

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, September 18, 2018, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding

Vice Mayor Mike McIntire

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:** Led by New Vision Youth.

II.B. **INVOCATION:** Mark Stayton, Associate Minister, Kingsport Community Church.

III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Adler.

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

1. Food City Centennial

2. National Good Neighbors Week

3. Keep Kingsport Beautiful Beautification Awards (Robin Cleary)

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

1. **Appointment to the Neighborhood Advisory Commission** (AF: 221-2018) (Mayor Clark).

Motion/Second: McIntire/George, to approve:

APPOINTMENT OF SHANNON MORELOCK TO FULFILL THE UNEXPIRED TERM OF THE LATE JENNIFER EGAN ON THE **NEIGHBORHOOD ADVISORY COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2020.

Passed: All present voting "aye."

2. **Appointment to the Kingsport Higher Education Commission** (AF: 222-2018) (Mayor Clark).

Motion/Second: McIntire/George, to approve:

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APPOINTMENT OF DR. MARYLEE DAVIS TO SERVE AN UNFULFILLED TERM REPLACING MR. TIM ATTEBERY ON THE **KINGSPORT HIGHER EDUCATION COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON MARCH 31, 2019.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. September 4, 2018 Regular Work Session
- B. September 4, 2018 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. Establish a Percentage-Based Card Processing Fee for Accepting Credit or Debit Cards in Payment of Property Taxes and Amend Revenue and Expense Budgets of the General Fund to Reflect Collection and Appropriate Funds for the Payment of Increased Merchant Fees (AF: 225-2018) (Jim Demming, Lisa Winkle).

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-044, A RESOLUTION TO AMEND RESOLUTION NO. 2018-193 RATES, FEES AND CHARGES THEREIN ESTABLISHING FEES FOR USE OF CREDIT AND DEBIT CARDS FOR PAYMENT OF CONVENIENCE CHARGES FOR PROPOSED TAXES

Passed: All present voting "aye."

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY APPROPRIATING CREDIT CARD PROCESSING FEES FOR THE YEAR ENDING JUNE 30, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Enter into an Agreement with TDOT and Sign All Applicable Documents for the State Route 126 (Memorial Boulevard) Improvements (AF: 224-2018) (Ryan McReynolds, Chad Austin).

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Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2019-045, A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 126, MEMORIAL BOULEVARD IMPROVEMENTS, 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."

Motion/Second: McIntire/Olterman, to pass:

AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUND BUDGETS BY APPROPRIATING TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FUNDS TO THE MEMORIAL BOULEVARD IMPROVEMENT PROJECTS (WA1908 AND SW1908); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Vacate a Portion of Cleek Road Right-of-Way (AF: 212-2018)
(Jessica Harmon).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6759, AN ORDINANCE TO VACATE A PORTION OF CLEEK ROAD RIGHT-OF-WAY SITUATED IN THE CITY, TENTH CIVIL DISTRICT OF SULLIVAN COUNTY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Appropriate Funding from the Criminal Forfeiture Fund
(AF: 214-2018) (David Quillin).

Motion/Second: George/Begley, to pass:

ORDINANCE NO. 6760, AN ORDINANCE TO AMEND THE CRIMINAL FORFEITURE FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Agreement with Davis Vision for Employee Vision Insurance
(AF: 217-2018) (George DeCroes).

Motion/Second: Cooper/ McIntire, to pass:

Resolution No. 2019-046, A RESOLUTION APPROVING AN AGREEMENT WITH DAVIS VISION FOR EMPLOYEE PAID VISION INSURANCE AND AUTHORIZING THE

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MAYOR TO EXECUTE THE AGREEMENT AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT OR THIS RESOLUTION

Passed: All present voting "aye."

2. Agreement with Delta Dental of Tennessee for Employee Dental Insurance (AF: 215-2018) (George DeCroes)

Motion/Second: Olterman/Begley, to pass:

Resolution No. 2019-047, A RESOLUTION RENEWING THE AGREEMENT WITH DELTA DENTAL OF TENNESSEE FOR EMPLOYEE DENTAL INSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RENEW THE EMPLOYEE PAID DENTAL INSURANCE AND ALL APPLICABLE DOCUMENTS TO EFFECTUATE THE PURPOSE OF THE AGREEMENT OR THIS RESOLUTION

Passed: All present voting "aye."

3. Amend Contract between the City of Kingsport and Advanced Disposal Services (AF: 220-2018) (Ryan McReynolds).

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-048, A RESOLUTION APPROVING A SECOND 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."

4. Purchase 1828 Ryder Drive from Kingsport Economic Development Board and Enter into Lease Agreement (AF: 210-2018) (Chris McCartt).

Motion/Second: George/McIntire, to pass:

Resolution No. 2019-049, A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY LOCATED AT 1828 RYDER DRIVE FROM THE KINGSFORT ECONOMIC DEVELOPMENT BOARD; APPROVING A PURCHASE AGREEMENT FOR THE PROPERTY; APPROVING A LEASE AGREEMENT WITH THE KINGSFORT ECONOMIC DEVELOPMENT BOARD; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

Passed: All present voting "aye."

5. Authorize Application for TDOT "Transportation Alternative" Funds for Further Development of the Kingsport Greenbelt (AF: 216-2018) (Chris McCartt).

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Motion/Second: McIntire/Begley, to pass:

Resolution No. 2019-050, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR TRANSPORTATION ALTERNATIVE GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR GREENBELT DEVELOPMENT

Passed: All present voting "aye."

6. Authorize FY18 Community Development Partner Agreements
(AF: 219-2018) (Lynn Tully).

Motion/Second: Cooper/Olterman, to pass:

Resolution No. 2019-051, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTIONS GRANT FUNDING IN FISCAL YEAR 2018-2019

Passed: All present voting "aye."

7. Approve Project Development and Energy Services Agreement with Ameresco, Inc. for the City Schools (AF: 223-2018) (David Frye, Bill Shedden).

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-052, A RESOLUTION APPROVING A PROJECT DEVELOPMENT AND ENERGY SERVICES AGREEMENT WITH AMERESCO, INC., 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."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Fleming stated City Clerk Angie Marshall was headed to Franklin to be named President of the Tennessee Association of Municipal Clerks and Records. He also recognized Deputy Fire Chief David Chase who was attending the meeting for Chief Boyd.



B. MAYOR AND BOARD MEMBERS. Alderman Cooper commented on the two upcoming Kingsport Theatre Guild shows this weekend, one at the Renaissance Center and one downtown at Taylored Venue and Events. Vice-Mayor McIntire remembered all those impacted by the hurricane. He also thanked citizens and staff for welcoming evacuees to the area. The Vice-Mayor congratulated the thirteen northeast Tennessee national merit finalists, noting seven are from Dobyns Bennett. Lastly, he stated fall leaf pick up would begin on October 15th. Alderman Begley commented on the improvements at Borden

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Park and recognized the local volunteers who went to the Carolinas to assist in the hurricane relief effort. Alderman Olterman encouraged everyone to support their local football teams and the band. Alderman George commented on good neighbors week, noting local hotels who normally don't allow pets have made exceptions this week for hurricane victims in the area. Mayor Clark congratulated the groups who received recognition earlier in the meeting.

C. VISITORS. A citizen commented they appreciated the city's continued support of organizations such as HOPE.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:47 p.m.


ANGELA MARSHALL
Deputy City Recorder



JOHN CLARK
Mayor