

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, February 20, 2018, 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
Joseph E. May, Interim 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:** Susan LaGuardia and Wally Boyd.
- II.B. **INVOCATION:** Pastor Ed Clevinger, Grace Covenant Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Distinguished Budget Presentations Award (Vice Mayor McIntire).
 2. Regions Update - Ryan McReynolds.
 3. Proclamation - March as Opioid Awareness Month (Mayor Clark).
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. February 5, 2018 Regular Work Session
- B. February 6, 2018 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.

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B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Amend the FY18 General Purpose School Fund and the General Project Fund Budget (AF: 23-2018) (David Frye).

Motion/Second: Cooper/George, to pass:

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND THE GENERAL PROJECTS FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Amend the FY18 General Project Fund Budget (AF: 16-2018) (Sid Cox).

Motion/Second: McIntire/Adler, to pass:

ORDINANCE NO. 6713, AN ORDINANCE TO AMEND GENERAL PROJECT FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2018; 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: 19-2018) (Chris McCartt, Ryan McReynolds).

Motion/Second: McIntire/George, to pass:

Resolution No. 2018-114, A RESOLUTION AWARDING THE BID FOR PURCHASE OF VARIOUS WATER AND SEWER MAINTENANCE ITEMS TO CONSOLIDATED PIPE & SUPPLY, INC., SOUTHERN PIPE & SUPPLY, INC., CORE & MAIN, INC., FERGUSON ENTERPRISES, INC., AND G&C SUPPLY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

2. Bid Award for the Landscape Maintenance Services (AF: 20-2018) (Ryan McReynolds)

Motion/Second: Begley/Olterman, to pass:

Resolution No. 2018-115, A RESOLUTION AWARDING THE BID FOR LANDSCAPE MAINTENANCE SERVICES FOR VARIOUS LOCATIONS IN KINGSPORT TO PROMIER LANDSCAPES, INC.

Passed: All present voting "aye."

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3. Bid Award for the Purchase of One (1) Tandem Axle Dump Truck
(AF: 21-2018) (Ryan McReynolds, Steve Hightower)

Motion/Second: Olterman/George, to pass:

Resolution No. 2018-116, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE TANDEM AXLE DUMP TRUCK TO WORLDWIDE EQUIPMENT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

~~**4. Acquisition of a Portion of Property and Temporary Construction Easements for the Indian Trail Drive Extension Project**~~ (AF: 29-2018)
(Ryan McReynolds) This item was pulled from the agenda on 2/22/18.

5. Right-of-Way Permit with TDOT for Meadowview Roadway Extension (AF: 24-2018) (Ryan McReynolds)

Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2018-117, A RESOLUTION APPROVING AN RIGHT-OF-WAY PERMIT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE MEADOWVIEW ROADWAY EXTENSION AND AUTHORIZING THE MAYOR TO EXECUTE THE PERMIT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE PERMIT

Passed: All present voting "aye."

6. Enter into an Agreement with Regions Bank Authorizing the Purchase of the Building Located at 415 Broad Street and at 251 New Street; and a Lease Agreement Allowing Regions Bank to Occupy a Portion of the Building Located at 415 Broad Street for a Defined Time (AF: 28-2018) (Ryan McReynolds)

Motion/Second: McIntire/George, to pass:

Resolution No. 2018-118, A RESOLUTION APPROVING A PURCHASE AGREEMENT WITH REGIONS BANK FOR THE BUILDING LOCATED AT 415 BROAD STREET AND PROPERTY LOCATED AT 251 WEST NEW STREET; APPROVING A LEASE AGREEMENT WITH REGIONS BANK ALLOWING IT TO OCCUPY A PORTION OF THE BUILDING LOCATED AT 415 BROAD STREET FOR A DEFINED TIME; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS, INCLUDING ALL CLOSING DOCUMENTS, NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

Passed: All present voting "aye."

7. Amend Existing Agreement with NextSite, LLC to Provide Research, Marketing and Professional Consulting Services Related to National Restaurant and Retail Recruitment for the City of Kingsport (AF: 26-2018) (Lynn Tully)

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Motion/Second: McIntire/George to pass:

Resolution No. 2018-119, A RESOLUTION APPROVING AN AGREEMENT WITH NEXTSITE, LLC TO PROVIDE RESEARCH, MARKETING AND PROFESSIONAL CONSULTING SERVICES RELATED TO NATIONAL RESTAURANT AND RETAIL RECRUITMENT FOR THE CITY OF KINGSPORT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

VII. CONSENT AGENDA.

1. **Amend the Agreement with Gordon Food Service to Renew for an Additional Year** (AF: 27-2018) (Jennifer Walker).

Motion/Second: George/Olterman, to adopt:

Resolution No. 2018-120, A RESOLUTION APPROVING AN ADDENDUM TO THE AGREEMENT WITH GORDON FOODS FOR FOOD AND BEVERAGE ITEMS FOR THE KINGSPORT CITY SCHOOL NUTRITION SERVICES; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE ADDENDUM; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE ADDENDUM

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

- A. **CITY MANAGER**. Mr. Fleming thanked the board for their vote in support of the Regions building, noting it is a decision that will outlast those in office now. He also expressed his appreciation to Ryan McReynolds for all the work he has put into it thus far.

- B. **MAYOR AND BOARD MEMBERS**. Alderman Adler commented she looked forward to the day when city staff would be under the same roof commending staff also. She stated the next Neighborhood Commission meeting is Thursday and invited everyone to attend, stating there will be a presentation by Robin Cleary from Keep Kingsport Beautiful regarding the spring clean-up. Alderman Cooper promoted shopping locally and supporting local business owners noting a new business opening in March. Vice-Mayor congratulated the National Merit Scholar finalists from Dobyns Bennett. He also recognized Keep Kingsport Beautiful on receiving a national award. Lastly he thanked James Phillips for his work on the Racks by the Tracks festival coming up in May. Alderman Begley asked everyone to remember the citizens in Parkland, Florida. He also stated the board doesn't take big decisions lightly, such as the Regions building, stating there is a lot of work that goes into the process. Alderman Olterman stated Coach Robbie Norris at Sullivan North has retired as coach but will now be the athletic director, wishing him much success. He

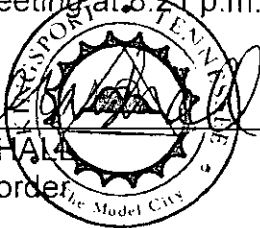
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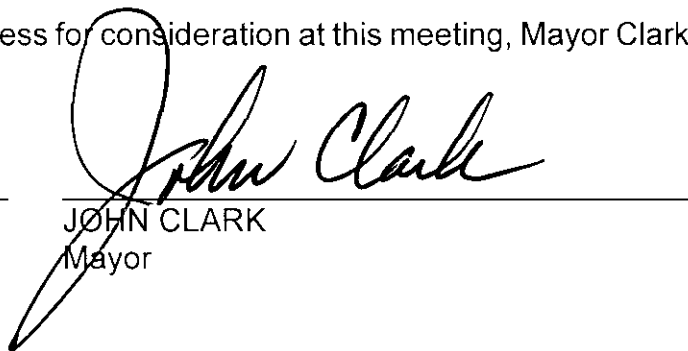
also pointed out their basketball team has made the finals for the first time since 1982. He noted DB's Coach Chris Poore's team won the district and he was named Coach of the Year and the DB girls will be playing this weekend. Lastly he congratulated Sullivan South on a good year. Alderman George stated the Homebuilders Home Show is the first weekend in March. She and Alderman Olterman both reaffirmed the positive decision made tonight to move forward with the Regions bank building transition. Mayor Clark stated it was a historic vote for the city of Kingsport, noting the Kingsport spirit is at work.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:21 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor