

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, May 1, 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

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:** Healthy Kingsport Team.
- II.B. **INVOCATION:** Jack Edwards, Retired Minister.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Healthier Tennessee Designation (Healthy Kingsport)
 2. Proclamation Presentation - Drinking Water Week (Vice Mayor McIntire)
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

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

A. April 16, 2018 Regular Work Session

B. April 17, 2018 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.**

1. **Public Hearing, Resolution for 2018 Annual Action Plan for Community Development (AF: 67-2018) (Lynn Tully).**

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

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Motion/Second: McIntire/George, to pass:

Resolution No. 2018-145, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FISCAL YEAR 2019, FROM THE UNITED STATES OF DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Passed: All present voting "aye."

2. Annexation Annual Plan of Services Report (AF: 62-2018)
(Nathan Woods). City Planner Nathan Woods gave a brief presentation on this item.

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Ratify Acceptance and Appropriation of Grant Funds to the Kingsport Farmers Market by the Sullivan County Regional Health Department and Execute Memorandum of Understanding (AF: 58-2018) (Chris McCartt, Sid Cox).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6218, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATED FUNDS TO THE FARMERS MARKET SNAP PROJECT 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."

Motion/Second: George/Begley, to pass:

Resolution No. 2018-146, A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE SULLIVAN COUNTY REGIONAL HEALTH DEPARTMENT TO ACCEPT MATCHING SNAP GRANT FUNDS FOR THE KINGSFORT FARMERS MARKET AND AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE MEMORANDUM OF UNDERSTANDING

Passed: All present voting "aye."

D. OTHER BUSINESS.

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1. Bid Award for the Purchase of One (1) Cab/Chassis with Man Lift Bucket and Body (AF: 54-2018) (Ryan McReynolds, Steve Hightower).

Motion/Second: McIntire/George, to pass:

Resolution No. 2018-147, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE CAB/CHASSIS WITH MAN LIFT BUCKET AND BODY TO ALTEC INDUSTRIES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

2. Amend Contract for Allandale Mansion Party Barn Wood Siding Repair (AF: 66-2018) (Chris McCartt)

Motion/Second: Adler/George, to pass:

Resolution No. 2018-148, A RESOLUTION APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH ARMSTRONG CONSTRUCTION FOR THE ALLANDALE MANSION PARTY BARN WOOD SIDING REPAIR PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

3. Condemn Property in Fee for Eastern Greenbelt Extension Project (AF: 70-2018) (Mike Billingsley).

Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2018-149, A RESOLUTION TO AUTHORIZE CONDEMNATION PROCEEDINGS FOR EASTERN GREENBELT EXTENSION PROJECT

Passed: All present voting "aye."

4. Renew Workers' Compensation Third Party Administration Services for the City and the School System (AF: 68-2018) (Terri Evans).

Motion/Second: George/Cooper, to pass:

Resolution No. 2018-150, A RESOLUTION ACCEPTING THE PROPOSAL OF B&E INC., D/B/A TRI-STATE CLAIMS FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES. FOR THE CITY AND KINGSFORT CITY SCHOOLS AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH TRI-STATE CLAIMS AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

5. Accept Proposal of CareHere as the Provider of Health, Wellness and Occupational Medicine Clinic Services for City of Kingsport Employees (AF: 73-2018) (George DeCroes).

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Motion/Second: McIntire/Adler, to pass:

Resolution No. 2018-151, A RESOLUTION ACCEPTING THE PROPOSAL OF CAREHERE, LLC, D/B/A CAREHERE MANAGEMENT, PLLC, AS THE PROVIDER AND ADMINISTRATOR OF HEALTH, WELLNESS, AND OCCUPATIONAL MEDICINE SERVICES AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH CAREHERE, LLC, D/B/A CAREHERE MANAGEMENT, PLLC, AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

VII. CONSENT AGENDA. (These items are considered under one motion.)

Motion/Second: Olterman/George, to adopt:

1. Extension of Lease Agreements with Northeast State Community College for Blazier-Wilson Hall (BWH) and the Regional Center for Health Professions (RCHP) (AF: 25-2018) (Chris McCartt).

Pass:

Resolution No. 2018-152, A RESOLUTION APPROVING THE RENEWAL OF THE LEASES WITH THE TENNESSEE BOARD OF REGENTS ON BEHALF OF NORTHEAST STATE COMMUNITY COLLEGE FOR BLAZIER-WILSON HALL AND THE REGIONAL CENTER FOR HEALTH PROFESSIONS, AND AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LEASE AGREEMENT

Passed: All present voting "aye."

2. Apply for and Receive a DOJ-Office of Justice Programs' Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Reimbursement Grant (AF: 65-2018) (David Quillin).

Pass:

Resolution No. 2018-153, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A DEPARTMENT OF JUSTICE – OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE BULLETPROOF VEST PARTNERSHIP (BVP) REIMBURSEMENT GRANT

Passed: All present voting "aye."

3. Approval of Easements and Rights-of-Way for Minor Intersection Improvements Project - Granby Road and Williams Road (AF: 69-2018) (Ryan McReynolds).

Approve:

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APPROVAL OF EASEMENTS AND RIGHTS-OF-WAY FOR MINOR INTERSECTION
IMPROVEMENTS PROJECT – GRANBY ROAD AND WILLIAMS ROAD

Passed: All present voting “aye.”

**4. Approve Receiving a Grant from East Tennessee Foundation for
Kingsport Centennial Park (AF: 72-2018) (Chris McCartt).**

Pass:

Resolution No. 2018-154, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
ALL DOCUMENTS NECESSARY TO RECEIVE AN EAST TENNESSEE FOUNDATION
GRANT FOR KINGSPORT CENTENNIAL PARK

Passed: All present voting “aye.”

**5. Authorize Contract Between the City of Kingsport and the
Tennessee Department of Transportation for Maintenance Activities Performed on
Designated State Highways and for Mowing and Litter on J. B. Dennis (AF:
71-2018) (Ronnie Hammonds).**

Pass:

Resolution No. 2018-155, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A CONTRACT FOR FISCAL YEAR 2019 WITH THE STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF MAINTENANCE
ACTIVITIES PERFORMED ON DESIGNATED STATE HIGHWAY ROUTES LOCATED
IN THE KINGSPORT CITY LIMITS; EXECUTE A CONTRACT WITH THE STATE OF
TENNESSEE DEPARTMENT OF TRANSPORTATION FOR MOWING AND LITTER
CONTROL ON JOHN B. DENNIS; AND EXECUTE ALL DOCUMENTS NECESSARY
AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

Passed: All present voting “aye.”

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Fleming stated he appreciated those who attended
Officer Sean Cornett's funeral as well as the remarks made by Chief Quillin.


B. MAYOR AND BOARD MEMBERS. Alderman Olterman encouraged people to
vote today. Alderman George invited everyone to the Sip 'N Stroll this Thursday
downtown and pointed out this Saturday was the opening of the Farmers
Market with events scheduled all day. She also echoed Alderman Olterman's
remarks on voting. Alderman Adler offered congratulations to all the upcoming
high school and college graduates. Alderman Cooper commented on several
upcoming events including the Twilight Alive downtown concerts as well as
activities at Bays Mountain and the Greenbelt. She congratulated Alderman
Olterman and Alderman George for the willingness to serve on the county
commission. Lastly she pointed out the budget discussions were approaching
and encouraged citizens to voice their concerns before it is too late. Vice-Mayor


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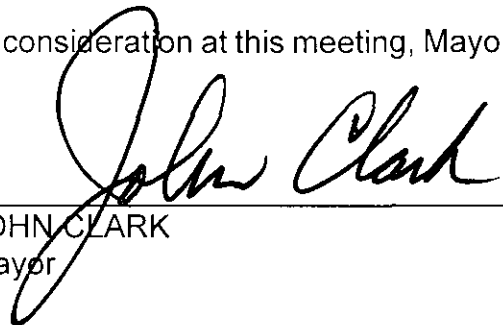
McIntire discussed the partnership between First Tennessee Bank and Operation Hope and the financial education it will provide. He stated this year's Leadership Kingsport class will present their community improvement projects this Thursday from 8:30 to 4:30 and the Public Art Master Plan discussion will be at 4:00 the same day at the Renaissance Center. He noted Camp Bays Mountain is now open with retreat capabilities and he also noted the 100th anniversary this month of Central Baptist. Lastly, the Vice-Mayor thanked the police for their successful take back project, noting 780 pounds of medication were received and another is schedules for October, although citizens can take them at any time to the police department. Mayor Clark congratulated the Riverview Community, noting the first African-American church in Kingsport. He also made comments regarding the low turn-out for the current county election. He stated the goal of the different neighborhood commissions in the city is to improve communications between the city government and the neighborhoods, as well between the neighborhoods themselves. He stated the hope is to leverage these relationships to encourage citizens to vote in the next city election.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:45 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor