

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee Tuesday, October 3, 2017, 7:00 PM Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

- | | |
|-------------------------------------|-------------------------|
| Vice Mayor Mike McIntire, Presiding | Alderman Betsy Cooper |
| Alderman Jennifer Adler | Alderman Colette George |
| Alderman Joe Begley | 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 Vice Mayor Mike McIntire.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Skip Morrell.
- II.B. **INVOCATION:** Pastor Sam Ward, Mountain View United Methodist Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Mayor John Clark.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 - 1. Dobyys Family (Vice Mayor McIntire)
 - 2. AEP5 - Anne Pope
 - 3. Engage Kingsport - Bonnie Macdonald

IV.B. APPOINTMENTS.

- 1. **Amendment to the Kingsport Public Library Commission Members' Term of Office and Appointment (AF: 245-2017) (Mayor Clark).**

Motion/Second: George/Adler, to approve:

TO COMPLY WITH LIBRARY BOARD TERMS AS SPECIFIED IN THE PUBLIC LIBRARY LAWS OF TENNESSEE 2017 (TENNESSEE CODE ANNOTATED – CHAPTER 3, 10-3-103) AMENDMENTS TO TERMS ARE NEEDED FOR THE FOLLOWING COMMISSIONERS.

| COMMISSIONER | TERM EXPIRATION | TERM EXPIRATION AMENDMENT |
|-----------------|-----------------|---------------------------|
| MARGARET COUNTS | JUNE 30, 2020 | JUNE 30, 2018 |
| SANDRA BROWN | JUNE 30, 2020 | JUNE 30, 2019 |

Passed: All present voting "aye."

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Motion/Second: George/Adler, to approve:

APPOINTMENT OF MS. BETSY COOPER TO FULFILL THE UNEXPIRED TERM OF KEITH HICKEY ON THE **KINGSPORT PUBLIC LIBRARY COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON MAY 31, 2018.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. September 18, 2017 Regular Work Session
- B. September 19, 2017 Regular Business Meeting

Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

- A. **PUBLIC HEARINGS.** None.

PUBLIC COMMENT. Vice Mayor McIntire invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Vice Mayor closed the public comment segment.

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

- 1. **Award Contract to Summers-Taylor, Inc. for Signalization at the Intersection of SR-126 (Memorial Boulevard) at Island Road and Appropriate Funds to MPO15A (AF: 256-2017) (Ryan McReynolds).**

Motion/Second: George/Begley, to pass:

Resolution No. 2018-046, A RESOLUTION AWARDING THE BID FOR THE SIGNALIZATION AT THE INTERSECTION OF SR-126 (MEMORIAL BOULEVARD) AT ISLAND ROAD TO SUMMERS-TAYLOR, INC. 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."

Motion/Second: Adler/Cooper, to pass:

AN ORDINANCE TO AMEND THE MPO FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FOR SIGNALIZATION AT THE INTERSECTION OF SR-126; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

- 2. **Amend the FY18 General Project Fund Budget (AF: 254-2017) (David Frye).**

Motion/Second: Cooper/Adler, to pass:

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AN ORDINANCE TO AMEND THE GENERAL PROJECTS FUND BUDGETS FOR THE FISCAL 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. Budget Ordinance for Hunt Road Waterline Extension (AF: 242-2017) (Ryan McReynolds).

Motion/Second: George/Olterman, to pass:

ORDINANCE NO. 6695, AN ORDINANCE TO AMEND THE WATER PROJECT FUND BUDGET BY ESTABLISHING A PROJECT FOR THE HUNT ROAD WATERLINE EXTENSION 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: Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

2. Ordinance to Condemn for the Eastern Greenbelt Extension (AF: 252-2017) (Mike Billingsley).

Motion/Second: George/Adler, to pass:

ORDINANCE NO. 6696, AN ORDINANCE TO AUTHORIZE AND DIRECT THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS TO ACQUIRE PROPERTY, REAL OR PERSONAL, OR ANY EASEMENT, INTEREST, ESTATE OR USE THEREIN, FROM AFFECTED PROPERTY OWNERS ALONG THE ROUTE OF A CERTAIN PUBLIC WORKS PROJECT; TO FIX THE PROCEDURE FOR DIRECTING THE INITIATION OF SUCH LITIGATION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2017 (AF: 249-2017) (Jeff Fleming)

Motion/Second: George/Olterman, to pass:

ORDINANCE NO. 6697, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND, THE WATER AND SEWER FUND PROJECT BUDGETS BY APPROPRIATING GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2017; 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: Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

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D. OTHER BUSINESS.

1. Intergovernmental Financing Agreement and a Guaranty Agreement for the Aerospace Park Project (AF: 236-2017) (Jeff Fleming).

Motion/Second: Cooper/Adler, to pass:

Resolution No. 2018-047, A RESOLUTION AUTHORIZING THE GUARANTY OF CERTAIN INDEBTEDNESS OF THE TRI-CITIES AIRPORT AUTHORITY AND THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL FINANCING AGREEMENT

Passed: All present voting "aye."

2. Authorize the Mayor to Sign a Waiver with Adams and Reese LLP for Representation of Regions Bank (AF: 251-2017) (Mike Billingsley)

Motion/Second: Adler/Begley, to pass:

Resolution No. 2018-048, A RESOLUTION AUTHORIZING CONSENT OF REPRESENTATION AND AUTHORIZING THE MAYOR TO EXECUTE THE CONSENT LETTER AND ANY AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

3. Accept Donation of Landscaping and Materials from Boehm Landscape, Inc. (AF: 253-2017) (Chris McCartt).

Motion/Second: George/Olterman, to pass:

Resolution No. 2018-049, A RESOLUTION ACCEPTING A DONATION OF LANDSCAPING AND MATERIALS FROM BOEHM LANDSCAPE, INC.

Passed: All present voting "aye."

4. Amend the Professional Services Agreement with Barge, Waggoner, Sumner & Cannon, Inc. (BWSC) for Meadowview Roadway Design (AF: 255-2017) (Ryan McReynolds).

Motion/Second: Olterman/George, to pass:

Resolution No. 2018-050, A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BARGE, WAGGONER, SUMNER & CANNON FOR THE MEADOWVIEW ROADWAY DESIGN; 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."

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5. Professional Service Agreement with CDM Smith for Design of Wastewater Treatment Plant Electrical Improvements (AF: 58-2017) (Ryan McReynolds).

Motion/Second: George/Cooper, to pass:

Resolution No. 2018-051, A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH CDM SMITH FOR DESIGN OF WASTEWATER TREATMENT PLANT ELECTRICAL 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."

6. Authorize the Mayor to Execute All Documents Necessary and Proper with the Industrial Development Board of the City of Kingsport, Tennessee (KEDB) for a Contribution for Economic Development (AF: 257-2017) (Chris McCartt).

Motion/Second: Olterman/Cooper, to pass:

Resolution No. 2018-052, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE (KEDB) FOR A CONTRIBUTION FOR ECONOMIC DEVELOPMENT

Passed: All present voting "aye."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Fleming commented on a presentation he heard regarding the recommended minimum fund balance a municipality should maintain. He stated TGFOA suggests two months of operating expenses, pointing out Kingsport falls in this window. He commended the board for strong financial management policies.

B. MAYOR AND BOARD MEMBERS. Alderman Begley stated thoughts and prayers go out to Las Vegas. Alderman Olterman stated he hoped everyone would go out and support their local football teams on Friday. Alderman George commented on the unveiling of the Gold Star Family Memorial which represents those who have lost family members in the armed forces. Alderman Adler complimented on the rapid progress being made in Church Circle. She also commented on the Curb Appeal Award in the Park Hill neighborhood presented this past weekend, noting it was a great example of a community led initiative. Lastly, she invited everyone to attend a Halloween bike event through Healthy Kingsport. Alderman Cooper also commented on the Church Circle renovations and pointed out the two middle schools were playing football against each other

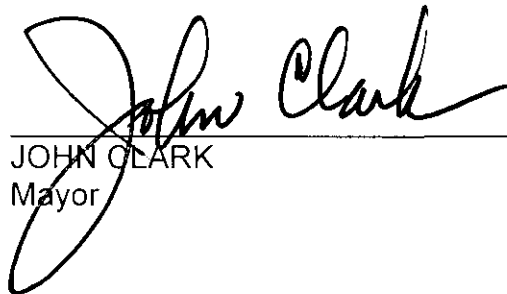
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tonight. She also asked the community to recognize the opioid epidemic and how it can be addressed. Vice-Mayor McIntire asked Assistant City Manager for Operations Ryan McReynolds to talk about the upcoming leaf pickup schedule. Mr. McIntire then called attention to the awards received by Kingsport City Schools and Healthy Kingsport. He also noted the groundbreaking held earlier today for the new KATS facility. He also made comments on the incident in Las Vegas, noting he had been in the same hotel a couple of nights before and was appreciative for the Lord watching out for him. Alderman George also reminded everyone the Kingsport Theatre Guild would be presenting *Nanyehi: the Story of Nancy Ward* starting October 20.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:54 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor