

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, February 5, 2019, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding

Vice Mayor Mike McIntire

Alderman Jennifer Adler

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:** Pastor Paul Becker.
- II.B. **INVOCATION:** Gary Bement, Former United States Air Force Chaplain.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Tree Board Management Plan – Dan Warnick and Lewis Bausell.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Adler/McIntire, to approve minutes for the January 22, 2019 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.**

1. **Amend Zoning of 2400 and 2404 North John B. Dennis Highway** (AF: 25-2019) (Ken Weems).

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

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Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG NORTH JOHN B DENNIS HIGHWAY FROM P-1, PROFESSIONAL OFFICES DISTRICT TO B-4P, PLANNED BUSINESS DISTRICT IN THE 11TH 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."

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. **Amend Code of Ordinances for the 2018 International Building, Fire and Related Codes, Property Maintenance Codes and 2017 National Electric Code (AF: 31-2019)** (Lynn Tully). Development Services Director Tully provided details on this item, noting this action is necessary for legal reasons to bring the code up to date. However, she pointed out they had been approved and would still be using the 2009 tables in the Energy Code as will other local jurisdictions for the time being. Some discussion followed.

Motion/Second: McIntire/Adler, to pass:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTIONS 22-96, 22-121,22-391, 22-411, 22-522 and 42-46 RELATING TO ADOPTION BY REFERENCE OF VARIOUS INTERNATIONAL CODES PERTAINING TO PROPERTY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye" except Begley "abstained."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. **Construction Contract and Budget Ordinance for Water System Improvements Phase 4 Project (AF: 13-2019)** (Ryan McReynolds).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6779, 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

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

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Motion/Second: McIntire/Begley, to pass:

ORDINANCE NO. 6780, 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

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

Motion/Second: George/Olterman, to pass:

ORDINANCE NO. 6781, AN ORDINANCE TO AMEND THE FY 2018 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Bid Award for the Purchase of Various Water and Sewer Maintenance Items (AF: 29-2019) (Chris McCartt, Ryan McReynolds).

Motion/Second: Adler/McIntire, to pass:

Resolution No. 2019-103, A RESOLUTION AWARDED THE BID FOR PURCHASE OF VARIOUS WATER AND SEWER MAINTENANCE ITEMS TO CONSOLIDATED PIPE & SUPPLY, INC., SOUTHERN PIPE & SUPPLY, INC., CORE & MAIN, INC., AND G&C SUPPLY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

2. Reimbursement of Materials Agreement Funds to Edinburgh Group, LLC for Edinburgh Phase 11 (AF: 15-2019) (Ryan McReynolds)

Motion/Second: McIntire/Olterman, to pass:

Resolution No. 2019-104, A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO EDINBURG GROUP, LLC FOR EDINBURGH PHASE 11

Passed: All present voting "aye."

3. Bid Award for Purchase of Furniture for New KATS Facility Utilizing Sourcewell Cooperative Purchasing Agreement (AF: 33-2019) (Chris McCartt).

Motion/Second: McIntire/George, to pass:

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Resolution No. 2019-105, A RESOLUTION AWARDING THE BID FOR PURCHASE OF FURNITURE FOR THE NEW KINGSPORT AREA TRANSIT SERVICE BUILDING TO WORKSPACE INTERIORS, INC. THROUGH THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

4. Amend TDOT Agreement for Greenbelt Eastern Extension Phase 1 (AF: 26-2019) (Chris McCartt). Assistant City Manager McCartt presented this item in conjunction with the following two items and answered several questions from the board members. Discussion ensued.

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-106, A RESOLUTION APPROVING AMENDMENT ONE TO TENNESSEE DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 140127 FOR THE KINGSPORT GREENBELT EASTERN EXTENSION PHASE 1 PROJECT; 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."

5. Agreement with the Treasury Department of the State of Tennessee Establishing a LGIP Account for CEI Services for the Greenbelt Eastern Extension Phase 1 Project (AF: 27-2019) (Chris McCartt).

Motion/Second: Adler/Cooper, to pass:

Resolution No. 2019-107, A RESOLUTION APPROVING AN AGREEMENT WITH THE TREASURY DEPARTMENT OF THE STATE OF TENNESSEE ESTABLISHING A LOCAL GOVERNMENT INVESTMENT POOL (LGIP) ACCOUNT FOR CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES 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."

6. Bid Award to Glass Machinery & Excavation, Inc. for the Greenbelt Eastern Extension Phase 1 Project (AF: 28-2019) (Chris McCartt).

Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2019-108, A RESOLUTION AWARDING THE BID FOR THE GREENBELT EASTERN EXTENSION PHASE 1 PROJECT TO GLASS MACHINERY & EXCAVATION, INC. 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."

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7. Execute the Renewal Option by Amending the Agreement with Premier Landscapes for Landscape Maintenance Services for 2019 (AF: 32-2019) (Ryan McReynolds).

Motion/Second: Begley/Olterman, to pass:

Resolution No. 2019-109, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH PREMIER LANDSCAPES, INC. FOR LANDSCAPE MAINTENANCE SERVICES; 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."

8. Bid Award for Purchase of New Outdoor Pool and Expansion Project #AQ1800 for the Aquatic Center (AF: 24-2019) (Chris McCartt).

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-110, A RESOLUTION AWARDDING THE BID FOR THE KINGSFORT AQUATIC CENTER NEW OUTDOOR POOL AND EXPANSION CONSTRUCTION PROJECT TO BURWIL CONSTRUCTION COMPANY 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."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.


- A. CITY MANAGER.** Mr. Fleming commented on the BMA's trip to Nashville over the last two days, noting 100% attendance and the chance to discuss legislative priorities for the Tri-Cities.
- B. MAYOR AND BOARD MEMBERS.** Alderman Begley commented the trip to Nashville was productive. Alderman Olterman stated it was a great trip and good to interact with their counterparts in different cities. He wished his wife a happy anniversary of 42 years and mentioned Doby's Bennett was playing Tennessee High tonight. Alderman George commented on regionalism. She also stated the Valentine's Sip and Stroll was this Thursday, noting a new mural has been placed downtown. Alderman Adler stated the issue of online sales tax is being discussed at the state level, noting the people closest to the issue know it best. She also mentioned the soft grand opening for the Inventor Center is coming up March 1-3. Alderman Cooper pointed out in light of the sales tax issue folks should come out for Sip and Stroll and invest in Kingsport. She also mentioned the Kingsport Theatre Guild will be putting on My Fair Lady over the next two weekends. Vice-Mayor McIntire commented on several Doby's


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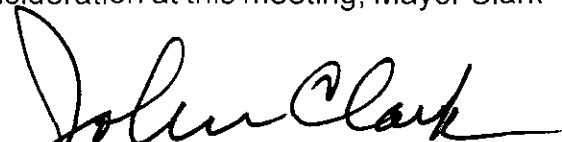
Bennett students who have recently been recognized for athletic and academic achievements. He also commented on the challenge to work new legislation that applies to everyone. The Vice-Mayor noted there were 25% new members in the legislation and they were in for a tough, long session. Mayor Clark commented on the purpose of the board was to improve the quality of life for citizens and team up with other cities.

C. VISITORS. Mr. Paul Becker made comments in protest of the next Tri-Pride parade and festival which is scheduled to be held in Kingsport in September. Mr. Tim Mullins commented on Ballard and infrastructure. Mr. Danny Karst thanked the board for the support of the city over the last twelve years in the Edinburgh subdivision, noting there are more than 500 people living there with one percent of the city's population.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:56 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor