

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, January 22, 2019, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding

Vice Mayor Mike McIntire

Alderman Joe Begley

Alderman Betsy Cooper

Alderman Colette George

Alderman Tommy Olterman

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 John Clark.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Kevin Mitchell.
- II.B. **INVOCATION:** Pastor Richard Dice, Christ Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Jennifer Adler.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**

1. **Reappointments and Appointments to the Kingsport Public Library Commission and the Regional Library Board (AF: 14-2019) (Mayor Clark).**

Motion/Second: McIntire/George, to approve:

REAPPOINTMENTS OF ALDERMAN BETSY COOPER, MS. MARGARET COUNTS, AND DR. DOROTHY DOBBINS TO A SECOND THREE-YEAR TERM AND APPOINTMENTS OF KATE HARDEN TO A THREE-YEAR TERM REPLACING CARLA KARST, MELISSA HAMBLEY TO FULFILL SANDRA BROWN'S UNEXPIRED TERM AND JACLYN CLENDENEN TO FULFILL PARIS BISHOP'S UNEXPIRED TERM ON THE **KINGSPORT PUBLIC LIBRARY COMMISSION**. THE KINGSPORT PUBLIC LIBRARY IS ALSO RESPONSIBLE FOR PROVIDING A REPRESENTATIVE FROM SULLIVAN COUNTY TO THE REGIONAL LIBRARY BOARD FOR A THREE-YEAR TERM (ALTERNATING TERMS WITH BRISTOL PUBLIC LIBRARY). SO AS NOT TO OVERWHELM A LIBRARY COMMISSION MEMBER, IT IS RECOMMENDED TO APPOINT GAIL CAMPBELL AS A REPRESENTATIVE TO THE **REGIONAL LIBRARY BOARD** REPRESENTING KINGSPORT.

Passed: All present voting "aye."

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**V. APPROVAL OF MINUTES.**

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

- A. January 7, 2019 Regular Work Session
- B. January 8, 2019 Regular Business Meeting

Approved: All present voting "aye."

**VI. COMMUNITY INTEREST ITEMS.**

**A. PUBLIC HEARINGS.** None.

**PUBLIC COMMENT.** Mayor Clark 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. Bid Award and Budget Ordinance for Water System Improvements Phase 4 Project (AF: 13-2019) (Ryan McReynolds).**

Motion/Second: Cooper/Begley, to pass:

**Resolution No. 2019-097, A RESOLUTION AWARDING THE BID FOR THE WATER SYSTEM IMPROVEMENTS PHASE 4 CONSTRUCTION PROJECT TO MIKE SMITH PUMP SERVICE AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT**

Passed: All present voting "aye."

Motion/Second: McIntire/Begley, to pass:

**AN ORDINANCE TO AMEND VARIOUS WATER PROJECTS FOR THE YEAR ENDING JUNE 30, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

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

**2. Amend FY19 General Purpose School Fund and the General Project Fund Budgets (AF: 18-2019) (David Frye).**

Motion/Second: McIntire/Cooper, to pass:

**AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND THE GENERAL PROJECTS FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

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

**3. Amend FY19 School Special Projects Fund Budget (AF: 19-2019) (David Frye).**

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Motion/Second: McIntire/Olterman, to pass:

AN ORDINANCE TO AMEND THE FY 2018 SCHOOL SPECIAL PROJECTS 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.**

**1. Abandon a Sewer Easement at 1025 Executive Park Boulevard**  
(AF: 10-2019) (Ryan McReynolds). City Attorney Billingsley noted this was approved by the Kingsport Planning Commission at their last meeting.

Motion/Second: McIntire/Cooper, to pass:

**ORDINANCE NO. 6777**, AN ORDINANCE ABANDONING A SANITARY SEWER LINE EASEMENT ON PROPERTY OWNED BY SBH-KINGSPORT, LLC WITH A STREET ADDRESS OF 1205 EXECUTIVE PARK BOULEVARD, KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Begley, Cooper, George, McIntire and Olterman voting "aye."

**2. Approve Redesign of City Seal** (AF: 01-2019) (Jeff Fleming).

Motion/Second: George/Cooper, to pass:

**ORDINANCE NO. 6778**, AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 2-1 RELATING TO THE CITY SEAL AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Begley, Cooper, George, McIntire and Olterman voting "aye."

**D. OTHER BUSINESS.**

**1. Bid Award for Exterior Sign Fabrication - Kingsport Greenbelt Phase 1 to Eagle Sign & Design** (AF: 23-2019) (Chris McCartt).

Motion/Second: George/McIntire, to pass:

**Resolution No. 2019-098**, A RESOLUTION AWARDING THE BID FOR THE EXTERIOR SIGN FABRICATION KINGSPORT GREENBELT PHASE 1 PROJECT TO EAGLE SIGN & DESIGN AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**2. Agreement with Sourcewell for Cooperative Purchasing**  
(AF: 16-2019) (Chris McCartt)

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Motion/Second: McIntire/Olterman, to pass:

**Resolution No. 2019-099**, A RESOLUTION APPROVING AN AGREEMENT WITH SOURCEWELL FOR COOPERATIVE PURCHASING 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."

**3. Bid Award for the Purchase of Propane Conversion Kits for FY19 (AF: 21-2019) (Ryan McReynolds, Steve Hightower).**

Motion/Second: McIntire/George, to pass:

**Resolution No. 2019-100**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF PROPANE CONVERSION KITS TO BLOSSMAN GAS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**4. Accept Donation of Sculpture "Moondance" by Mike Roig into Permanent Public Art Collection (AF: 05-2019) (Heather Cook).**

Motion/Second: George/Begley, to pass:

**Resolution No. 2019-101**, A RESOLUTION ACCEPTING A DONATION OF "MOONDANCE", A SCULPTURE BY MIKE ROIG FROM ENGAGE KINGSFORT

Passed: All present voting "aye."

**5. Amend CDM Smith Agreement to Include Bidding Services, Project Inspection and Engineering During Construction for Water and Wastewater Facilities SCADA Design and Master Plan Implementation (AF: 20-2019) (Ryan McReynolds).**

Motion/Second: McIntire/Cooper, to pass:

**Resolution No. 2019-102**, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH CDM SMITH; 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."

**VII. CONSENT AGENDA.** None.

**VIII. COMMUNICATIONS.**


**A. CITY MANAGER.** Mr. Fleming commented on the last item, noting it was an example of staff being more efficient with tax payer dollars.

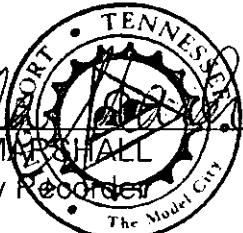
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**B. MAYOR AND BOARD MEMBERS.** Alderman Cooper encouraged citizens to support local business, noting the upcoming Sip and Stroll. Vice-Mayor McIntire commented on the KHRA kickoff earlier today to refurbish public housing. He also congratulated John Crawford and Tim Hill on their recent committee chair appointments in Nashville as well as offering best wishes to Governor Lee. Alderman Olterman commented on the MLK celebration event, noting there was a good turnout. He also made comments regarding Ballad Health, asking their Board to reconsider designating Holston Valley to a Level 2 Trauma and not moving the NICU. Alderman George provided information on Kingsport Theatre Guild's downtown show this weekend The Beatles Slept Here. Mayor Clark commented on NETWORKS and the successful year they had bringing in new jobs.

**C. VISITORS.** Mr. Tim Bradshaw and Ms. Lou Ann White made comments regarding Ballad.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:44 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



The seal of the City of Kingsport, Tennessee, is circular. It features a central gear with a star in the middle. The words "KINGSPORT" and "TENNESSEE" are written around the top inner edge of the seal. At the bottom, it says "The Model City".

  
JOHN CLARK  
Mayor