

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, February 3, 2015, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman John Clark

Alderman Colette George

Vice-Mayor Mike McIntire

Alderman Tom C. Parham

Alderman Tom Segelhorst

City Administration

Jeff Fleming, City Manager

J. Michael Billingsley, City Attorney

James Demming, City Recorder/Chief Financial Officer

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mr. Ernie Rumsby.
- II.B. **INVOCATION:** Minister Penny Hagy – Evangel Family Worship Center.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Andy Hall.
- IV. **RECOGNITIONS AND PRESENTATIONS.** Mr. Baxter Hood and Mr. Ernie Rumsby provided details on the Liberty Celebration and presented a donation check to the city to assist with the Veteran's Memorial.
- V. **APPROVAL OF MINUTES.**

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

A. January 20, 2015 Regular Work Session

B. January 20, 2015 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

1. **Amend Zoning of the Rock Springs Road South Property Located Between Rock Springs Road and Interstate 81 (AF: 33-2015) (Ken Weems).** City Planner Weems presented this item stating the property owner has requested to change the zone back to its original designation to accommodate a cabinet showroom. After much discussion and statements from the public, this agenda item was deferred to the next Regular Business Meeting on February 17 to give board members a chance to visit the property.

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PUBLIC COMMENT ON ITEM VI.AA.1. Mr. Frederick Adkins and Mr. Brad Killen, both of Rock Springs Road, spoke in opposition of this item, stating it would detract from the value of the homes. They also stated they were told this property would remain residential when they purchased their homes. Mr. Danny Karst, property owner, gave details on the nature of the business and the reasoning behind the change.

Motion/Second: McIntire/Segelhorst, to defer:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO ROCK SPRINGS ROAD FROM R-1B, RESIDENTIAL DISTRICT TO 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: 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. Amend FY15 Operating Budgets and Various Projects (AF: 20-2015) (Jeff Fleming).

Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE TO AMEND VARIOUS OPERATING BUDGETS AND PROJECTS FOR THE YEAR ENDING JUNE 30, 2015; 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. Bid for the Purchase of Seven (7) Police Pursuit Package Sedans to Auto World of Big Stone Gap, Inc. (AF: 25-2015) (Chris McCartt/Steve Hightower).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2015-117, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF SEVEN POLICE PURSUIT PACKAGE 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."

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2. Bid for the Purchase of Three (3) Police Street Package Sedans to Auto World of Big Stone Gap, Inc. (AF: 26-2015) (Chris McCartt/Steve Hightower).

Motion/Second: Segelhorst/Clark, to pass:

Resolution No. 2015-118, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF THREE POLICE STREET PACKAGE 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. Bid for the Purchase of Two (2) Cab/Chassis with Rear Loader Refuse Trucks to Worldwide Equipment, Inc. (AF: 30-2015) (Chris McCartt/Ryan McReynolds & Steve Hightower).

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2015-119, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO CAB/CHASSIS WITH REAR LOADER REFUSE TRUCKS TO WORLDWIDE EQUIPMENT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

4. Bid for the Purchase of Two (2) Automated Recycling Trucks to Worldwide Equipment, Inc. (AF: 31-2015) (Chris McCartt/Ryan McReynolds & Steve Hightower).

Motion/Second: Segelhorst/Clark, to pass:

Resolution No. 2015-120, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO AUTOMATED RECYCLING TRUCKS TO WORLDWIDE EQUIPMENT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

5. Agreement with TDOT Related to Safe Routes to School (Andrew Jackson Elementary) Amendment 4 (AF: 28-2015) (Ryan McReynolds).

Motion/Second: Parham/McIntire, to pass:

Resolution No. 2015-121, A RESOLUTION APPROVING AMENDMENT NUMBER 4 TO THE SAFE ROUTES TO SCHOOL CONTRACT NO. 100189 WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION EXTENDING THE COMPLETION DEADLINE AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

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6. Intent of the Board Supporting the Efforts of the Governor and the Proposed Insure Tennessee Plan (AF: 34-2015) (Mayor Phillips). The Mayor commented Kingsport has been asked by the local hospitals to ask the legislators to support the Governor's proposed Insure Tennessee Plan. He stated it will offer immediate relief to the hospitals, with the understanding the federal government will reimburse the state. Alderman Parham stated he supported the process, but with the complexity of the bill he was unsure of the product at this time and he would be abstaining from the vote. Alderman Clark pointed out the importance of showing support as these two hospitals affect thousands of jobs in the community. He noted it is not a final approval for the bill but it does address the needs of Tennessee.

Motion/Second: McIntire/Segelhorst, to pass:

Resolution No. 2015-122, A RESOLUTION EXPRESSING THE INTENT OF THE BOARD TO SUPPORT THE IMPLEMENTATION OF THE INSURE TENNESSEE PROGRAM PROPOSED BY GOVERNOR BILL HASLAM

Passed: All present voting "aye" except Parham "abstained."

7. Notice to the Sullivan County Election Commission to Conduct City Elections for the Board of Mayor and Aldermen and Board of Education (AF: 43-2015) (Mike Billingsley).

Motion/Second: Segelhorst/George, to pass:

Resolution No. 2015-123, A RESOLUTION AUTHORIZING THE CITY MANAGER TO NOTIFY THE SULLIVAN COUNTY ELECTION COMMISSION TO HOLD CITY ELECTIONS FOR THE OFFICES OF MAYOR, ALDERMEN AND BOARD OF EDUCATION

Passed: All present voting "aye."

8. Amend the Grocery Agreement with Gordon Food Service That Expires on February 28, 2015 (AF: 40-2015) (Jennifer Walker).

Motion/Second: Segelhorst/Clark, to pass:

Resolution No. 2015-124, A RESOLUTION APPROVING AMENDMENT 2 TO THE ADDENDUM TO AGREEMENT WITH GORDON FOOD SERVICE TO INCREASE THE AMOUNT OF THE CONTRACT FOR THE KINGSFORT CITY SCHOOLS NUTRITION DEPARTMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

9. Bid for the Purchase of Two (2) 41-Passenger School Buses to Mid-South Bus Center (AF: 38-2015) (Steve Hightower).

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Motion/Second: Parham/McIntire, to pass:

Resolution No. 2015-125, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO 41 PASSENGER SCHOOL BUSES TO MID-SOUTH BUS CENTER AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

10. Bid for the Purchase of Three (3) 72-Passenger School Buses to Mid-South Bus Center (AF: 39-2015) (Steve Hightower).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2015-126, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF THREE 72 PASSENGER SCHOOL BUSES TO MID-SOUTH BUS CENTER AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

11. Receive Four Burn Cell Buildings Donated from Donan Solutions Inc. Valued at Approximately \$3,000.00 (AF: 29-2015) (Chief Dye).

Motion/Second: Segelhorst/Clark, to pass:

Resolution No. 2015-127, A RESOLUTION ACCEPTING A DONATION OF FOUR BURN CELLS BY DONAN SOLUTIONS, INC., TO THE KINGSPORT FIRE DEPARTMENT FOR BURN CELL TRAINING

Passed: All present voting "aye."

12. Fleet Maintenance Department to Provide Repair and Maintenance Services for the Sullivan County, Bluff City and City of Kingsport Animal Shelter Vehicles (AF: 27-2015) (Chris McCartt).

Motion/Second: Parham/Segelhorst, to pass:

Resolution No. 2015-128, A RESOLUTION APPROVING AN AGREEMENT WITH THE SULLIVAN COUNTY, BLUFF CITY, AND CITY OF KINGSPORT ANIMAL SHELTER FOR REPAIR AND MAINTENANCE SERVICES OF THE ANIMAL SHELTER VEHICLES, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS.

1. Appointment to the Kingsport Economic Development Board (AF: 32-2015) (Mayor Phillips).

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Motion/Second: Parham/Segelhorst, to approve:
APPOINTMENT OF MR. LARRY ESTEPP TO SERVE ON THE **KINGSPORT ECONOMIC DEVELOPMENT BOARD** TO COMPLETE THE UNEXPIRED TERM OF MR. CHARLIE FLOYD. THE APPOINTMENT IS EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON JANUARY 31, 2020.

Passed: All present voting "aye."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Fleming commented on the Main Street annual report, highlighting the many downtown investments that have been made and the significant taxable value that has been added. Mr. Fleming also discussed the award presented by the U.S. Tennis Association.

B. MAYOR AND BOARD MEMBERS. Alderman George thanked the Liberty Celebration group for their efforts and for the donation. She also thanked Clay Walker of NETWORKS and Sherri Mosley of DKA for their presentations at the work session. Alderman Segelhorst echoed these sentiments and encouraged everyone to support the veteran's memorial. Alderman Clark commented on the great teamwork between the public and private sector in Kingsport. Alderman Parham thanked the Fire Department regarding a recent call at his home.

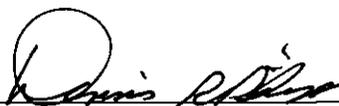
C. VISITORS. None.

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



The seal of the City of Kingsport, Tennessee, is circular. It features a central emblem with a gear and a plow, surrounded by the text "KINGSPORT, TENNESSEE" and "The Model City".


DENNIS R. PHILLIPS
Mayor