levels may attend City schools tuition-free. Transportation will be provided for students, whose homes are more than 1.5 miles from their designated school, beginning with the school year following annexation.

The previous sections are titled and listed in the order prescribed by Tennessee Code Annotated 6-51-102(b) (2). The following sections are provided by the City of Kingsport in addition to the minimum requirements.

12. Traffic Control

The City will verify all street name signs and traffic control devices in accordance with the Manual on Uniform Traffic Control Devices.

13. Inspection Services

All inspection services now provided by the City on a fee basis (building, electrical, plumbing, gas, housing, sanitation, etc.) will begin in the annexed area on the effective date of annexation. A free safety inspection of plumbing vents will be required at the time sewer connections are made to make sure that proper protection is available to prevent sewer gas from entering houses.

14. Animal Control

Animal control service equivalent to that presently provided within the City will be extended to the annexed area on the effective date of annexation.

15. Storm Sewers

The installation of any needed storm sewers will be accomplished in accordance with existing standards and engineering principles provided for by present City policies. Maintenance of existing storm sewer and drainage systems is also provided on an as

needed basis. Response to emergency storm drainage calls is also provided on a 24 hour call in basis.

16. Leaf Removal

The City will collect loose leaves with the vacuum truck between October 15 and January 15, and it will be provided to the annexation area on the same basis as it is currently provided to other City residents beginning on the effective date of annexation. Bagged leaves are collected year round. Leaves are transported to the City's Demolition Landfill where they are composted and used as an amendment to existing dirt stockpiles. This enhanced dirt is then used on City Projects for backfill and topsoil applications.

17. Litter Control

The City's litter control program will be extended to the area on the effective date of annexation. It is provided on a regular schedule along major routes and on an "as needed" basis throughout the City.

18. Graffiti Control

The City's graffiti control program, which is aimed at eliminating graffiti on public rights-of-way such as bridge abutments, street signs, railroad underpasses, and the like, will be extended to the area on the effective date of annexation. It is provided on an "as needed/on call" basis. Response time for "offensive" graffiti removal is generally within 48 hours.

19. Other Services

All other services not classified under the foregoing headings such as Executive, Judicial, Legal, Personnel, Risk Management, Fleet Maintenance, Finance and Administration and other support services will be available upon the effective date of annexation.

SECTION II. This Resolution shall be effective from and after its adoption, the public welfare requiring it.

ADOPTED this the 19th day of June 2012.

ATTEST:

DENNIS R. PHILLIPS, Mayor

JAMES H. DEMMING
City Recorder

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, City Attorney

**ANNEXATION REPORT
JB DENNIS ANNEXATION
FILE: 11-301-00023**

TO: KINGSPORT REGIONAL PLANNING COMMISSION

FROM: Ken Weems, Planner

DATE: 1 May 2012

APPLICANT: City of Kingsport

REQUESTED ACTION: Annexation and zoning to an R-1B (Residential District), B-3 (Highway Oriented Business District), and M-1R (Light Industrial District) of approximately 17 acres/14 parcels.

LOCATION: The area proposed for annexation is located on the east side of the John B. Dennis Highway, north of Sullivan North High School.

EXISTING LAND USE: Commercial and Residential

PROPOSED USE: Same

SURROUNDING ZONING DISTRICTS & LAND USES:

General: The annexation area is surrounded by County R-1 (Residential District), M-2 (Heavy Manufacturing District), and B-3 (General Business Service District).

The annexation area is currently zoned County R-1 (Residential District), M-1 (Light Manufacturing), and B-3 (General Business Service District).

LAND USE PLAN: The Kingsport 2030 Land Use Plan addresses this area's use as appropriate for retail use.

UTILITIES: The annexation area is currently served by City of Kingsport and Bloomingdale Utility District water service, as well as City sanitary sewer service. Both water and sanitary sewer upgrades are necessary to provide city standard service to the area.

TRANSPORTATION:

Public streets in this annexation area consist of (approximate ft.):

Morelock Street: 150

POPULATION:

The annexation area contains approximately 5 residents (1 single family homes and 1 single-wide trailer).

SCHOOLS:

Currently, the annexation area is zoned for the County Schools of:

Elementary: Brookside

Middle: Ketron

High: North

The City School zones for the annexation area consist of the following:

Elementary: Jefferson

Middle: Robinson

High: Dobyns-Bennett

There are no children residing in the annexation area at this time.

OPTIONS: The Planning Commission's options are the following:

1. Send a favorable recommendation for annexation to the Board of Mayor and Alderman for the annexation, zoning, and plan of services for the JB Dennis annexation area.
2. Recommend disapproving the annexation areas, stating the reasons in writing.
3. Postpone action until additional information is presented.

STAFF RECOMMENDATION:

The Planning Division recommends option #1, the annexation of the parcels identified in this study to the Board of Mayor and Aldermen. The rationale for this recommendation is based on the following:

1. The City of Kingsport should utilize annexation as urban development occurs and is necessary for present and future growth in an orderly manner.
2. Annexation spurs economic growth by providing basic services at a reasonable cost and allows those costs to be spread fairly to all who enjoy those services.
3. The City of Kingsport can provide services through its Plan of Services that the County cannot provide to the residents of the area.

4. It is reasonably necessary for the welfare of the residents and property owners of the affected territory.

5. It is reasonably necessary for the welfare of the residents and property owners of the municipality as a whole.

JB Dennis Annexation Area

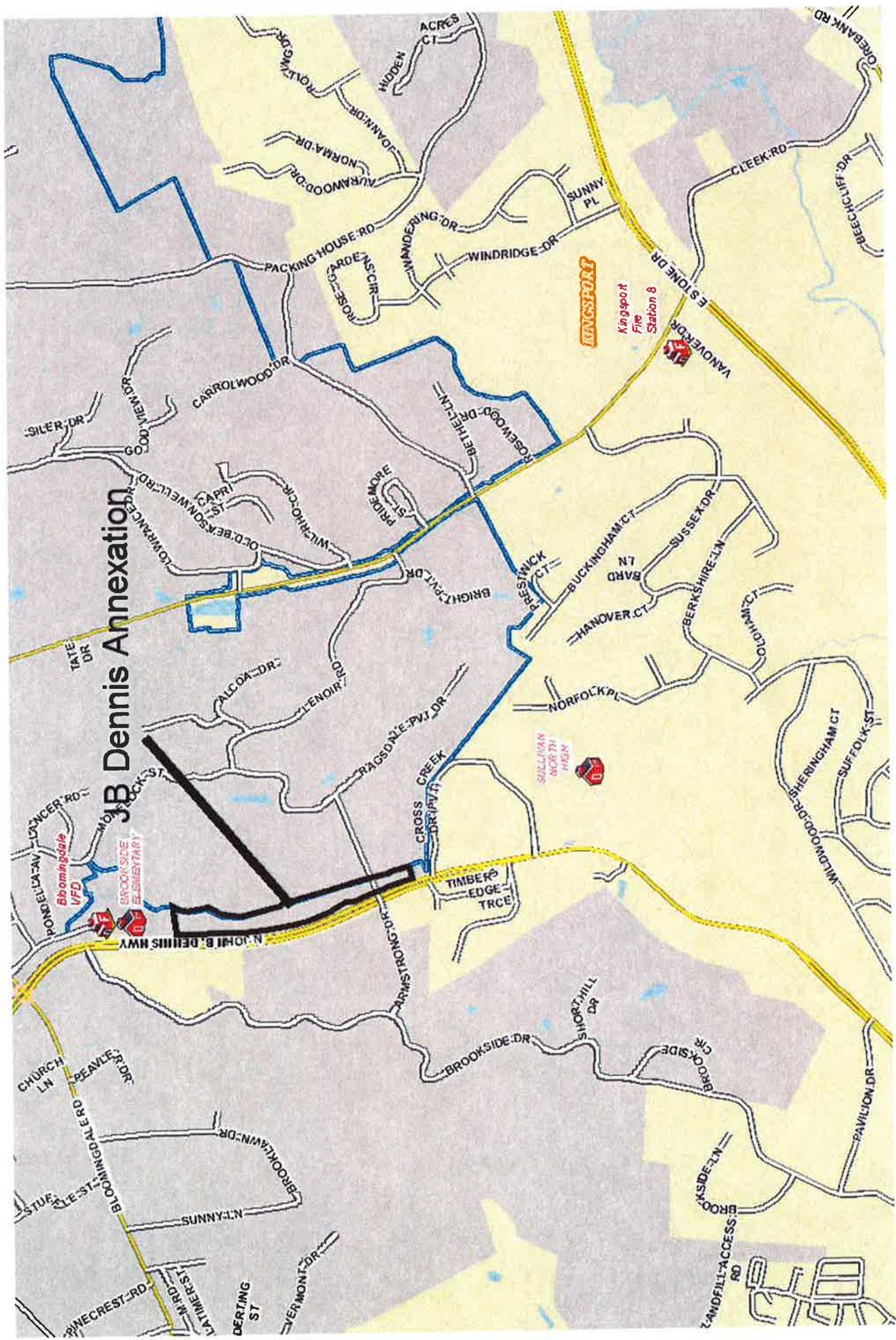
COST ESTIMATE/ tax records as of 1 May 2012

Revenues	One Time	Reoccurring (annual)
Property Taxes	X	\$23,724.00
State Shared	X	\$520.00
Sewer Tap Fees	\$3,900.00	\$0.00
Water & Sewer Rev (loss)	X	-\$2,409.00
Stormwater revenue		\$1,092.00
Total	\$3,900.00	\$22,927.00

5 res x 104 (estimated)

Expenses	One Time	Reoccurring (annual)
Operating Budget		
Police & Fire Service	0.00	0.00
Street Lighting	1,000.00	182.00
Traffic Controls	0.00	15.00
Streets & Sanitation	0.00	571.00
Subtotal	1,000.00	768.00
Capital Budget		
Water	5,000.00	0.00
Sewer	20,000.00	0.00
Streets	851.00	0.00
Subtotal	25,851.00	0.00
Grand Total	\$26,851.00	\$768.00

2 hydrants
four creek crossings



J.B. Dennis Annexation

KINGSPORT

Kingsport Fire Station 8

SULLIVAN NORTH HIGH

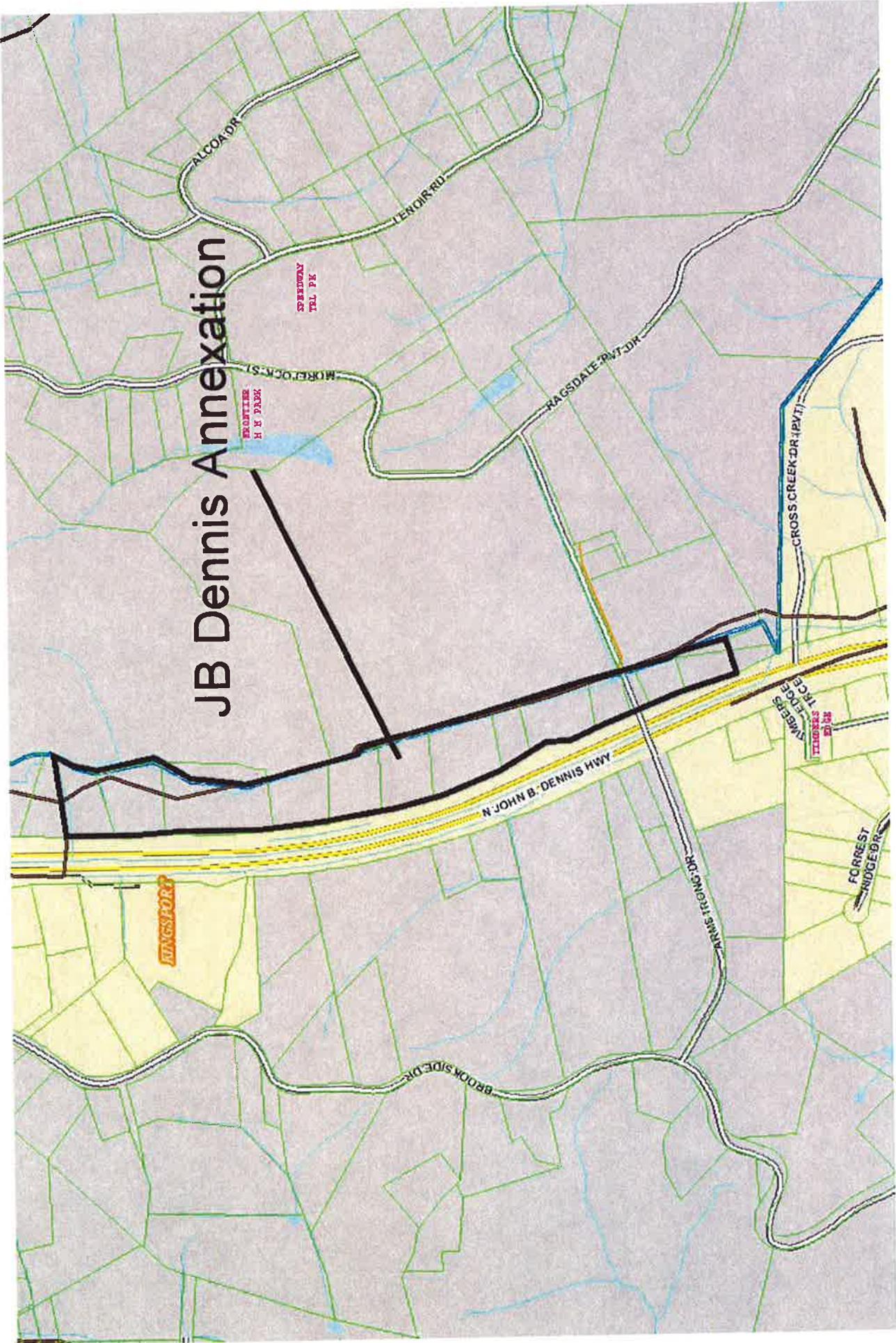
Brookside VFD

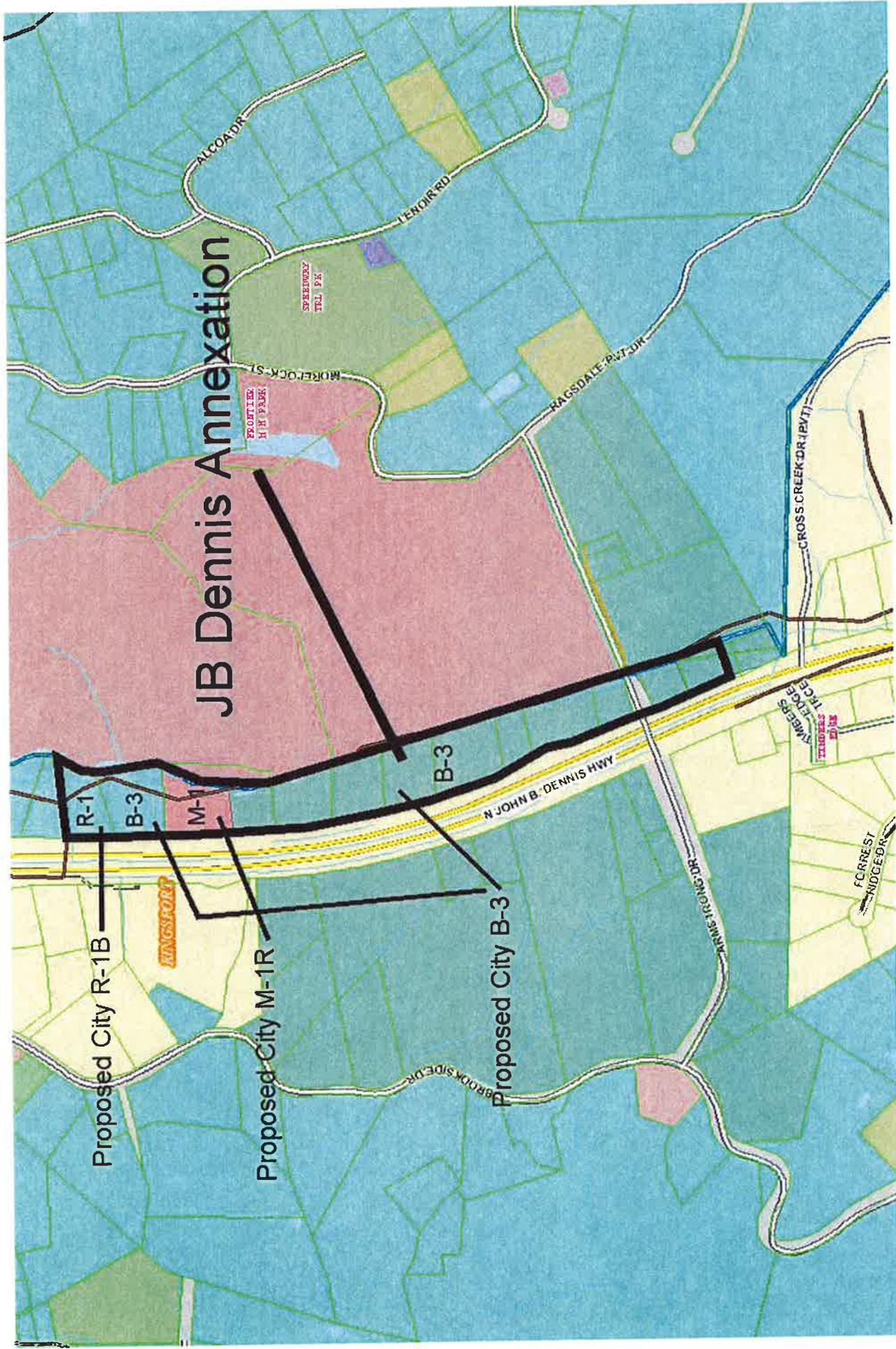
Brookside Elementary

N. JOHN B. DENNIS HWY

Map labels include: FOREBANK RD, BEECHCLIFF DR, CREEK RD, SUNNY PL, WINDRIDGE DR, WANDERING DR, HIDDEN ACRES CT, JOANOR DR, NORMA DR, ALRAWOOD DR, ROBERT ACRES, PACKING HOUSE RD, ROSEWOOD DR, BETHLE LN, ROSEWOOD DR, SILVER DR, GOVERNOR DR, CARROLLWOOD DR, WILKINSON DR, PRIDEMORE ST, BRIGHTON DR, PRESWICK CT, BUCKINGHAM CT, HANOVER CT, SUSSEX DR, BERKSHIRE LN, GODHAM CT, NORFOLK PL, SHERINGHAM CT, SUFFOLK ST, WILDWOOD DR, PAVILION DR, BROOKSIDE CR, SHORT HILL DR, BROOKSIDE RD, LANDFILL ACCESS RD, VERMONT DR, DERTING ST, W. RD, LAMBERT ST, BLOOMINGDALE RD, PEAVLE CR DR, CHURCH LN, LANCER RD, MONROCK ST, ALCOA DR, LENOIR RD, RAGSDALE PVJ DR, CROSS CREEK DR, TIMBERS EDGE TRCE, ARMSTRONG DR, BLOOMINGDALE RD, SUNNY LN, BROOKLAWN DR, PINECREST RD, and KINGSTON DR.

JB Dennis Annexation





JB Dennis Annexation

Proposed City R-1B

Proposed City M-1R

Proposed City B-3

R-1

B-3

M-1

B-3

N JOHN B. DENNIS HWY

ALCOA DR

LENOIR RD

MURKIN LN

FRONTIER
H H PARK

SPEEDWAY
TEL PK

RAGDALE PKWY

CROSS CREEK DR (PVT)

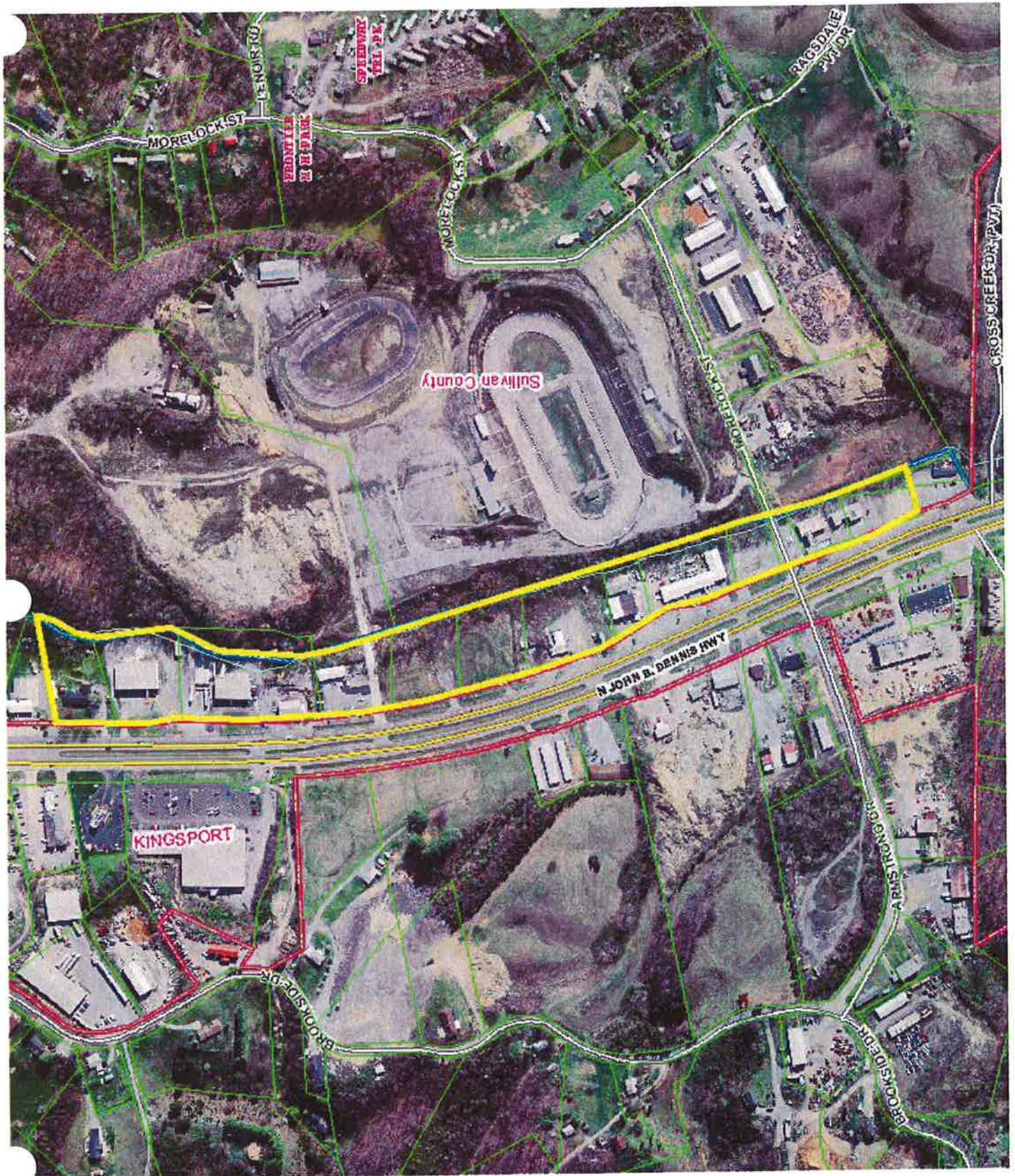
AMERS
EDGE
TRAILER
PK

FORREST
RIDGE DR

BROOKSIDE DR

KINGSPORT

AMERS
EDGE
TRAILER
PK



Average Property Owner Impact

average city tax based on 2009 tax assessments: \$1,396

average annual savings on water/ sewer based on inside city rates: \$198

•Additional savings can often be found with property owner insurance discounts and itemized tax deductions (for city Property tax) varies

Rationale

1. The City of Kingsport should utilize annexation as urban development occurs and is necessary for present and future growth in an orderly manner.
2. Annexation spurs economic growth by providing basic services at a reasonable cost and allows those costs to be spread fairly to all who enjoy those services.
3. The City of Kingsport can provide services through its Plan of Services that the County cannot provide to the residents of the area.
4. It is reasonably necessary for the welfare of the residents and property owners of the affected territory.
5. It is reasonably necessary for the welfare of the residents and property owners of the municipality as a whole.



AGENDA ACTION FORM

Consideration of a Resolution Authorizing the Mayor to Execute Agreements with Various Agencies and Organizations for Community Development Block Grant and Emergency Shelter Grant funding in Fiscal Year 2012-2013

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager

Action Form No.: AF 209 2012
 Work Session: July 9, 2012
 First Reading: July 9, 2012

Final Adoption: July 10, 2012
 Staff Work By: Mark Haga
 Presentation By: Mark Haga

Recommendation:

- Approve the Resolution.

Executive Summary:

The City of Kingsport desires to enter into agreements with various agencies and organizations for services in fiscal year 2012-2013 through Community Development Block Grant and Emergency Shelter Grant funding. The attached agreements represent funding approved by the BMA during the Consolidated Annual Action Planning process in May 2012.

Attachments:

1. Resolution
2. Agreements

	<u>Y</u>	<u>N</u>	<u>O</u>
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTIONS GRANT FUNDING IN FISCAL YEAR 2012-2013

WHEREAS, the City of Kingsport desires to enter into agreements for services in fiscal year 2012-2013 benefiting the general welfare of city residents with the Kingsport Housing and Redevelopment Authority for the Learning Center of KHRA; CASA for Kids, Inc.; South Central Kingsport Community Development Corporation; Salvation Army of Kingsport; and Greater Kingsport Alliance for Development.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the Mayor, or in his absence, incapacity, or failure to act, the Vice Mayor, is authorized to execute, in a form approved by the City Attorney, agreements for services in fiscal year 2012-2013 benefiting the general welfare of City of Kingsport residents with the Kingsport Housing and Redevelopment Authority for the Learning Center of KHRA; CASA for Kids, Inc.; South Central Kingsport Community Development Corporation; Salvation Army of Kingsport; and Greater Kingsport Alliance for Development.

SECTION II. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 10th day of July, 2012.

DENNIS R. PHILLIPS, MAYOR

ATTEST:

JAMES H. DEMMING, CITY RECORDER

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, CITY ATTORNEY

AGREEMENT
BETWEEN
THE CITY OF KINGSPORT, TENNESSEE
AND
CASA (COURT APPOINTED SPECIAL ADVOCATES) FOR KIDS, INC.

THIS AGREEMENT, made and entered into this 1st day of July 2012, by and between the City of Kingsport, Tennessee, with principal offices at 225 West Center Street, Kingsport, Tennessee, hereinafter called the "CITY", and **CASA for Kids, Inc.** (non-profit), having its principal offices at 317 Shelby Street, Suite 206, Kingsport, Tennessee, hereinafter called "CASA".

WITNESSETH:

WHEREAS, the **CITY** expects to receive FY 2012/13 Community Development Block Grant funds to be used for activities eligible under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the **CITY** has determined that the creation and operation of **CASA** to administer Advocacy Services is an eligible activity under 24 CFR 570.204 (c); and

WHEREAS, **CASA** has the personnel, experience and ability required for the management program; and

WHEREAS, **CASA** is agreeable to undertake the management services for the program under conditions satisfactory to the **CITY**.

NOW, THEREFORE, the parties of this agreement, for the considerations set forth below, do here and now agree and bind themselves to the following terms and conditions;

I. PROJECT DESCRIPTION/STATEMENT OF WORK

A. Purpose of Project.

CASA will provide Advocacy Services for abused and/or neglected children and youth appointed to the program by Juvenile Court. These

funds will enable this program to affect necessary training for volunteers equipping them to provide advocacy services to include case investigations, reporting of findings to Juvenile Courts, representation of children in court and continued monitoring until the child is placed in a Safe House.

B. Method of Operation.

The program will be available to residents of Kingsport, consisting primarily of low and very low-income persons. The program will be administered by CASA of Sullivan County and will provide funding to expand advocacy provided specifically through staff support for record keeping, disbursement of funds and approval of participants.

C. Timetable and Budget For Completion of Activity.

Community Development Block Grant funds in the amount of \$15,294 will be available upon notification to the CITY by the Department of Housing and Urban Development (HUD) that its 2012/13 Action Plan is approved. Funds will be used as follows:

Personnel	
Program Assistant	\$ 15,294
TOTAL FOR GRANT	\$ 15,294

The term of this agreement will expire on June 30, 2013.

II. RECORDS AND REPORTS.

- A. In order to document the low and moderate-income benefit required in 24 CFR 570.200 (a)(2), CASA will maintain records that document all clients served by the Subrecipient with CDBG funds. In addition to records that document the number of clients served, CASA will also document each client's race, family size, annual household income and whether or not the family is female headed.
- B. CASA will prepare and submit to the CITY on a semi-annual basis, during the term of this agreement, a report describing CASA's progress in meeting the Statement of Work as stated in Article I. CASA will prepare and submit on a monthly basis a report of expenditures and invoice for reimbursement for each month of the contract term.
- C. CASA will maintain books, records and documents in accordance with accounting procedures and practices which sufficiently and properly

reflect all expenditures of funds provided by the CITY under this agreement.

- D. **CASA** will make all records/reports readily available for inspection by the CITY, U.S. Department of Housing and Urban Development, or any of their duly authorized representatives for the purpose of making audit, examination, excerpts and transcriptions.
- E. **CASA** will submit to the Board of Mayor and Aldermen a bi-annual report setting out how funds allocated by CITY to **CASA** assist in carrying out the City's Strategic Plan.

III. **PROGRAM INCOME.**

Program income derived from the project will be governed by the provisions of Program Income defined at 24 CFR 570.504. **CASA** will maintain a detailed listing of administrative costs for monitoring the program. Any other program income derived from the CITY's share of funds will revert back to the CITY upon cessation of the program.

IV. **UNIFORM ADMINISTRATIVE AND OTHER REQUIREMENTS.**

- A. **CASA**, in compliance with Title VI of the Civil Rights Act of 1964 and of the Housing and Community Development Act of 1974, agrees that no person will on the grounds of race, color, national origin, sex, or age, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any activity funded in whole or in part with Community Development funds.
- B. **CASA** agrees that it will indemnify and hold the CITY harmless from and against any and all claims, damages, liabilities and expenses, including attorney fees and court costs arising out of or in connection with this agreement or due to the failure of **CASA** to comply with any and all statutes and regulations applicable under this agreement.
- C. **CASA** agrees to prohibit discrimination against an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794).

CASA will comply with the requirements and standards of OMB Circular No. A-87, "Principles for Determining Costs Applicable to Grants and Contracts with State, Local and Federally recognized Indian Tribal Governments". OMB Circular A-128, "Audits of State and Local Governments" (24 CFR 44), and with the

following sections of 24 CFR 85 "Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments":

1. Section 85.3, "Definitions";
2. Section 85.6, "Exceptions";
3. Section 85.12, "Special Grant or Subgrant Conditions for 'High-Risk' Grantees";
4. Section 85.20, "Standards for Financial Management Systems", except paragraph (a);
5. Section 85.21, "Payment", except as modified by 24 CFR 570.513;
6. Section 85.22, "Allowable Costs";
7. Section 85.26, "Non-Federal Audits";
8. Section 85.32, "Equipment", except in all cases in which the equipment is sold, the proceeds will be program income;
9. Section 85.33, "Supplies";
10. Section 85.34, "Copyrights";
11. Section 85.35, "Subawards to Debarred and Suspended Parties";
12. Section 85.36, "Procurement", except paragraph (a);
13. Section 85.37, "Subgrants";
14. Section 85.40, "Monitoring and Reporting Program Performance", except paragraphs (b) through (d) and paragraph (f);
15. Section 85.41, "Financial Reporting", except paragraphs (a), (b), and (e);
16. Section 85.42, "Retention and Access Requirements or Records";
17. Section 85.43, "Enforcement";
18. Section 85.44, "Termination for Convenience";
19. Section 85.51, "Later Disallowances and Adjustment"; and
20. Section 85.52, "Collection of Amounts Due".

V. REVERSION OF ASSETS.

This agreement will be governed by the reversion of assets clause as required by 24 CFR 570.503(b) (8).

VI. SUSPENSION AND TERMINATION.

If **CASA** fails to comply with the terms of this agreement the **CITY** may, on reasonable notice to **CASA**, suspend the grant and withhold further payments pending corrective action by **CASA** and/or a decision to terminate in accordance with the following:

- A. This agreement may be terminated by the **CITY** in accordance with this clause, in whole or from time to time in part, whenever **CASA** defaults in

the performance of activities specified in this agreement and fails to cure such defaults within a period of fifteen (15) days or such longer period as the CITY and CASA will mutually agree provided that the CITY will serve notice of default in writing upon CASA.

- B. The CITY or CASA may terminate the grant in whole or in part when both parties agree that the continuation of the project would not produce beneficial results commensurate with the further expenditure of funds (termination for convenience). The parties will agree upon the termination conditions, including the effective date and, in the case of partial terminations, the portion to be terminated.

VII. METHOD OF PAYMENT.

Payment to CASA of CITY/CDBG funds will be on a reimbursement schedule. CASA will submit at least quarterly an invoice and documentation detailing expenses of the program to be reimbursed by the CITY.

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set out their signatures.

CITY OF KINGSPORT

Dennis R. Phillips, Mayor

Date

ATTEST:

James H. Demming, City Recorder

Date

CASA OF SULLIVAN COUNTY

Connie Steere, Director

Date

APPROVED AS TO FORM:

Michael Billingsley, City Attorney

Date

AGREEMENT
BETWEEN
THE CITY OF KINGSPORT, TENNESSEE
AND
THE GREATER KINGSPORT ALLIANCE FOR DEVELOPMENT

THIS AGREEMENT, made and entered into this 1st day of July 2012, by, between the City of Kingsport, Tennessee, a municipal corporation (hereinafter referred to as “the **City**”, and **THE GREATER KINGSPORT ALLIANCE FOR DEVELOPMENT** (hereinafter referred to as “**GKAD**”).

WITNESSETH

WHEREAS, the **City** is eligible to apply to the State of Tennessee under the Emergency Solutions Grant Program (ESG) for a grant of \$ 34,036, which funds may be distributed by the City, in whole or part, to eligible non-profit recipients for emergency shelter grant activities;

WHEREAS, **GKAD** is a private sector, non-profit organization dedicated to providing quality services to homeless individuals;

WHEREAS, **GKAD** is an eligible recipient for ESG funds; and

WHEREAS, the **City** desires to apply for ESG funds to be administered by the **City** for the benefit of **GKAD**.

NOW, THEREFORE, for and in consideration of the mutual promises and the benefits to be derived therefrom, the **City** and **GKAD** agree as follows:

1. The **City** will apply to the State of Tennessee for funds under the Emergency Solutions Grant Program for the benefits of **GKAD**.
2. In the event such grant funds are received by the **City**, it will administer the same on behalf of **GKAD**, with such funds to be disbursed according to guidelines required by the Tennessee Housing Development Agency.

3. Grant funds will be administered in accordance with the requirements of the Final Rule of the United States Department of Housing and Urban Development as set forth in Part 576 of Title 24 of the Code of Federal regulations, and in accordance with all other applicable laws and regulations (including those of the Tennessee Housing Development Agency).
4. **GKAD** acknowledges and agrees that such grant funds cannot be used for religious activities.
5. **GKAD** will identify to the **City** the matching amounts or expenditures or in-kind support received from non-ESG sources.
6. **GKAD** will submit to the **City** invoices requesting reimbursement on a monthly basis.
7. **GKAD** will administer, in good faith, a policy designed to ensure that each assisted homeless facility is free from the illegal use, possession or distribution of drugs or alcohol by its beneficiaries.
8. **GKAD** will provide ongoing assistance to homeless persons in obtaining appropriate supportive service, including permanent housing, medical and mental health treatment, counseling, supervision, and other services essential for achieving independent living.
9. **GKAD** will submit to the Board of Mayor and Aldermen a bi-annual report setting out how funds allocated by **City** to **GKAD** assist in carrying out the **City's** Strategic Plan, in particular Key Success Factor #5: Superior Quality of Life.
10. Reimbursement from grant funds for eligible activities will cover the period from July 1, 2012, through June 30, 2013.
11. Subcontracting – **GKAD** shall not assign this grant contract or enter into a subcontract for any of the services performed under this grant contract without obtaining the prior written approval of the **City** and the State of Tennessee. If such subcontracts are approved by the **City** and State of Tennessee, they shall contain, at a minimum, sections of this grant contract pertaining to Conflicts of Interest, Lobbying, Nondiscrimination, Public Accountability, and Public Notice (Sections 12, 13, 14, 15 and 16). Notwithstanding any use of approved subcontractors, **GKAD** shall be the prime contractor and shall be responsible for all work performed.
12. Conflicts of Interest – **GKAD** warrants that no part of the total grant amount shall be paid directly or indirectly to an employee or official of the **City** or State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to **GKAD** in connection with any work contemplated or performed relative to this grant contract.

13. Lobbying – **GKAD** certifies, to best of its knowledge and belief, that:

- a. No federally appropriated funds have been paid or will be paid, by or on behalf of **GKAD**, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, and entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this grant, loan, or cooperative agreement, **GKAD** shall complete and submit Standard Form – LLL, “Disclosure Form to Report Lobbying,” in accordance with its instructions.
- c. **GKAD** shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including sub-grants, subcontracts, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients of federally appropriated funds shall certify and disclose accordingly.

14. Nondiscrimination – **GKAD** hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this grant contract or in the employment practices of **GKAD** on the grounds of disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. **GKAD** shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

15. Public Accountability – If this grant contract involves the provision of services to citizens by **GKAD** on behalf of the City or State of Tennessee, **GKAD** agrees to establish a system through which recipients of services may present grievances about the operation of the service program, and Salvation Army agrees to display a sign stating:

“NOTICE: **GKAD** is a recipient of taxpayer funding. If you observe and employee engaging in any activity which you consider to be illegal or improper, please call the State Comptroller’s toll free hotline: 1-800-232-5454.”

Said sign shall be displayed in a prominent place, located near the passageway(s) through which the public enters in order to receive grant supported services.

16. Public Notice – All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by **GKAD** shall include the statement, “This project is funded under an agreement with the **City of Kingsport** and State of Tennessee.” Any such notices by **GKAD** shall be approved by the **City** and State.
17. By executing this agreement, each party represents its respective governing body had duly approved the terms of this agreement and has authorized its execution by the officer signing below.

IN WITNESS WHEREOF, the parties have affixed their respective signatures by their authorized officers as of the day and year first above written.

CITY OF KINGSPORT, TENNESSEE

Dennis R. Phillips, Mayor

ATTEST:

James H. Demming, City Recorder

Greater Kingsport Alliance for Development

Terry Cunningham, Executive Director

APPROVED AS TO FORM:

J. Michael Billingsley, City Attorney

AGREEMENT
BETWEEN
THE CITY OF KINGSPORT, TENNESSEE
AND
THE KINGSPORT HOUSING & REDEVELOPMENT AUTHORITY

This agreement, made and entered into this 1st day of July 2012, by and between the City of Kingsport, Tennessee, with principal offices at 225 West Center Street, Kingsport, Tennessee, hereinafter called the "**City**", and the **Kingsport Housing and Redevelopment Authority** (non-profit), having its principal offices at 906 East Sevier Avenue, Kingsport, Tennessee, hereinafter called "**KHRA**", and acting as Administrator on behalf of the **Learning Centers of KHRA**, hereinafter called "**Learning Centers**".

WITNESSETH:

WHEREAS, the **City** expects to receive FY 2012/13 Community Development Block Grant funds to be used for activities eligible under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the **City** has determined that the creation and operation of the **Learning Centers** to administer literacy programs is an eligible activity under 24 CFR 570.204 (c); and

WHEREAS, management services are necessary to effectively operate and maintain the **Learning Centers**; and

WHEREAS, the **KHRA** has the personnel, experience and ability required for the management of the **Learning Centers**; and

WHEREAS, the **KHRA** is agreeable to undertake the management services for the **Learning Centers** under conditions satisfactory to the **City**; and

WHEREAS, the **KHRA** will report all activities for the **Learning Centers** to the **City**;

NOW, THEREFORE, the parties of this agreement, for the considerations set forth below, do here and now agree and bind themselves to the following terms and conditions:

I. PROJECT DESCRIPTION/STATEMENT OF WORK

A. Purpose of Project

Learning Centers of KHRA's Literacy Program will provide adult basic literacy instruction, parenting skills and support programs, and literacy intensive schedule for children and teenagers aged 5 to 18 years. These funds will aid participants to expand economic skills, by improving their literacy skills so that they can earn a GED (or in the case of the children, graduate from high school) undertake meaningful job training, find appropriate employment and lead proud, productive lives.

B. Method of Operation

The program will be available to tenants of Kingsport Public Housing facilities and low and very low-income persons. The program will be administered by **KHRA** and will provide staff support for record keeping, disbursement of funds and approval of participants.

C. Timetable and Budget For Completion of Activity

Community Development Block Grant funds in the amount of \$34,851 will be available upon notification to the City by the Department of Housing and Urban Development (HUD) that its 2012/13 action plan is approved. Funds shall be used as follows:

Personnel	
Program Coordinator	\$20,457
Employee Benefits	\$ 8,379
Supplies	\$ 2,340
Contractors	\$ 3,035
Travel	\$ 640
TOTAL FOR GRANT	\$34,851

The term of this agreement shall expire on June 30, 2013.

II. RECORDS AND REPORTS

- A. In order to document the low and moderate income benefit required in 24 CFR 570.200(a)(2), **KHRA** will maintain records that document all clients served by **KHRA** with CDBG funds. In addition to records that document the number of clients served, **KHRA** will also document each client's race,

family size, annual household income, and whether or not the family is female headed.

- B. **KHRA** will prepare and submit to the **City** on a monthly basis during the term of this contract a report describing **KHRA's** progress in meeting the Statement of Work as stated in Article I and reflecting data described in Article II, Section A above.
- C. **KHRA** will maintain books, records and documents in accordance with accounting procedures and practices which sufficiently and properly reflect all expenditures of funds provided by the **City** under this agreement.
- D. **KHRA** will make all records/reports readily available for inspection by the **City**, U.S. Department of Housing and Urban Development, or any of their duly authorized representatives for the purpose of making audit, examination, excerpts and transcriptions.
- E. The **KHRA** will submit to the Board of Mayor and Aldermen a bi-annual report setting out how funds allocated by **City** to the **KHRA** assist in carrying out the **City's** Strategic Plan.

III. **PROGRAM INCOME**

Program income derived from the project will be governed by the provisions of Program Income defined at 24 CFR 570.504. **KHRA** will maintain a detailed listing of administrative costs for monitoring for the **Learning Centers**. Any other program income derived from the **City's** share of funds will revert back to the **City** upon cessation of the program.

IV. UNIFORM ADMINISTRATIVE AND OTHER REQUIREMENTS

- A. The **KHRA**, in compliance with Title VI of the Civil Rights Act of 1964 and of the Housing and Community Development Act of 1974, agrees that no person shall on the grounds of race, color, national origin, sex, or age, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any activity funded in whole or in part with Community Development funds.
- B. The **KHRA** agrees that it will indemnify and hold the **City** harmless from and against any and all claims, damages, liabilities and expenses, including attorney fees and court costs arising out of or in connection with this agreement or due to the failure of the **KHRA** to comply with any and all statutes and regulations applicable under this agreement.
- C. The **KHRA** agrees to prohibit discrimination against an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794).

The **KHRA**, as a governmental entity, will comply with the requirements and standards of OMB Circular No. A-87, "Principles for Determining Costs Applicable to Grants and Contracts with State, Local and Federally recognized Indian Tribal Governments". OMB Circular A-128, "Audits of State and Local Governments" (24 CFR 44), and with the following sections of 24 CFR 85 "Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments":

- 1. Section 85.3, "Definitions";
- 2. Section 85.6, "Exceptions";
- 3. Section 85.12, "Special Grant or Subgrant Conditions for 'High-Risk' Grantees";
- 4. Section 85.20, "Standards for Financial Management Systems", except paragraph (a);
- 5. Section 85.21, "Payment", except as modified by 24 CFR 570.513;
- 6. Section 85.22, "Allowable Costs";
- 7. Section 85.26, "Non-Federal Audits";
- 8. Section 85.32, "Equipment", except in all cases in which the equipment is sold, the proceeds shall be program income;
- 9. Section 85.33, "Supplies";
- 10. Section 85.34, "Copyrights";

11. Section 85.35, "Subawards to Debarred and Suspended Parties";
12. Section 85.36, "Procurement", except paragraph (a);
13. Section 85.37, "Subgrants";
14. Section 85.40, "Monitoring and Reporting Program Performance", except paragraphs (b) through (d) and paragraph (f);
15. Section 85.41, "Financial Reporting", except paragraphs (a), (b), and (e);
16. Section 85.42, "Retention and Access Requirements or Records";
17. Section 85.43, "Enforcement";
18. Section 85.44, "Termination for Convenience";
19. Section 85.51, "Later Disallowances and Adjustment"; and
20. Section 85.52, "Collection of Amounts Due".

V. REVERSION OF ASSETS

This agreement will be governed by the reversion of assets clause as required by 24 CFR 570.503(b) (8).

VI. SUSPENSION AND TERMINATION

If the **KHRA** fails to comply with the terms of this agreement the **City** may, on reasonable notice to the **KHRA**, suspend the grant and withhold further payments pending corrective action by the **KHRA** and/or a decision to terminate in accordance with the following:

- A. This agreement may be terminated by the **City** in accordance with this clause, in whole or from time to time in part, whenever **KHRA** will defaults in the performance of activities specified in this agreement and fails to cure such defaults within a period of fifteen (15) days or such longer period as the **City** and **KHRA** will mutually agree, provided that the **City** shall serve notice of default in writing upon the **KHRA**.
- B. The **City** or the **KHRA** may terminate the grant in whole or in part when both parties agree that the continuation of the project would not produce beneficial results commensurate with the further expenditure of funds (termination for convenience). The parties will agree upon the termination conditions, including the effective date and, in the case of partial terminations, the portion to be terminated.

VII. METHOD OF PAYMENT

Payment to **KHRA** of City/CDBG funds will be on a reimbursement schedule. **KHRA** will submit at least quarterly an invoice and documentation detailing expenses of the program to be reimbursed by the **City**.

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set out their signatures.

CITY OF KINGSPORT

Dennis R. Phillips, Mayor

Date

ATTEST:

James H. Demming, City Recorder

Date

KINGSPORT HOUSING AND REDEVELOPMENT AUTHORITY

Terry Cunningham, Director

Date

APPROVED AS TO FORM:

Michael Billingsley, City Attorney

Date

AGREEMENT
BETWEEN
THE CITY OF KINGSPORT, TENNESSEE
AND
THE SALVATION ARMY

THIS AGREEMENT, made and entered into this 1st day of July 2012, by, between the City of Kingsport, Tennessee, a municipal corporation (hereinafter referred to as “the **City**”, and THE SALVATION ARMY, a Georgia corporation (hereinafter referred to as the “**Salvation Army**”).

WITNESSETH

WHEREAS, the **City** is eligible to apply to the State of Tennessee under the Emergency Solutions Grant Program (ESG) for a grant of \$ 43,000, which funds may be distributed by the City, in whole or part, to eligible non-profit recipients for emergency shelter grant activities;

WHEREAS, the **Salvation Army** is a private sector, non-profit organization dedicated to providing quality services to homeless individuals;

WHEREAS, the **Salvation Army** is an eligible recipient for ESG funds; and

WHEREAS, the **City** desires to apply for ESG funds to be administered by the **City** for the benefit of **Salvation Army**.

NOW, THEREFORE, for and in consideration of the mutual promises and the benefits to be derived therefrom, the **City** and **Salvation Army** agree as follows:

1. The **City** will apply to the State of Tennessee for funds under the Emergency Solutions Grant Program for the benefits of the **Salvation Army**.
2. In the event such grant funds are received by the **City**, it will administer the same on behalf of **Salvation Army**, with such funds to be disbursed according to guidelines required by the Tennessee Housing Development Agency.

3. Grant funds will be administered in accordance with the requirements of the Final Rule of the United States Department of Housing and Urban Development as set forth in Part 576 of Title 24 of the Code of Federal regulations, and in accordance with all other applicable laws and regulations (including those of the Tennessee Housing Development Agency).
4. **Salvation Army** acknowledges and agrees that such grant funds cannot be used for religious activities.
5. **Salvation Army** will identify to the **City** the matching amounts or expenditures or in-kind support received from non-ESG sources.
6. **Salvation Army** will submit to the **City** invoices requesting reimbursement on a monthly basis.
7. **Salvation Army** will administer, in good faith, a policy designed to ensure that each assisted homeless facility is free from the illegal use, possession or distribution of drugs or alcohol by its beneficiaries.
8. **Salvation Army** will provide ongoing assistance to homeless persons in obtaining appropriate supportive service, including permanent housing, medical and mental health treatment, counseling, supervision, and other services essential for achieving independent living.
9. **Salvation Army** will submit to the Board of Mayor and Aldermen a bi-annual report setting out how funds allocated by **City** to **Salvation Army** assist in carrying out the **City's Strategic Plan**, in particular Key Success Factor #5: Superior Quality of Life.
10. Reimbursement from grant funds for eligible activities will cover the period from July 1, 2012, through June 30, 2013.
11. Subcontracting – **Salvation Army** shall not assign this grant contract or enter into a subcontract for any of the services performed under this grant contract without obtaining the prior written approval of the **City** and the State of Tennessee. If such subcontracts are approved by the **City** and State of Tennessee, they shall contain, at a minimum, sections of this grant contract pertaining to Conflicts of Interest, Lobbying, Nondiscrimination, Public Accountability, and Public Notice (Sections 12, 13, 14, 15 and 16). Notwithstanding any use of approved subcontractors, **Salvation Army** shall be the prime contractor and shall be responsible for all work performed.
12. Conflicts of Interest – **Salvation Army** warrants that no part of the total grant amount shall be paid directly or indirectly to an employee or official of the **City** or State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to **Salvation Army** in connection with any work contemplated or performed relative to this grant contract.

13. Lobbying – **Salvation Army** certifies, to best of its knowledge and belief, that:

- a. No federally appropriated funds have been paid or will be paid, by or on behalf of **Salvation Army**, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, and entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this grant, loan, or cooperative agreement, **Salvation Army** shall complete and submit Standard Form – LLL, “Disclosure Form to Report Lobbying,” in accordance with its instructions.
- c. **Salvation Army** shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including sub-grants, subcontracts, and contracts under grants, loans, and cooperative agreements) and that all sub-recipients of federally appropriated funds shall certify and disclose accordingly.

14. Nondiscrimination – **Salvation Army** hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this grant contract or in the employment practices of **Salvation Army** on the grounds of disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. **Salvation Army** shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.

15. Public Accountability – If this grant contract involves the provision of services to citizens by **Salvation Army** on behalf of the **City** or State of Tennessee, **Salvation Army** agrees to establish a system through which recipients of services may present grievances about the operation of the service program, and **Salvation Army** agrees to display a sign stating:

“NOTICE: **Salvation Army** is a recipient of taxpayer funding. If you observe and employee engaging in any activity which you consider to be illegal or improper, please call the State Comptroller’s toll free hotline: 1-800-232-5454.”

Said sign shall be displayed in a prominent place, located near the passageway(s) through which the public enters in order to receive grant supported services.

16. Public Notice – All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by **Salvation Army** shall include the statement, “This project is funded under an agreement with the **City of Kingsport** and State of Tennessee.” Any such notices by **Salvation Army** shall be approved by the **City** and State.

17. By executing this agreement, each party represents its respective governing body had duly approved the terms of this agreement and has authorized its execution by the officer signing below.

IN WITNESS WHEREOF, the parties have affixed their respective signatures by their authorized officers as of the day and year first above written.

CITY OF KINGSPORT, TENNESSEE

Dennis R. Phillips, Mayor

ATTEST:

James H. Demming, City Recorder

THE SALVATION ARMY, A GEORGIA CORPORATION

David Mothershed, Assist. Treasurer

APPROVED AS TO FORM:

J. Michael Billingsley, City Attorney

AGREEMENT
BETWEEN
THE CITY OF KINGSPORT, TENNESSEE
AND
SOUTH CENTRAL KINGSPORT COMMUNITY DEVELOPMENT CORPORATION

This agreement, made and entered into this 1st day of July 2012 by and between the City of Kingsport, Tennessee, with principal offices at 225 West Center Street, Kingsport, Tennessee, hereinafter called the "**City**", and the **South Central Kingsport Community Development Corporation**, hereinafter called "**South Central**" (non-profit), having its principal offices at 301 Louis Street, Kingsport, Tennessee.

WITNESSETH:

WHEREAS, the **City** expects to receive FY 2012/13 Community Development Block Grant funds to be used for activities eligible under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the **City** has determined that the Riverview Employment Outreach and Weed & Seed programs are eligible activities under 24 CFR 570.204 (c); and

WHEREAS, management services are necessary to effectively operate and maintain the programs by **South Central**; and

WHEREAS, **South Central** is agreeable to undertake the management services for the program under conditions satisfactory to the **City**; and

WHEREAS, **South Central** will report all activities for the program to the **City**;

NOW, THEREFORE, the parties of this Agreement, for the considerations set forth below, do here and now agree and bind themselves to the following terms and conditions:

I. PROJECT DESCRIPTION/STATEMENT OF WORK

A. Purpose of Project

The 2011 South Central Kingsport CDC project will conduct a program to improve employment assistance for low-income residents through the Riverview Employment Outreach Program located at V. O. Dobbins Community Center, provide staffing for the South Central Weed and Seed Program, and support the Step-up/Rites of Passage program

B. Method of Operation

The programs will be available to Riverview Neighborhood residents, tenants of Kingsport Public Housing facilities, primarily consisting of Riverview Apartment residents, and low and very low-income persons within the South Central target area. The programs will be administered by **South Central**, which will provide staff support for record keeping, disbursement of funds and approval of participants.

C. Timetable and Budget For Completion of Activity

Community Development Block Grant funds in the amount of \$66,000 shall be available upon notification to the City by the Department of Housing and Urban Development (HUD) that its 2012/13 action plan is approved. Funds shall be used as follows:

Salaries	
Employment Office/ Weed and Seed	\$38,000
Contractual Services	\$12,000
TOTAL FOR GRANT	\$50,000

The term of this agreement will expire on June 30, 2013.

II. RECORDS AND REPORTS

- A. In order to document the low and moderate income benefit required in 24 CFR 570.200(a)(2), **South Central** will maintain records that document all clients served by **South Central** with CDBG funds. In addition to records that document the number of clients served, **South Central** will also document each client's race, family size, annual household income, and whether or not the family is female headed.

- B. **South Central** will prepare and submit to the **City** on a monthly basis during the term of this contract a report describing the Subrecipient's progress in meeting the Statement of Work as stated in Article I and reflecting data described in Article II, Section A above.
- C. **South Central** will maintain books, records and documents in accordance with accounting procedures and practices which sufficiently and properly reflect all expenditures of funds provided by the **City** under this Agreement.
- D. **South Central** will make all records/reports readily available for inspection by the **City**, U.S. Department of Housing and Urban Development, or any of their duly authorized representatives for the purpose of making audit, examination, excerpts and transcriptions.
- E. **South Central** will submit to the Board of Mayor and Aldermen a bi-annual report setting out how funds allocated by **City** to **South Central** assist in carrying out the **City's** Strategic Plan.

III. **PROGRAM INCOME**

Program income derived from the project shall be governed by the provisions of Program Income defined at 24 CFR 570.504. **South Central** will maintain a detailed listing of administrative costs for monitoring for the **South Central Kingsport CDC** program. Any other program income derived from the **City's** share of funds will revert back to the **City** upon cessation of the program.

IV. UNIFORM ADMINISTRATIVE AND OTHER REQUIREMENTS

- A. **South Central**, in compliance with Title VI of the Civil Rights Act of 1964 and of the Housing and Community Development Act of 1974, agrees that no person shall on the grounds of race, color, national origin, sex, or age, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any activity funded in whole or in part with Community Development funds.
- B. **South Central** agrees that it will indemnify and hold the **City** harmless from and against any and all claims, damages, liabilities and expenses, including attorney fees and court costs arising out of or in connection with this agreement or due to the failure of **South Central** to comply with any and all statutes and regulations applicable under this agreement.
- C. **South Central** agrees to prohibit discrimination against an otherwise qualified handicapped individual as provided in Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794).

In the execution of this contract, **South Central** will comply with the requirements and standards of OMB Circular No. A-87, "Principles for Determining Costs Applicable to Grants and Contracts with State, Local and Federally recognized Indian Tribal Governments". OMB Circular A-128, "Audits of State and Local Governments" (24 CFR 44), and with the following sections of 24 CFR 85 "Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments":

- 1. Section 85.3, "Definitions";
- 2. Section 85.6, "Exceptions";
- 3. Section 85.12, "Special Grant or Subgrant Conditions for 'High-Risk' Grantees";
- 4. Section 85.20, "Standards for Financial Management Systems", except paragraph (a);
- 5. Section 85.21, "Payment", except as modified by 24 CFR 570.513;
- 6. Section 85.22, "Allowable Costs";
- 7. Section 85.26, "Non-Federal Audits";
- 8. Section 85.32, "Equipment", except in all cases in which the equipment is sold, the proceeds shall be program income;
- 9. Section 85.33, "Supplies";
- 10. Section 85.34, "Copyrights";

11. Section 85.35, "Subawards to Debarred and Suspended Parties";
12. Section 85.36, "Procurement", except paragraph (a);
13. Section 85.37, "Subgrants";
14. Section 85.40, "Monitoring and Reporting Program Performance", except paragraphs (b) through (d) and paragraph (f);
15. Section 85.41, "Financial Reporting", except paragraphs (a), (b), and (e);
16. Section 85.42, "Retention and Access Requirements or Records";
17. Section 85.43, "Enforcement";
18. Section 85.44, "Termination for Convenience";
19. Section 85.51, "Later Disallowances and Adjustment"; and
20. Section 85.52, "Collection of Amounts Due".

V. REVERSION OF ASSETS

This agreement will be governed by the reversion of assets clause as required by 24 CFR 570.503(b) (8).

VI. SUSPENSION AND TERMINATION

If **South Central** fails to comply with the terms of this agreement the **City** may, on reasonable notice to **South Central**, suspend the grant and withhold further payments pending corrective action by **South Central** and/or a decision to terminate in accordance with the following:

- A. This agreement may be terminated by the **City** in accordance with this clause, in whole or from time to time in part, whenever **South Central** defaults in the performance of activities specified in this agreement and fails to cure such defaults within a period of fifteen (15) days or such longer period as the **City** and **South Central** will mutually agree provided that the **City** will serve notice of default in writing upon **South Central**.
- B. The **City** or **South Central** may terminate the grant in whole or in part when both parties agree that the continuation of the project would not produce beneficial results commensurate with the further expenditure of funds (termination for convenience). The parties will agree upon the termination conditions, including the effective date and, in the case of partial terminations, the portion to be terminated.

VII. METHOD OF PAYMENT

Payment to **South Central of City/CDBG** funds will be on a reimbursement schedule. **South Central** will submit at least quarterly an invoice and documentation detailing expenses of the program to be reimbursed by the **City**.

IN WITNESS WHEREOF, the parties have by their duly authorized representatives set out their signatures.

CITY OF KINGSPORT

Dennis R. Phillips, Mayor

Date

ATTEST:

James H. Demming, City Recorder

Date

SOUTH CENTRAL KINGSPORT COMMUNITY DEVELOPMENT CORPORATION

Kenneth Calvert, Chairperson

Date

APPROVED AS TO FORM:

Michael Billingsley, City Attorney

Date



AGENDA ACTION FORM

Consideration of a Resolution Awarding the Bid for the Purchase of Road Salt to Cargill, Inc. for FY13

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager

Action Form No.: AF-204-2012
 Work Session: July 9, 2012
 First Reading: N/A

Final Adoption: July 10, 2012
 Staff Work By: Committee
 Presentation By: R. McReynolds

Recommendation: Approve the resolution.

Executive Summary: Bids were opened on June 8, 2012 for the purchase of road salt for use by the Public Works Department on an as needed basis. This bid was issued by the City of Knoxville, TN as a cooperative bid with fifteen East Tennessee government entities participating. It is recommended to award the bid for the purchase of road salt to Cargill, Inc. at a cost of \$81.20 per ton. The estimated annual cost is \$121,800 based on purchasing 1,500 tons. The City included an option in the bid documents to be able to purchase up to an additional 1,500 tons of road salt if needed.

The City is not required to purchase road salt unless and until it is needed.

The bid from Cargill, Inc. is the lowest, responsible, compliant bid meeting specifications for the particular grade or class of material, work or service desired in the best interest and advantage to the City.

Funding is identified in account number 12140244613038.

Attachments:

1. Resolution
2. Bid Opening Minutes
3. Recommendation Memo

Funding source appropriate and funds are available: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
Joh	—	—	—
Clark	—	—	—
McIntire	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Parham	—	—	—
Phillips	—	—	—

RESOLUTION NO. _____

A RESOLUTION AWARDED THE BID FOR PURCHASE OF ROAD SALT TO CARGILL, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

WHEREAS, the city of Kingsport, Tennessee issued an invitation to bid as a cooperative bid with fifteen East Tennessee governmental entities for road sale; and

WHEREAS, bids were opened June 8, 2012 for the purchase of road salt for use by the public works department on an as needed basis; and

WHEREAS, upon review of the bids, the board finds Cargill, Inc. is the lowest responsible compliant bidder meeting specifications for the particular grade or class of material, work or service desired and is in the best interest and advantage to the city, and the City of Kingsport desires to purchase road salt at the cost of \$81.20 per ton from Cargill, Inc.; and

WHEREAS, the estimated cost based on purchasing 1500 tons of road salt is \$121,800.00 and the city has an option to purchase an additional 1500 tons if needed; and

WHEREAS, the city is not required to purchase road salt unless and until needed; and

WHEREAS, funding is identified in account number 12140244613038;

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the bid for purchase of road salt for use by the public works department is awarded to Cargill, Inc., at the cost of \$81.20 per ton and the city manager is authorized to execute a purchase order for same.

SECTION II. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 10th day of July, 2012

DENNIS R. PHILLIPS, MAYOR

ATTEST:

JAMES H. DEMMING, CITY RECORDER
APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, CITY ATTORNEY

City of Knoxville, Tennessee
Bulk Ice Control Rock Salt Bid Tabulation
6/8/2012

Municipality	Morton Salt Price Per Ton	Cargill Price Per Ton	North American Salt Price Per Ton
City of Knoxville	74.35	70.75	76.49
City of Kingsport	87.38	81.20	86.47
City of Bristol	92.01	90.72	84.48
City of Elizabethton	92.01	90.72	87.41
City of Mt. Carmel	91.06	89.19	86.54
City of Church Hill	91.06	88.85	86.51
East Tennessee State University	92.01	90.09	87.41
Town of Jonesborough	92.01	89.75	87.41
Town of Sargoinville	85.18	87.94	87.41
City of Johnson City	88.03	90.79	91.46
City of Newport	81.01	83.77	70.74
Knox County	77.30	71.05	76.49
City of Alcoa	78.93	72.39	74.99
City of Maryville	78.93	72.39	74.99
Blount County	78.93	72.39	74.99

Contact Information:
Morton Salt
Anthony T. Patton
800-951-0907
bids@mortonsalt.com

Cargill

Alison Marincek
800-600-7258
anna_marincek@cargill.com

North American Salt
G. O. Young, II
800-323-1641
winterl@compassminerals.com

MEMORANDUM

June 11, 2012

TO: Brent Morelock, Assistant Procurement Manager
FROM: Ronnie Hammonds, Streets and Sanitation Manager
SUBJECT: Salt Bid Award

After reviewing the bid tabulation sheet it is the recommendation of the Streets and Sanitation Division that we go with the apparent low bid of Cargill.

If you have any questions please contact me at your convenience.



AGENDA ACTION FORM

Consideration of Resolution Authorizing the City Recorder to Reconcile and Adjust Uncollectible Real Property Tax for Year 2001

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager *[Signature]*

Action Form No.: AF-210-2012
 Work Session: July 9, 2012
 First Reading: N / A
 Final Adoption: July 10, 2012
 Staff Work By: Sid Cox
 Presentation By: Joe May

Recommendation:

Authorize the City Recorder to adjust delinquent real property tax receivables as of, June 30, 2012 (FY12), in the amount of \$38,146.04 for tax year 2001 and authorize and direct the Mayor and City Recorder to execute any necessary pleadings on the delinquent tax collection lawsuit.

Executive Summary:

The adjusted levy for real property for the tax year 2001 was \$16,181,860.73. Of that amount, a total of \$38,146.04 has not been collected and is deemed uncollectible; Included in this uncollectible amount is \$31,605 resulting from City code enforcement liens placed against certain pieces of property and \$6,541.04 in base property taxes.

At the close of each fiscal year, as part of the final accounting, an adjustment is made to recognize uncollectible delinquent property tax receivables. For the fiscal year ending June 30, 2012, the total of real property taxes that meet such criteria represents approximately 1/4th of 1% (.235%) of the total levy. Conversely, 99.765% of the total tax levy for tax year 2001 has been collected.

Reconciliation has been made of the real property tax receivable, estimated uncollectible and deferred revenue accounts and it is recommended that this adjustment in the amount of \$38,146.04 be made.

Over the past ten years, an aggressive campaign has been undertaken to maintain tax collections by the City of Kingsport. During that period, the unpaid accounts have been reduced substantially. The effect of the program is demonstrated in actual figures.

Attachments:

1. Resolution

Funding source appropriate and funds are available: _____

	Y	N	O
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY RECORDER TO RECONCILE AND ADJUST DELINQUENT PROPERTY TAX RECEIVABLES IN FISCAL YEAR 2012 FOR THE TAX YEAR 2001; AND AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY RECORDER TO EXECUTE ANY PLEADINGS NECESSARY AND PROPER FOR THE DELINQUENT TAX COLLECTION LAWSUIT

WHEREAS, reconciliation has been made of the real property tax receivable, estimated uncollectible and deferred revenue accounts, and it is recommended that an adjustment to the final accounting be made; and

WHEREAS, the adjusted real property levy for the tax year 2001 was \$16,181,860.73; and

WHEREAS, of that amount, a total of \$ 38,146.04 has not been collected and of that amount \$31,605 is a result of City code enforcement liens and \$ 6,541.04 is from base property taxes; and

WHEREAS, as part of the final accounting, an adjustment needs to be made to recognize uncollectible receivables.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the city recorder is authorized to reconcile and adjust delinquent real property tax receivables in Fiscal Year 2012 in the amount of \$ 38,146.04 for tax year 2001.

SECTION II. That the city recorder and mayor are authorized to execute any pleadings necessary and proper for the delinquent tax collection lawsuit and all other documents necessary and proper to effectuate the purpose of the reconciliation.

SECTION III. That this resolution shall take effect immediately upon its adoption, the public welfare requiring it.

ADOPTED this the 10th day of July, 2012.

DENNIS R. PHILLIPS, MAYOR

ATTEST:

JAMES H. DEMMING, CITY RECORDER

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, CITY ATTORNEY



AGENDA ACTION FORM

Consideration of a Resolution Awarding the Bid for Stonetree Area (Rock Springs) Sanitary Sewer Facilities and Waterline Improvements and Authorize the Mayor to sign all Applicable Documents

To: Board of Mayor and Aldermen
From: John G. Campbell, City Manager

[Handwritten signature of John G. Campbell]

Action Form No.: AF-208-2012
Work Session: July 9, 2012
First Reading: N/A

Final Adoption: July 10, 2012
Staff Work By: Hank Clabaugh
Presentation By: M. Thompson/H. Clabaugh

Recommendation: Approve the resolution.

Executive Summary:

Bids were opened May 31, 2012, for Stonetree Area (Rock Springs) Sanitary Sewer Facilities and Waterline Improvements. The project consists of the construction of approximately 12,400 LF of 8" gravity sanitary sewer line and appurtenances, including manholes and laterals; and replacement of approximately 9,700 LF of 6", 8", and 10" water line and appurtenances; and associated site work. The allotted time for construction will be 360 calendar days.

City staff reviewed the bids and recommends awarding the contract to the apparent low bidder, Merkel Brothers Construction, in the amount of \$1,975,299.00.

Funding is available and indentified as shown below:
SW 1202
WA 1007

Attachments:

- 1. Resolution
2. Bid Tabulation
3. Location Map

Funding source appropriate and funds are available: _____

Table with 3 columns: Name, Y, N, O. Rows include Clark, Joh, McIntire, Parham, Segelhorst, Shupe, Phillips.

RESOLUTION NO. _____

A RESOLUTION AWARDDING THE BID FOR STONE TREE AREA (ROCK SPRINGS) SANITARY SEWER FACILITIES AND WATERLINE IMPROVEMENTS TO MERKEL BROTHERS CONSTRUCTION AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, bids were opened May 31, 2011 for sanitary sewer facilities and waterline improvements for the Stonetree Area (Rock Springs) area; and

WHEREAS, upon review of the bids, the board finds Merkel Brothers Construction is the lowest responsible compliant bidder meeting specifications for the particular grade or class of material, work or service desired and is in the best interest and advantage to the city, and the City of Kingsport desires to enter into a contract for the construction of approximately 12,400 linear feet of 8" gravity sanitary sewer line and appurtenances, including manholes and laterals; and replacement of approximately 9,700 linear feet of 6", 8" and 10" water line and appurtenances and associated site work from Merkel Brothers Construction at an estimated construction cost for the water project of \$479,207.00 and the sewer project of \$1,496,092.00 for a total of \$1,975,299.00; and

WHEREAS, funding is identified in project numbers SW1202 and WA1007;

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the bid for construction of approximately 13,600 linear feet of 8" and 10" gravity sanitary sewer line and appurtenances, including manholes and laterals; and replacement of approximately 6,000 linear feet of 6" and 10" water line and appurtenances and associated site work at an estimated construction cost for the water project of \$479,207.00 and the sewer project of \$1,496,092.00 for a total of \$1,975,299.00 is awarded to Merkel Brothers Construction, for the sanitary sewer facilities and waterline improvements for the Rock Springs Valley area and the Mayor is authorized to execute agreements for the same and all documents necessary and proper to effectuate the purpose of the agreement.

SECTION II. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 10th day of July, 2012.

DENNIS R. PHILLIPS, MAYOR

ATTEST:

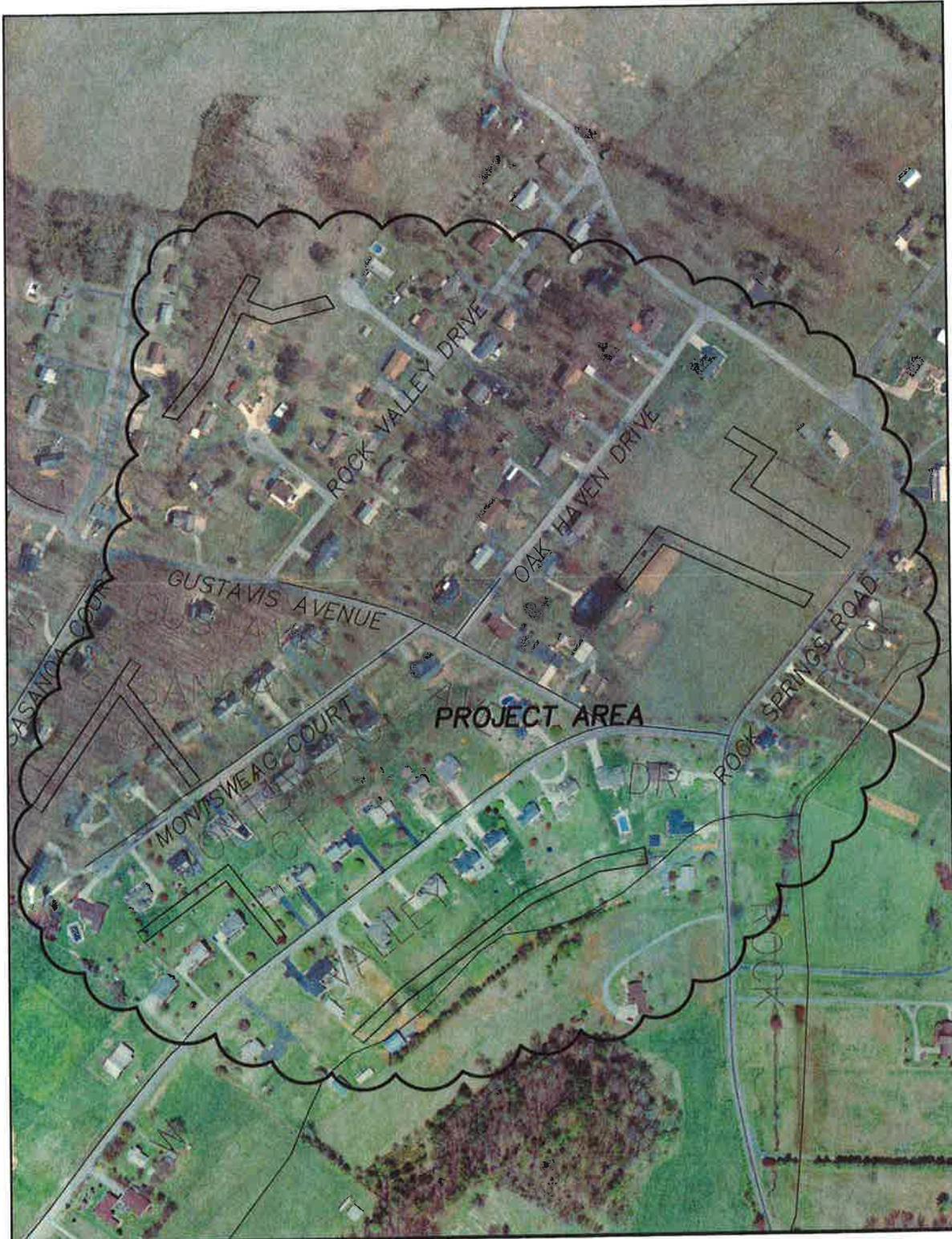
JAMES H. DEMMING, CITY RECORDER
APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, CITY ATTORNEY

ITEM NO.	QUAN	UNIT	DESCRIPTION	ENGINEERING DIVISION		MERKEL BROS. CONST.		THOMAS CONSTRUCTION		AMERICAN ENVIRONMENTAL	
				UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1	2,238	T	CRUSHED STONE FOR PAVEMENT MAINTENANCE AND SHOULDER REPLACEMENT (SECTION 31 23 33)	\$ 21.00	\$ 46,998.00	\$ 1.00	\$ 2,238.00	\$ 1.00	\$ 2,238.00	\$ 21.50	\$ 48,117.00
2	1	LS	MOBILIZATION, CLEARING AND GRUBBING (SECTION 31 11 00)	\$ 20,000.00	\$ 20,000.00	\$ 25,000.00	\$ 25,000.00	\$ 107,000.00	\$ 107,000.00	\$ 65,000.40	\$ 65,000.40
3	1	LS	PROTECTION OF LIVING SHRUBS AND TREES (SECTION 31 11 00)	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00	\$ 6,000.00	\$ 6,000.00	\$ 1,500.00	\$ 1,500.00
4	1	LS	LANDSCAPING (SEE LANDSCAPING LIST, GENERAL NOTES & DETAILS)	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
5	9,872	T	CRUSHED STONE FOR BACKFILL @ ROAD & DRIVEWAY CROSSINGS (SECTION 31 23 33)	\$ 21.00	\$ 207,312.00	\$ 22.00	\$ 217,184.00	\$ 24.00	\$ 236,928.00	\$ 21.30	\$ 210,273.60
6	6,680	CY	SOLID ROCK EXCAVATION IN TRENCH (SECTION 31 23 33)	\$ 35.00	\$ 233,800.00	\$ 35.00	\$ 233,800.00	\$ 35.00	\$ 233,800.00	\$ 35.00	\$ 233,800.00
7	16	LF	12" RCP STORM SEWER IF REQ'D (SECTION 33 40 00)	\$ 30.00	\$ 480.00	\$ 25.00	\$ 400.00	\$ 16.00	\$ 256.00	\$ 15.00	\$ 240.00
8	8	LF	12" CMP STORM SEWER IF REQ'D (SECTION 33 40 00)	\$ 20.00	\$ 160.00	\$ 20.00	\$ 160.00	\$ 10.00	\$ 80.00	\$ 10.50	\$ 84.00
9	36	LF	24" RCP STORM SEWER IF REQ'D (SECTION 33 40 00)	\$ 50.00	\$ 1,800.00	\$ 35.00	\$ 1,260.00	\$ 30.00	\$ 1,080.00	\$ 30.00	\$ 1,080.00
10	20	LF	36" RCP STORM SEWER IF REQ'D (SECTION 33 40 00)	\$ 60.00	\$ 1,200.00	\$ 50.00	\$ 1,000.00	\$ 40.00	\$ 800.00	\$ 62.00	\$ 1,240.00
11	16	LF	18" RCP STORM SEWER IF REQ'D (SECTION 33 40 00)	\$ 35.00	\$ 560.00	\$ 25.00	\$ 400.00	\$ 20.00	\$ 320.00	\$ 21.00	\$ 336.00
12	16	LF	18" CMP STORM SEWER IF REQ'D (SECTION 33 40 00)	\$ 30.00	\$ 480.00	\$ 23.00	\$ 368.00	\$ 15.00	\$ 240.00	\$ 15.50	\$ 248.00
13	8	LF	24" CMP STORM SEWER IF REQ'D (SECTION 33 40 00)	\$ 30.00	\$ 240.00	\$ 30.00	\$ 240.00	\$ 20.00	\$ 160.00	\$ 19.50	\$ 156.00
14	32	LF	15" RCP STORM SEWER IF REQ'D (SECTION 33 40 00)	\$ 40.00	\$ 1,280.00	\$ 30.00	\$ 960.00	\$ 15.00	\$ 480.00	\$ 16.00	\$ 512.00
15	210	LF	FENCE REPLACEMENT (MATCH EXIST) (IF NECESSARY)(SECTION 32 31 13)	\$ 15.00	\$ 3,150.00	\$ 10.00	\$ 2,100.00	\$ 23.00	\$ 4,830.00	\$ 12.00	\$ 2,520.00
16	1	LS	SEEDING WITH MULCH (SECTION 32 92 20)	\$ 25,000.00	\$ 25,000.00	\$ 35,000.00	\$ 35,000.00	\$ 34,000.00	\$ 34,000.00	\$ 25,000.00	\$ 25,000.00
17	1,300	GA	PRIME COAT (SECTION 32 12 16)	\$ 4.00	\$ 5,200.00	\$ 2.00	\$ 2,600.00	\$ 4.50	\$ 5,850.00	\$ 3.75	\$ 4,875.00
18	500	GA	TACK COAT (SECTION 32 12 16)	\$ 4.00	\$ 2,000.00	\$ 2.00	\$ 1,000.00	\$ 4.00	\$ 2,000.00	\$ 4.15	\$ 2,075.00
19	1,492	T	ASPHALT BINDER 4" IN TRENCH (SECTION 32 12 16)	\$ 100.00	\$ 149,200.00	\$ 1.00	\$ 1,492.00	\$ 125.00	\$ 186,500.00	\$ 106.00	\$ 158,152.00

ITEM NO.	QUAN	UNIT	DESCRIPTION	ENGINEERING DIVISION		MERKEL BROS. CONST.		THOMAS CONSTRUCTION		AMERICAN ENVIRONMENTAL	
				UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
20	1,796	T	ASPHALT TOPPING 1-1/4" (SECTION 32 12 16)	\$ 95.00	\$ 170,620.00	\$ 100.00	\$ 179,600.00	\$ 105.00	\$ 188,580.00	\$ 96.00	\$ 172,416.00
21	1	LS	SOIL & EROSION CONTROL (SECTION 31 25 13)	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 4,300.00	\$ 4,300.00	\$ 21,400.00	\$ 21,400.00
22	12,440	LF	8" PVC GRAVITY SEWER PIPE (SECTION 33 30 00)	\$ 45.00	\$ 559,800.00	\$ 38.50	\$ 478,940.00	\$ 32.30	\$ 401,812.00	\$ 36.65	\$ 455,926.00
23	2,660	LF	6" PVC SEWER (SECTION 33 30 00)	\$ 30.00	\$ 79,800.00	\$ 25.00	\$ 66,500.00	\$ 30.50	\$ 81,130.00	\$ 31.00	\$ 82,460.00
24	82	EA	SEWER LATERAL ASSEMBLIES (8x8x6 PVC TEES) (SECTION 33 30 00)	\$ 100.00	\$ 8,200.00	\$ 200.00	\$ 16,400.00	\$ 50.00	\$ 4,100.00	\$ 65.00	\$ 5,330.00
25	2	EA	SEWER LATERAL ASSEMBLIES (8x8x6 PVC 45 DEGREE WYES) (SECTION 33 30 00)	\$ 100.00	\$ 200.00	\$ 250.00	\$ 500.00	\$ 50.00	\$ 100.00	\$ 75.00	\$ 150.00
26	1	EA	SEWER LATERAL ASSEMBLIES (6x6x6 PVC TEES) LINE E1 (SECTION 33 30 00)	\$ 100.00	\$ 100.00	\$ 150.00	\$ 150.00	\$ 50.00	\$ 50.00	\$ 60.00	\$ 60.00
27	113	EA	CLEANOUT ASSEMBLIES @ LATERALS (SECTION 33 30 00)	\$ 300.00	\$ 33,900.00	\$ 400.00	\$ 45,200.00	\$ 300.00	\$ 33,900.00	\$ 240.00	\$ 27,120.00
28	66	EA	STANDARD SEWER MANHOLES (SECTION 33 30 00)	\$ 2,250.00	\$ 148,500.00	\$ 2,250.00	\$ 148,500.00	\$ 1,800.00	\$ 118,800.00	\$ 2,100.00	\$ 138,600.00
29	2	EA	INSIDE DROP CONNECTION (SECTION 33 30 00)	\$ 1,000.00	\$ 2,000.00	\$ 1,000.00	\$ 2,000.00	\$ 720.00	\$ 1,440.00	\$ 625.00	\$ 1,250.00
30	1	EA	ADJUST EXISTING MANHOLES (SECTION 33 30 00)	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$ 400.00	\$ 400.00	\$ 1,500.00	\$ 1,500.00
31	37	VF	EXTRA DEPTH MANHOLE (SECTION 33 30 00)	\$ 100.00	\$ 3,700.00	\$ 300.00	\$ 11,100.00	\$ 102.00	\$ 3,774.00	\$ 90.00	\$ 3,330.00
			SANITARY SEWER TOTAL	\$	\$ 1,734,180.00	\$	\$ 1,496,092.00	\$	\$ 1,670,948.00	\$	\$ 1,674,751.00
31	1,885	CY	WATERLINE QUANTITIES SOLID ROCK EXCAVATION IN TRENCH (SECTION 31 23 33)	\$ 35.00	\$ 65,975.00	\$ 35.00	\$ 65,975.00	\$ 35.00	\$ 65,975.00	\$ 35.00	\$ 65,975.00
32	925	T	CRUSHED STONE FOR BACKFILL @ ROAD & DRIVEWAY CROSSINGS (SECTION 31 23 33)	\$ 21.00	\$ 19,425.00	\$ 16.00	\$ 14,800.00	\$ 24.00	\$ 22,200.00	\$ 21.30	\$ 19,702.50
33	5	GA	TACK COAT (SECTION 32 12 16)	\$ 4.00	\$ 20.00	\$ 2.00	\$ 10.00	\$ 4.00	\$ 20.00	\$ 4.15	\$ 20.75
34	60	T	ASPHALT BINDER 4" IN TRENCH (SECTION 32 12 16)	\$ 100.00	\$ 6,000.00	\$ 150.00	\$ 9,000.00	\$ 125.00	\$ 7,500.00	\$ 106.00	\$ 6,360.00
35	125	SY	CONCRETE REPLACEMENT 6" (DRIVEWAYS) (SECTION 03 30 00)	\$ 85.00	\$ 10,625.00	\$ 60.00	\$ 7,500.00	\$ 90.00	\$ 11,250.00	\$ 60.00	\$ 7,500.00

ITEM NO.	QUAN	UNIT	DESCRIPTION	ENGINEERING DIVISION		MERKEL BROS. CONST.		THOMAS CONSTRUCTION		AMERICAN ENVIRONMENTAL	
				UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
36	2,304.00	LF	10" CEMENT LINED DUCTILE IRON WATER PIPE CLASS 50 200 PSI WORKING PRESS.(SECTION 33 11 00)	\$ 40.00	\$ 92,160.00	\$ 43.00	\$ 99,072.00	\$ 46.00	\$ 105,984.00	\$ 52.85	\$ 121,766.40
37	2,030.00	LF	8" CEMENT LINED DUCTILE IRON WATER PIPE CLASS 50 200 PSI WORKING PRESS.(SECTION 33 11 00)	\$ 35.00	\$ 71,050.00	\$ 36.00	\$ 73,080.00	\$ 34.00	\$ 69,020.00	\$ 39.60	\$ 80,388.00
38	1,830.00	LF	6" CEMENT LINED DUCTILE IRON WATER PIPE CLASS 50 200 PSI WORKING PRESS.(SECTION 33 11 00)	\$ 30.00	\$ 54,900.00	\$ 32.00	\$ 58,560.00	\$ 37.00	\$ 67,710.00	\$ 32.80	\$ 60,024.00
39	3.00	EA	10" GATE VALVES WITH BOXES (SECTION 33 11 00)	\$1,500.00	\$ 4,500.00	\$2,000.00	\$ 6,000.00	\$1,560.00	\$ 4,680.00	\$1,975.00	\$ 5,925.00
40	4.00	EA	8" GATE VALVES WITH BOXES (SECTION 33 11 00)	\$1,500.00	\$ 6,000.00	\$1,400.00	\$ 5,600.00	\$1,000.00	\$ 4,000.00	\$1,400.00	\$ 5,600.00
41	2.00	EA	6" WET TAP INCLUDING 10"x6" TAPPING SLEEVE & VALVE (SECTION 33 11 00)	\$4,000.00	\$ 8,000.00	\$2,500.00	\$ 5,000.00	\$2,600.00	\$ 5,200.00	\$4,000.00	\$ 8,000.00
42	4.00	EA	6" GATE VALVES WITH BOXES (SECTION 33 11 00)	\$850.00	\$ 3,400.00	\$850.00	\$ 3,400.00	\$715.00	\$ 2,860.00	\$975.00	\$ 3,900.00
43	2.00	EA	2" CONNECTION WITH SLEEVE AND VALVE (SECTION 33 11 00)	\$2,000.00	\$ 4,000.00	\$1,500.00	\$ 3,000.00	\$1,170.00	\$ 2,340.00	\$310.00	\$ 620.00
44	1.00	EA	4" GATE VALVE WITH BOX (SECTION 33 11 00)	\$800.00	\$ 800.00	\$2,000.00	\$ 2,000.00	\$2,000.00	\$ 2,000.00	\$2,300.10	\$ 2,300.10
45	695.00	LF	2" PVC WATERLINE (SECTION 33 11 00)	\$20.00	\$ 13,900.00	\$18.00	\$ 12,510.00	\$11.00	\$ 7,645.00	\$14.75	\$ 10,251.25
46	3.00	EA	2" GATE VALVES WITH BOXES (SECTION 33 11 00)	\$750.00	\$ 2,250.00	\$500.00	\$ 1,500.00	\$365.00	\$ 1,095.00	\$575.00	\$ 1,725.00
47	4.00	EA	2" BLOWOFF ASSEMBLIES (SECTION 33 11 00)	\$1,000.00	\$ 4,000.00	\$2,000.00	\$ 8,000.00	\$1,535.00	\$ 6,140.00	\$1,240.00	\$ 4,960.00
48	3.00	EA	2" BLOWOFF ASSEMBLIES (AUTOMATIC) (SECTION 33 11 00)	\$1,000.00	\$ 3,000.00	\$4,000.00	\$ 12,000.00	\$1,535.00	\$ 4,605.00	\$2,150.00	\$ 6,450.00
49	2.00	EA	AIR RELEASE VALVES (SECTION 33 11 00)	\$2,000.00	\$ 4,000.00	\$850.00	\$ 1,700.00	\$1,955.00	\$ 3,910.00	\$1,055.00	\$ 2,110.00
50	31.00	EA	CONNECT TO EXISTING METERS 3/4" & 1" COPPER SERVICE - SHORT SERVICE WITH METER BOX AND SETTER (33 11 00)	\$500.00	\$ 15,500.00	\$600.00	\$ 18,600.00	\$750.00	\$ 23,250.00	\$590.00	\$ 18,290.00
51	33.00	EA	CONNECT TO EXISTING METERS 3/4" & 1" COPPER SERVICE - LONG SERVICE WITH METER BOX AND SETTER (33 11 00)	\$1,000.00	\$ 33,000.00	\$800.00	\$ 26,400.00	\$1,360.00	\$ 44,880.00	\$1,200.00	\$ 39,600.00
52	13.00	EA	FIRE HYDRANT ASSEMBLIES COMPLETE (SECTION 33 11 00)	\$3,500.00	\$ 45,500.00	\$3,500.00	\$ 45,500.00	\$4,300.00	\$ 55,900.00	\$3,950.00	\$ 51,350.00
				WATER TOTAL		\$ 488,005.00	\$ 479,207.00	\$ 518,164.00	\$ 522,818.00		
				PROJECT TOTAL		\$ 2,202,185.00	\$ 1,975,299.00	\$ 2,189,112.00	\$ 2,197,569.00		



**PROJECT LOCATION MAP 2010-C13
STONETREE SUBDIVISION
SANITARY SEWER EASEMENTS
CITY OF KINGSPORT, TENNESSEE**

NOT TO SCALE

16 JUNE 2011



AGENDA ACTION FORM

Consideration of a Resolution to Accept Deeds and Deeds of Easement for Various City Projects

To: Board of Mayor and Aldermen
From: John G. Campbell, City Manager

Action Form No.: AF-212-2012
Work Session: July 9, 2012
First Reading: N/A

Final Adoption: July 10, 2012
Staff Work By: R. Trent
Presentation By: M. Billingsley

Recommendation: Approve the Resolution.

Executive Summary:

An annual listing of the deeds and deeds of easements required for various city projects located in the 7th, 10th, 11th, 12th and 13th Civil Districts of Sullivan County, Tennessee is included in this Resolution which provides for the formal acceptance of the property and property rights conveyed. The attached supplemental information provides the various projects, deeds and deeds of easement obtained for the fiscal year 2011-2012.

Attachments:

- 1. 2012 Acceptance Resolution
2. Supplemental Information

Funding source appropriate and funds are available: _____

Table with 3 columns: Y, N, O and rows for Clark, Joh, McIntire, Parham, Segelhorst, Shupe, Phillips.

RESOLUTION NO. _____

A RESOLUTION TO ACCEPT DEEDS, DEEDS OF EASEMENT, AND OTHER MUNIMENT OF TITLE FROM THE VARIOUS PROPERTY OWNERS AND OTHERS HAVING AN INTEREST IN PROPERTY AS HERINAFTER SET OUT, CONVEYING TO THE CITY OF KINGSPORT, A MUNICIPAL CORPORATION OF THE STATE OF TENNESSEE, TITLE TO THE PROPERTY DESCRIBED IN SUCH DEEDS, DEEDS OF EASEMENT, AND OTHER MUNIMENT OF TITLE, LOCATED IN THE 7TH, 10TH, 11TH, 12TH AND 13TH CIVIL DISTRICTS OF SULLIVAN COUNTY, TENNESSEE.

WHEREAS, the City of Kingsport, a municipal corporation of the State of Tennessee, accepts Deeds and Deeds of Easement from the various property owners conveying to the City of Kingsport title to the property.

WHEREAS, the City of Kingsport desires to accept from various property owners Deeds and Deeds of Easements located in the 7th, 10th, 11th, 12th and 13th Civil Districts of Sullivan County, Tennessee and described in Exhibit "A", the descriptions of such property being more specifically set out in said instruments hereinafter referred to, and which have been made a part of this Resolution by reference, as fully as though copied verbatim herein.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN as follows:

SECTION I. That the Board of Mayor and Aldermen accept the Deeds and Deeds of Easement from the various property owners which convey to the City of Kingsport titles to the property located in the 7th, 10th, 11th, 12th and 13th Civil Districts of Sullivan County, Tennessee and described in Exhibit "A", the descriptions of such property being more specifically set out in said instruments hereinafter referred to, and which have been made a part of this Resolution by reference, as fully as though copied verbatim herein.

SECTION II. That this Resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 10th day of July, 2012.

ATTEST:

DENNIS R. PHILLIPS
Mayor

JAMES H. DEMMING
City Recorder

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY
City Attorney

Exhibit "A"

Warranty Deed for a portion of the Glass Rentals, G.P. property dated August 10, 2011 from Glass Rentals, G.P. to the City of Kingsport, Tennessee, for the amount of \$602.00 and recorded September 21, 2011 in Deed Book 3007 at page 2494 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Glass Rentals, G.P. property dated August 10, 2011 from Glass Rentals, G.P. to the City of Kingsport, Tennessee, for the amount of \$1,192.00 and recorded September 21, 2011 in Deed Book 3007 at page 2496 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Danny R. Vermillion and wife, Heather M. Vermillion property dated July 14, 2011 from Danny R. Vermillion and wife, Heather M. Vermillion to the City of Kingsport, Tennessee, for the amount of \$16,500.00 and recorded September 21, 2011 in Deed Book 3008 at page 5 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Freeda B. Garland property dated September 13, 2011 from Freeda B. Garland to the City of Kingsport, Tennessee, for the amount of \$3,634.00 and recorded September 21, 2011 in Deed Book 3008 at page 10 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Thomas Gibson and wife, Milea Gibson property dated September 28, 2011 from Thomas Gibson and wife, Milea Gibson to the City of Kingsport, Tennessee, for the amount of \$2,154.00 and recorded November 30, 2011 in Deed Book 3015 at page 659 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Thomas Gibson and wife, Milea Gibson property dated September 28, 2011 from Thomas Gibson and wife, Milea Gibson to the City of Kingsport, Tennessee, for the amount of \$3,043.00 and recorded November 30, 2011 in Deed Book 3015 at page 661 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Pace, LLC property dated November 7, 2011 from Pace, LLC to the City of Kingsport, Tennessee, for the amount of \$1.00 and recorded November 30, 2011 in Deed Book 3015 at page 663 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the James S. Montgomery and wife, Mary A. Montgomery property dated October 21, 2011 from James S. Montgomery and wife, Mary A. Montgomery to the City of Kingsport, Tennessee, for the amount of \$1,080.00 and recorded November 30, 2011 in Deed Book 3015 at page 666 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Michael W. Hale and wife, Melissa D. Hale property dated October 28, 2011 from Michael W. Hale and wife, Melissa D. Hale to the City of Kingsport, Tennessee, for the amount of \$1,050.00 and recorded November 30, 2011 in Deed Book 3015 at page 669 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Edgar Don Carter property dated November 11, 2011 from Edgar Don Carter to the City of Kingsport, Tennessee, for the amount of \$1,790.00 and recorded November 30, 2011 in Deed Book 3015 at page 672 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Steven W. Hollifield and wife, Angela Hollifield property dated October 24, 2011 from Steven W. Hollifield and wife, Angela Hollifield to the City of Kingsport, Tennessee, for the amount of \$600.00 and recorded November 30, 2011 in Deed Book 3015 at page 675 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Jeffrey Watts property dated October 25, 2011 from Jeffrey Watts to the City of Kingsport, Tennessee, for the amount of \$2,980.00 and recorded November 30, 2011 in Deed Book 3015 at page 678 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Randy Hite and wife, Becky Hite property dated October 21, 2011 from Randy Hite and wife, Becky Hite to the City of Kingsport, Tennessee, for the amount of \$2,000.00 and recorded November 30, 2011 in Deed Book 3015 at page 681 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Dallas D. Goebel and wife, Wanda B. Goebel property dated October 10, 2011 from Dallas D. Goebel and wife, Wanda B. Goebel to the City of Kingsport, Tennessee, for the amount of \$1,050.00 and recorded November 30, 2011 in Deed Book 3015 at page 684 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Robert David Luffman and wife, Ingrid Elizabeth Montgomery property dated September 29, 2011 from Robert David Luffman and wife, Ingrid Elizabeth Luffman to the City of Kingsport, Tennessee, for the amount of \$740.00 and recorded November 30, 2011 in Deed Book 3015 at page 687 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Craig Rasnake and wife, Melodie Rasnake property dated October 7, 2011 from Craig Rasnake and wife, Melodie Rasnake to the City of Kingsport, Tennessee, for the amount of \$1,870.00 and recorded November 30, 2011 in Deed Book 3015 at page 690 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Nathan Horne property dated October 6, 2011 from Nathan Horne to the City of Kingsport, Tennessee, for the amount of \$2,100.00 and recorded November 30, 2011 in Deed Book 3015 at page 693 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Winston Bernard Rawlston and wife, Susan Smith Rawlston property dated September 29, 2011 from Winston Bernard Rawlston and wife, Susan Smith Rawlston to the City of Kingsport, Tennessee, for the amount of \$1,050.00 and recorded November 30, 2011 in Deed Book 3015 at page 696 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Fred W. Luethke, Jr. and wife, Sue M. Luethke property dated September 21, 2011 from Fred W. Luethke, Jr. and wife, Sue M. Luethke to the City of Kingsport, Tennessee, for the amount of \$800.00 and recorded November 30, 2011 in Deed Book 3015 at page 699 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Four Leaf Properties, LLC property dated June 17, 2011 from Four Leaf Properties, LLC to the City of Kingsport, Tennessee, and recorded June 20, 2011 in Deed Book 2978C at page 248 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for the King College, Inc. property dated May 27, 2011 from King College, Inc. to the City of Kingsport, Tennessee, and recorded June 3, 2011 in Deed Book 2973C at page 740 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for the Regions Bank formerly known as Amsouth Bank, Executor of the Estate of William D. Neil, II as William D. Neil and Regions Bank formerly known as Amsouth Bank, Successor Trustee of the William D. Neil, II Life Trust Agreement dated July 19, 2001 property dated July 7, 2011 from Regions Bank to the City of Kingsport, Tennessee, and recorded July 19, 2011 in Deed Book 3001 at page 1534 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Scott Tyler Fish and wife, Lee Ellen Fish property dated July 7, 2011 from Scott Tyler Fish and wife, Lee Ellen Fish to the City of Kingsport, Tennessee, and recorded July 8, 2011 in Deed Book 3000 at page 1709 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for the Industrial Development Board of the City of Kingsport, Tennessee property dated January 27, 2012 from Industrial Development Board of the City of Kingsport, Tennessee to the City of Kingsport, Tennessee, and recorded February 1, 2012 in Deed Book 3022 at page 585 in the Register's Office for Sullivan County at Blountville, Tennessee.

Temporary Deed of Easement across the Gary Renfro and wife, Sherry Renfro property dated February 2, 2012 from Gary Renfro and wife, Sherry Renfro to the City of Kingsport, Tennessee, for the amount of \$500.00.

Warranty Deed for the Kingsport Chamber Foundation property dated February 1, 2012 from the Kingsport Chamber Foundation to the City of Kingsport, Tennessee, and recorded February 2, 2012 in Deed Book 3022 at page 1262 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for the Billy Michael Howell property dated January 10, 2012 from Billy Michael Howell to the City of Kingsport, Tennessee, and recorded January 12, 2012 in Deed Book 3020 at page 203 in the Register's Office for Sullivan County at Blountville, Tennessee.

Quitclaim Deed of Gift for a portion of the Eastman Chemical Company property dated February 27, 2012 from Eastman Chemical Company to the City of Kingsport, Tennessee, and recorded February 27, 2012 in Deed Book 3024 at page 2382 in the Register's Office for Sullivan County at Blountville, Tennessee.

Option for a portion of the Eastman Chemical Company property dated February 27, 2012 from Eastman Chemical Company to the City of Kingsport, Tennessee, and recorded February 27, 2012 in Deed Book 3025 at page 10 in the Register's Office for Sullivan County at Blountville, Tennessee.

Agreed Final Order on the Elva Morrell Grills, Leroy Jackson and wife, Brenda Jackson property dated February 6, 2012 from Elva Morrell Grills, Leroy Jackson and wife, Brenda Jackson to the City of Kingsport, Tennessee, and recorded March 14, 2012 in Deed Book 3026 at page 1888 in the Register's Office for Sullivan County at Blountville, Tennessee.

Agreed Order on the Thomas Allen Clonce and wife, Leda V. Clonce property dated November 18, 2011 from Thomas Allen Clonce and wife, Leda V. Clonce to the City of Kingsport, Tennessee, and recorded March 14, 2012 in Deed Book 3026 at page 1891 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the William M. Britton and wife, Pamela F. Britton property dated February 2, 2012 from William M. Britton and wife, Pamela F. Britton to the City of Kingsport, Tennessee, for the amount of \$400.00 and recorded March 14, 2012 in Deed Book 3026 at page 1896 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Elva Morrell Grills property dated February 20, 2012 from Elva Morrell Grills to the City of Kingsport, Tennessee, and recorded March 14, 2012 in Deed Book 3026 at page 1886 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Edith Bradshaw Clark property dated February 21, 2012 from Edith Bradshaw Clark to the City of Kingsport, Tennessee, and recorded March 14, 2012 in Deed Book 3026 at page 1899 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the William C. Poister property dated February 21, 2012 from William C. Poister to the City of Kingsport, Tennessee, and recorded March 14, 2012 in Deed Book 3026 at page 1901 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for the Industrial Development Board of the City of Kingsport, Tennessee property dated April 19, 2012 from Industrial Development Board of the City of Kingsport, Tennessee to the City of Kingsport, Tennessee, and recorded April 20, 2012 in Deed Book 3031 at page 331 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for the Lawrence Ward and Ronald Ward property dated January 10, 2012 from Lawrence Ward and Ronald Ward to the City of Kingsport, Tennessee, and recorded April 23, 2012 in Deed Book 3031 at page 827 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for the Lawrence Ward and Ronald Ward property dated January 10, 2012 from Lawrence Ward and Ronald Ward to the City of Kingsport, Tennessee, and recorded April 23, 2012 in Deed Book 3031 at page 829 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Greater Kingsport Family YMCA property dated November 4, 2011 from Greater Kingsport Family YMCA to the City of Kingsport, Tennessee, and recorded May 9, 2012 in Deed Book 3033 at page 1563 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Wallace D. Alley, Wallace Douglas Alley Jr., Martin Douglas Alley and David Gale Alley, Trustees of the Billy Alley Trust, Wallace Douglas Alley Jr., Martin Edward Alley and David Gale Alley property dated February 21, 2012 from Wallace D. Alley, Wallace Douglas Alley Jr., Martin Douglas Alley and David Gale Alley, Trustees of the Billy Alley Trust, Wallace Douglas Alley Jr., Martin Edward Alley and David Gale Alley to the City of Kingsport, Tennessee, and recorded May 9, 2012 in Deed Book 3033 at page 1550 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the C & M Cleek Family Limited Partnership property dated April 19, 2012 from C & M Cleek Family Limited Partnership to the City of Kingsport, Tennessee, and recorded May 9, 2012 in Deed Book 3033 at page 1554 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Richard A. Moody property dated March 8, 2012 from Richard A. Moody to the City of Kingsport, Tennessee, and recorded May 9, 2012 in Deed Book 3033 at page 1558 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Rulison C. Ward property dated March 23, 2012 from Rulison C. Ward to the City of Kingsport, Tennessee, and recorded May 9, 2012 in Deed Book 3033 at page 1545 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the William C. Ketchie and wife, Rebecca J. Ketchie property dated March 28, 2012 from William C. Ketchie and wife, Rebecca J. Ketchie to the City of Kingsport, Tennessee, and recorded May 9, 2012 in Deed Book 3033 at page 1547 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the C & M Cleek Family Limited Partnership property dated April 9, 2012 from C & M Cleek Family Limited Partnership to the City of Kingsport, Tennessee, for the amount of \$1.00 and recorded May 9, 2012 in Deed Book 3033 at page 1542 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Alan W. White and wife, Eileen P. White property dated April 27, 2012 from Alan W. White and wife, Eileen P. White to the City of Kingsport, Tennessee, for the amount of \$1,450.00 and recorded May 9, 2012 in Deed Book 3033 at page 1539 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Hoyt H. Denton property dated March 13, 2012 from Hoyt H. Denton to the City of Kingsport, Tennessee, for the amount of \$1,950.00 and recorded May 9, 2012 in Deed Book 3033 at page 1536 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Clara Marcum property dated March 26, 2012 from Clara Marcum to the City of Kingsport, Tennessee, for the amount of \$1.00 and recorded May 9, 2012 in Deed Book 3033 at page 1533 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Stephen G. Legg and wife, Deborah S. Legg property dated April 10, 2012 from Stephen G. Legg and wife, Deborah S. Legg to the City of Kingsport, Tennessee, for the amount of \$780.00 and recorded May 9, 2012 in Deed Book 3033 at page 1530 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Edward C. Forbes and wife, Brenda H. Forbes property dated April 16, 2012 from Edward C. Forbes and wife, Brenda H. Forbes to the City of Kingsport, Tennessee, for the amount of \$780.00 and recorded May 9, 2012 in Deed Book 3033 at page 1527 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Cheng Investment Group property dated April 12, 2012 from Cheng Investment Group to the City of Kingsport, Tennessee, for the amount of \$1,642.00 and recorded May 9, 2012 in Deed Book 3033 at page 1560 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Lewis Roger Williams and wife, Nancy Ann Williams property dated June 19, 2012 from Lewis Roger Williams and wife, Nancy Ann Williams to the City of Kingsport, Tennessee, for the amount of \$1,230.00 and recorded June 27, 2012 in Deed Book 3039 at page 1353 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Wesley C. Garland and wife, Angela B. Garland property dated May 11, 2012 from Wesley C. Garland and wife, Angela B. Garland to the City of Kingsport, Tennessee, for the amount of \$1,100.00 and recorded June 27, 2012 in Deed Book 3039 at page 1374 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Jonathan Edward Lawson property dated June 12, 2012 from Jonathan Edward Lawson to the City of Kingsport, Tennessee, for the amount of \$1,940.00 and recorded June 27, 2012 in Deed Book 3039 at page 1377 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Barry A. Poff and wife, Angella D. Poff property dated May 29, 2012 from Barry A. Poff and wife, Angella D. Poff to the City of Kingsport, Tennessee, for the amount of \$2,000.00 and recorded June 27, 2012 in Deed Book 3039 at page 1380 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Larry Robert Byington and wife, Linda K. Byington property dated May 7, 2012 from Larry Robert Byington and wife, Linda K. Byington to the City of Kingsport, Tennessee, for the amount of \$1,700.00 and recorded June 27, 2012 in Deed Book 3039 at page 1383 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Randall D. McMillian property dated June 19, 2012 from Randall D. McMillian to the City of Kingsport, Tennessee, for the amount of \$1,910.00 and recorded June 27, 2012 in Deed Book 3039 at page 1386 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Randall D. McMillian property dated June 19, 2012 from Randall D. McMillian to the City of Kingsport, Tennessee, for the amount of \$1,910.00 and recorded June 27, 2012 in Deed Book 3039 at page 1389 in the Register's Office for Sullivan County at Blountville, Tennessee.

Deed of Easement across the Randall D. McMillian property dated June 19, 2012 from Randall D. McMillian to the City of Kingsport, Tennessee, for the amount of \$2,020.00 and recorded June 27, 2012 in Deed Book 3039 at page 1392 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Wellmont Health System property dated May 8, 2012 from Wellmont Health System to the City of Kingsport, Tennessee, and recorded June 27, 2012 in Deed Book 3039 at page 1370 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Wellmont Health System property dated February 13, 2012 from Wellmont Health System to the City of Kingsport, Tennessee, and recorded June 27, 2012 in Deed Book 3039 at page 1372 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Jenna Lynn McGee Ketron property dated May 15, 2012 from Jenna Lynn McGee Ketron to the City of Kingsport, Tennessee, and recorded June 27, 2012 in Deed Book 3039 at page 1368 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Life Estate of James Edward Akers and wife, Dorothy Ellen Akers and Remainder Interest of Debbie Powers property dated May 9, 2012 from Life Estate of James Edward Akers and wife, Dorothy Ellen Akers and Remainder Interest of Debbie Powers to the City of Kingsport, Tennessee, and recorded June 27, 2012 in Deed Book 3039 at page 1365 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Donald Keith Thompson and wife, Karen Sue Thompson property dated May 4, 2012 from Donald Keith Thompson and wife, Karen Sue Thompson to the City of Kingsport, Tennessee, and recorded June 27, 2012 in Deed Book 3039 at page 1363 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Katherine H. Grigsby property dated May 17, 2012 from Katherine H. Grigsby to the City of Kingsport, Tennessee, and recorded June 27, 2012 in Deed Book 3039 at page 1361 in the Register's Office for Sullivan County at Blountville, Tennessee.

Warranty Deed for a portion of the Allan H. Smith, Joel J. Smith, Anne M. Sawyer, Brenda J. Russell, Tina Sue Clendenin and Rose Chamberlain, sole heirs at law of the Estate of Daryel Harold Smith and Michael Duane Langston, Robie Gomez and Nicholas Alan Smith, sole heirs of Duane Smith property dated June 19, 2012 from to Allan H. Smith, Joel J. Smith, Anne M. Sawyer, Brenda J. Russell, Tina Sue Clendenin and Rose Chamberlain, sole heirs at law of the Estate of Daryel Harold Smith and Michael Duane Langston, Robie Gomez and Nicholas Alan Smith, sole heirs of Duane Smith to the City of Kingsport, Tennessee, and recorded June 27, 2012 in Deed Book 3039 at page 1356 in the Register's Office for Sullivan County at Blountville, Tennessee.

SUPPLEMENTAL INFORMATION

AF: 212-2012

<u>Project Name</u>	<u>Project Number</u>
Gibson Mill Road Realignment Project	GP0721
Miscellaneous Sewer Maintenance Easements	412-5004-501-9001
Miscellaneous Water Line Extension Easements	411-5004-501-9001
Rock Springs Sewer Extension Projects	SW0804
Westfield/Rock Springs Sewer Extension Project	SW1008
Riverwalk Project	GP0913
Cleek Road Road Improvement Project – Phase 2	GP0916
Cooks Valley Road Improvement Project – Phase 2	GP0917
Hemlock Park Pump Station Access Project	SW0803
Tiffany Court Sewer Extension Project	SW0804
Sullivan Street/Clinchfield Road Improvement Project	GP1202
Kingsport City Schools Acquisitions	141-7650-871-0707



AGENDA ACTION FORM

Consideration of a Resolution Accepting the Proposal of Clinical Management Concepts, Inc. for the Diabetes Management Program and Authorizing the Mayor to Execute the Contract for the Service

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager

Action Form No.: AF-99-2012
 Work Session: July 9, 2012
 First Reading: N/A

Final Adoption: July 10, 2012
 Staff Work By: Terri Evans/Lesley Christian
 Presentation By: Terri Evans

Recommendation: Approve the resolution.

Executive Summary:

As part of its wellness program the city has a Diabetes Management Program for eligible city employees, retirees and dependents. The general concept of the program is to help individuals manage their diabetes for improved outcomes, which reduces the negative impact on the individual. A Request for Proposals for the Diabetes Management Program was released through the purchasing department. Proposals were received and were opened on Tuesday, June 5, 2012 at 4:00 pm. Based on a review of the proposals it has been determined Clinical Management Concepts, Inc. is the lowest responsible compliant bidder in the best interest and advantage to the city. The attached resolution accepts the proposal of Clinical Management Concepts, Inc. and authorizes the mayor to execute a contract for the service and any other documents needed to continue the program.

Attachments:

1. Resolution
2. Bid Opening Minutes

Funding source appropriate and funds are available: _____

	Y	N	O
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CLINICAL MANAGEMENT CONCEPTS, INC. FOR A DIABETES MANAGEMENT PROGRAM AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, the city, as part of its wellness program, has a Diabetes Management Program for eligible city employees, retirees and dependents, to help individuals manage their diabetes; and

WHEREAS, on June 5, 2012, bids were opened to proposals for the city's Diabetes Management Program; and

WHEREAS, upon review of the bids, the board finds Clinical Management Concepts, Inc. is the lowest responsive compliant bidder in the best interest and advantage to the city, and the City of Kingsport desires to enter into a contract Clinical Management Concepts, Inc. for the administration of the Diabetes Management Program; and

WHEREAS, funds are available in the wellness budget.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the Mayor, or in his absence, incapacity, or failure to act, the Vice Mayor, is authorized to execute, in a form approved by the City Attorney and subject to Article X, Section 10 of the Charter of the City of Kingsport, an agreement with Clinical Management Concepts, Inc. for administration of the city's Diabetes Management Program and all other documents necessary and proper to effectuate the purpose of the agreement.

SECTION II. That this resolution shall take effect immediately upon its adoption, the public welfare requiring it.

ADOPTED this the 10th day of June, 2012.

DENNIS R. PHILLIPS, MAYOR

ATTEST:

JAMES H. DEMMING, CITY RECORDER
APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, CITY ATTORNEY

**MINUTES
BID OPENING
June 5, 2012
4:00 P.M.**

Present: Sandy Crawford, Procurement Manager; Brent Morelock, Assistant Procurement Manager; and Tommy Hughes, Human Resources Department

The Bid Opening was held in the Council Room, City Hall.

The Procurement Manager opened with the following bids:

RFP FOR DIABETES MANAGEMENT PROGRAM		
Vendor:	Program Cost:	Comments:
Mountain States Health Alliance	\$70.00 per Member per Month	Additional information included regarding costs.
Clinical Management Concepts	\$37.00 per Member per Month	Additional information included regarding costs.

The submitted bids will be evaluated and a recommendation made at a later date.

Carter, Joy

To: Carter, Joy
Subject: FW: Diabetes Management Program
Attachments: Diabetes Management Fax Notification list and transmission report.pdf

From: Morelock, Brent
Sent: Tuesday, July 03, 2012 2:57 PM
To: Campbell, John; Carter, Joy
Cc: Evans, Terri; Crawford, Sandy; Gillenwater, Michelle
Subject: RE: Diabetes Management Program

Please see the following list of potential vendors that the Diabetes Management RFP Notification was faxed to. I have attached the fax transmission report which shows the date, time, fax number & status of the transmission for these vendors. The fax transmission reports confirm that each of these vendors received a notification to the fax number listed.

- Mountain States Health Alliance – fax # 423-431-2856
- Wellmont Health Systems – fax # 423-230-8179
- Messimer Financial Services – fax # 423-610-0987
- Holston Medical Group – fax # 423-857-2050
- Food City – fax # 423-246-0056
- Moore’s Pharmacy – fax # 423-230-0264
- Clinical Management Concepts – fax # 423-926-7965

Thanks,

ent

✓ Carrie Seeley
Mountain States Health Alliance
423-833-3421
Fax: 423- 431-2856

✓ Judy Rasnake
Wellmont Health Systems
1004 Executive Park Blvd.
Kingsport, TN 37660
423-230-8160
Fax: 423-230-8179

✓ Emil Messimer
Messimer Financial Services
501 W Oakland Avenue Suite 4
Johnson City, TN 37604
423-610-0987
Fax: ~~423-610-3299~~ 0987

same as phone # per Emil 5/14/12

✓ Holston Medical Group
Steve Lauhoff
2323 N. John B Dennis Hwy
Kingsport, TN 37660
423-857-2000
Fax: 423-857-2050

✓ Melissa McCall
Food City
300 Clinchfield St
Kingsport, TN 37660
423-246-0047
Fax: 423-246-0056

✓ Moore's Pharmacy
Gina Pinney
1201 N Wilcox Dr
Kingsport, TN 37660
423-247-8188
Fax: 423-230-0264

✓ Julie Lane
Clinical Management Concepts
525 N State of Franklin Rd - P.O. Box 5289
Johnson City, TN 37602-5289
1-800-946-3338 ext 1145
Fax: 423-926-7965

F A X

**City of Kingsport –
Purchasing Dept.**

225 W. Center Street
Kingsport, TN 37660
(423) 229-9419



To: Vendors
Fax number:

From: Michelle Gillenwater
Fax number: (423) 224-2433

Date: 5/14/2012

Regarding: RFP for Diabetes Management
Program

Number of Pages (Including Cover Sheet)
1

Comments: Documents for the RFP for Diabetes Management Program are available on our website @ www.purchasing.kingsporttn.gov/list. Please follow the instructions in the documents in regard to questions. Thanks.

*** FAX MULTI TX REPORT ***

JOB NO. 0462
PGS. 1

TX IMCOMPLETE
TRANSACTION OK

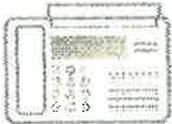
7p4312856 - *mtn States Health Alliance*
7p2300264 - *moore's Pharmacy*
7p2308179 - *Wellmont*
7p9267965 - *Clinical mgmt*
7p8572050 - *Holston medical*

ERROR

F A X

**City of Kingsport –
Purchasing Dept.**

225 W. Center Street
Kingsport, TN 37660
(423) 229-9419



To: Vendors
Fax number:

From: Michelle Gillenwater
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*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO.	0465	
DESTINATION ADDRESS	7p6100987	<i>messimer Financial</i>
PSWD/SUBADDRESS		
DESTINATION ID		
ST. TIME	05/14 08:05	
USAGE T	00' 52	
PGS.	1	
RESULT	OK	

F A X

**City of Kingsport –
Purchasing Dept.**

225 W. Center Street
Kingsport, TN 37660
(423) 229-9419



To: Vendors
Fax number:

From: Michelle Gillenwater
Fax number: (423) 224-2433

Date: 5/14/2012

Regarding: RFP for Diabetes Management
Program

Number of Pages (Including Cover Sheet)
1

Comments: Documents for the RFP for Diabetes Management Program are available on our website @ www.purchasing.kingsporttn.gov/list. Please follow the instructions in the documents in regard to questions. Thanks.

*** FAX MULTI TX REPORT ***

JOB NO. 0463
PGS. 1

TX IMCOMPLETE -----
TRANSACTION OK 7p2460056
ERROR 7p6103299

Food City

F A X

**City of Kingsport –
Purchasing Dept.**

225 W. Center Street
Kingsport, TN 37660
(423) 229-9419



To: Vendors
Fax number:

From: Michelle Gillenwater
Fax number: (423) 224-2433

Date: 5/14/2012

Regarding: RFP for Diabetes Management
Program

Number of Pages (Including Cover Sheet)
1

Comments: Documents for the RFP for Diabetes Management Program are available on our website @ www.purchasing.kingsporttn.gov/list. Please follow the instructions in the documents in regard to questions. Thanks.

*** FAX ERROR TX REPORT ***

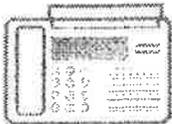
TX FUNCTION WAS NOT COMPLETED

JOB NO.	0463	
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PSWD/SUBADDRESS		
DESTINATION ID		
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USAGE T	00' 00	
PGS.	0	
RESULT	NG	
	0	#018 BUSY/NO SIGNAL

F A X

City of Kingsport – Purchasing Dept.

225 W. Center Street
Kingsport, TN 37660
(423) 229-9419



To: Vendors
Fax number:

From: Michelle Gillenwater
Fax number: (423) 224-2433

Date: 5/14/2012

Regarding: RFP for Diabetes Management
Program

Number of Pages (Including Cover Sheet)
1

Comments: Documents for the RFP for Diabetes Management Program are available on our website @ www.purchasing.kingsporttn.gov/list. Please follow the instructions in the documents in regard to questions. Thanks.

*** FAX ERROR TX REPORT ***

TX FUNCTION WAS NOT COMPLETED

JOB NO.	0464
DESTINATION ADDRESS	7p6103299
PSWD/SUBADDRESS	
DESTINATION ID	
ST. TIME	05/14 07:51
USAGE T	00' 00
PGS.	0
RESULT	NG
	0 #018 BUSY/NO SIGNAL

F A X

City of Kingsport – Purchasing Dept.

225 W. Center Street
Kingsport, TN 37660
(423) 229-9419



To: Vendors
Fax number:

From: Michelle Gillenwater
Fax number: (423) 224-2433

Date: 5/14/2012

Regarding: RFP for Diabetes Management
Program

Number of Pages (Including Cover Sheet)
1

Comments: Documents for the RFP for Diabetes Management Program are available on our website @ www.purchasing.kingsporttn.gov/list. Please follow the instructions in the documents in regard to questions. Thanks.



AGENDA ACTION FORM

Consideration of a Resolution to Accept Donation of a Sculpture

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager *(Signature)*

Action Form No.: AF- 214-2012
 Work Session: July 9, 2012
 First Reading: July 10, 2012
 Final Adoption: July 10, 2012
 Staff Work By: B. Macdonald
 Presentation By: C. McCart

Recommendation: Approve the resolution

Executive Summary:

“Tilt” has been on display at the Renaissance Center since September 2011. The artist is John Nicholas Ralston V. His grandfather, John Ralston, Jr. would like to donate the sculpture to Public Art Kingsport. The body of the sculpture has been constructed from 3/4 inch pressure treated plywood that has been laminated together to create a 1 1/2 inch thickness. The legs are made from steel. The entire sculpture has been coated with 1/4inch Linex for weather protection. John Ralston V is a graduate of the School of Art at Old Dominion University located in Norfolk, VA. He has a strong connection with Kingsport. His grandparents, John (Jack) and Jeannette Ralston III; and Gary and Linda Popwell are residents of Kingsport. His father, John Nicholas Ralston IV graduated from DB and his mother, Elizabeth Popwell graduated from Robinson middle school. The piece has been assessed by Hank Foreman of the Turchin Center for Visual Arts and acceptance for the collection has been approved by the Public Art Committee. Value of the sculpture is estimated at \$5,000.

Attachments:

1. Resolution
2. Photo

Funding source appropriate and funds are available: _____

	Y	N	O
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

RESOLUTION NO. _____

A RESOLUTION ACCEPTING A DONATION OF "TILT", A
SCULPTURE BY JOHN NICHOLAS RALSTON V

WHEREAS, the sculpture "Tilt" has been on display at the Renaissance Center since September 2011; and

WHEREAS, John Nicholas Ralston V is the artist, and his grandfather, John Ralston Jr., would like to donate the sculpture to the city for its public art program; and

WHEREAS, the estimated value of this donation is \$5,000.00.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the donation to the city from John Ralston, Jr. of a sculpture created by John Nicholas Ralston V, named "Tilt" in the estimated amount of \$5,000.00, is accepted.

SECTION II. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 10th day of July, 2012.

DENNIS R. PHILLIPS, MAYOR

ATTEST:

JAMES H. DEMMING, CITY RECORDER

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, CITY ATTORNEY





AGENDA ACTION FORM

Consideration of a Resolution Awarding the Bid for Systemwide Waterline Replacement and Authorize the Mayor to sign all Applicable Documents

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager *John G. Campbell*

Action Form No.: AF-211-2012
 Work Session: July 9, 2012
 First Reading: N/A
 Final Adoption: July 10, 2012
 Staff Work By: Phillip King
 Presentation By: M. Thompson

Recommendation: Approve the resolution.

Executive Summary:
 Bids were opened June 7, 2012, for the Systemwide Waterline Replacement project. The project consists of the installation of approximately 8,075 linear feet of 6-inch ductile iron waterline, 2,560 linear feet of 4-inch PVC waterline, and 5,549 linear feet of 2-inch PVC waterline.; and associated site work. The allotted time for construction will be 210 calendar days.

City staff reviewed the bids and recommends awarding the contract to the apparent low bidder, Tipton Construction Company, in the amount of \$1,013,235.68.

Funding is available and indentified as shown below:
 WA 1008
 WA 1202

- Attachments:**
1. Resolution
 2. Bid Tabulation
 3. Location Map

Funding source appropriate and funds are available: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

RESOLUTION NO. _____

A RESOLUTION AWARDED THE BID FOR THE SYSTEM WIDE WATERLINE REPLACEMENT PROJECT TO TIPTON CONSTRUCTION COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, bids were opened June 7, 2012 for the system wide waterline replacement project; and

WHEREAS, upon review of the bids, the board finds Tipton Construction Company is the lowest responsible compliant bidder meeting specifications for the particular grade or class of material, work or service desired and is in the best interest and advantage to the city, and the City of Kingsport desires to enter into a contract for the installation of approximately 8,075 linear feet of 6-inch ductile iron waterline, 2,560 linear feet of 4-inch PVC waterline, and 5,549 linear feet of 2-inch PVC waterline and associated site work by Tipton Construction Company at an estimated construction cost for the project of \$1,013,235.68; and

WHEREAS, funding is identified in project numbers WA1008 and WA1202;

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That the bid for construction of approximately 8,075 linear feet of 6-inch ductile iron waterline, 2,560 linear feet of 4-inch PVC waterline, and 5,549 linear feet of 2-inch PVC waterline and associated site work at an estimated construction cost for the water project at an estimated \$1,013,235.68 is awarded to Tipton Construction Company, for the system wide waterline replacement project and the mayor is authorized to execute an agreement for the same and all documents necessary and proper to effectuate the purpose of the agreement.

SECTION II. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 10th day of July, 2012.

DENNIS R. PHILLIPS, MAYOR

ATTEST:

JAMES H. DEMMING, CITY RECORDER

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, CITY ATTORNEY

MINUTES
BID OPENING
JUNE 7, 2012
4:00 P.M.

Present: Sandy Crawford, Procurement Manager , Brent Morelock, Assistant Procurement Manager, and Phillip King, Distribution & Collection Services.

The Bid Opening was held in the Council Room, City Hall.

The Procurement Manager opened with the following bids:

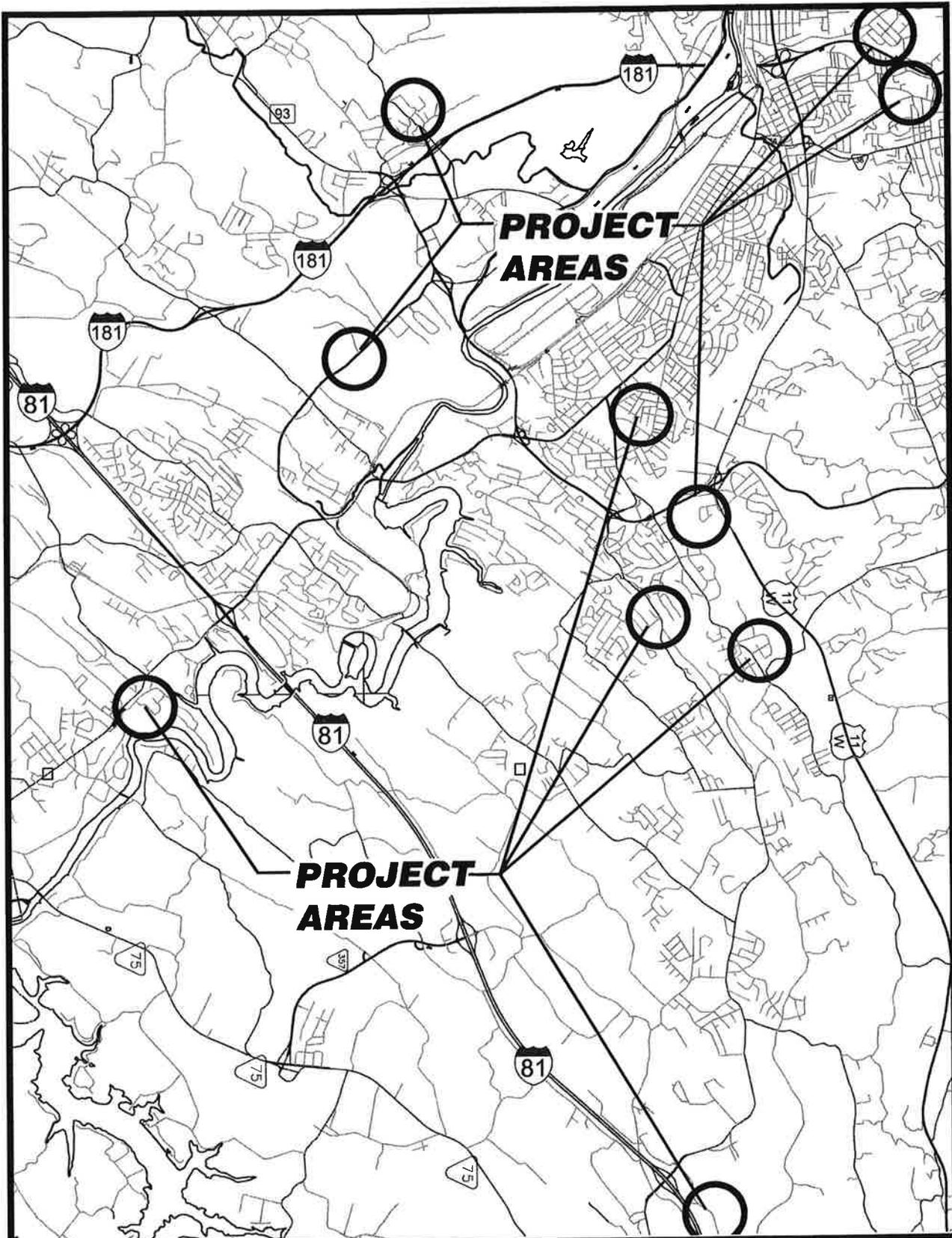
SYSTEMWIDE WATERLINE REPLACEMENT		
VENDOR:	BASE BID:	COMMENTS:
American Environmental, LLC	\$1,195,718.00	N/A
Tipton Construction Company, Inc.	\$1,013,235.68	N/A
Merkel Brothers Construction Co., Inc.	\$1,390,599.00	N/A
Thomas Construction Co., Inc	\$1,158,246.00	N/A

BID TABULATION FOR SYSTEMWIDE WATERLINE IMPROVEMENTS

ITEM NO.	QUAN	UNIT	DESCRIPTION	WATER DIVISION		AMERICAN ENVIRONMENTAL		TIPTON CONSTRUCTION		MERKEL BROTHERS		THOMAS CONSTRUCTION	
				UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
1	1	LS	MOBILIZATION, CLEARING AND GRUBBING (SECTION 31 11 00)	\$20,000.00	\$20,000.00	\$36,000.00	\$36,000.00	\$49,000.00	\$49,000.00	\$70,000.00	\$70,000.00	\$73,000.00	\$73,000.00
2	4137	T	CRUSHED STONE FOR PAVEMENT MAINTENANCE AND SHOULDER REPLACEMENT (SECTION 31 23 33)	\$21.00	\$86,877.00	\$23.00	\$95,151.00	\$17.73	\$73,349.01	\$12.00	\$49,644.00	\$21.00	\$86,877.00
3	425	T	CRUSHED STONE FOR BACKFILL @ ROAD & DRIVEWAY CROSSINGS (SECTION 31 23 33)	\$21.00	\$8,925.00	\$26.00	\$11,050.00	\$21.66	\$9,205.50	\$25.00	\$10,625.00	\$32.00	\$13,600.00
4	592	CY	SOLID ROCK EXCAVATION IN TRENCH (SECTION 31 23 33)	\$35.00	\$20,720.00	\$35.00	\$20,720.00	\$35.00	\$20,720.00	\$35.00	\$20,720.00	\$35.00	\$20,720.00
5	244	T	ASPHALT BINDER 4" IN TRENCH (SECTION 32 12 16)	\$100.00	\$24,420.00	\$150.00	\$36,600.00	\$241.80	\$58,999.20	\$150.00	\$36,600.00	\$170.00	\$41,480.00
6	93	T	ASPHALT TOPPING 1-1/4" (SECTION 32 12 16)	\$95.00	\$8,835.00	\$150.00	\$13,950.00	\$135.68	\$12,618.24	\$120.00	\$11,160.00	\$180.00	\$16,740.00
7	305	SY	CONCRETE REPLACEMENT 6" (DRIVEWAYS) (SECTION 03 30 00)	\$85.00	\$25,925.00	\$125.00	\$38,125.00	\$77.51	\$23,640.55	\$70.00	\$21,350.00	\$68.00	\$20,740.00
8	343	SY	CONCRETE REPLACEMENT 4" (SIDEWALKS) (SECTION 03 30 00)	\$60.00	\$20,580.00	\$40.00	\$13,720.00	\$55.55	\$19,053.65	\$70.00	\$24,010.00	\$60.00	\$20,580.00
9	8075	LF	6" CEMENT LINED DUCTILE IRON WATERLINE (SECTION 33 11 00)	\$30.00	\$242,250.00	\$43.00	\$347,225.00	\$32.50	\$262,437.50	\$55.00	\$444,125.00	\$31.00	\$250,325.00
10	2560	LF	4" PVC PIPE INCLUDING FITTINGS (SECTION 33 11 00)	\$28.00	\$71,680.00	\$41.20	\$105,472.00	\$28.83	\$73,804.80	\$50.00	\$128,000.00	\$17.00	\$43,520.00
11	5549	LF	2" PVC PIPE INCLUDING FITTINGS (SECTION 33 11 00)	\$30.00	\$166,470.00	\$30.00	\$166,470.00	\$20.75	\$115,141.75	\$35.00	\$194,215.00	\$21.00	\$116,529.00
12	38	EA	6" GATE VALVES WITH BOXES (SECTION 33 11 00)	\$950.00	\$36,100.00	\$950.00	\$36,100.00	\$834.46	\$31,709.48	\$900.00	\$34,200.00	\$910.00	\$34,580.00
13	4	EA	4" GATE VALVES WITH BOXES (SECTION 33 11 00)	\$750.00	\$3,000.00	\$800.00	\$3,200.00	\$625.00	\$2,500.00	\$750.00	\$3,000.00	\$790.00	\$3,160.00
14	11	EA	2" GATE VALVES WITH BOXES (SECTION 33 11 00)	\$750.00	\$8,250.00	\$575.00	\$6,325.00	\$475.00	\$5,225.00	\$650.00	\$7,150.00	\$700.00	\$7,700.00
15	6	EA	2" BLOW OFF VALVES (SECTION 33 11 00)	\$1,000.00	\$6,000.00	\$1,200.00	\$7,200.00	\$1,598.00	\$9,588.00	\$1,200.00	\$7,200.00	\$1,240.00	\$7,440.00
16	2	EA	6" WET TAP INTO EXISTING 6" WATERLINE INCLUDING 6"x6" TAPPING SLEEVE & VALVE (SECTION 33 11 00)	\$3,000.00	\$6,000.00	\$3,000.00	\$6,000.00	\$1,806.00	\$3,612.00	\$3,500.00	\$7,000.00	\$4,000.00	\$8,000.00

BID TABULATION FOR SYSTEMWIDE WATERLINE IMPROVEMENTS

ITEM NO.	QUAN	UNIT	DESCRIPTION	WATER DIVISION		AMERICAN ENVIRONMENTAL		TIPTON CONSTRUCTION		MERKEL BROTHERS		THOMAS CONSTRUCTION	
				UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
17	1	EA	6" WET TAP INTO EXISTING 8" WATERLINE INCLUDING 6"x 8" TAPPING SLEEVE & VALVE (SECTION 33 11 00)	\$3,500.00	\$3,500.00	\$3,100.00	\$3,100.00	\$1,812.00	\$1,812.00	\$4,000.00	\$4,000.00	\$4,510.00	\$4,510.00
18	2	EA	6" WET TAP INTO EXISTING 10" WATERLINE INCLUDING 6"x10" TAPPING SLEEVE & VALVE (SECTION 33 11 00)	\$4,000.00	\$8,000.00	\$3,600.00	\$7,200.00	\$2,085.00	\$4,170.00	\$4,500.00	\$9,000.00	\$6,000.00	\$12,000.00
19	1	EA	6" WET TAP INTO EXISTING 16" WATERLINE INCLUDING 6" x 16" TAPPING SLEEVE & VALVE (SECTION 33 11 00)	\$5,000.00	\$5,000.00	\$4,300.00	\$4,300.00	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$10,150.00	\$10,150.00
20	5	EA	2" WET TAP INCLUDING VALVE, BOX, AND SADDLE (SECTION 33 11 00)	\$2,000.00	\$10,000.00	\$950.00	\$4,750.00	\$595.00	\$2,975.00	\$2,000.00	\$10,000.00	\$1,670.00	\$8,350.00
21	1	EA	CUT & PLUG EXISTING 4" WATERLINE (SECTION 33 11 00)	\$700.00	\$700.00	\$560.00	\$560.00	\$455.00	\$455.00	\$1,500.00	\$1,500.00	\$1,120.00	\$1,120.00
22	15	EA	CUT & PLUG EXISTING 2" WATERLINE (SECTION 33 11 00)	\$500.00	\$7,500.00	\$400.00	\$6,000.00	\$474.00	\$7,110.00	\$1,000.00	\$15,000.00	\$1,120.00	\$16,800.00
23	117	EA	CONNECT TO EXISTING METERS 3/4" & 1" COPPER SERVICE - SHORT SERVICE WITH METER BOX AND SETTER (33 11 00)	\$600.00	\$70,200.00	\$450.00	\$52,650.00	\$689.00	\$80,613.00	\$700.00	\$81,900.00	\$930.00	\$108,810.00
24	67	EA	CONNECT TO EXISTING METERS 3/4" & 1" COPPER SERVICE - LONG SERVICE WITH METER BOX AND SETTER (33 11 00)	\$1,125.00	\$75,375.00	\$1,200.00	\$80,400.00	\$878.00	\$58,826.00	\$1,100.00	\$73,700.00	\$1,250.00	\$83,750.00
25	10	EA	FIRE HYDRANT ASSEMBLIES COMPLETE (SECTION 33 11 00)	\$4,000.00	\$40,000.00	\$3,750.00	\$37,500.00	\$3,659.00	\$36,590.00	\$4,000.00	\$40,000.00	\$3,500.00	\$35,000.00
26	1	EA	REMOVE EXISTING FIRE HYDRANT (SECTION 33 11 00)	\$1,000.00	\$1,000.00	\$800.00	\$800.00	\$693.00	\$693.00	\$1,500.00	\$1,500.00	\$500.00	\$500.00
27	100	LF	6" PVC TO BE BORED UNDER ROADWAY (SECTION 33 11 00)	\$50.00	\$5,000.00	\$250.00	\$25,000.00	\$301.00	\$30,100.00	\$150.00	\$15,000.00	\$675.00	\$67,500.00
28	1	EA	4" WET TAP INCLUDING VALVE, BOX, AND SADDLE (SECTION 33 11 00)	\$2,500.00	\$2,500.00	\$2,650.00	\$2,650.00	\$1,932.00	\$1,932.00	\$3,000.00	\$3,000.00	\$3,500.00	\$3,500.00
29	1	LS	SEEDING WITH MULCH (SECTION 32 92 20)	\$15,000.00	\$15,000.00	\$20,000.00	\$20,000.00	\$8,455.00	\$8,455.00	\$40,000.00	\$40,000.00	\$35,400.00	\$35,400.00
30	1	LS	PROJECT SIGN (SEE DETAIL SHEET)	\$750.00	\$750.00	\$2,500.00	\$2,500.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$1,200.00	\$1,200.00
31	1	LS	EROSION & SEDIMENT CONTROL (SECTION 32 92 20)	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$4,900.00	\$4,900.00	\$20,000.00	\$20,000.00	\$4,665.00	\$4,665.00
				TOTAL: \$1,005,557.00	TOTAL: \$1,195,718.00	TOTAL: \$1,013,235.68	TOTAL: \$1,390,599.00	TOTAL: \$4,900.00	TOTAL: \$1,158,246.00	TOTAL: \$20,000.00	TOTAL: \$4,665.00	TOTAL: \$4,665.00	



ALL BEARINGS KGRN
(KINGSFORD GEODETIC
REFERENCE NETWORK)



**PROJECT LOCATION AREAS
FOR SYSTEMWIDE WATERLINE
REPLACEMENT**

NO SCALE

25 APRIL 2012



AGENDA ACTION FORM

Consideration of a Resolution Approving an Agreement with KEDB for Unit 210 in 400 Clinchfield Condominium Association

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager

Action Form No.: AF-218-2102
 Work Session: July 9, 2012
 First Reading: N/A

Final Adoption: July 10, 2012
 Staff Work By: Judy Smith
 Presentation By: John Campbell

Recommendation: Approve the resolution.

Executive Summary:

KEDB has developed unit 210 in the 400 Clinchfield Condominium Association building at the corner of Clinchfield and Press Streets. This is the building that contains the central office for the school department. A copy of a drawing showing the unit on the second floor is attached. The attached resolution approves an agreement concerning the unit and its acquisition. The city will have the option to acquire the unit or permit it to be sold. The school department has expressed an interest in acquiring the unit for its future use. If it is not needed by the city the unit can be sold by KEDB for economic development purposes, provided the city is fully repaid or waives some or all of the repayment.

Attachments:

1. Resolution
2. Drawing showing Unit 201

Funding source appropriate and funds are available: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
	Y	N	O
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

A RESOLUTION APPROVING AN AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE FOR UNIT 210 IN THE 400 CLINCHFIELD CONDOMINIUM ASSOCIATION BUILDING; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

WHEREAS, the Industrial Development Board of the City of Kingsport, Tennessee (herein KEDB) has developed 400 Clinchfield Condominium Association project at the corner of Clinchfield and Press Streets in Kingsport, Tennessee, and

WHEREAS, the city would like to either purchase the unit 210 in the condominium project or allow KEDB to retain the unit under such conditions as determined by the CITY, so KEDB can sell the unit for economic development purposes, provided upon such sale KEDB will pay the CITY the sum paid by the CITY for unit 210; and

WHEREAS, an agreement pertaining to such is set forth hereinafter; and

WHEREAS, the board finds that the agreement is for a public purpose and will promote the health, comfort and prosperity of the citizens of the city.

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That an agreement with KEDB for Unit 210 in 400 Clinchfield Condominium Association building, as generally set forth herein, is approved

SECTION II. That the mayor, or in his absence, incapacity, or failure to act, the vice-mayor, is authorized to execute, in a form approved by the city attorney and subject to the requirements of Article X, Section 10 of the Charter of the City of Kingsport, the agreement with KEDB, and all other documents necessary and proper, and to take such acts as necessary, to effectuate the purpose of the agreement or this resolution, said agreement being generally as follows:

AGREEMENT

THIS AGREEMENT made and entered into with an effective date of _____, 2012, by and between the City of Kingsport, Tennessee, hereinafter called "CITY" and the Industrial Development Board of the City of Kingsport, Tennessee, hereinafter called "KEDB".

WITNESSETH:

NOW THEREFORE, in consideration of the mutual promises contained herein the parties agree as follows:

1. The purpose of this Agreement is to facilitate the development of a condominium project known as 400 Clinchfield Condominium Association that includes a unit for the Kingsport City School Central Office project, the Kingsport Area Chamber of Commerce and one additional unit, herein unit 210, which will increase employment opportunities in the downtown area, and promote commerce and trade in the CITY.

2. KEDB has or will complete construction of unit 210 in the 400 Clinchfield

Condominium Association project at the corner of Clinchfield Street and Press Street in Kingsport, Tennessee, said unit 210 being approximately 5,932 square foot (hereinafter Project).

3. The parties agree that the cost of the design and construction of the Project will not exceed four hundred thirteen thousand two hundred sixteen and 76/100 dollars (\$413,216.76), unless otherwise mutually agreed to by the parties in writing.

4. The CITY will pay up to the amount set out in paragraph three above as needed by KEDB to complete construction of such unit. The CITY will be permitted to purchase unit 210 for such payment, or the CITY may allow KEDB to retain the unit under such conditions as determined by the CITY, so KEDB can sell the unit for economic development purposes, and upon such sale KEDB will pay the CITY the sum paid by the CITY herein for unit 210, unless otherwise mutually agreed to by the parties in writing.

5. Time is of the essence to the performance of this Agreement.

6. This Agreement may be assigned by KEDB without the consent of the CITY.

7. The section headings or captions appearing in this Agreement are for convenience only, are not a part of this Agreement and are not to be considered in interpreting this Agreement.

8. This Agreement has been made and entered into under the laws of the State of Tennessee, and said laws shall control the interpretation thereof. Venue for any litigation concerning this Agreement shall be filed in the state or federal courts for Sullivan County, Tennessee.

9. All covenants, agreements, warranties and provisions of this Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

10. Each party hereto agrees to do, execute, acknowledge and deliver all such further acts, assignments, transfers, assurances, and instruments that may reasonably be required to fully effectuate the transactions contemplated in this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first written above.

[Signature blocks and acknowledgments have been deleted for purposes of this resolution]

SECTION III. That the mayor is further authorized to make such changes approved by the mayor and the city attorney to the agreement set out herein that do not substantially alter the material provisions of the agreement, and the execution thereof by the mayor and the city attorney is conclusive evidence of the approval of such changes.

SECTION IV. That the board finds that the actions authorized by this resolution are for a public purpose and will promote the health, comfort and prosperity of the citizens of the city.

SECTION V. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 10th day of July, 2012.

DENNIS R. PHILLIPS, MAYOR

ATTEST:

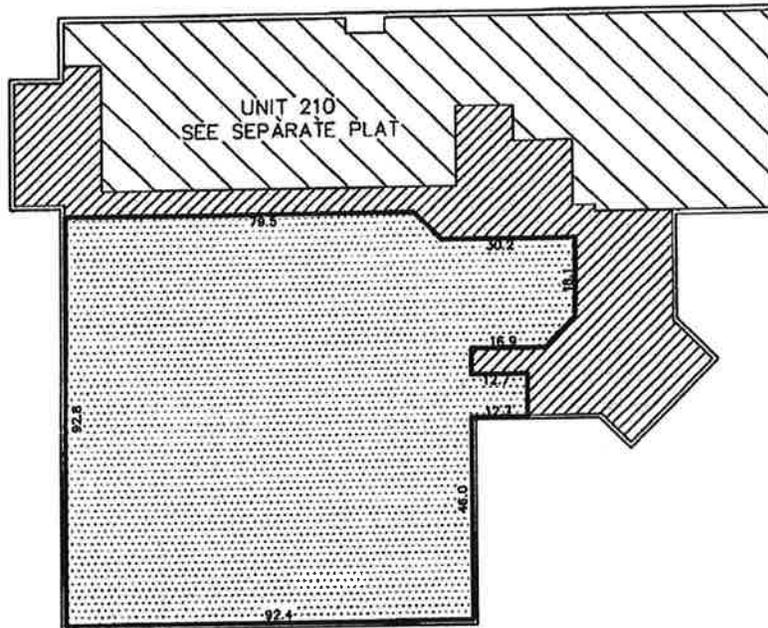
JAMES H. DEMMING, CITY RECORDER

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, CITY ATTORNEY

DRAFT

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CEILING HEIGHTS

SCALE: 1 IN. = 30 FT.

VARYING HEIGHTS TO
A MAXIMUM OF 10.0'

NOTE:

ALL UNIT DIMENSIONS ARE NOMINAL

▨ LIMITED COMMON ELEMENT

▭ COMMON ELEMENT

UNIT 200

SECOND FLOOR

9199 SQ. FT.

400 CLINCHFIELD CONDOMINIUM

11TH CIVIL DISTRICT

KINGSPORT, TENNESSEE

DATE: MARCH 13, 2012



ALLEY & ASSOCIATES, INC.

• SURVEYORS •

243 E. MARKET STREET
KINGSPORT, TENNESSEE 37660
TELEPHONE (423) 392-6896

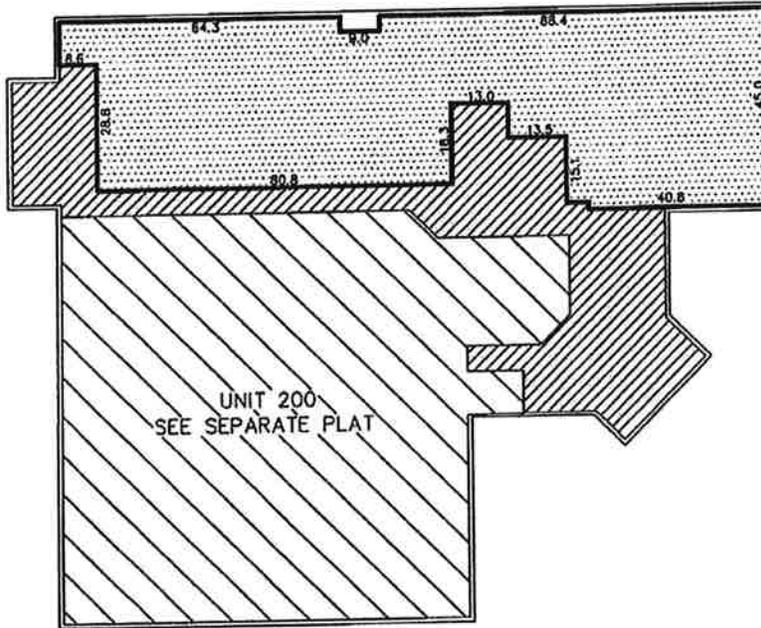
FAX: (423) 392-6896

E-MAIL: tlingerfelt@alleyassociates.com

DRAFT

DRAFT

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UNIT 200
SEE SEPARATE PLAT

CEILING HEIGHTS

SCALE: 1 IN.=30 FT.

VARYING HEIGHTS TO
A MAXIMUM OF 10.0'

NOTE:

ALL UNIT DIMENSIONS ARE NOMINAL

 LIMITED COMMON ELEMENT

 COMMON ELEMENT

UNIT 210

SECOND FLOOR

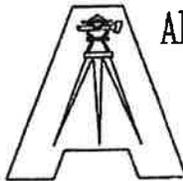
5878 SQ. FT.

400 CLINCHFIELD CONDOMINIUM

11TH CIVIL DISTRICT

KINGSPORT, TENNESSEE

DATE: MARCH 13, 2012



ALLEY & ASSOCIATES, INC.

• SURVEYORS •

243 E. MARKET STREET
KINGSPORT, TENNESSEE 37660

TELEPHONE (423) 392-8896

FAX : (423) 392-8898

E-MAIL: Uingerfelt@alleyassociates.com

DRAFT



AGENDA ACTION FORM

Consideration of a Resolution Rejecting the Bid for the Farmer's Market Phase IIB Electrical Construction Project

To: Board of Mayor and Aldermen
From: John G. Campbell, City Manager

Action Form No.: AF-220-2012
Work Session: July 9, 2012
First Reading: N/A

Final Adoption: July 10, 2012
Staff Work By: Committee
Presentation By: C. McCartt

Recommendation: Approve the resolution.

Executive Summary: Bids were opened on June 20, 2012 for the construction of the Farmer's Market Phase IIB Electrical. Due to a change in the scope of the project after the bids were opened the committee recommends rejecting the bid received from Kingsport Armature and Electric Co., Inc. in the amount of \$93,988.00

Attachments:

- 1. Resolution
- 2. Bid Opening Minutes

Funding source appropriate and funds are available: _____

	Y	N	O
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Segelhorst	—	—	—
Parham	—	—	—
Shupe	—	—	—
Phillips	—	—	—

MINUTES
BID OPENING
June 20, 2012
4:00 P.M.

Present: Sandy Crawford, Procurement Manager; and Brent Morelock, Assistant Procurement Manager

The Bid Opening was held in the Council Room, City Hall.

The Procurement Manager opened with the following bids:

ELECTRICAL – PHASE IIB – FARMER’S MARKET		
Vendor:	Total Cost:	Comments:
Kingsport Armature and Electric	\$93,988.00	N/A
Terry’s Electrical Service	N/A	Unable to open envelope due to not having appropriate markings.

The submitted bids will be evaluated and a recommendation made at a later date.

RESOLUTION NO. _____

A RESOLUTION REJECTING ALL BIDS RELATED TO THE
FARMER'S MARKET PHASE IIB ELECTRICAL
CONSTRUCTION PROJECT

WHEREAS, bids were opened June 20, 2012 for the construction of the Farmer's Market Phase IIB Electrical project; and

WHEREAS, since the time of the opening of the bids, the scope of the project has changed, and therefore the city wants to reject all bids;

Now therefore,

BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS FOLLOWS:

SECTION I. That all bids opened June 20, 2012 relating to the construction of the Farmer's Market Phase IIB Electrical project are rejected.

SECTION II. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 10th day of July, 2012.

DENNIS R. PHILLIPS, MAYOR

ATTEST:

JAMES H. DEMMING, CITY RECORDER

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, CITY ATTORNEY



AGENDA ACTION FORM

Consideration of a Resolution Rejecting the Bids for the Farmer's Market Phase IIB Masonry Construction Project

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager

A handwritten signature in green ink, appearing to read "John G. Campbell", is written over the printed name of the City Manager.

Action Form No.: AF-221-2012
 Work Session: July 9, 2012
 First Reading: N/A

Final Adoption: July 10, 2012
 Staff Work By: Committee
 Presentation By: C. McCart

Recommendation: Approve the resolution.

Executive Summary: Bids were opened on June 20, 2012 for the construction of the Farmer's Market Phase IIB Masonry. Due to a change in the scope of the project after the bids were opened the committee recommends rejecting the bids received from Bracken & Associates, LLC in the amount of \$226,724.00 and C & T Construction Co., Inc. in the amount of \$102,977.00

Attachments:

1. Resolution
2. Bid Opening Minutes

Funding source appropriate and funds are available: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

MINUTES
BID OPENING
June 20, 2012
4:00 P.M.

Present: Sandy Crawford, Procurement Manager; Brent Morelock, Assistant Procurement Manager; and
Tim Lorimer, GRC Construction Services

The Bid Opening was held in the Council Room, City Hall.

The Procurement Manager opened with the following bids:

MASONRY – PHASE IIB – FARMER’S MARKET		
Vendor:	Total Cost:	Comments:
Bracken and Associates	\$226,724.00	Bidding masonry only, no roofing, steel, electrical, concrete, etc.
C & T Construction	\$102,977.00	If cleaning the existing masonry is required, add \$14,687.00

The submitted bids will be evaluated and a recommendation made at a later date.

RESOLUTION NO. _____

**A RESOLUTION REJECTING ALL BIDS RELATED TO THE
FARMER'S MARKET PHASE IIB MASONRY
CONSTRUCTION PROJECT**

WHEREAS, bids were opened June 20, 2012 for the construction of the Farmer's Market Phase IIB Masonry project; and

WHEREAS, since the time of the opening of the bids, the scope of the project has changed, and therefore the city wants to reject all bids;

Now therefore,

**BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN AS
FOLLOWS:**

SECTION I. That all bids opened June 20, 2012 relating to the construction of the Farmer's Market Phase IIB Masonry project are rejected.

SECTION II. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this the 10th day of July, 2012.

DENNIS R. PHILLIPS, MAYOR

ATTEST:

JAMES H. DEMMING, CITY RECORDER

APPROVED AS TO FORM:

J. MICHAEL BILLINGSLEY, CITY ATTORNEY



AGENDA ACTION FORM

Consideration of Appointments to the Parks and Recreation Advisory Committee

To: Board of Mayor and Aldermen
From: John G. Campbell, City Manager *[Signature]*

Action Form No.: AF- 207-2012
Work Session: July 9, 2012
First Reading: N/A

Final Adoption: July 10, 2012
Staff Work By: Alison Harrison
Presentation By: Mayor Phillips

Recommendation: Approve the Appointments

Executive Summary: Alan Meade, Susan Krein and Reba Barber have agreed to serve a three (3) year term if approved by the Board of Mayor and Alderman. Their appointment will be effective immediately and expire June 30, 2015.

Attachments:

- 1. Bios

Funding source appropriate and funds are available: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

Alan Meade Bio

Alan V. Meade, PT, ScDPT, MPH

Married to Teresa Meade--Teacher at Jefferson Elementary School

Daughter: Sarah, Freshman at D-B this year.

Other children: Rachel Waldroff, Andrew Meade, Chandler Meade

--Recently received his Doctorate of Science in Physical Therapy May 2012 at the UTHSC in Memphis, TN.

--Currently Director of Rehab Services at Holston Medical Group

--Vice President of the Tennessee Physical Therapy Association, current House of Delegates of the APTA.

--Member of the Healthy Kingsport Committee--"Pioneering Healthier Communities"

--Past Chair of Kingsport Tomorrow

--Member of the Foreign Credentialing Commission on Physical Therapy FCCPT

--Leadership Kingsport Graduate 2003

--Carol Likens Award Recipient 2010.

--K-Play Sport Council Chairman 2005 (Implementation of Baseball and Soccer Fields for Kingsport)

--KCVB Member 2003-2005

--ETSU Extra Mile Award Recipient 2011

--Parks and Recreation Advisory Committee 1998-2003.

1305 White St. Kingsport, TN. 37664

Kingsport, TN 37660

Work-423-578-1560

Home-423-246-4125

almeadept@charter.net

alan.meade@holstonmedicalgroup.com

Susan Krein Bio

Susan grew up in Cincinnati, Ohio. She graduated from Walnut Hills High School. Since 1989 Susan and her husband have lived in Kingsport. They have two daughters. Susan has served on the steering committee for the Netherland Inn Association, the Kingsport Dog Park Committee Board of Directors and the planning committee for the new animal shelter. Susan is a substitute teacher and tutors students in advanced mathematics.

121 Chippendale Sq
Kingsport TN 37660
shkkpt@charter.net
423-246-2311

Reba Barber Bio

I am a resident of Kingsport and have lived in the area since 1988. I was born and raised in south Mississippi where I graduated from the University of Southern Mississippi with a degree in Accounting and obtained my CPA. I am employed at Eastman Chemical Company in Information Technology. I really enjoy the outdoors – one of my favorite things about living in Northeast Tennessee is seeing the change in seasons. My spare time is spent reading, hiking, biking and trying to keep up with my three daughters!

2536 Wildwood Drive
Kingsport, TN 37660
Phone (423) 361-3324
e-mail: rbarber@eastman.com



AGENDA ACTION FORM

Consideration of Reappointments/Appointments to the Public Art Committee

To: Board of Mayor and Aldermen
 From: John G. Campbell, City Manager *John G. Campbell*

Action Form No.: AF- 125-2012
 Work Session: July 9, 2012
 First Reading: N/A
 Final Adoption: July 10, 2012
 Staff Work By: Alison Harrison
 Presentation By: Mayor Phillips

Recommendation: Approve the Reappointments/Appointments

Executive Summary: Roy Harmon, Brad Hoover and Bruce Shine have agreed to be reappointed and serve a three (3) year term if approved by the Board of Mayor and Alderman. Beverly Perdue and Jeffery Stoner have agreed to be appointed and serve a three (3) year term if approved by the Board of Mayor and Alderman. Their appointments will be effective immediately and expire June 30, 2015.

Attachments:

1. Bios

Funding source appropriate and funds are available: _____

	Y	N	O
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

Jeffery Stoner

Bio

Jeffrey Stoner is known for making photographs that capture the essence *of place*. His passion is to capture images of the beauty and wonder that surrounds us. From the mystery of a trail leading through the fog, to the beauty of rhododendron flowers highlighted by the first rays of dawn, his images tell a story that touch the spirit. Jeffrey had a lifelong passion for photography but only began selling his images in 2003 after a gallery in Pennsylvania asked to show his work. He expanded his gallery presence in Pennsylvania and then in 2007 he and his wife made the decision to move to northeastern Tennessee.

The move opened additional opportunities for making images in the mile high mountains and fertile valleys of Tennessee, North Carolina and Virginia. It also gave the opportunity for expanded gallery representation.

He is especially known for his Goats of Roan series and his landscape and wildlife images have been featured in international, national, and regional publications. Most recently his images were in the *Still Point Arts Quarterly* 2012 Summer edition, December 2011 edition of *LensWork*, and a 22-page portfolio in the April 2011 inaugural edition of *Still Point Arts Quarterly*. The Nov-Dec 2010 *Appalachian Trail Journeys* magazine featured his photography on the cover and a 3-page portfolio. Regionally his photography was on the cover of the March, April, November 2011 and February 2012 of *A! Magazine for the Arts*.

He is represented by galleries in Arizona, New Jersey, North Carolina, Pennsylvania, Tennessee and Virginia.

Prior to moving his photography business to Kingsport in 2007 Stoner's business background included:

Complete HealthCare Resources – Dresher PA

- 2002 – 2007 Vice President of Senior Living Services
- 1997 – 2002 Regional Vice President, Senior Living Services
- 1995 – 1997 Executive Director, Retirement Community

Beverly Perdue

Bio

I have done mainly volunteer work for the past 10 years. I was co-owner of Lake Pointe Advertising prior to that which sold specialty advertising. I have been very active in my church and served in leadership roles there. I served on a United Way council. I currently serve on the Executive board of DKA and Merchandise Co-Chair of Fun Fest. I live downtown and have a passion for downtown arts.

Bruce Shine

Bio

Licensed to practice law in all the Courts of Tennessee (1964), New York (1966)(inactive) and the District of Columbia (1977)(inactive). Approved Mediator by the United States District Court, E.D. Tenn., (1996), Tennessee Supreme Court Rule 31 Listed Civil Mediator (1997).

Shine was named to Tennessee Business Magazine's 2005 List of the "101 Best Lawyers in Tennessee," and its 2006, 2007, 2008, 2009, 2010 and 2011 list of the "Best 150 Lawyers in Tennessee." He has also been designated a "Super Lawyer," in the December 2006, 2007, 2008, 2009, 2010 and 2011 issues of Mid-South Super Lawyers Magazine.

A member since its creation in 1996 of the Tennessee Supreme Court Alternative Dispute Resolution Commission (ADRC), Shine was named Chairman of the ADRC in January 2012 for a two year term by the Justices of the Tennessee Supreme Court.

Shine is a Fellow of the American Bar Foundation, an organization limited to one-third of one percent of the lawyers in any given state, and a Fellow of the Tennessee Bar Foundation

Brad Hoover

Brad Hoover is currently senior vice president at Citizens Bank. Previously he was senior vice president at Green Bank and First Tennessee Bank. He graduated from Clemson University in 1982.

Roy Harmon

Bio

Roy L. Harmon, Jr. leads Bank of Tennessee as chairman, chief executive officer and president. Harmon joined Bank of Tennessee in 1991. He has thirty years of financial services and banking experience. During his tenure with Bank of Tennessee he has also served as Chief Operating Officer, Executive Vice President and Senior Lending Officer.

Harmon was born July 9, 1954 in Kingsport. He graduated from Doby's Bennett High School and earned a Bachelor of Science degree in accounting from the University of Tennessee Knoxville. He is also a Certified Public Accountant.

Harmon is a member of the World Presidents Organization, Chairman of the Public Arts Committee in Kingsport and has served in many other charitable leadership roles. He also served as an Alderman for the city of Kingsport from 1997 through 2001 and Chairman of Fun Fest in 2006. He is a member of St. Dominic's Catholic Church.

Roy L. Harmon, Jr. currently resides in Kingsport with his wife Liza. They have three children.



AGENDA ACTION FORM

Consideration of a Reappointment to the Regional Planning Commission

To: Board of Mayor and Aldermen
From: John G. Campbell, City Manager

Action Form No.: AF- 216-2012
Work Session: July 9, 2012
First Reading: N/A

Final Adoption: July 10, 2012
Staff Work By: Alison Harrison
Presentation By: Mayor Phillips

Recommendation: Approve the Reappointment

Executive Summary: Colette George has agreed to be reappointed and serve a four (4) year term if approved by the Board of Mayor and Alderman. Their appointments will be effective immediately and expire June 30, 2016.

Attachments:

- 1. Bio

Funding source appropriate and funds are available: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

Colette George

Bio

I have been in the real estate business since 1992, and a broker since 1995. I have both Tennessee and Virginia State Licenses, have earned many designations in our field, and have enjoyed raising my family in this area. My husband and I have a son in high school and one in college. My community volunteer work includes serving on the Kingsport Visitors and Convention Bureau, K-Play Sports Council, Planning Commission, Women's Symphony Committee, Rotary Club, and Meals on Wheels. This is a wonderful place to live, and I thoroughly enjoy helping newcomers to our area find the right location for their family. I would be happy to assist you with your real estate needs.



AGENDA ACTION FORM

Consideration of a Reappointment to the Beverage Board

To: Board of Mayor and Aldermen
From: John G. Campbell, City Manager

Action Form No.: AF- 219-2012
Work Session: July 9, 2012
First Reading: N/A

Final Adoption: July 10, 2012
Staff Work By: Alison Harrison
Presentation By: Mayor Phillips

Recommendation: Approve the Reappointment

Executive Summary: Allen Rau has agreed to be reappointed and serve a three (3) year term if approved by the Board of Mayor and Alderman. His appointment will be effective immediately and expire June 30, 2015.

Attachments:

- 1. Bio

Funding source appropriate and funds are available: _____

Table with 3 columns: Y, N, O and rows for Clark, Joh, McIntire, Parham, Segelhorst, Shupe, Phillips.

Allen Rau
Bio

Allen Rau grew up in Kingsport and went to Doby-Bennett. After school, he worked at newspapers in Lebanon, TN and Charleston, SC. Three years ago, Allen moved back to Kingsport and currently works at the Times-News.

Andrew Paul King

(Andy)

Employment and Personal:

- General Manager MeadowView Marriott Hotel and Conference Resort.
- June 17, 2012 celebrated 30 years with Marriott International. Worked in Atlanta GA, Huntsville AL and Chicago IL, before moving to Kingsport in 2004.
- Married for 33 years to wife Rebecca, three children, Sarah 28, Jessica 28 and Evan 19.

Community Service:

- Served three years with Keep Kingsport Beautiful. One year as Chairperson.
- Currently serving as Treasurer of the Chamber of Commerce. Have been on the Chamber Executive Board twice and served with the Chamber for five years.
- Currently serving as Treasurer and Executive Board with Junior Achievement.
- Currently serving on Leadership Board of Kingsport Convention and Visitors Bureau.
- Currently serving as Chairperson for the Visitors Enhancement Board. Have been an active member since the formation of that board.
- Served on the Board for Northeast Tennessee Tourism Association.

Education:

- Bachelor of Science Degree Criminal Justice University of Illinois

Accomplishments:

- Marriott International Leadership Excellence Award 2011
- Finished in the top five of all Marriott Hotels for Customer Satisfaction seven out of eight years serving as GM at MeadowView. Twice finished number one.
- Seven out of eight years the hotel has increased revenue and profit at a record pace in a very difficult economy.
- Celebrated 30 year service anniversary with Marriott in June 2012



AGENDA ACTION FORM

Consideration of a Budget Ordinance amending the Community Development Fund

To: Board of Mayor and Aldermen
From: John G. Campbell, City Manager

Action Form No.: AF-123-2012
Work Session: June 18, 2012
First Reading: June 19, 2012

Final Adoption: July 10, 2012
Staff Work By: J. Smith/M. Haga
Presentation By: J. Smith/M. Haga

Recommendation:

- Approve Budget Amendment Ordinance

Executive Summary:

Over the past few weeks, Community Development has been working with the Finance Department and the Budget Office to review the Community Development fund and identify prior fiscal year projects with any remainder funds in those projects. The purpose of this exercise is to clean up and simplify the Community Development fund and take full advantage of all available funding for current projects. A secondary benefit to this "clean up" is the simplification of the process by which the City draws down funds from the Department of Housing and Urban Development. The attached amending ordinance is the result of this process.

Attachments:

- 1. Budget Amendment Ordinance

Funding source appropriate and funds are available: _____

Table with 3 columns: Y, N, O and rows for Clark, Joh, McIntire, Parham, Segelhorst, Shupe, Phillips.



AGENDA ACTION FORM

Consideration of a Budget Ordinance amending the Community Development Fund

To: Board of Mayor and Aldermen
From: John G. Campbell, City Manager

Action Form No: AF-123-2012
Work Session: June 18, 2012
First Reading: June 19, 2012
Final Adoption: July 10, 2012
Staff Work By: J. Smith/M. Haga
Presentation By: J. Smith/M. Haga

Recommendation:

- Approve Budget Amendment Ordinance

Executive Summary:

Over the past few weeks, Community Development has been working with the Finance Department and the Budget Office to review the Community Development fund and identify prior fiscal year projects with any remainder funds in those projects. The purpose of this exercise is to clean up and simplify the Community Development fund and take full advantage of all available funding for current projects. A secondary benefit to this "clean up" is the simplification of the process by which the City draws down funds from the Department of Housing and Urban Development. The attached amending ordinance is the result of this process.

Attachments:

- 1. Budget Amendment Ordinance

Funding source appropriate and funds are available: _____

Table with 3 columns: Name, Y, N, O. Rows include Clark, Joh, McIntire, Parham, Segelhorst, Shupe, Phillips.

ORDINANCE NO. _____

AN ORDINANCE TO AMEND VARIOUS PROJECTS IN THE
COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR THE
FISCAL YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE
DATE OF THIS ORDINANCE

BE IT ORDAINED BY THE CITY OF KINGSPORT, as follows:

SECTION I. That the Community Development Block Grant Fund budgets be amended by transferring funds from the Administration project (CD0201) in the amount of \$24,093, from the Administration project (CD0301) in the amount of \$11,193, from the Administration project (CD0401) in the amount of \$3,879, from the Administration project (CD0501) in the amount of \$3,739, from the Administration project (CD0601) in the amount of \$3,062, from the Administration project (CD0701) in the amount of \$4,402, from the Administration project (CD0801) in the amount of \$511, from the Administration project (CD0901) in the amount of \$1,740, from the HUD Fair Housing project (CD0316) in the amount of \$577 from the HUD Fair Housing project (CD0616) in the amount of \$171 to the Administration project (CD1001) in the amount of \$53,367.

SECTION II. That the Community Development Block Grant Fund budgets be amended by transferring funds from the Housing Needs project (CD0204) in the amount of \$7,544, from the Housing Needs project (CD0504) in the amount of \$5,665, from the Housing Needs project (CD0604) in the amount of \$25, from the Housing Needs Program (CD0704) in the amount of \$775, from the Housing Needs program (CD0804) in the amount of \$5,026, from the Housing Needs Program (CD0904) in the amount of \$743, from the Kingsport Child Development Program (CD0526) in the amount of \$325, from the Kingsport Child Development Program (CD0626) in the amount of \$420, from the Highland Acquisition (CD9902) in the amount of \$1,387, from the Sewer Tap Grant (CD9915) in the amount of \$941, from the Hay House Annex Rehab project (CD0628) in the amount of \$142 and from the Friends in Need Rehab project (CD0629) in the amount of \$602 to the Housing Needs Program (CD1004) in the amount of \$23,595.

	<u>Budget</u>	<u>Incr/<Decr></u>	<u>New Budget</u>
Fund 124: Community Development Block Grant Fund			
Administration (CD0201)			
Revenues:			
124-0000-331-1000 Federal Revenue/Community Dev.	\$ 90,836	\$ (24,093)	\$ 66,743
Total:	90,836	(24,093)	66,743
Expenditures:			
124-0000-603-1010 Salaries & Wages	45,075	0	45,075
124-0000-603-1020 Social Security	3,394	0	3,394
124-0000-603-1030 Group Health Insurance	1,701	(58)	1,643
124-0000-603-1040 Retirement	4,038	0	4,038
124-0000-603-1050 Life Ins	147	0	147
124-0000-603-1052 Long Term Disability	127	0	127
124-0000-603-1060 Workman's Comp	417	0	417
124-0000-603-1061 Unemployment	23	0	23
124-0000-603-2010 Advertising & Publication	2,000	(1,244)	756
124-0000-603-2011 Printing & Binding	500	(500)	0
124-0000-603-2020 Professional Consultant	500	(500)	0
124-0000-603-2021 Accounting & Auditing	2,500	(592)	1,908
124-0000-603-2025 Public Relations	15,563	(15,091)	472
124-0000-603-2034 Telephone	1,000	(849)	151
124-0000-603-2040 Travel	7,500	(2,689)	4,811
124-0000-603-2044 Literature/Subscriptions	1,400	(600)	800
124-0000-603-2099 Miscellaneous	600	(536)	64
124-0000-603-3010 Office Supplies	800	(800)	0
124-0000-603-3011 Postage	600	(506)	94

124-0000-603-9004 Equipment	2,951	(128)	2,823
Total:	90,836	(24,093)	66,743

Fund 124: Community Development Block Grant Fund Administration (CD0301)

Revenues:	\$	\$	\$
124-0000-331-1000 Federal Revenue/Community Dev.	72,021	(11,193)	60,828
Total:	72,021	(11,193)	60,828

Expenditures:

124-0000-603-1010 Salaries & Wages	44,403	0	44,403
124-0000-603-1020 Social Security	3,397	0	3,397
124-0000-603-1030 Group Health Insurance	2,515	(2,515)	0
124-0000-603-1040 Retirement	5,084	0	5,084
124-0000-603-1050 Life Ins	162	(47)	115
124-0000-603-1052 Long Term Disability	173	(71)	102
124-0000-603-1060 Workman's Comp	444	0	444
124-0000-603-1061 Unemployment	25	(5)	20
124-0000-603-2010 Advertising & Publication	2,000	(1,736)	264
124-0000-603-2011 Printing & Binding	200	(200)	0
124-0000-603-2020 Professional Consultant	300	(300)	0
124-0000-603-2021 Accounting & Auditing	2,500	(443)	2,057
124-0000-603-2034 Telephone	1,021	(563)	458
124-0000-603-2040 Travel	5,000	(1,755)	3,245
124-0000-603-2044 Literature/Subscriptions	800	0	800
124-0000-603-2099 Miscellaneous	597	(454)	143
124-0000-603-3010 Office Supplies	800	(574)	226
124-0000-603-3011 Postage	600	(530)	70
124-0000-603-9004 Equipment	2,000	(2,000)	0
Total:	72,021	(11,193)	60,828

Fund 124: Community Development Block Grant Fund Administration (CD0401)

Revenues:	\$	\$	\$
124-0000-331-1000 Federal Revenue/Community Dev.	69,500	(3,879)	65,621
Total:	69,500	(3,879)	65,621

Expenditures:

124-0000-603-1010 Salaries & Wages	45,062	(467)	44,595
124-0000-603-1020 Social Security	3,473	(64)	3,409
124-0000-603-1030	82	0	82
124-0000-603-1040 Retirement	5,241	0	5,241
124-0000-603-1050 Life Ins	127	0	127
124-0000-603-1052 Long Term Disability	116	0	116
124-0000-603-1060 Workman's Comp	620	0	620
124-0000-603-1061 Unemployment	25	(5)	20
124-0000-603-2010 Advertising & Publication	800	(504)	296
124-0000-603-2011 Postage	200	(200)	0
124-0000-603-2020 Professional Consultant	300	(300)	0
124-0000-603-2021 Accounting & Auditing	2,500	0	2,500
124-0000-603-2034 Telephone	2,200	(78)	2,122
124-0000-603-2040 Travel	5,000	(324)	4,676
124-0000-603-2044 Literature/Subscriptions	1,400	(11)	1,389
124-0000-603-2099 Miscellaneous	600	(600)	0
124-0000-603-3010 Office Supplies	800	(499)	301
124-0000-603-3011 Postage	600	(473)	127
124-0000-603-3012 Food	354	(354)	0
Total:	69,500	(3,879)	65,621

Fund 124: Community Development Block Grant Fund Administration (CD0501)

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.

Total:

\$	\$	\$
68,500	(3,739)	64,761
68,500	(3,739)	64,761

Expenditures:

124-0000-603-1010 Salaries & Wages
 124-0000-603-1020 Social Security
 124-0000-603-1040 Retirement
 124-0000-603-1050 Life Ins
 124-0000-603-1052 Long Term Disability
 124-0000-603-1060 Workman's Comp
 124-0000-603-1061 Unemployment
 124-0000-603-2010 Advertising & Publication
 124-0000-603-2020 Professional Consultant
 124-0000-603-2021 Accounting & Auditing
 124-0000-603-2034 Telephone
 124-0000-603-2040 Travel
 124-0000-603-2044 Literature/Subscriptions
 124-0000-603-2099 Miscellaneous
 124-0000-603-3010 Office Supplies
 124-0000-603-3011 Postage
 124-0000-603-3012 Food

Total:

47,824	(1)	47,823
3,628	0	3,628
6,354	0	6,354
127	0	127
141	0	141
463	(419)	44
67	(1)	66
1,200	(790)	410
300	(300)	0
2,500	(275)	2,225
73	(73)	0
3,962	(770)	3,192
471	(147)	324
300	(300)	0
500	(211)	289
500	(452)	48
90	0	90
68,500	(3,739)	64,761

Fund 124: Community Development Block Grant Fund Administration (CD0601)

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.

Total:

\$	\$	\$
90,523	(3,062)	87,461
90,523	(3,062)	87,461

Expenditures:

124-0000-603-1010 Salaries & Wages
 124-0000-603-1020 Social Security
 124-0000-603-1030 Group Health Ins
 124-0000-603-1040 Retirement
 124-0000-603-1050 Life Ins
 124-0000-603-1052 Long Term Disability
 124-0000-603-1060 Workman's Comp
 124-0000-603-1061 Unemployment
 124-0000-603-2010 Advertising & Publication
 124-0000-603-2021 Accounting & Auditing
 124-0000-603-2034 Telephone
 124-0000-603-2040 Travel
 124-0000-603-2044 Literature/Subscriptions
 124-0000-603-2099 Miscellaneous
 124-0000-603-3010 Office Supplies
 124-0000-603-3011 Postage

63,790	(2)	63,788
4,819	(1)	4,818
954	(954)	0
8,818	(1)	8,817
182	0	182
200	(8)	192
600	(540)	60
60	(10)	50
1,200	(772)	428
1,700	(2)	1,698
1,009	0	1,009
4,800	(51)	4,749
1,400	(224)	1,176
291	(291)	0
500	(59)	441
200	(147)	53
90,523	(3,062)	87,461

Fund 124: Community Development Block Grant Fund Administration (CD0701)

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.

Total:

\$	\$	\$
84,716	(4,402)	80,314
84,716	(4,402)	80,314

**Fund 124: Community Development Block Grant Fund
Administration (CD0701)**

Expenditure:

124-0000-603-1010 Salaries & Wages	58,935	(2,916)	56,019
124-0000-603-1020 Social Security	4,599	(313)	4,286
124-0000-603-1040 Retirement	9,238	0	9,238
124-0000-603-1050 Life Ins	162	(2)	160
124-0000-603-1052 Long Term Disability	193	(1)	192
124-0000-603-1060 Workman's Comp	331	(312)	19
124-0000-603-1061 Unemployment	45	(1)	44
124-0000-603-2010 Advertising & Publication	2,200	(169)	2,031
124-0000-603-2021 Accounting & Auditing	3,013	0	3,013
124-0000-603-2040 Travel	4,221	0	4,221
124-0000-603-2044 Literature/Subscriptions	1,000	(245)	755
124-0000-603-2099 Miscellaneous	200	(200)	0
124-0000-603-3010 Office Supplies	279	(43)	236
124-0000-603-3011 Postage	200	(200)	0
124-0000-603-5012 Insurance/Liability	100	0	100
	84,716	(4,402)	80,314

**Fund 124: Community Development Block Grant Fund
Administration (CD0801)**

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.	\$ 83,579	\$ (511)	\$ 83,068
Totals:	83,579	(511)	83,068

Expenditures:

124-0000-603-1010 Salaries & Wages	57,326	(696)	56,630
124-0000-603-1020 Social Security	5,069	245	5,314
124-0000-603-1030 Group Health Ins	154	206	360
124-0000-603-1040 Retirement	10,810	603	11,413
124-0000-603-1050 Life Ins	180	12	192
124-0000-603-1052 Long Term Disability	177	9	186
124-0000-603-1060 Workman's Comp	239	(116)	123
124-0000-603-1061 Unemployment	80	(38)	42
124-0000-603-2010 Advertising & Publication	618	(8)	610
124-0000-603-2021 Accounting & Auditing	3,300	(83)	3,217
124-0000-603-2034 Telephone	650	(238)	412
124-0000-603-2040 Travel	3,500	0	3,500
124-0000-603-2044 Literature/Subscriptions	776	(9)	767
124-0000-603-3010 Office Supplies	500	(237)	263
124-0000-603-3011 Postage	200	(161)	39
Totals:	83,579	(511)	83,068

**Fund 124: Community Development Block Grant Fund
Administration (CD0901)**

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.	\$ 70,000	\$ (1,740)	\$ 68,260
Totals:	70,000	(1,740)	68,260

Expenditures:

124-0000-603-1010 Salaries & Wages	43,704	0	43,704
124-0000-603-1020 Social Security	4,242	(145)	4,097
124-0000-603-1040 Retirement	9,132	(229)	8,903
124-0000-603-1050 Life Ins	210	0	210
124-0000-603-1052 Long Term Disability	197	(42)	155
124-0000-603-1060 Workman's Comp	116	(8)	108
124-0000-603-1061 Unemployment	40	0	40

124-0000-603-2010 Advertising & Publication	568	(1)	567
124-0000-603-2021 Accounting & Auditing	4,759	(1,246)	3,513
124-0000-603-2034 Telephone	667	(1)	666
124-0000-603-2040 Travel	5,318	(1)	5,317
124-0000-603-2044 Literature/Subscriptions	550	0	550
124-0000-603-3010 Office Supplies	450	(20)	430
124-0000-603-3011 Postage	47	(47)	0
	70,000	(1,740)	68,260

**Fund 124: Community Development Block Grant Fund
HUD Fair Housing (CD0316)**

Revenues:	\$	\$	\$
124-0000-331-1000 Federal Revenue/Community Dev.	2,512	(577)	1,935
Totals:	2,512	(577)	1,935

Expenditures:			
124-0000-603-2025 Public Relations	2,512	(577)	1,935
Totals:	2,512	(577)	1,935

**Fund 124: Community Development Block Grant Fund
HUD Fair Housing (CD0616)**

Revenues:	\$	\$	\$
124-0000-331-1000 Federal Revenue/Community Dev.	2,500	(171)	2,329
Totals:	2,500	(171)	2,329

Expenditures:			
124-0000-603-2025 Public Relations	2,500	(171)	2,329
Totals:	2,500	(171)	2,329

**Fund 124: Community Development Block Grant Fund
Administration (CD1001)**

Revenues:	\$	\$	\$
124-0000-331-1000 Federal Revenue/Community Dev.	70,000	53,367	123,367
Totals:	70,000	53,367	123,367

Expenditures:			
124-0000-603-1010 Salaries & Wages	45,250	34,421	79,671
124-0000-603-1020 Social Security	4,531	3,500	8,031
124-0000-603-1030 Group Health Ins	0	230	230
124-0000-603-1040 Retirement	8,320	7,400	15,720
124-0000-603-1050 Life Ins	213	20	233
124-0000-603-1052 Long Term Disability	163	20	183
124-0000-603-1060 Workman's Comp	118	30	148
124-0000-603-1061 Unemployment	40	0	40
124-0000-603-2010 Advertising & Publication	1,000	500	1,500
124-0000-603-2021 Accounting & Auditing	4,765	0	4,765
124-0000-603-2025 Public Relations	0	746	746
124-0000-603-2034 Telephone	1,000	500	1,500
124-0000-603-2040 Travel	3,000	2,500	5,500
124-0000-603-2044 Literature/Subscriptions	800	1,000	1,800
124-0000-603-3010 Office Supplies	500	2,500	3,000
124-0000-603-3011 Postage	300	0	300
Totals:	70,000	53,367	123,367

**Fund 124: Community Development Block Grant Fund
Housing Needs Program (CD0204)**

Revenues:	\$	\$	\$
124-0000-331-1000 Federal Revenue/Community Dev.	180,000	(7,544)	172,456

Totals:

180,000	(7,544)	172,456
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Expenditures:

124-0000-603-1010 Salaries & Wages	33,745	0	33,745
124-0000-603-1020 Social Security	2,581	0	2,581
124-0000-603-1040 Retirement	2,954	0	2,954
124-0000-603-1050 Life Ins	109	0	109
124-0000-603-1052 Long Term Disability	92	0	92
124-0000-603-1060 Workman's Comp	337	0	337
124-0000-603-1061 Unemployment	20	0	20
124-0000-603-4023 Other Expenses/Grants	140,162	(7,544)	132,618
Totals:	180,000	(7,544)	172,456

**Fund 124: Community Development Block Grant Fund
Housing Needs Program (CD0504)**

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.	186,200	(5,665)	180,535
Totals:	186,200	(5,665)	180,535

Expenditures:

124-0000-603-1010 Salaries & Wages	36,661	(1)	36,660
124-0000-603-1020 Social Security	2,805	0	2,805
124-0000-603-1040 Retirement	4,887	(1)	4,886
124-0000-603-1050 Life Ins	92	(1)	91
124-0000-603-1052 Long Term Disability	103	0	103
124-0000-603-1060 Workman's Comp	349	(295)	54
124-0000-603-1061 Unemployment	60	0	60
124-0000-603-4023 Other Expenses/Grants	141,243	(5,367)	135,876
Totals:	186,200	(5,665)	180,535

**Fund 124: Community Development Block Grant Fund
Housing Needs Program (CD0604)**

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.	\$ 94,664	\$ (25)	\$ 94,639
Totals:	94,664	(25)	94,639

Expenditures:

124-0000-603-1010 Salaries & Wages	38,685	0	38,685
124-0000-603-1020 Social Security	2,960	0	2,960
124-0000-603-1040 Retirement	5,297	0	5,297
124-0000-603-1050 Life Ins	108	(1)	107
124-0000-603-1052 Long Term Disability	125	(13)	112
124-0000-603-1060 Workman's Comp	39	(1)	38
124-0000-603-1061 Unemployment	50	(10)	40
124-0000-603-4023 Other Expenses/Grants	47,400	0	47,400
Totals:	94,664	(25)	94,639

**Fund 124: Community Development Block Grant Fund
Housing Needs Program (CD0704)**

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.	\$ 163,000	\$ (775)	\$ 162,225
Totals:	163,000	(775)	162,225

Expenditures:

124-0000-603-1010 Salaries & Wages	40,601	(1)	40,600
124-0000-603-1020 Social Security	3,107	(1)	3,106
124-0000-603-1040 Retirement	6,643	(1)	6,642
124-0000-603-1050 Life Ins	114	0	114
124-0000-603-1052 Long Term Disability	138	0	138
124-0000-603-1060 Workman's Comp	25	(1)	24
124-0000-603-1061 Unemployment	40	0	40

124-0000-603-4023 Other Expenses/Grants	112,332	(771)	111,561
Totals:	163,000	(775)	162,225

**Fund 124: Community Development Block Grant Fund
Housing Needs Program (CD0804)**

Revenues:	\$	\$	\$
124-0000-331-1000 Federal Revenue/Community Dev.	161,700	(5,026)	156,674
Totals:	161,700	(5,026)	156,674

Expenditures:			
124-0000-603-1010 Salaries & Wages	15,396	(4,616)	10,780
124-0000-603-1050 Life Ins	129	(95)	34
124-0000-603-1052 Long Term Disability	127	(90)	37
124-0000-603-1060 Workman's Comp	608	(586)	22
124-0000-603-1061 Unemployment	40	(32)	8
124-0000-603-4023 Other Expenses/Grants	145,400	393	145,793
Totals:	161,700	(5,026)	156,674

**Fund 124: Community Development Block Grant Fund
Housing Needs Program (CD0904)**

Revenues:	\$	\$	\$
124-0000-331-1000 Federal Revenue/Community Dev.	137,933	(743)	137,190
Totals:	137,933	(743)	137,190

Expenditures:			
124-0000-603-1010 Salaries & Wages	13,383	(740)	12,643
124-0000-603-1020 Social Security	493	0	493
124-0000-603-1040 Retirement	1,074	(1)	1,073
124-0000-603-1050 Life Ins	22	(1)	21
124-0000-603-1052 Long Term Disability	15	0	15
124-0000-603-1060 Workman's Comp	13	(1)	12
124-0000-603-4023 Other Expenses/Grants	122,933	0	122,933
Totals:	137,933	(743)	137,190

**Fund 124: Community Development Block Grant Fund
Kingsport Child Development (CD0526)**

Revenues:	\$	\$	\$
124-0000-331-1000 Federal Revenue/Community Dev.	2,500	(325)	2,175
Totals:	2,500	(325)	2,175

Expenditures:			
124-0000-603-4023 Other Expenses/Grants	2,500	(325)	2,175
Totals:	2,500	(325)	2,175

**Fund 124: Community Development Block Grant Fund
Kingsport Child Development (CD0626)**

Revenues:	\$	\$	\$
124-0000-331-1000 Federal Revenue/Community Dev.	8,500	(420)	8,080
Totals:	8,500	(420)	8,080

Expenditures:			
124-0000-603-4023 Other Expenses/Grants	8,500	(420)	8,080
Totals:	8,500	(420)	8,080

**Fund 124: Community Development Block Grant Fund
Highland Acquisition (CD9902)**

Revenues:	\$	\$	\$
124-0000-331-1000 Federal Revenue/Community Dev.	29,545	(1,387)	28,158
Totals:	29,545	(1,387)	28,158

Expenditures:

124-0000-603-1010 Salaries & Wages	2,881	0	2,881
124-0000-603-1020 Social Security	211	0	211
124-0000-603-1030 Group Health Ins	288	0	288
124-0000-603-1040 Retirement	231	0	231
124-0000-603-1050 Life Ins	12	0	12
124-0000-603-1052 Long Term Disability	10	0	10
124-0000-603-1060 Workman's Comp	29	0	29
124-0000-603-4023 Other Expenses/Grants	14,651	0	14,651
124-0000-603-9001 Land	11,232	(1,387)	9,845
Totals:	29,545	(1,387)	28,158

**Fund 124: Community Development Block Grant Fund
Sewer Tap Fee Grant (CD9915)**

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.	10,698	(941)	9,757
Totals:	10,698	(941)	9,757

Expenditures:

124-0000-603-2040 Travel	7	0	7
124-0000-603-4023 Other Expenses/Grants	10,691	(941)	9,750
Totals:	10,698	(941)	9,757

**Fund 124: Community Development Block Grant Fund
ARCH (CD0627)**

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.	1,000	(1,000)	0
Totals:	1,000	(1,000)	0

Expenditures:

124-0000-603-4023 Other Expenses/Grants	1,000	(1,000)	0
Totals:	1,000	(1,000)	0

**Fund 124: Community Development Block Grant Fund
Hay House Annex Rehab (CD0628)**

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.	13,450	(142)	13,308
Totals:	13,450	(142)	13,308

Expenditures:

124-0000-603-4023 Other Expenses/Grants	13,450	(142)	13,308
Totals:	13,450	(142)	13,308

**Fund 124: Community Development Block Grant Fund
Friends in Need Rehab (CD0629)**

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.	15,586	(602)	14,984
Totals:	15,586	(602)	14,984

Expenditures:

124-0000-603-4023 Other Expenses/Grants	15,586	(602)	14,984
Totals:	15,586	(602)	14,984

**Fund 124: Community Development Block Grant Fund
Housing Needs Program (CD1004)**

Revenues:

124-0000-331-1000 Federal Revenue/Community Dev.	142,426	24,595	167,021
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Totals:	142,426	24,595	167,021
Expenditures:			
124-0000-603-1010 Salaries & Wages	13,623	18,855	32,478
124-0000-603-1020 Social Security	1,039	1,800	2,839
124-0000-603-1040 Retirement	2,264	3,900	6,164
124-0000-603-1050 Life Ins	60	20	80
124-0000-603-1052 Long Term Disability	43	20	63
124-0000-603-1060 Workman's Comp	14	0	14
124-0000-603-1061 Unemployment	4	0	4
124-0000-603-2020 Professional Consultant	10,414	0	10,414
124-0000-603-4023 Other Expenses/Grants	114,965	0	114,965
Totals:	142,426	24,595	167,021

SECTION II. That this Ordinance shall take effect from and after its date of passage, as the law direct, the welfare of the City of Kingsport, Tennessee requiring it.

DENNIS R. PHILLIPS, Mayor

ATTEST:

APPROVED AS TO FORM:

JAMES H. DEMMING
City Recorder

J. MICHAEL BILLINGSLEY, City Attorney

PASSED ON 1ST READING: _____

PASSED ON 2ND READING: _____



AGENDA ACTION FORM

Consideration of an Ordinance to Amend the General Project Fund Budget by Appropriating General Obligation Bond Series 2012A

To: Board of Mayor and Aldermen
From: John G. Campbell, City Manager

Action Form No.: AF: 202-2012
Work Session: June 18, 2012
First Reading: June 19, 2012

Final Adoption: July 10, 2012
Staff Work By: J. Smith
Presentation By: John G. Campbell

Recommendation:

Approve the ordinance.

Executive Summary:

On May 15, 2012 the BMA approved Resolution 2012-213 to issue bonds not to exceed \$3,200,000 to fund the additional improvements to the Aquatic Center and to reimburse the General Fund for \$3,000,000. These funds were taken from Fund Balance to fund construction of the Aquatic Center until bonds could be issued.

This ordinance will appropriate the bond funds to the project and reimburse the General Fund.

Attachments:

- 1. Ordinance

Funding source appropriate and funds are available: _____

Table with 3 columns: Y, N, O and rows for Clark, Joh, McIntire, Parham, Segelhorst, Shupe, Phillips.



AGENDA ACTION FORM

Consideration of an Ordinance to Amend the General Project Fund Budget by Appropriating General Obligation Bond Series 2012A

To: Board of Mayor and Aldermen
 From: *John G. Campbell*
 John G. Campbell, City Manager

Action Form No.: AF: 202-2012
 Work Session: June 18, 2012
 First Reading: June 19, 2012
 Final Adoption: July 10, 2012
 Staff Work By: J. Smith
 Presentation By: John G. Campbell

Recommendation:

Approve the ordinance.

Executive Summary:

On May 15, 2012 the BMA approved Resolution 2012-213 to issue bonds not to exceed \$3,200,000 to fund the additional improvements to the Aquatic Center and to reimburse the General Fund for \$3,000,000. These funds were taken from Fund Balance to fund construction of the Aquatic Center until bonds could be issued.

This ordinance will appropriate the bond funds to the project and reimburse the General Fund.

Attachments:

1. Ordinance

Funding source appropriate and funds are available: _____

	<u>Y</u>	<u>N</u>	<u>O</u>
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

PRE-FILED CITY RECORDER

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING GENERAL OBLIGATION BOND, SERIES 2012A; FOR THE FISCAL YEAR ENDING JUNE 30, 2012; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

BE IT ORDAINED BY THE CITY OF KINGSPORT, as follows:

WHEREAS, Resolution No. 2012-213 was adopted authorizing the issuance of bonded debt in an amount not to exceed \$3,200,000 to provide funding for certain public works projects and to fund the Incidental and Necessary Expenses Related Thereto (the initial Resolution), consisting of the acquisition of public art; the acquisition, construction, renovation, equipping and improvements of a municipal recreational center and related facilities, including a public swimming pool; and the acquisition of all property real and personal, appurtenant thereto or connected with such work (collectively, the "Project"); and to pay legal, fiscal, administrative, and engineering costs, to reimburse the Municipality for the costs of any of the above projects, to pay capitalized interest, and to pay costs incident to the financing thereof;

Section I. That the General Project Fund be amended by appropriating G.O. Bond Series 2012A to fund the Aquatic Center Project (GP1019) in the amount of \$3,047,787 to reimburse the General Fund \$3,000,000 and to appropriate \$136,431 to the Capitalized Interest project GP1222.

Fund 311: General Project Fund
Aquatic Center (GP1019)

Revenues:

	<u>Budget</u>	<u>Incr/<Decr></u>	<u>New Budget</u>
	\$	\$	\$
311-0000-368-1037 Series 2009 D BABS GO	554,170	0	554,170
311-0000-368-1038 Series 2009 E GO Pub Imp	14,225,000	0	14,225,000
311-0000-368-1042 Series 2012A GO Bonds	0	2,976,749	2,976,749
311-0000-368-2101 Prem. From Bond Sale	499,684	71,038	570,722
311-0000-391-0100 From General Fund	3,000,000	(3,000,000)	0
311-0000-391-4100 From Water Fund	650,000	0	650,000
311-0000-364-4200 From Sewer Fund	650,000	0	650,000
Totals:	19,578,854	47,787	19,626,641

Expenditures:

	\$	\$	\$
311-0000-601-2010 Advertising & Publication	1,441	0	1,441
311-0000-601-2020 Professional Consultant	10,473	0	10,473
311-0000-601-2022 Construction Contracts	200	0	200
311-0000-601-2023 Arch/ Eng/ Landscaping	1,405,749	1,240	1,406,989
311-0000-601-2040 Travel	897	0	897
311-0000-601-2041 Reg. Fees/Tuition	450	0	450
311-0000-601-2095 Public Art Contracts	25,000	0	25,000
311-0000-601-4041 Bond Sale Expense	276,831	46,547	323,378

311-0000-601-9001 Land	285,159	0	285,159
311-0000-601-9002 Buildings	15,784,702	0	15,784,702
311-0000-601-9003 Improvements	1,787,952	0	1,787,952
Totals:	19,578,854	47,787	19,626,641

Fund 311: General Project Fund
Capitalized Interest (GP1222)

Revenues:	\$	\$	\$
311-0000-368-1042 Series 2012A GO Bonds	0	133,251	133,251
311-0000-368-2101 Prem. From Bond Sale	0	3,180	3,180
Totals:	0	136,431	136,431

Expenditures:	\$	\$	\$
311-0000-601-4041 Bond Sale Expense	0	2,083	2,083
311-0000-601-7029 Transfer to Debt Serv. Fund	0	134,348	134,348
Totals:	0	136,431	136,431

SECTION II. That this Ordinance shall take effect from and after its date of passage, as the law direct, the welfare of the City of Kingsport, Tennessee requiring it.

DENNIS R. PHILLIPS, Mayor

ATTEST:

APPROVED AS TO FORM:

ANGIE MARSHALL
Deputy City Recorder

J. MICHAEL BILLINGSLEY, City Attorney

PASSED ON 1ST READING: _____

PASSED ON 2ND READING: _____



AGENDA ACTION FORM

Consideration of an Ordinance to Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2012C

To: Board of Mayor and Aldermen
From: John G. Campbell, City Manager

Action Form No.: AF: 203-2012
Work Session: June 18, 2012
First Reading: June 19, 2012

Final Adoption: July 10, 2012
Staff Work By: J. Smith
Presentation By: John G. Campbell

Recommendation:

Approve the ordinance.

Executive Summary:

On May 15, 2012 the BMA approved Resolution 2012-215 to issue bonds not to exceed \$9,750,000 to fund certain public works projects (roads, sidewalks, equipment, roof repair, mobile totes), model city coalition projects and school projects.

This ordinance will appropriate the bond funds to the projects.

Attachments:

- 1. Ordinance

Funding source appropriate and funds are available: _____

	Y	N	O
Clark	—	—	—
Joh	—	—	—
McIntire	—	—	—
Parham	—	—	—
Segelhorst	—	—	—
Shupe	—	—	—
Phillips	—	—	—

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND AND THE WATER AND SEWER FUND BUDGETS BY APPROPRIATING GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2012C; FOR THE FISCAL YEAR ENDING JUNE 30, 2012; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

BE IT ORDAINED BY THE CITY OF KINGSPORT, as follows:

WHEREAS, Resolution No. 2012-215 was adopted authorizing the issuance of bonded debt in an amount not to exceed \$9,750,000 to provide funding for certain public works projects, consisting of the acquisition of public art; acquisition, construction, improvement and renovation of public school facilities; road construction, expansion and improvements; sidewalk and bike trail construction, improvements and expansion; acquisition of emergency sirens; acquisition and improvement of public recreational facilities; land acquisition and improvement to the Municipality's landfill, the acquisition, construction, renovation, improvement and equipping of public buildings for municipal operations within the Municipality; the acquisition of public works equipment, including dump trucks, hook lift, leaf pickup, and curbside recycling equipment; construction, expansion and improvement of the Municipality's water system; construction, expansion and improvement of the Municipality's sewer system and the acquisition of all property real and personal, appurtenant thereto or connected with such work (collectively, the "Project"); and to pay legal, fiscal, administrative, and engineering costs, to reimburse the Municipality for the costs of any of the above projects, to pay capitalized interest, and to pay costs incident to the issuance and financing thereof;

Section I. That the General Project Fund be amended by appropriating G.O. Public Improvement Bond Series 2012C to fund the Property Acquisition Project (GP1223) in the amount of \$152,811, Model City Coalition project (GP1224) in the amount of \$203,749, Emergency Sirens project (GP1225) in the amount of \$101,874, Sullivan St Improvements project (GP1226) in the amount of \$725,707, Clinchfield/Roller/Press Enhancements (GP1227) in the amount of \$101,874, Border Regions Road Improvements (GP1228) in the amount of \$509,372, Wilcox Mobility Path (GP1229) in the amount of \$305,623, Public Works Equipment (GP1230) in the amount of \$804,807, Roof Repairs Justice center/Library (GP1231) in the amount of \$407,497, Capitalized Interest (GP1232) in the amount of \$294,872, School Improvements (GP1233) in the amount of \$1,528,115 and Public Works Radio 800 MHZ Project (GP1234) in the amount of \$152,812.

Section II. That the Cattails Project Fund be amended by appropriating G.O. Public Improvement Bond Series 2012C to fund the Golf Course Maintenance Building (CG1200) in the amount of \$200,000.

Section III. That the Demolition Landfill Project Fund be amended by appropriating G.O. Public Improvement Bond Series 2012C to fund the Solid Waste Equipment (DL1200) in the amount of \$560,000 and the Mobile Recycling Totes (DL1201) in the amount of \$600,000.

Section IV. That the Water Project Fund be amended by appropriating G.O. Public Improvement Bond Series 2012 C to fund the Generators project (WA1203) in the amount of

\$200,000 and the Galvanized Pipe Replacement Program (WA1202) in the amount of \$1,000,000.

Section V. That the Sewer Project Fund be amended by appropriating G.O. Public Improvement Bond Series 2012C to fund the Rock Springs Road Sewer Expansions (SW1202) in the amount of \$1,700,000.

**G.O. Public
Improvements Series
20012C**

**General Project Fund
Project GP1223
Property Acquisition**

Revenue:

	<u>Budget</u>	<u>Amendments Increase (Decrease)</u>	<u>Amended Budget</u>
311-0000-368-1041	0	147,670	147,670
311-0000-368-2101	0	5,141	5,141
Total Revenue	0	152,811	152,811

Appropriation:

311-0000-601-4041		Bond Sale Expense	0	2,811	2,811
311-0000-601-9001		Land	0	150,000	150,000
Total Appropriation			0	152,811	152,811

**Project GP1224
Model City Coalition**

Revenue:

311-0000-368-1041		Series 2012C G.O. Public Impv.	0	196,894	196,894
311-0000-368-2101		Premium from Bond Sale	0	6,855	6,855
Total Revenue			0	203,749	203,749

Appropriation:

311-0000-601-2023		Arch/Eng/Landscaping	0	60,000	60,000
311-0000-601-4041		Bond Sale Expense	0	3,749	3,749
311-0000-601-9002		Building	0	140,000	140,000
Total Appropriation			0	203,749	203,749

GP1225

Emergency Sirens

Revenue:

311-0000-368-1041		Series 2012C G.O. Pub Impv	0	98,447	98,447
311-0000-368-2101		Premium from Bond Sale	0	3,427	3,427
Total Revenue			0	101,874	101,874

Appropriation:

311-0000-601-4041		Bond Sale Expense	0	1,874	1,874
311-0000-601-9003		Improvements	0	100,000	100,000

Total Appropriation

0	101,874	101,874
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GP1226

Sullivan St Improvements

Revenue:

311-0000-368-1041	Series 2012C G.O. Pub Impv	0	701,291	701,291
311-0000-368-2101	Premium on Sale	0	24,416	24,416
Total Revenue		0	725,707	725,707

Appropriation:

311-0000-601-2023	Arch/Eng/Landscaping	0	300,000	300,000
311-0000-601-4041	Bond Sale Expense	0	13,352	13,352
311-0000-601-9003	Improvements	0	412,355	412,355
Total Appropriation		0	725,707	725,707

Project GP1227

Clinchfield/Roller/Press

Enhancements

Revenue:

311-0000-368-1041	Series 2012C G.O. Pub Imprv	0	98,447	98,447
311-0000-368-2101	Premium on Sale	0	3,427	3,427
Total Revenue		0	101,874	101,874

Appropriation:

311-0000-601-2023	Arch/Eng/Landscaping	0	10,000	10,000
311-0000-601-4041	Bond Sale Expense	0	1,874	1,874
311-0000-601-9003	Improvements	0	90,000	90,000
Total Appropriation		0	101,874	101,874

Project GP1228

Border Regions Road

Improvements

Revenue:

311-0000-368-1041	Series 2012C G.O. Pub Imprv	0	492,234	492,234
311-0000-368-2101	Premium on Sale	0	17,138	17,138
Total Revenue		0	509,372	509,372

Appropriation:

311-0000-601-2023	Arch/Eng/Landscaping	0	50,000	50,000
311-0000-601-4041	Bond Sale Expense	0	9,372	9,372
311-0000-601-9003	Improvements	0	450,000	450,000
Total Appropriation		0	509,372	509,372

Project GP1229

Wilcox Mobility Path

Revenue:

311-0000-368-1041	Series 2012C G.O. Pub Imprv	0	295,341	295,341
311-0000-368-2101	Premium on Sale	0	10,282	10,282

Total Revenue		0	305,623	305,623
Appropriation:				
311-0000-601-2023	Arch/Eng/Landscaping	0	18,000	18,000
311-0000-601-4041	Bond Sale Expense	0	5,623	5,623
311-0000-601-9003	Improvements	0	282,000	282,000
Total Appropriation		0	305,623	305,623
Project GP1230				
Public Works				
Equipment				
Revenue:				
311-0000-368-1041	Series 2012C G.O. Pub Imprv	0	777,730	777,730
311-0000-368-2101	Premium on Sale	0	27,077	27,077
Total Revenue		0	804,807	804,807
Appropriation:				
311-0000-601-4041	Bond Sale Expense	0	14,807	14,807
311-0000-601-9006	Equipment	0	790,000	790,000
Total Appropriation		0	804,807	804,807
Project GP1231				
Roof Repairs Justice Center/Library				
Revenue:				
311-0000-368-1041	Series 2012C G.O. Pub Imprv	0	393,787	393,787
311-0000-368-2101	Premium on Sale	0	13,710	13,710
Total Revenue		0	407,497	407,497
Appropriation:				
311-0000-601-2023	Arch/Eng/Landscaping	0	24,000	24,000
311-0000-601-4041	Bond Sale Expense	0	7,497	7,497
311-0000-601-9003	Improvements	0	376,000	376,000
Total Appropriation		0	407,497	407,497
Project GP1232				
2012C Capitalized Interest				
Revenue:				
311-0000-368-1041	Series 2012C G.O. Pub Imprv	0	284,951	284,951
311-0000-368-2101	Premium on Sale	0	9,921	9,921
Total Revenue		0	294,872	294,872
Appropriation:				
311-0000-601-4041	Bond Sale Expense	0	5,425	5,425
311-0000-601-7029	Transfer to Debt Service	0	289,447	289,447
Total Appropriation		0	294,872	294,872

Project GP1233
2012C School
Improvements

Revenue:

311-0000-368-1041	Series 2012C G.O. Pub Imprv	0	1,476,703	1,476,703
311-0000-368-2101	Premium on Sale	0	51,412	51,412
Total Revenue		0	1,528,115	1,528,115

Appropriation:

311-0000-601-2023	Arch/Eng/Landscaping	0	300,000	300,000
311-0000-601-4041	Bond Sale Expense	0	28,115	28,115
311-0000-601-9003	Improvements	0	1,200,000	1,200,000
Total Appropriation		0	1,528,115	1,528,115

Project GP1234
Public Works Radios
(800 mhz)

Revenue:

311-0000-368-1041	Series 2012C G.O. Pub Imprv	0	147,670	147,670
311-0000-368-2101	Premium on Sale	0	5,142	5,142
Total Revenue		0	152,812	152,812

Appropriation:

311-0000-601-4041	Bond Sale Expense	0	2,812	2,812
311-0000-601-9004	Equipment	0	150,000	150,000
Total Appropriation		0	152,812	152,812

Project CG1200
Golf Course Maintenance
Building

Revenue:

453-0000-391-0527	Transf Ser 2012C G.O. Pub Imprv	0	200,000	200,000
Total Revenue		0	200,000	200,000

Appropriation:

453-0000-601-9003	Improvements	0	200,000	200,000
Total Appropriation		0	200,000	200,000

Cattails Fund 421:

Revenue:

421-0000-392-9911	Series 2012C G.O. Pub Imprv	0	200,000	200,000
Total Revenue		0	200,000	200,000

Appropriation:

Transfer Ser 2012C G.O. Pub Imp	0	200,000	200,000
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421-6999-698-7827			0	200,000	200,000
Total Appropriation			0	200,000	200,000
Project DL1200					
Solid Waste Equipment					
Revenue:					
455-0000-391-0527	Transf Ser 2012C G.O. Pub Imprv		0	560,000	560,000
Total Revenue			0	560,000	560,000
Appropriation:					
455-0000-601-9006	Purchases Over \$5,000		0	560,000	560,000
Total Appropriation			0	560,000	560,000
Project DL1201					
Mobile Recycling Totes					
Revenue:					
455-0000-391-0527	Transf Ser 2012C G.O. Pub Imprv		0	600,000	600,000
Total Revenue			0	600,000	600,000
Appropriation:					
455-0000-601-9004	Equipment		0	600,000	600,000
Total Appropriation			0	600,000	600,000
Solid Waste Fund 415:					
Revenue:					
415-0000-392-9911	Series 2012C G.O. Pub Imprv		0	1,160,000	1,160,000
Total Revenue			0	1,160,000	1,160,000
Appropriation:					
415-6999-698-7827	Transfer Ser 2012C G.O. Pub Imp		0	1,160,000	1,160,000
Total Appropriation			0	1,160,000	1,160,000
Water Project Fund					
Project WA1203					
Generators					
Revenue:					
451-0000-391-0527	Transfer Series 2012C GO Bonds		0	200,000	200,000
Total Revenue			0	200,000	200,000
Appropriation:					
451-0000-605-9003	Improvements		0	200,000	200,000
Total Appropriation			0	200,000	200,000
Project WA1202					
Galvanized Water Pipe					
Replacement					
Revenue:					
451-0000-391-0526	Transfer Series 2011 GO Bonds	1,610,000		0	1,610,000

451-0000-391-0527	Transfer Series 2012C GO Bonds	0	1,000,000	1,000,000
Total Revenue		1,610,000	1,000,000	2,610,000

Appropriation:

451-0000-605-2023	Arch/Eng/Landscaping	96,600	90,000	186,600
451-0000-605-9003	Improvements	1,513,400	910,000	2,423,400
Total Appropriation		1,609,400	1,000,000	2,610,000

**Sewer Project Fund
Project SW1202
Rock Springs Sewer
Expansions**

Revenue:

452-0000-391-0526	Transfer Series 2011 GO Bonds	2,000,000	0	2,000,000
452-0000-391-0527	Transfer Series 2012C GO Bonds	0	1,700,000	1,700,000
Total Revenue		2,000,000	1,700,000	3,700,000

Appropriation:

452-0000-606-2023	Arch/Eng/Landscaping	120,000	100,000	220,000
452-0000-606-9001	Land	100,000	100,000	200,000
452-0000-606-9003	Improvements	1,780,000	1,500,000	3,280,000
Total Appropriation		2,000,000	1,700,000	3,700,000

Water Fund 411:

Revenue:

411-0000-392-9911	Series 2012C G.O. Pub Imprv	0	1,200,000	1,200,000
Total Revenue		0	1,200,000	1,200,000

Expenditure:

411-6999-698-7827	Series 2012C G.O. Pub Imprv	0	1,200,000	1,200,000
Total Expenditures		0	1,200,000	1,200,000

Sewer Fund:412

Revenue:

412-0000-392-9911	Series 2012C G.O. Pub Imprv	0	1,700,000	1,700,000
Total Revenue		0	1,700,000	1,700,000

Expenditures:

412-6999-698-7827	Series 2012C G.O. Pub Imprv	0	1,700,000	1,700,000
Total Expenditures		0	1,700,000	1,700,000

SECTION VI. That this Ordinance shall take effect from and after its date of passage, as the law direct, the welfare of the City of Kingsport, Tennessee requiring it.

DENNIS R. PHILLIPS, Mayor

ATTEST:

APPROVED AS TO FORM:

James H. Demming
City Recorder

J. MICHAEL BILLINGSLEY, City Attorney

PASSED ON 1ST READING: _____

PASSED ON 2ND READING: _____