

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, August 15, 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:** Dobyns-Bennett Government Class.
- II.B. **INVOCATION:** Pastor Tiger Brooks, Indian Springs Baptist Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. ONEKingsport FY18 Projects Update - Lynn Tully and Jane Henry.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Appointment and Reappointment to the Employee Dependent Scholarship Program** (AF: 193-2017) (Mayor Clark).

Motion/Second: McIntire/George, to approve:
APPOINTMENT OF MS. MELISSA SANDERS TO FULFILL THE UNEXPIRED TERM OF SHERRI MOSLEY AND REAPPOINTMENT OF DR. JEFF MCCORD FOR A SECOND THREE-YEAR TERM ON THE **EMPLOYEE DEPENDENT SCHOLARSHIP PROGRAM** EFFECTIVE IMMEDIATELY. MS. SANDERS' TERM WILL EXPIRE ON APRIL 30, 2019 AND DR. McCORD'S TERM WILL EXPIRE AUGUST 31, 2020.
Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

Motion/Second: McIntire/Adler, to approve minutes for the following meetings:
A. July 31, 2017 Regular Work Session
B. August 1, 2017 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, August 15, 2017**

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.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Appropriate Funds Received from Walmart Community Grant
(AF: 223-2017) (Craig Dye/Robert Sluss).

Motion/Second: Olterman/Cooper, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATED FUNDS RECEIVED FROM WALMART FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Budget Adjustment Ordinance for FY18 (AF: 225-2017) (Jeff Fleming).

Motion/Second: McIntire/Begley, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND FOR THE 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 Ordinance No. 5540 Changing Certain Eligibility Parameters for Retiree Health Insurance (AF: 209-2017) (Jeff Fleming).

Motion/Second: Adler/Cooper, to pass:

ORDINANCE NO. 6689, 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

2. Amend Water Project Fund and General Project Fund Budgets by Transferring Funds for the Pendragon Sidewalk and Water Improvements Project (AF: 217-2017) (Ryan McReynolds).

Motion/Second: McIntire/George, to pass:

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, August 15, 2017**

ORDINANCE NO. 6690, 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

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

Motion/Second: McIntire/Adler, to pass:

ORDINANCE NO. 6691, 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, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

D. OTHER BUSINESS.

1. Apply for and Receive Grant for \$21,030 from the Department of Justice Edward Byrne Memorial Justice Assistance Program (JAG) FY17 Local Solicitation (AF: 220-2017) (David Quillin).

Motion/Second: George/Begley, to pass:

Resolution No. 2018-025, A RESOLUTION APPROVING AN APPLICATION FOR AND RECEIPT OF A FISCAL YEAR 2017 LOCAL SOLICITATION GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR SUCH APPLICATION AND RECEIPT OF GRANT FUNDS

Passed: All present voting "aye."

2. Bid Award for the KATS Transit Center Project (AF: 221-2017)
(Chris McCartt)

Motion/Second: McIntire/Adler, to pass:

Resolution No. 2018-026, A RESOLUTION AWARDED A CONTRACT FOR THE CONSTRUCTION OF THE KATS TRANSIT CENTER TO ARMSTRONG CONSTRUCTION AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SAME 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, August 15, 2017

3. Change Order No. 2 for Borden Park Phase 1 Improvements (AF: 226-2017) (Chris McCartt).

Motion/Second: George/Olterman, to pass:

Resolution No. 2018-027, A RESOLUTION APPROVING CHANGE ORDER #2 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.”

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

Motion/Second: McIntire/Cooper, to adopt:

1. Accept Deeds and Deeds of Easements (AF: 222-2017) (Mike Billingsley).

Pass:

Resolution No. 2018-028, A RESOLUTION TO ACCEPT DEEDS, DEEDS OF EASEMENT, AND OTHER MUNIMENT OF TITLE FROM THE VARIOUS PROPERTY OWNERS AND OTHERS HAVING AN INTEREST IN PROPERTY AS HEREINAFTER SET OUT, CONVEYING TO THE CITY OF KINGSFORT, A MUNICIPAL CORPORATION OF THE STATE OF TENNESSEE, TITLE TO THE PROPERTY DESCRIBED IN SUCH DEEDS, DEEDS OF EASEMENT, AND OTHER MUNIMENT OF TITLE, LOCATED IN THE 7TH, 11TH, 13TH AND 14TH CIVIL DISTRICTS OF SULLIVAN COUNTY, TENNESSEE AND THE 7TH CIVIL DISTRICT OF HAWKINS COUNTY, TENNESSEE

Passed: All present voting “aye.”

2. Right-of-Way Easement with Kingsport Power Company (AF: 228-2017) (Ryan McReynolds).

Pass:

Resolution No. 2018-029, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY EASEMENT WITH KINGSFORT POWER COMPANY

Passed: All present voting “aye.”

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. Fleming mentioned the transit center was a milestone, noting the conversations that were had about it many years ago. He also recognized Rochelle Trent from legal for all her legwork behind the scenes to accomplish the property acquisition necessary for water, sewer, and greenbelt projects.

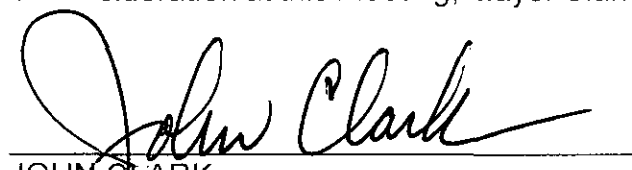
Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, August 15, 2017

B. MAYOR AND BOARD MEMBERS. Alderman Begley stated he was at Centennial Park today and invited everyone to the grand opening on the 26th. Alderman Olterman pointed out it was football time and wished all the local teams success. Alderman George noted it was race weekend and there will be lots of visitors in town. She also mentioned this Friday is the final downtown concert this summer. Alderman Adler thanked everyone involved with the ONEKingsport presentation yesterday at the work session. She sent well wishes to the students going back to school at the Higher Education Center. Lastly, she stated the Kingsport Theatre Guild would be performing Pinkalicious this weekend at the Renaissance Center, noting this was KTG's 70th anniversary season. Alderman Cooper also commended the ONEKingsport presentations yesterday, stating there were no negatives and encouraging everyone to keep the momentum going. Vice-Mayor McIntire expressed thanks to staff for receiving approval from the State on the budget, applauding Judy Smith, John Morris, and the leadership of each department. He stated there will be a public hearing for the Main Street rebuild on Monday from 4:00pm to 6:00pm at RCAM. The Vice-Mayor wished everyone a great Labor Day weekend and to be safe. Mayor Clark talked about ONEKingsport, noting it was the role of the city to create a great environment for the private sector to flourish by adding to our portfolio of great assets. He thanked the Summit Advisory Committee, stating it was all about future initiatives. Lastly, he mentioned a proclamation that was presented to Healthy Kingsport and their 23 platinum partners that share the value of health and wellness with citizens.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:55 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor