

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, November 6, 2018, 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 Colette George  
Alderman Betsy Cooper                      Alderman Tommy Olterman

City Administration  
Jeff Fleming, City Manager  
Joseph E. May, Interim 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:** Pastor Chris Brown, Colonial Heights Baptist Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Joe Begley.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**

1. **Appointments to the Neighborhood Advisory Commission (AF: 252-2018) (Mayor Clark).**

Motion/Second: Adler/McIntire, to approve:  
APPOINTMENT OF JULIE HAMMONDS TO FULFILL THE UNEXPIRED TERM OF LORA BARNETT ON THE **NEIGHBORHOOD ADVISORY COMMISSION** EFFECTIVE JANUARY 1, 2019 AND EXPIRING ON DECEMBER 31, 2020 AND REAPPOINTMENTS OF SPENCER SNOOK, JESSICA SLAUGHTER, DEBORAH MULLINS AND MARGO SEAY TO SERVE SECOND THREE-YEAR TERMS WHICH WILL EXPIRE ON DECEMBER 31, 2021.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

- A. October 9, 2018 Called Work Session
- B. October 15, 2018 Regular Work Session
- C. October 16, 2018 Regular Business Meeting

Approved: All present voting "aye."

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**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 for FY19 (AF: 229-2018) (Jeff Fleming).**

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECTS 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. Amend the Fiscal Year Budget for the Addition of One (1) Position within the Senior Citizens Center Division of the Community Services Department (AF: 250-2018) (Chris McCartt).**

Motion/Second: George/Adler, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY ADDING A SENIOR CITIZENS PROGRAM ASSISTANT POSITION FOR THE SENIOR CITIZENS CENTER DIVISION OF COMMUNITY SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2019; 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 to Appropriate \$23,284.00 from the USDOJ/Bureau of Justice Assistance Grant FY19 Local Solicitation (AF: 238-2018) (David Quillin).**

Motion/Second: George/Cooper, to pass:

**ORDINANCE NO. 6765**, AN ORDINANCE TO AMEND THE JUSTICE ASSISTANT GRANT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS 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, Adler, Cooper, George, McIntire and Olfertman voting "aye."

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**2. Appropriate \$9,720.00 from the USDOJ/Office Of Justice Programs, Bulletproof Vest Partnership Funding (AF: 243-2018) (David Quillin).**

Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6766**, 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, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**3. Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2018 (AF: 239-2018) (Jeff Fleming)**

Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6767**, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND, THE WATER AND SEWER FUND PROJECT BUDGETS BY APPROPRIATING GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2018; FOR THE FISCAL YEAR ENDING JUNE 30, 2019; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**4. Budget Adjustment Ordinance for FY19 (AF: 240-2018) (Jeff Fleming).**

Motion/Second: McIntire/Adler, to pass:

**ORDINANCE NO. 6768**, AN ORDINANCE TO AMEND VARIOUS PROJECTS 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, Adler, Cooper, George, McIntire and Olterman voting "aye."

**5. Appropriate Partnership Support Grant from East Tennessee Foundation (AF: 245-2018) (Chris McCartt).**

Motion/Second: George/McIntire, to pass:

**ORDINANCE NO. 6769**, AN ORDINANCE TO AMEND THE GENERAL PROJECT SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE EAST TENNESSEE FOUNDATION 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, Adler, Cooper, George, McIntire and Olterman voting "aye."

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**D. OTHER BUSINESS.**

**1. Approve a Policy with ReliaStar Life Insurance Company for Stop Loss Insurance Coverage (AF: 247-2018) (George DeCroes).**

Motion/Second: Adler/McIntire, to pass:

**Resolution No. 2019-068**, A RESOLUTION APPROVING A POLICY WITH RELIASTAR LIFE INSURANCE COMPANY FOR STOP LOSS INSURANCE COVERAGE AND AUTHORIZING THE MAYOR TO EXECUTE ALL AGREEMENTS TO OBTAIN A POLICY FOR STOP LOSS INSURANCE AND OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RESOLUTION

Passed: All present voting "aye."

**2. Approve Contract with Tennessee Department of Transportation Accepting Federal and State Transportation Planning Funds on Behalf of the Kingsport MTPO (AF: 249-2018) (Bill Albright)**

Motion/Second: McIntire/Cooper, to pass:

**Resolution No. 2019-069**, A RESOLUTION APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE KINGSFORT METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACT

Passed: All present voting "aye."

**3. Bid Award for Temporary Employment Services (AF: 251-2018) (George DeCroes).**

Motion/Second: Olterman/George, to pass:

**Resolution No. 2019-070**, A RESOLUTION AWARDDING THE REQUEST FOR PROPOSALS FOR TEMPORARY EMPLOYMENT SERVICES TO ACCUFORCE 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."

**4. Approve a Lease Agreement with Precision Explosives (AF: 253-2018) (Lynn Tully).**

Motion/Second: McIntire/George, to pass:

**Resolution No. 2019-071**, A RESOLUTION APPROVING A LEASE AGREEMENT WITH PRECISION EXPLOSIVES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

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Passed: All present voting "aye."

**VII. CONSENT AGENDA.** None.

**VIII. COMMUNICATIONS.**


**A. CITY MANAGER.** Mr. Fleming pointed out it was election night. He also commented on the new Sentinel statue at the Veteran's Memorial, noting the service for Veteran's Day will be held on Monday the 12<sup>th</sup> at 11:00 am.

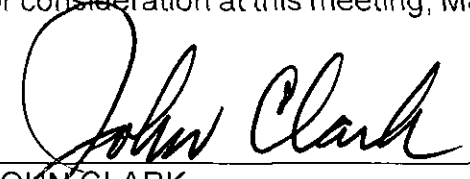
**B. MAYOR AND BOARD MEMBERS.** Alderman Olterman encouraged everyone to vote if they haven't already. He also mentioned local business owner Brent Warner won volunteer of the year at a TSSAA meeting in Murfreesboro yesterday. Alderman George stated November 17 was a free day at the carousel, sponsored by a local family. She thanked staff for the paving in Lynn Garden, stating she has heard many good comments on that issue and the neighborhood commission as well. Alderman Adler invited everyone to KTG's production of A Tuna Christmas presented downtown over the next two weekends. She also commented on the TNAchieves program, noting they need volunteers. Alderman Cooper discussed the recent Sip N Stroll and promoted the upcoming small business day and Jingle and Mingle events downtown. Lastly she mentioned a new candy store next to Beatty's with homemade candy for the holiday season. Vice-Mayor McIntire stated you still have thirty minutes left to vote. He also acknowledged Doby's Bennett for ranking 9<sup>th</sup> in the state for their ACT scores. Lastly he congratulated Assistant City Manager for Operations Ryan McReynolds for being recognized as the Tennessee Public Administrator of the Year. Mayor Clark commented on the 100<sup>th</sup> birthday of Bob Miller, noting the city recognized him before the business meeting for his service to the community. He also wished the Doby's Bennett band good luck as they head to the national championships in Indianapolis this weekend.

**C. VISITORS.** None.

**D.** Report on Debt Obligations, Series 2018A, 2018B and 2018C by City Recorder and Chief Financial Officer Demming.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:40 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder

  
JOHN CLARK  
Mayor