

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, October 4, 2016, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding
Vice Mayor Mike McIntire
Alderman Darrell Duncan
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:** Jeff Mason.
- II.B. **INVOCATION:** Pastor Sam Ward, Mountain View United Methodist Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Michele Mitchell and Alderman Tom C. Parham.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 1. Fire Department Accreditation Team (Alderman George).
 2. Keep Kingsport Beautiful Beautification Awards (Alderman Duncan).
 3. National Safe Communities Day (Mayor Clark).
- V. **APPROVAL OF MINUTES.**

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

- A. September 19, 2016 Regular Work Session
- B. September 20, 2016 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.

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B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Accept Funds Received from Sullivan County to Assist with Purchasing a Fire Truck and Appropriate the Funds (AF: 251-2016) (Craig Dye).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND THE FLEET FUND BUDGET BY APPROPRIATING DONATED FUNDS RECEIVED FROM SULLIVAN COUNTY TO ASSIST IN PURCHASING A FIRE TRUCK FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Award Contract and Budget Ordinance to Transfer Funds for the Konnarock Road Water/Sewer Office Project (AF: 254-2016) (Ryan McReynolds, Chad Austin).

Motion/Second: Duncan/McIntire, to pass:

AN ORDINANCE TO AMEND THE WATER, SEWER AND STORM WATER PROJECT FUND BUDGETS BY TRANSFERRING FUNDS FOR THE FACILITIES IMPROVEMENTS 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."

Motion/Second: McIntire/Olterman, to pass:

Resolution No. 2017-060, A RESOLUTION AWARDED BID FOR THE KONNAROCK ROAD WATER/SEWER OFFICE PROJECT TO BEURIS CONSTRUCTION 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. Appropriate \$22,193.00 from the USDOJ/Bureau of Justice Assistance Grant FY16 Local Solicitation (AF: 256-2016) (David Quillin).

Motion/Second: George/McIntire, to pass:

AN ORDINANCE TO AMEND THE JUSTICE ASSISTANCE GRANT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE USDOJ/BUREAU OF JUSTICE FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

4. Fund Stormwater Improvements on Belvedere Street with Unused CIP Funds (AF: 250-2016) (Ryan McReynolds).

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Motion/Second: Duncan/Olterman, to pass:

AN ORDINANCE TO AMEND THE STORM WATER PROJECT FUND BUDGETS BY TRANSFERRING FUNDS TO THE BELVEDERE DRAINAGE IMPROVEMENT PROJECT FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

5. Appropriate Funding for a Section 5339 (b) Grant Application
(AF: 257-2016) (Chris McCartt).

Motion/Second: McIntire/Olterman, to pass:

AN ORDINANCE TO AMEND THE URBAN MASS TRANSIT PROJECT FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

6. Appropriate Federal Funds for A&E Services for KATS Transit Center Project (AF: 168-2016) (Chris McCartt).

Motion/Second: McIntire/Duncan, to pass:

AN ORDINANCE TO AMEND THE URBAN MASS TRANSIT FUND BUDGET BY APPROPRIATING GRANT FUNDS TO THE TRANSIT CENTER PROJECT 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. Annex/Adopt Plan of Service for the 4308 Grey Fox Drive Annexation and Amend Zoning (AF: 224-2016) (Jessica Harmon).

Motion/Second: McIntire/Duncan, to pass:

ORDINANCE NO. 6607, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ON GREY FOX DRIVE FROM COUNTY R-1, LOW DENSITY RESIDENTIAL DISTRICT TO CITY R-1B, SINGLE FAMILY RESIDENTIAL DISTRICT IN THE 7TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Amend the Senior Advisory Council Funds/Senior Trips
(AF: 242-2016) (Shirley Buchanan).

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Motion/Second: Olterman/George, to pass:

ORDINANCE NO. 6608, AN ORDINANCE TO AMEND THE SENIOR CITIZENS ADVISORY FUND BUDGET BY APPROPRIATING FUNDS RECEIVED FROM SENOR CITIZENS 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, Duncan, George, McIntire and Olterman voting "aye."

3. Appropriate \$6,633 from the USDOJ/Office of Justice Programs Bulletproof Vest Partnership Funding (AF: 247-2016) (David Quillin).

Motion/Second: George/Duncan, to pass:

ORDINANCE NO. 6609, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE DEPARTMENT OF JUSTICE 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, Duncan, George, McIntire and Olterman voting "aye."

4. Amend the FY17 General Purpose School Fund Budget (AF: 248-2016) (David Frye).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6610, AN ORDINANCE TO AMEND THE FY 2016-17 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Agreement with Spoden & Wilson for Design Services Related to Repairs at Bays Mountain Dam (AF: 253-2016) (Morris Baker).

Motion/Second: Olterman/McIntire, to pass:

Resolution No. 2017-061, A RESOLUTION APPROVING AN AGREEMENT WITH SPODEN & WILSON CONSULTING ENGINEERS FOR DESIGN SERVICES AT THE BAYS MOUNTAIN DAM 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 Modifications to Existing Traffic Signals (AF: 255-2016) (Ryan McReynolds)

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Motion/Second: McIntire/Duncan, to pass:

Resolution No. 2017-062, A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR MODIFICATIONS TO EXISTING TRAFFIC SIGNALS 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. Amendment No. One (Contract Time Extension) with the Tennessee Department of Transportation (TDOT) for the Greenbelt Pedestrian Bridge at Rotherwood (AF: 261-2016) (Ryan McReynolds).

Motion/Second: McIntire/George, to pass:

Resolution No. 2017-063, A RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE GREENBELT PEDESTRIAN BRIDGE PROJECT AT ROTHERWOOD AND 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."

E. APPOINTMENTS/REAPPOINTMENTS. None.

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

Motion/Second: George/Olterman, to adopt:

~~1. Acquisition of Property for Stormwater Management (AF: 252-2016) (Ryan McReynolds).~~

This agenda item was withdrawn.

2. Approval of Additional Easements and Rights-of-Way (AF: 259-2016) (Ryan McReynolds).

Pass:

APPROVAL OF ADDITIONAL EASEMENTS AND RIGHTS-OF-WAY

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Fleming had Assistant City Manager for Operations Ryan McReynolds provide an update to the public regarding leaf pickup.

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B. MAYOR AND BOARD MEMBERS. Alderman Duncan stated his tie was signed by Homeland Church. He also pointed out the State of Affairs and Sip 'N' Stroll would be later this week. Alderman Olterman noted he attended the ONEKingsport committee meeting last Friday and met the members, stating he looks forward to what they will bring to the BMA. Alderman George stated ONEKingsport has meeting on Monday that is open to the public. She also mentioned this is the last weekend for the Theatre Guild's presentation of The Lion, the Witch and the Wardrobe, noting other upcoming auditions for those who are interested. Vice-Mayor McIntire congratulated the beautification award winners. He also congratulated the DB Chorus for being invited to sing at Carnegie Hall in the spring. The Vice-Mayor recognized the Senior Center for being accredited. He also commented on the recent retirement of two long-time employees at Bays Mountain, noting they will be missed. Mayor Clark commented on an article in the paper depicting the positive financial position of the city. He also commented on the ONEKingsport summit advisory committee and their goals. The mayor stated he attended the neighborhood circle dedication for Private First Class Jones who served in Vietnam.

C. VISITORS. Mr. Rob Ferguson made comments on behalf of the Lynn Garden Community and their concerns with the updates needed at their facility.

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