

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, June 20, 2017, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding

Vice Mayor Mike McIntire

Alderman Darrell Duncan

Alderman Colette George

Alderman Tommy Olterman

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 John Clark.

II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Alderman Tom Parham.

II.B. **INVOCATION:** Pastor Paul Becker, Concordia Lutheran Church.

III. **ROLL CALL:** By City Recorder Demming. All Present.

IV.A. **RECOGNITIONS AND PRESENTATIONS.**

1. Keep Kingsport Beautiful Awards – Robin Cleary.
2. Employee Dependent Scholarship Recipients - Lesley Phillips.
3. Above & Beyond - Rochelle Trent (Alderman George).

IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.

V. **APPROVAL OF MINUTES.**

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

- A. June 5, 2017 Regular Work Session
- B. June 6, 2017 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.**

1. **Annexation Annual Plan of Services Report** (AF: 146-2017)  
(Nathan Woods). City Planner Nathan Woods gave a brief presentation on this item.

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

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 20, 2017**

**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. Accept Donations for Commissioned Artwork for the Children's Area at the Library and Appropriate Funds (AF: 177-2017) (Chris McCartt).**

Motion/Second: George/Duncan, to pass:

**Resolution No. 2017-234, A RESOLUTION ACCEPTING A DONATION FROM THE FRIENDS OF THE KINGSPORT LIBRARY FOR THE PURCHASE OF COMMISSIONED ARTWORK FOR THE CHILDREN'S AREA AT THE KINGSPORT PUBLIC LIBRARY**

Passed: All present voting "aye."

Motion/Second: George/Duncan, to pass:

**AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATED FUNDS TO THE LIBRARY CHILDREN'S ARTWORK PROJECT FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

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

- 2. Budget Adjustment Ordinance for FY17 (AF: 178-2017) (Jeff Fleming).**

Motion/Second: Parham/McIntire, to pass:

**AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

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

**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.**

- 1. Adopt the FY17-18 Sewer Fund Budget (AF: 148-2017) (Ryan McReynolds).**

Motion/Second: McIntire/Segelhorst, to pass:

**ORDINANCE NO. 6672, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

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

- 2. Adopt the FY17-18 Water Fund Budget (AF: 149-2017) (Ryan McReynolds).**

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 20, 2017**

Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6673**, AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**3. Adopt the FY17-18 Budget (AF: 147-2017) (Jeff Fleming)**

Motion/Second: McIntire/Duncan, to pass:

**ORDINANCE NO. 6674**, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**4. Accept Donations for Veterans Memorial (AF: 131-2017) (Chris McCartt)**

Motion/Second: Segelhorst/George, to pass:

**ORDINANCE NO. 6675**, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING DONATED FUNDS TO THE VETERANS MEMORIAL PROJECT FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**5. Adopt FY17-18 School Public Law 93-380 Grant Project Fund Budget (AF: 150-2017) (Jeff Fleming, David Frye)**

Motion/Second: McIntire/Parham, to pass:

**ORDINANCE NO. 6676**, AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUND FOR THE PL93-380 GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**6. Adopt FY17-18 Special Schools Projects Grant Fund Budget (AF: 151-2017) (Jeff Fleming, David Frye)**

Motion/Second: Segelhorst/Parham, to pass:

**ORDINANCE NO. 6677**, AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145 FOR SPECIAL SCHOOL PROJECTS GRANT, TO

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 20, 2017**

APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**7. Adopt FY17-18 Urban Mass Transit Budget (AF: 152-2017)**  
(Chris McCartt)

Motion/Second: Olterman/George, to pass:

**ORDINANCE NO. 6678**, AN ORDINANCE TO APPROPRIATE URBAN MASS TRANSIT GRANT PROJECT FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**8. Adopt FY17-18 Metropolitan Planning Project Grant Budget (AF: 153-2017)** (Ryan McReynolds)

Motion/Second: Segelhorst/Duncan, to pass:

**ORDINANCE NO. 6679**, AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION PLANNING GRANT PROJECT FUNDS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**9. Transfer Funds to the Sullivan Street and Clay Street Intersection Signal Installation Project (AF: 155-2017)** (Ryan McReynolds)

Motion/Second: George/Duncan, to pass:

**ORDINANCE NO. 6680**, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS TO THE SULLIVAN AND CLAY SIGNAL PROJECT FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**10. FY18 Community Development Block Grant Budget (AF: 159-2017)** (Lynn Tully)

Motion/Second: McIntire/Duncan, to pass:

**ORDINANCE NO. 6681**, AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 20, 2017**

**11. Amend City Code Sections 62-72 and 66-102 Pertaining to  
Weapons (AF: 135-2017) (Mike Billingsley)**

Motion/Second: Segelhorst/George, to pass:

**ORDINANCE NO. 6682**, AN ORDINANCE REPEALING AND DELETING SECTION 62-72 PERTAINING TO CARRYING WEAPONS AND AMENDING SECTION 66-102 PERTAINING TO PROJECTILE WEAPONS OR DEVICES OF THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**D. OTHER BUSINESS.**

**1. Bid Award for the Purchase of Crushed Stone for Use by All City  
Departments to Vulcan Construction Materials, LP (AF: 168-2017) (Ryan  
McReynolds).**

Motion/Second: Segelhorst/Parham, to pass:

**Resolution No. 2017-235**, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF CRUSHED STONE TO VULCAN CONSTRUCTION MATERIALS, LP AND AUTHORIZING THE CITY MANAGER TO EXECUTE BLANKET PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**2. Bid Award for the Purchase of Asphalt for Use by All City  
Departments to W-L Construction and Paving Co., Inc., Pavewell Paving Co., Inc.,  
and Summers-Taylor, Inc. (AF: 169-2017) (Ryan McReynolds)**

Motion/Second: George/Duncan, to pass:

**Resolution No. 2017-236**, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF ASPHALT TO W-L CONSTRUCTION AND PAVING COMPANY, INC., PAVEWELL PAVING COMPANY, INC. AND SUMMERS-TAYLOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**3. Bid Award for the Purchase of Concrete for Use by All City  
Departments to Kingsport Concrete, Transit Mix Concrete, Ready Mix USA, East TN  
Concrete & Summers-Taylor, Inc. (AF: 170-2017) (Ryan McReynolds)**

Motion/Second: Segelhorst/Parham, to pass:

**Resolution No. 2017-237**, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF CONCRETE TO KINGSPORT CONCRETE, TRANSIT MIX CONCRETE, READY MIX USA, EAST TENNESSEE CONCRETE AND SUMMERS-TAYLOR, INC., AND

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 20, 2017**

AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**4. Renew Awarded Bids for the Purchase of Unleaded Gasoline & Ultra Low Sulfur Diesel Fuel to Mansfield Oil Co. of Gainesville (AF: 171-2017) (Ryan McReynolds)**

Motion/Second: Parham/McIntire, to pass:

**Resolution No. 2017-238**, A RESOLUTION RENEWING THE CONTRACT FOR PURCHASE OF UNLEADED GASOLINE AND ULTRA LOW SULFUR DIESEL FUEL FOR USE IN CITY EQUIPMENT FOR FISCAL YEAR 2018 TO MANSFIELD OIL COMPANY OF GAINESVILLE AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**5. Bid Award for the Purchase of Copier Paper to American Paper & Twine Company (AF: 172-2017) (Chris McCartt)**

Motion/Second: Segelhorst/George, to pass:

**Resolution No. 2017-239**, A RESOLUTION AWARDED THE BID FOR PURCHASE OF COPIER PAPER FOR FISCAL YEAR 2018 FOR USE BY THE CITY, INCLUDING THE CITY SCHOOLS, TO AMERICAN PAPER AND TWINE COMPANY AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**6. Bid Award for the Purchase of Road Salt to Compass Minerals America, Inc. for FY18 (AF: 173-2017) (Ryan McReynolds)**

Motion/Second: George/Olterman, to pass:

**Resolution No. 2017-240**, A RESOLUTION AWARDED THE BID FOR PURCHASE OF ROAD SALT TO COMPASS MINERALS AMERICA, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**7. Extend the Bid Award to Purchase Janitorial Supplies & Equipment to Supplyworks for FY18 (AF: 174-2017) (Ryan McReynolds)**

Motion/Second: Parham/George, to pass:

**Resolution No. 2017-241**, A RESOLUTION AUTHORIZING AN AGREEMENT WITH SUPPLYWORKS FOR VARIOUS JANITORIAL ITEMS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS

Passed: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 20, 2017**

**8. Bid Award for 2017 Contracted Paving to W-L Construction** (AF: 176-2017) (Ryan McReynolds)

Motion/Second: McIntire/Duncan, to pass:

**Resolution No. 2017-242**, A RESOLUTION AWARDDING THE BID FOR THE 2017 PAVING FOR THE COLONIAL HEIGHTS AREA PROJECT TO W-L CONSTRUCTION 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."

**9. Bid Award for Purchase of Propane to Marsh Propane** (AF: 175-2017) (Ryan McReynolds)

Motion/Second: Segelhorst/Parham, to pass:

**Resolution No. 2017-243**, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF PROPANE FOR USE IN CITY EQUIPMENT FOR FISCAL YEAR 2018 TO MARSH PROPANE AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**10. Master Agreement with the Virginia Department of Transportation and a Letter of Authorization Accepting Federal and State Funds on Behalf of the Kingsport MTPO** (AF: 181-2017) (Bill Albright)

Motion/Second: McIntire/Parham, to pass:

**Resolution No. 2017-244**, A RESOLUTION APPROVING A MASTER AGREEMENT WITH THE COMMONWEALTH OF VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE UTILIZATION OF FEDERAL AND STATE FUNDS TO SUPPORT METROPOLITAN PLANNING IN THE KINGSFORT AREA; A LETTER OF AUTHORIZATION BETWEEN THE CITY OF KINGSFORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY ADMINISTRATION PLANNING FUNDS FOR USE BY THE KINGSFORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2018; AUTHORIZING THE MAYOR TO EXECUTE THE SAME; AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF AUTHORIZATION

Passed: All present voting "aye."

**11. Adopt the Fee Resolution for FY18 Fees and Charges Provided for in the City Code** (AF: 130-2017) (Jeff Fleming)

Motion/Second: Duncan/Parham, to pass:

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 20, 2017**

**Resolution No. 2017-245**, A RESOLUTION SETTING THE RATES, FEES AND CHARGES AS PROVIDED BY THE CITY OF KINGSPORT CODE OF ORDINANCES  
Passed: All present voting "aye."

**12. Accept the Donation of Time and Services for the Construction of Picnic Shelters at Borden Park from the Kingsport Rotary Club** (AF: 158-2017)  
(Chris McCartt, Kitty Frazier)

Motion/Second: McIntire/George, to pass:

**Resolution No. 2017-246**, A RESOLUTION ACCEPTING A DONATION OF TIME AND SERVICES FOR THE CONSTRUCTION OF TWO PICNIC SHELTERS FOR BORDEN PARK BY THE ROTARY CLUB OF KINGSPORT  
Passed: All present voting "aye."

**13. Change Order No. 1 for the Centennial Park Project** (AF: 179-2017) (Chris McCartt)

Motion/Second: Parham/ McIntire, to pass:

**Resolution No. 2017-247**, A RESOLUTION APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH ARMSTRONG CONSTRUCTION COMPANY, INC. FOR CENTENNIAL PARK AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER  
Passed: All present voting "aye."

**14. Change Order No. 1 for Borden Park Phase 1 Improvements** (AF: 180-2017) (Chris McCartt)

Motion/Second: George/Duncan, to pass:

**Resolution No. 2017-248**, A RESOLUTION APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH DUCO CONSTRUCTION LLC FOR BORDEN PARK – PHASE I IMPROVEMENTS AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER  
Passed: All present voting "aye."

**15. Enter into a Professional Service Agreement with CDM Smith for Water and Wastewater Facilities SCADA Design and Master Plan Implementation** (AF: 188-2017) (Ryan McReynolds)

Motion/Second: McIntire/George, to pass:

**Resolution No. 2017-249**, A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH CDM SMITH 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."



**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 20, 2017**

**16. Authorize the Purchase of Dell Latitude E5570 Laptops from FireFly Computers for Teachers in the Kingsport City School System** (AF: 185-2017) (David Frye, Scott Pierce)

Motion/Second: Olterman/Parham, to pass:

**Resolution No. 2017-250**, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO FIREFLY COMPUTERS FOR 157 DELL LATITUDE E5570 LAPTOPS COMPUTERS FOR USE BY TEACHERS AT KINGSPORT CITY SCHOOLS

Passed: All present voting "aye."

**17. Authorize the Purchase of Chromebooks from FireFly Computers for 4<sup>th</sup> and 9<sup>th</sup> Grade Students in the Kingsport City School System** (AF: 186-2017) (David Frye, Scott Pierce)

Motion/Second: Parham/McIntire, to pass:

**Resolution No. 2017-251**, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO FIREFLY COMPUTERS FOR 1,300 ACER N7 CHROMEBOOKS FOR USE BY STUDENTS AT KINGSPORT CITY SCHOOLS

Passed: All present voting "aye."

**18. Authorize the Purchase of College and Career Readiness Software Platform for Kingsport City School System** (AF: 187-2017) (David Frye, Brian Cinnamon)

Motion/Second: McIntire/Parham, to pass:

**Resolution No. 2017-252**, A RESOLUTION AUTHORIZING THE PURCHASE OF COLLEGE AND CAREER READINESS SOFTWARE FOR THE KINGSPORT CITY SCHOOL SYSTEM AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE SAME

Passed: All present voting "aye."

**19. Apply for the AARP Community Challenge Grant** (AF: 183-2017) (Robin DiMona, Chris McCartt)

Motion/Second: George/Duncan, to pass:

**Resolution No. 2017-253**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A COMMUNITY CHALLENGE GRANT FROM AARP, INC.

Passed: All present voting "aye."

**20. Authorize the Kingsport Chamber Foundation to Construct the Gold Star Memorial Monument in J. Fred Johnson Park** (AF: 136-2017) (Chris

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 20, 2017**

McCartt). To show the unity of support the board has for this item, the left side of the table made the motion and the right side of table seconded the motion.

Motion/Second: Segelhorst/George, to pass:

**Resolution No. 2017-254**, A RESOLUTION AUTHORIZING THE KINGSFORT CHAMBER FOUNDATION TO CONSTRUCT THE GOLD STAR MEMORIAL MONUMENT IN J. FRED JOHNSON PARK AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

**VII. CONSENT AGENDA.**

**1. Agreement with FC Dallas Tri Soccer Organization** (AF: 157-2017) (Chris McCartt).

Motion/Second: McIntire/George, to adopt:

**Resolution No. 2017-255**, A RESOLUTION APPROVING AGREEMENTS WITH FC DALLAS TRI, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**VIII. COMMUNICATIONS.**

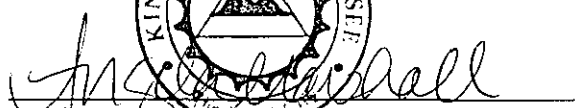
- A. CITY MANAGER.** Mr. Fleming commented on the outgoing aldermen, noting their service to the city began before they were elected and would continue after they leave. He thanked Alderman Parham for his contributions to the Greenbelt and the Animal Shelter. He thanked Alderman Segelhorst for coming back and volunteering his service to Funfest and bringing attention to the safety of city employees. He thanked Alderman Duncan for his work on the pediatric unit and closed by stating he looks forward to working with all of them in the future.
  
- B. MAYOR AND BOARD MEMBERS.** Alderman Olterman commented on a vote he made at the last meeting, noting he did not have enough information. He stated he appreciated all the feedback he had received and he would do his homework next time. He echoed Mr. Fleming's sentiments regarding the outgoing board members. Alderman George asked Heather Cook to talk about the 4<sup>th</sup> of July Centennial Event since it will occur before the next meeting. She also thanked the Aldermen Parham, Segelhorst, and Duncan for their service and what each one brought to the table. She mentioned Meadowview would be hosting the first gymnastics tournament this weekend and encouraged people to attend. Vice-Mayor McIntire stated they were all wearing purple ribbons because it was Alzheimer's and brain health awareness month. He invited

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 20, 2017**

everyone to come out for the Kingsport Mets' first game Sunday night. He also stated the Centennial Edition of Showtime is scheduled for July 17 with reserved seating. He also mentioned the July 4<sup>th</sup> parade. Lastly he thanked the outgoing aldermen for their contributions to the citizens of Kingsport. Alderman Duncan stated it was privilege and an honor to serve the citizens of Kingsport and he appreciated everyone's kind words and the support of his wife. He wished the new board good luck, noting he looks forward to seeing the progress they make. He mentioned projects he was working on in the future and invited everyone to the Netherland Inn Lo Country Boil. Alderman Segelhorst congratulated the scholarship recipients and the beautification award winners. He encourage everyone to attend a Mets game, noting it was an affordable family outing. He stated he has enjoyed his time serving on the BMA, thanking his employer and his family. Alderman Parham stated he was thankful for the opportunity to serve. He commented he was very optimistic about the leadership and future of Kingsport. Mayor Clark also thanked everyone for their service and professionalism, noting it's not easy. He stated it was an honor earlier to present Alderman Duncan, Alderman Segelhorst and Alderman Parham with a key to the city.

**C. VISITORS.** Ms. Barbara Brown made comments to the outgoing aldermen.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:17 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder

  
JOHN CLARK  
Mayor