

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, July 7, 2009, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman Valerie Joh
Vice-Mayor Benjamin K. Mallicote
Alderman Charles K. Marsh, Jr.

Alderman Larry A. Munsey
Alderman Tom C. Parham
Alderman Jantry Shupe

City Administration

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

I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.

II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by City Planner Jason Meredith.

II.B. **INVOCATION:** by Pastor Richard Dice of The King's Highway Temple.

III.A. **SWEARING-IN OF ELECTED BOARD MEMBER OFFICIALS.** City Recorder Jim Demming swore in newly elected Alderman, Tom Parham (joined by his wife); re-elected Alderman Benjamin K. Mallicote (joined by his father, mother, sister and brother-in-law); re-elected Alderman, Valerie Joh (accompanied by five of her grandchildren); and re-elected Mayor, Dennis R. Phillips (joined by his mother, wife and son).

III.B. **SELECTION OF VICE MAYOR.** Alderman Parham nominated previous Vice-Mayor Mallicote to serve another term, which motion was seconded by Alderman Shupe. Vice-Mayor Mallicote was approved, unanimously, to another two-year term as vice-mayor.

III.C. **ROLL CALL:** By City Recorder Jim Demming.

IV. **RECOGNITIONS AND PRESENTATIONS.** Mayor Phillips recognized long-time Kingsport citizen, Tommy Hulse, in the audience, as well as Dr. Bill Locke, who will soon retire as president of Northeast State Community College, and Dr. Greg Jordan, president of King College. Later in the meeting, the Mayor also introduced Boy Scout Bo Wagner with Troop 253, attending to work toward a merit badge.

V.A. **APPROVAL OF MINUTES.**

Motion/Second: Munsey/Joh, to approve minutes for the following meetings:

- A. June 16, 2009 Regular Work Session
- B. June 16, 2009 Regular Business Meeting

Approved: All present voting "aye."

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VI. COMMUNITY INTEREST ITEMS.

AA. PUBLIC HEARINGS.

1. Public Hearing and Consideration of Ordinances to Annex/Amend Zoning of the Eastern Star Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 213-2009).

Motion/Second: Mallicote/Joh, to pass, as amended:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 14th CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE EASTERN STAR 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 in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

Motion/Second: Joh/Shupe, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG EASTERN STAR ROAD, MITCHELL ROAD, AND INTERSTATE 26 TO M-1R LIGHT MANUFACTURING DISTRICT, AND B-4P, PLANNED BUSINESS DISTRICT IN THE 14TH CIVIL DISTRICT 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: Munsey/Shupe, to pass:

Resolution No. 2010-001, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE EASTERN STAR ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

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

2. Public Hearing and Consideration of Ordinances to Annex/Amend Zoning of the RS2 Annexation and Consideration of a Resolution Adopting the Plan of Services (AF: 212-2009).

Motion/Second: Joh/Munsey, to pass, as amended:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 13TH and 14TH CIVIL DISTRICTS OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE RS2 ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE

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CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO
FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham,
Shupe and Phillips voting "aye."

Motion/Second: Munsey/Shupe, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO
ZONE PROPERTY ALONG ROCK SPRINGS ROAD, PEPPERTREE DRIVE,
PEPPERTREE COURT, AND SNAPPS FERRY ROAD TO R-1B, RESIDENTIAL
DISTRICT, AND B-4P, PLANNED BUSINESS DISTRICT IN THE 13TH and 14TH 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: Joh/Shupe, to pass:

Resolution No. 2010-002, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR
THE RS2 ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

PUBLIC COMMENT ON ITEM VI.AA.2. None.

**3. Public Hearing and Consideration of Ordinances to
Annex/Amend Zoning of the Flanders Street Annexation and Consideration of a
Resolution Adopting the Plan of Services (AF: 224-2009).**

Motion/Second: Joh/Shupe, to pass, as amended:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE
PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT,
EMBRACING THAT CERTAIN PART OF THE 12TH CIVIL DISTRICT OF SULLIVAN
COUNTY, TENNESSEE, AND KNOWN AS THE FLANDERS STREET 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 in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham,
Shupe and Phillips voting "aye."

Motion/Second: Mallicote/Shupe, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO
ZONE PROPERTY ALONG FLANDERS STREET TO R-1B, RESIDENTIAL DISTRICT
IN THE 12TH CIVIL DISTRICT 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."

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Motion/Second: Joh/Shupe, to pass:

Resolution No. 2010-003, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE FLANDERS STREET ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

PUBLIC COMMENT ON ITEM VI.AA.3. None.

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.

[At this time, Mayor Phillips requested that Item VI.D.13 be considered out of order to be courteous to those in attendance regarding this item.]

VI.D.13 Consideration of a Resolution Endorsing the King College Medical School Initiative (AF: 244-2009). City Attorney Billingsley read the entire resolution, for the benefit of the audience. After the vote passed, unanimously, Alderman Marsh opined that this project could, potentially, be the largest economic development project to come along in many years, but is a situation that will require regional cooperation and a large block of capital from many sources.

Motion/Second: Marsh/Shupe, to pass:

Resolution No. 2010-018, A RESOLUTION ENDORSING THE KING COLLEGE MEDICAL SCHOOL INITIATIVE

Passed: All present voting "aye."

[Board members returned to the regular agenda order.]

1. Consideration of a Budget Ordinance to Appropriate Grant Funds Received from the State of Tennessee Department of Environment and Conservation for the Local Parks and Recreation Grant (LPRF) to Implement Phase III Enhancements at Domtar Park and Eastman Park and the Recreation Trails Program Grant (RTP) for the Construction of a Walking Trail Around the Perimeter of Eastman Park at Horse Creek (AF: 210-2009).

Motion/Second: Mallicote/Joh, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING GRANT FUNDS FROM STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION TO THE K-PLAY PROJECT(GP0911); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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2. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement and a Budget Ordinance to Accept and Appropriate Funds from the Emergency Communication District of Kingsport for the Purchase of Centracom Elite Radio Dispatch Control Center Consoles (AF: 227-2009).

Motion/Second: Mallicote/Parham, to pass:

Resolution 2010-004, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTER-LOCAL COOPERATION AGREEMENT WITH SULLIVAN COUNTY AND OTHERS TO PURCHASE CENTRACOM ELITE RADIO DISPATCH CONTROL CENTER CONSOLES; ACCEPTING PAYMENT FROM THE EMERGENCY COMMUNICATIONS DISTRICT OF THE CITY OF KINGSPORT TOWARD THE COST OF THE CONSOLES; AUTHORIZING PURCHASE OF THE CONSOLES THROUGH SULLIVAN COUNTY, TENNESSEE; AND AUTHORIZING THE MAYOR TO EXECUTE ALL OTHER DOCUMENTS NECESSARY AND PROPER TO PURCHASE THE CONSOLES

Passed: All present voting "aye."

Motion/Second: Shupe/Joh, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BY APPROPRIATING FUNDS RECEIVED FROM THE EMERGENCY COMMUNICATION DISTRICT OF KINGSPORT AND BY TRANSFERRING FUNDS FROM THE POLICE DEPARTMENT COMMUNICATIONS OPERATING BUDGET TO PURCHASE CENTRACOM ELITE RADIO DISPATCH CONTROL CENTER CONSOLES FOR THE FISCAL YEAR ENDING JUNE 30, 2009; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Consideration of an Ordinance Reappointing Valerie Joh as the Designated Alderman for Disposal or Sale of Real Property (AF: 233-2009).

Motion/Second: Shupe/Mallicote, to pass:

AN ORDINANCE APPOINTING A MEMBER OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF KINGSPORT AS THE DESIGNATED ALDERMAN PURSUANT TO SECTION 2-462, KINGSPORT CITY CODE, TO DISPOSE OF SURPLUS REAL PROPERTY SUBJECT TO FINAL APPROVAL OF THE BOARD OF MAYOR AND ALDERMEN; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

4. Consideration of an Ordinance Authorizing the Collection of Delinquent Real Property Taxes (AF: 235-2009).

Motion/Second: Joh/Munsey, to pass:

AN ORDINANCE TO PROVIDE FOR THE COLLECTION OF DELINQUENT REAL PROPERTY TAXES, PENALTIES AND INTEREST DUE THE CITY OF KINGSPORT FOR THE YEARS 2006 AND PRIOR; BY REFERRING SAME TO THE DELINQUENT

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TAX ATTORNEY; TO ESTABLISH PROCEDURES FOR SUCH COLLECTION; TO RATIFY AND CONFIRM ALL ACTIONS HERETOFORE TAKEN FOR SUCH COLLECTION; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

5. Consideration of an Ordinance to Amend the FY 2010 General Purpose School Fund Budget (AF: 243-2009).

Motion/Second: Joh/Parham, to pass:

AN ORDINANCE TO AMEND THE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION. None.

D. OTHER BUSINESS.

1. Consideration of a Resolution Authorizing the Mayor to Execute an Amendment to the Contract Between the City of Kingsport and the Tennessee Department of Environment and Conservation (TDEC) (AF: 191-2009).

Motion/Second: Munsey/Shupe, to pass:

Resolution No. 2010-005, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EXISTING CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION REVISING THE AMOUNT OF FINANCIAL ASSURANCE REQUIRED FOR THE CITY OF KINGSFORT DEMOLITION LANDFILL LOCATED ON BROOKSIDE DRIVE

Passed: All present voting "aye."

2. Consideration of a Resolution Accepting the Amendment to the Sungard Agreement and Authorizing the Mayor to Sign All Applicable Documents (AF: 222-2009).

Motion/Second: Joh/Shupe, to pass:

Resolution No. 2010-006, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE EXISTING AGREEMENT WITH SUNGARD PUBLIC SECTOR, INC. AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT TO UPGRADE THE CITY'S PUBLIC ADMINISTRATION SOFTWARE

Passed: All present voting "aye."

3. Consideration of a Resolution Authorizing the Mayor to Execute a Letter to Sullivan County for Business Personal Property Tax Review Services (AF: 225-2009).

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Motion/Second: Mallicote/Joh, to pass:

Resolution No. 2010-007, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER TO SULLIVAN COUNTY AND ALL OTHER DOCUMENTS NECESSARY AND PROPER FOR THE CITY TO PARTICIPATE IN DISCOVERY OF PERSONAL PROPERTY TAXES NOT BEING FILED IN THE CITY OF KINGSPORT

Passed: All present voting "aye."

4. Consideration of a Resolution Authorizing the Mayor to Apply for and Receive the Recovery Act – Energy Efficiency and Conservation Block Grant (AF: 226-2009).

Motion/Second: Munsey/Shupe, to pass:

Resolution No. 2010-008, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE RECOVERY ACT – ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FUNDS

Passed: All present voting "aye."

5. Consideration of a Resolution Authorizing the Mayor to Execute a Release Agreement and Power of Attorney for Homer Ryans and Audrey Ryans, and Tennessee Farmers Mutual Insurance Company (AF: 151-2009).

Motion/Second: Shupe/Parham, to pass:

Resolution No. 2010-009, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RELEASE AGREEMENT DISCHARGING HOMER RYANS, AUDREY RYANS, AND TENNESSEE FARMERS MUTUAL INSURANCE FROM ANY AND ALL CLAIMS WHATSOEVER ARISING FROM A VEHICLE ACCIDENT WHICH DAMAGED A CITY POLICE VEHICLE ON APRIL 28, 2009 AND AUTHORIZING THE MAYOR TO EXECUTE A POWER OF ATTORNEY FOR SALE OF THE POLICE VEHICLE TO TENNESSEE FARMERS MUTUAL INSURANCE

Passed: All present voting "aye."

6. Consideration of a Resolution Awarding the Bid for the Purchase of Various Janitorial Supplies to Janpak Paper Supply Company for FY10 (AF: 228-2009).

Motion/Second: Joh/Shupe, to pass:

Resolution No. 2010-010, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF VARIOUS JANITORIAL SUPPLIES FOR FISCAL YEAR 2010 FOR USE BY THE CITY AND KINGSPORT CITY SCHOOLS TO JANPAK PAPER SUPPLY COMPANY

Passed: All present voting "aye."

7. Consideration of a Resolution Authorizing the Mayor to Execute a Lease Agreement with Regions Bank for Use of the Parking Lot Located at the Corner of West New Street and Clay Street (AF: 236-2009).

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Motion/Second: Joh/Parham, to pass:

Resolution No. 2010-011, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF KINGSPORT AND REGIONS BANK FOR USE OF THE WEST NEW STREET AND CLAY STREET PARKING LOT PROPERTY

Passed: All present voting "aye."

8. Consideration of a Resolution Authorizing the Mayor to Execute a Right-of-Way Easement with Kingsport Power Company (AF: 237-2009).

Motion/Second: Shupe/Joh, to pass:

Resolution No. 2010-012, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY EASEMENT WITH KINGSPORT POWER COMPANY

Passed: All present voting "aye."

9. Consideration of Resolutions Authorizing Change Orders to the Contract with, and Final Payment to C&T Construction Company for the V.O. Dobbins Demolition Phase and Authorizing the Mayor to Execute All Documents Necessary for the Change Orders and Final Payment (AF: 238-2009).

Motion/Second: Joh/Munsey, to pass:

Resolution No. 2010-013, A RESOLUTION APPROVING CHANGE ORDER #2 TO THE CONTRACT WITH C&T CONSTRUCTION COMPANY, INC. FOR THE DEMOLITION OF PORTIONS OF THE EXISTING V.O. DOBBINS COMMUNITY CENTER AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

Motion/Second: Joh/Munsey, to pass:

Resolution No. 2010-014, A RESOLUTION APPROVING CHANGE ORDER #3 TO THE CONTRACT WITH C&T CONSTRUCTION COMPANY, INC. FOR THE DEMOLITION OF PORTIONS OF THE EXISTING V.O. DOBBINS COMMUNITY CENTER AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

10. Consideration of a Resolution Authorizing the Mayor to Execute All Necessary and Proper Documents to Establish a Retiree Health Saving Plan for the Employees of the City of Kingsport (AF: 216-2009). City Recorder Demming provided a detailed explanation of this action.

Motion/Second: Joh/Munsey, to pass:

Resolution No. 2010-015, A RESOLUTION ADOPTING THE VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PLAN PROVIDED BY THE INTER-

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NATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION (ICMA-RC) AND AUTHORIZING THE MAYOR TO EXECUTE VARIOUS DOCUMENTS INCLUDING AN EMPLOYER VANTAGECARE RHS PLAN ADOPTION AGREEMENT, AN ADMINISTRATIVE SERVICE AGREEMENT, A DECLARATION OF TRUST OF THE CITY OF KINGSPORT INTEGRAL PART TRUST, A RETIREMENT HEALTH SAVINGS BENEFITS PLAN, AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE PLAN

Passed: All present voting "aye."

11. Consideration of a Resolution Awarding the Bid for the Purchase of Asphalt for Use by All City Departments to A & J Asphalt, Inc. for FY10 (AF: 241-2009).

Motion/Second: Shupe/Mallicote, to pass:

Resolution No. 2010-016, A RESOLUTION AWARDED THE BID FOR PURCHASE OF ASPHALT FOR FISCAL YEAR 2010 TO A & J ASPHALT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

12. Consideration of a Resolution Awarding the Bid for the Purchase of Crushed Stone for Use by All City Departments to Vulcan Construction Materials, LP for FY10 (AF: 240-2009).

Motion/Second: Munsey/Joh, to pass:

Resolution No. 2010-017, A RESOLUTION AWARDED THE BID FOR PURCHASE OF CRUSHED STONE FOR FISCAL YEAR 2010 TO VULCAN CONSTRUCTION MATERIALS, LP AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

13. Consideration of a Resolution Endorsing the King College Medical School Initiative (AF: 244-2009). *This item was considered and approved earlier in the meeting, following Item VI.AA.3 and Public Comment segment.*

14. Consideration of a Resolution to Offer a Retirement Incentive to Eligible Employees (AF: 242-2009). City Manager Campbell provided information on this agenda item and the benefits to both the City and the eligible employee. Alderman Marsh inquired about various details and emphasized the need to manage the number of overall City staff and learning to do more with the same number of staff.

City Manager Campbell responded that some full-time position may be filled as part-time and stated that City department heads understand the need to use staff efficiently while maintaining service levels.

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Motion/Second: Munsey/Joh, to pass:

Resolution No. 2010-019, A RESOLUTION ESTABLISHING A ONE TIME LIMITED DURATION RETIREMENT INCENTIVE FOR ELIGIBLE EMPLOYEES

Passed: All present voting "aye."

15. Consideration of a Resolution Authorizing the Mayor to Execute an Amendment with the Kingsport Chamber Foundation for the Downtown Concert Series (AF: 246-2009).

Motion/Second: Shupe/Joh, to pass:

Resolution No. 2010-020, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KINGSFORT CHAMBER FOUNDATION FOR THE DOWNTOWN SUMMER CONCERT SERIES

Passed: All present voting "aye."

16. Consideration of a Resolution Authorizing the Mayor to Execute an Amendment with Greater Kingsport Area Chamber of Commerce for the Move to Kingsport Program for Services in Fiscal Year 2009-2010 (AF: 247-2009). Jeff Fleming, Director of Development Services and Assistant City Manager for Economic Development, went over a presentation justifying the requested increase in FY2010 support for this program because of the positive recruiting effects as a result of this program's efforts.

Motion/Second: Marsh/Shupe, to pass:

Resolution No. 2010-021, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE GREATER KINGSFORT AREA CHAMBER OF COMMERCE, INC. FOR MOVE TO KINGSFORT PROJECT

Passed: All present voting "aye."

E. APPOINTMENTS.

Motion/Second: Marsh/Shull, to approve the following appointments/reappointments:

- REAPPOINT *MR. J.R. JONES* TO AN ADDITIONAL TWO-YEAR TERM ON THE **BOARD OF MECHANICAL, PLUMBING AND GAS**, EFFECTIVE JULY 1, 2009 AND EXPIRING JUNE 30, 2011 (AF: 218-2009)
- APPOINT *MS. MEREDITH BARNES* TO A THREE-YEAR TERM ON THE **KINGSFORT BEVERAGE BOARD**, EFFECTIVE IMMEDIATELY AND EXPIRING JUNE 30, 2012 (AF: 234-2009)
- APPOINT *DR. MARVIN CAMERON, MS. CEEGEE McCORD* AND *REVEREND CLARK JENKINS* TO SERVE ON THE NEWLY FORMED **EMPLOYEE DEPENDENT SCHOLARSHIP PROGRAM BOARD**, EFFECTIVE JULY 1, 2009, FOR A TERM YET TO BE DETERMINED (AF: 223-2009)

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- REAPPOINT *MS. MARY BANKS* AND *MS. ANN VACHON* TO ADDITIONAL THREE-YEAR TERMS ON THE **KINGSPORT PUBLIC ART COMMITTEE**, EFFECTIVE JULY 1, 2009 AND EXPIRING JUNE 30, 2012; AND APPOINT *MS. LISA ANNE MILHORN* TO FILL THE UNEXPIRED TERM OF MR. BOB LAWRENCE, EFFECTIVE IMMEDIATELY AND EXPIRING JUNE 30, 2011 (AF: 208-2009)

Passed: All present voting "aye."

VII. CONSENT AGENDA.

Consent Agenda items are considered under one motion.

Motion/Second: Joh/Mallicote, to adopt:

- 1. Consideration of Ordinance Designating the Qualified Depositories of the City of Kingsport (AF: 207-2009).**

Adopt:

Ordinance No. 5856, AN ORDINANCE TO AMEND ORDINANCE NO. 5552 DESIGNATING QUALIFIED DEPOSITORIES FOR MUNICIPAL FUNDS FOR THE CITY OF KINGSPORT, SUBJECT TO COMPLIANCE WITH THE STATUTORY QUALIFICATIONS OF THE STATE OF TENNESSEE; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

- 2. Consideration of an Approval of Offers for Easements and Rights-of-Way for the Barnett Drive Water Line Extension Project (AF: 217-2009).**

Approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE BARNETT DRIVE WATER LINE EXTENSION PROJECT

Passed in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

- 3. Consideration of Authorization for City Recorder to Reconcile and Adjust Uncollectible Property Tax for Year 1998 (AF: 229-2009).**

Approve:

AUTHORIZATION FOR CITY RECORDER TO RECONCILE AND ADJUST UNCOLLECTIBLE PROPERTY TAX FOR YEAR 1998

Passed in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

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4. Consideration of Approval of Offers for Easements and Rights-of-Way for the Center Street/Clinchfield Street Intersection Improvement Project (AF: 221-2009).

Approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE CENTER STREET/CLINCHFIELD STREET INTERSECTION IMPROVEMENT PROJECT

Passed in a roll call vote: Joh, Mallicote, Marsh, Munsey, Parham, Shupe and Phillips voting "aye."

VIII. COMMUNICATIONS.

A. CITY MANAGER. City Manager Campbell thanked City staff for the extra time and work that will be put into making this upcoming, annual FunFest event a success. Also, the City is hosting for the first time, at J. Fred Johnson Stadium, the Summer Southern Tour of the Drum Lines. Mr. Campbell then presented to all newly elected/re-elected Board members a limited, numbered edition of the Church Circle print commissioned as a gift for Kingsport elected officials. Mayor Phillips shared that the dwindling supply of these prints will allow award to those elected in the next one or two elections.

B. MAYOR AND BOARD MEMBERS. Alderman Joh thanked her husband, Gale, for his attendance at all meetings and his ongoing support of her commitment to this Board and the City.

Alderman Parham realized he had neglected to thank his father-in-law at the beginning of the meeting, when introducing and thanking his wife, Martha, and wanted to include him at this time.

Alderman Munsey noted that Board members had received from MeadowView/Marriott General Manager Andy King, information that showed the hotel had met its budget for the 2009 fiscal year, an accomplishment to be commended. Mr. Munsey asked Vice-Mayor Mallicote to speak to the recent award received by Bone Fire Smokehouse.

Vice-Mayor Mallicote reported that Bone Fire Chef, Erich Soll, won the best rib recipe in the United States with his Fighting Irish Whiskey Sauce and will be featured on the *Live with Regis and Kelly* show. He encouraged everyone to congratulate the business owners and try out their ribs. The Vice-Mayor then welcomed Tom Parham to the Board.

Mayor Phillips also welcomed Mr. Parham. He then encouraged the audience and all City patrons to shop and eat local at a time when every tax dollar is critical to support schools, police and fire, as well as other City services and businesses.

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C. **VISITORS.** Mr. Tommy Hulse of 624 Donelson Drive, Kingsport, expressed concern and confusion about the City's water service payments being mailed to Knoxville, Tennessee after the Mayor's statement of keeping money local.

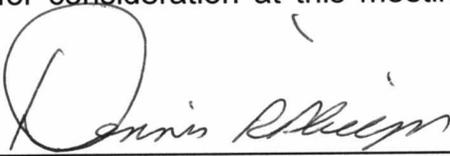
City Recorder Demming explained that the City has contracted with its main depository, the local branch of First Tennessee Bank, to provide a processing service to allow a more efficient method of receiving payments and depositing those funds received. He further explained that the nearest First Tennessee Bank processing center is near Knoxville, but added that the monies are deposited to the City's local branch account.

[Alderman Joh left the meeting during the Visitor Comment segment.]

IX. **ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:55 p.m.


ELIZABETH A. GILBERT
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor