

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, September 5, 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:** Scott Pierce, Kingsport City Schools.
- II.B. **INVOCATION:** Vice Mayor Mike McIntire.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Capture Kingsport - Leadership Kingsport (Alderman Adler).
 2. Above and Beyond - Officer Clint Womack (Vice Mayor McIntire).
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Reappointments to the Beverage Board** (AF: 231-2017) (Mayor Clark).

Motion/Second: McIntire/George, to approve:

REAPPOINTMENTS OF MR. CHARLES NITSCHKE AND MR. KEENER MALLICOTE TO SERVE ANOTHER THREE-YEAR TERM ON THE **BEVERAGE BOARD** EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2020.

Passed: All present voting "aye."

2. **Appointments to the Senior Center Advisory Council** (AF: 234-2017) (Mayor Clark).

Motion/Second: McIntire/George, to approve:

APPOINTMENTS OF MS. DEBORAH EURY, MS. LINDA GEMAYEL, MS. LAUREL MCKINNEY, MS. LISA SHIPLEY, MR. RICK CURRIE, MR. DARRELL DUNCAN AND MR. PETER SHANG TO SERVE A TWO-YEAR TERM ON THE **SENIOR CENTER**

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, September 5, 2017

ADVISORY COUNCIL. ALL APPOINTMENTS ARE EFFECTIVE IMMEDIATELY AND EXPIRE ON SEPTEMBER 30, 2019.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. August 14, 2017 Regular Work Session
- B. August 15, 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. There being no one coming forward to speak, the Mayor closed the public comment segment.

- B. **BUSINESS MATTERS REQUIRING FIRST READING.**

- 1. **Budget Adjustment Ordinance FY18 (AF: 235-2017)** (Jeff Fleming).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECTS 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. **Appropriate Funds Received from Walmart Community Grant (AF: 223-2017)** (Craig Dye, Robert Sluss).

Motion/Second: George/Adler, to pass:

ORDINANCE NO. 6692, 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

- 2. **Consideration of a Budget Adjustment Ordinance FY18** (AF: 225-2017) (Jeff Fleming).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 5, 2017**

Motion/Second: Cooper/McIntire, to pass:

ORDINANCE NO. 6693, 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

D. OTHER BUSINESS.

1. Signal Maintenance Agreement with the Tennessee Department of Transportation (TDOT) for Upgrades to Existing Traffic Signals (AF: 224-2017) (Ryan McReynolds).

Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2018-030, A RESOLUTION APPROVING AGREEMENT NO. 160029 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE UPGRADES OF EXISTING SIGNALS LOCATED AT SR-36 FROM WESLEY ROAD TO NORTHBOUND SR-93 RAMP 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. Signal Maintenance Agreement with the Tennessee Department of Transportation (TDOT) for Installation of a Traffic Signal (AF: 229-2017) (Ryan McReynolds).

Motion/Second: Olterman/McIntire, to pass:

Resolution No. 2018-031, A RESOLUTION APPROVING AGREEMENT NO. 170111 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE INSTALLATION OF A SIGNAL AT SR-36 INTERSECTION AT MORELOCK/HEMLOCK ROADS 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. Participate in the TML Risk Management Pool "Driver Safety" Matching Grant Program (AF: 233-2017) (Mike Billingsley).

Motion/Second: Adler/Begley, to pass:

Resolution No. 2018-032, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A GRANT FROM THE TENNESSEE RISK MANAGEMENT POOL FOR THE PURCHASE OF SAFE DRIVING RELATED TRAINING AND MATERIALS

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, September 5, 2017**

**4. Recreation Trails Program (RTP) Grant Authorization
Signatures (AF: 143-2017) (Chris McCartt).**

Motion/Second: McIntire/George, to pass:

Resolution No. 2018-033, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS REQUIRED TO RECEIVE A RECREATION TRAILS PROGRAM GRANT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE GRANT

Passed: All present voting "aye."

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

Motion/Second: McIntire/Olterman, to adopt:

**1. Amendment to the Contract between the City of Kingsport and
Advanced Disposal Services (AF: 232-2017) (Ryan McReynolds).**

Pass:

Resolution No. 2018-034, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH ADVANCED DISPOSAL SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

**2. Right-of-Way Easement with Johnson City Power Board (AF:
237-2017) (Ryan McReynolds).**

Pass:

Resolution No. 2018-035, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY EASEMENT WITH CITY OF JOHNSON CITY, TENNESSEE (JOHNSON CITY POWER BOARD)

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

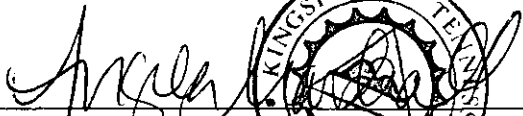
- A. CITY MANAGER.** Mr. Fleming gave an update on the KHRA project to build new apartments, noting they are in the process of relocation those who will be displaced during the construction. He also commented on the city's bond rating, pointing out we received an interest rate of 2.699%. He shared the positive comments that Moody's provided regarding the city, thanking staff and the board.

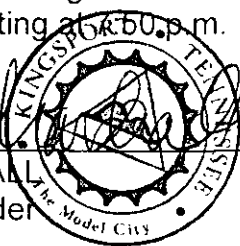
**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 5, 2017**

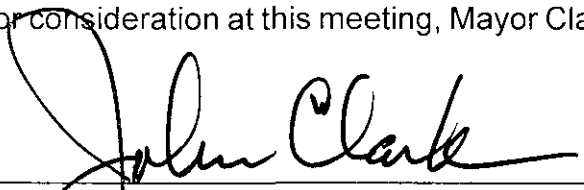
B. MAYOR AND BOARD MEMBERS. Alderman Adler thanked city staff for being responsive on the Bays Mountain additional funding. She commented on the Kingsport Theatre Guild presentation at the work session, noting they had a show coming up this weekend downtown. Lastly she stated Saturday morning would be the Eastman Road Race with the kid's race the night before. Alderman Cooper challenged citizens to do something to contribute to those in need from the hurricanes in Texas and Florida. Vice-Mayor McIntire congratulated Heather Cook and the Centennial Committee for making the park a reality. He also congratulated Kingsport City Schools for being ranked number two in the State of Tennessee and also to the students for outstanding end of school reports which ranked in the top ten. Alderman Begley also encourage people to help the victims in the south and to keep them in their thoughts and prayers. Alderman Olterman encouraged everyone to support their local area high school football teams this Friday night. He also pointed out the new ETSU stadium opened. Alderman George stated this Thursday starts the Sip 'n Stroll downtown and hoped for good weather. She also commented on the ribbon cutting for the children's area at the library. Mayor Clark stated the police department is taking applications for the Citizen's Police Academy, pointing out it was very informative and does make an impact. He also stated this Saturday is the 9/11 Firefighter Memorial Climb, encouraging citizens to attend.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 6:50 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor