

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, August 1, 2017, 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:** Boy Scout Troop No. 284.

II.B. **INVOCATION:** Pastor Rick Meade, Lynn Garden Baptist Church.

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

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

1. Dr. Lyle Ailshie, Kingsport City Schools Superintendent (Mayor Clark)
2. TNT Sportsplex (Alderman Begley)

IV.B. **APPOINTMENTS/REAPPOINTMENTS.**

1. **Appointment and Reappointments to the Construction Board of Adjustments and Appeals** (AF: 211-2017) (Mayor Clark).

Motion/Second: McIntire/George, to approve:

APPOINTMENT OF MR. MARVIN EGAN TO FULFILL THE UNEXPIRED TERM OF DAVE STAUFFER ON THE **CONSTRUCTION BOARD OF ADJUSTMENTS AND APPEALS** EFFECTIVE IMMEDIATELY AND EXPIRING ON FEBRUARY 28, 2019. REAPPOINTMENT OF MESSRS. BOB PRENDERGAST AND JIM WRIGHT TO SERVE A SECOND THREE-YEAR TERM EFFECTIVE IMMEDIATELY AND EXPIRING ON AUGUST 31, 2020.

Passed: All present voting "aye."

2. **Appointments to the Board of Mechanical, Plumbing and Gas** (AF: 212-2017) (Mayor Clark).

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, August 1, 2017

Motion/Second: Adler/Cooper, to approve:
APPOINTMENT OF MESSRS. JESSE JENNINGS, THOMAS DOUTHAT AND NORMAN COMPTON TO SERVE A TWO-YEAR TERM ON THE **BOARD OF MECHANICAL, PLUMBING AND GAS** EFFECTIVE IMMEDIATELY AND EXPIRING ON AUGUST 31, 2019.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. July 17, 2017 Regular Work Session
- B. July 18, 2017 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. Ms. Betsy Puckett, 220 Dunbar Street, made comments in support of purchasing the General Shale property.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Amend Ordinance No. 5540 Changing Certain Eligibility Parameters for Retiree Health Insurance (AF: 209-2017) (Jeff Fleming).

Motion/Second: Cooper/Begley, to pass:
AN ORDINANCE AMENDING SECTION II OF ORDINANCE NO. 5540 REGARDING CATEGORIES OF EMPLOYEES FOR THE PROVISION OF HEALTH INSURANCE UPON RETIREMENT FROM EMPLOYMENT WITH THE CITY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Bid Award to Glass Machinery & Excavation for Pendragon Sidewalk and Water Improvements (AF: 217-2017) (Ryan McReynolds).

Motion/Second: McIntire/George, to pass:
AN ORDINANCE TO AMEND THE WATER PROJECT FUND BUDGETS AND THE GENERAL PROJECT FUND BUDGETS BY TRANSFERRING FUNDS FOR THE PENDRAGON WATER AND SIDEWALKS IMPROVEMENTS PROJECT FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, August 1, 2017**

Motion/Second: George/McIntire, to pass:

Resolution No. 2018-016, A RESOLUTION AWARDDING THE BID FOR THE PENDRAGON SIDEWALK AND WATER IMPROVEMENT PROJECT TO GLASS MACHINERY & EXCAVATION AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

3. Consideration of a Final Budget Adjustment Ordinance for FY17 (AF: 210-2017) (Jeff Fleming).

Motion/Second: McIntire/Adler, 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. Amend FY18 Community Development Block Grant Budget (AF: 205-2017) (Lynn Tully).

Motion/Second: George/Olterman, to pass:

ORDINANCE NO. 6687, AN ORDINANCE TO AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS 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."

2. Reclassification of Three (3) Personnel Positions and Accept Two (2) Communication Specialists Positions from KECD 911 (AF: 198-2017) (David Quillin).

Motion/Second: George/Cooper, to pass:

ORDINANCE NO. 6688, AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY ADDING COMMUNICATION SPECIALISTS POSITIONS FOR THE CENTRAL DISPATCH DIVISION OF THE POLICE DEPARTMENT AND BY APPROPRIATING THE FUNDS RECEIVED FROM THE KINGSFORT EMERGENCY DISTRICT 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, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

D. OTHER BUSINESS.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, August 1, 2017**

1. Agreement to Subordinate a Sewer Tap Fee Lien for Property Located Inside the City Limits at 903 Beechwood Drive (AF: 216-2017) (Jim Demming).

Motion/Second: Cooper/Adler, to pass:

Resolution No. 2018-017, A RESOLUTION APPROVING A SUBORDINATION AGREEMENT WITH EASTMAN CREDIT UNION FOR TERRY A. THOMAS AND JANET D. THOMAS, 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."

2. Agreement Allowing Bristol Broadcasting to Lease Space on Eden's View Water Tank to Install FM Broadcasting Antenna (AF: 213-2017) (Ryan McReynolds)

Motion/Second: George/McIntire, to pass:

Resolution No. 2018-018, A RESOLUTION APPROVING A LEASE AGREEMENT WITH BRISTOL BROADCASTING TO LEASE SPACE ON EDEN'S VIEW WATER TANK TO INSTALL FM BROADCASTING ANTENNA 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. Recreation Trails Program Grant Letter for Bid Acceptance (AF: 218-2017) (Chris McCartt).

Motion/Second: Olterman/Cooper, to pass:

Resolution No. 2018-019, A RESOLUTION AWARDDING THE BID FOR THE REEDY CREEK GREENBELT-BUFFALO GRASSLANDS SECTION TO BUILDING CHARACTER AND AUTHORIZING THE MAYOR TO SIGN A LETTER OF RECOMMENDATION FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE PROJECT OR THIS RESOLUTION

Passed: All present voting "aye."

4. Authorize the Mayor to Sign All Documents Necessary and Proper to Purchase Property from General Shale (AF: 219-2017) (Chris McCartt).

Motion/Second: McIntire/George, to pass:

Resolution No. 2018-020, A RESOLUTION APPROVING ACQUISITION OF APPROXIMATELY 14 ACRES OF REAL PROPERTY FROM GENERAL SHALE AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS TO EFFECTUATE THE ACQUISITION OF THE PROPERTY

Passed: All present voting "aye" except Adler and Begley voting "nay."

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, August 1, 2017

5. Initial and Detailed Bond Resolutions Authorizing Issuance of General Obligation Improvement Bonds, Series 2017A, in an Amount Not to Exceed \$15,600,000 (AF: 214-2017) (Jim Demming/Jeff Fleming).

Motion/Second: McIntire/Adler, to pass:

Resolution No. 2018-021, INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,600,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2017A OF THE CITY OF KINGSPORT, TENNESSEE, TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

Passed: All present voting "aye."

Motion/Second: McIntire/George, to pass:

Resolution No. 2018-023, RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$15,600,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2017A, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

6. Initial and Detailed Bond Resolutions Authorizing Issuance of General Obligation Improvement Bonds, Series 2017B, in an Amount Not to Exceed \$11,750,000 (AF: 215-2017) (Jim Demming/Jeff Fleming).

Motion/Second: McIntire/Begley, to pass:

Resolution No. 2018-022, INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,750,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2017B OF THE CITY OF KINGSPORT, TENNESSEE, TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

Passed: All present voting "aye."

Motion/Second: McIntire/George, to pass:

Resolution No. 2018-024, RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$11,750,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2017B, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

- A. **CITY MANAGER.** Mr. Fleming stated Funfest was successful and thanked staff who were involved with the cleanup. He invited everyone to the grand opening of Centennial Park on August 26. He commented on the greenbelt

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, August 1, 2017**

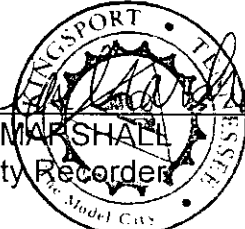
ribbon cutting held on July 28th, noting the process for the greenbelt started many years with a grant. Mr. Fleming also stated the Mead Tractor groundbreaking held on July 24 marked the first business in the Crossroads development area.

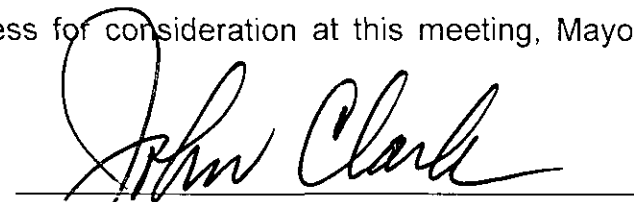
B. MAYOR AND BOARD MEMBERS. Alderman Adler stated the renovated children's area in the library has reopened. She stated there are two downtown festivals this weekend – the Wine Festival and the State Theatre Company's Film Festival and she invited citizens to participate. Alderman Cooper expressed her appreciation for Dr. Duane Arnold for stepping in as Interim Superintendent for Kingsport City Schools for the second time in five years. She also pointed out reserve tickets for DB football are now available. Vice-Mayor McIntire stated school starts on Monday, advising everyone to be careful and wishing students and teachers a safe and great school year. Alderman Begley commented on Funfest. Alderman Olterman made comments on the acquisition of General Shale, reminding everyone how Meadowview started out. He also stated he believed the city was on the right track financially and commended Mr. Fleming and staff. Alderman George also commented on the Wine Festival, as well as the Lo Country Boil which is the major fundraiser for the Netherland Inn. She stated there were downtown maps that were now available and thanked the Downtown Kingsport Association. Lastly, she noted there were a lot of great projects in Kingsport and we need to focus on finishing them and then moving forward. Mayor Clark mentioned the many assets that separates Kingsport from other cities, one of which is the school system, commenting on a positive meeting he attended this morning to wish them a great new year.

C. VISITORS. Ms. Betsy Puckett made additional comments on the need for young people in Kingsport and again stated her support for the direction the BMA is taking.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:46 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor