

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, November 20, 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 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:** Lily Perdue, Dobyms-Bennett Band.
- II.B. **INVOCATION:** Pastor Phil Whittemore, Bloomingdale Baptist Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
1. ~~Proclamation Presented to Dobyms-Bennett High School Competitive Band (Mayor Clark).~~ This proclamation is rescheduled for December 4 regular BMA meeting.

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

1. **Appointments/Reappointment to PETWORKS Board** (AF: 255-2018)
(Mayor Clark).

Motion/Second: McIntire/George, to approve:
APPOINTMENT OF MR. JOHN CAMPBELL AND MS. JUDY SMITH TO SERVE A TWO-YEAR TERM ON **PETWORKS BOARD** EFFECTIVE IMMEDIATELY AND EXPIRING ON NOVEMBER 30, 2020 AND REAPPOINTMENT OF MS. CAROL PERKINS TO A THREE-YEAR TERM EXPIRING ON NOVEMBER 30, 2021.
Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

Motion/Second: Cooper/Adler, to approve minutes for the following meetings:
A. November 5, 2018 Regular Work Session
B. November 6, 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 FY19 (AF: 254-2018)
(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."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Budget Adjustment Ordinance FY19 (AF: 229-2018)
(Jeff Fleming).

Motion/Second: McIntire/Adler, to pass:

ORDINANCE NO. 6770, 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, Begley, Cooper, George, McIntire and Olterman voting "aye."

2. Amend the Fiscal Year Budget for the Addition of One (1) Position with the Senior Citizens Center Division of the Community Services Department (AF: 250-2018) (Chris McCartt).

Motion/Second: Olterman/Cooper, to pass:

ORDINANCE NO. 6771, 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

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D. OTHER BUSINESS.

1. Bid Award for J. Fred Johnson Stadium Artificial Grass Surface Field Replacement Project to Field Turf USA (AF: 257-2018) (David Frye).

Motion/Second: George/Cooper, to pass:

Resolution No. 2019-072, A RESOLUTION AWARDING THE BID FOR THE J. FRED JOHNSON STADIUM ARTIFICIAL GRASS SURFACE FIELD REPLACEMENT PROJECT TO FIELD TURF USA 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" except Alderman Adler voting "nay."

2. Approve a Policy Regarding the Disposal of Surplus Real Property (AF: 258-2018) (Lynn Tully).

Motion/Second: Adler/McIntire, to pass:

APPROVE POLICY REGARDING THE DISPOSAL OF SURPLUS REAL PROPERTY

Passed: All present voting "aye."

3. Agreement Renewing Property Insurance for City-Owned Buildings (AF: 259-2018) (Terri Evans).

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-073, A RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH TRAVELERS INSURANCE FOR CITY OF KINGSPORT PROPERTY INSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

4. Renew Workers Compensation Excess Insurance Coverage through Safety National Insurance Company (AF: 260-2018) (Terri Evans).

Motion/Second: Cooper/Olterman, to pass:

Resolution No. 2019-074, A RESOLUTION APPROVING THE RENEWAL OF THE AGREEMENT WITH SAFETY NATIONAL INSURANCE CORPORATION FOR WORKERS' COMPENSATION REINSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF THE POLICY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RENEWAL

Passed: All present voting "aye."

VII. CONSENT AGENDA. None.

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VIII. COMMUNICATIONS.

A. CITY MANAGER.

B. MAYOR AND BOARD MEMBERS. All of the aldermen wished everyone a Happy Thanksgiving. Alderman Adler encouraged everyone to enjoy their family. Vice-Mayor McIntire wished everyone safe travels and encouraged citizens to buy local during the shopping season. Alderman Olterman asked residents to support their local basketball teams. Alderman George promoted some upcoming events including the State of the Chamber breakfast, the Chamber after hours and night Christmas parade and tree lighting. Mayor Clark mentioned the upcoming loft tours. He also stated Kingsport has a lot to be grateful for, noting progress and improvements in the last year.

C. VISITORS. Several citizens made comments regarding the recent Ballad health trauma center and NICU move and asked the board if they could speak to a representative from the health system. These citizens include Dr. Patrick Spivey, Dani Cook, Tim Bradshaw and Dr. P.J. Powers. Mayor Clark stated he appreciated the information and input, noting the next step would be talking with the city manager to see about moving forward. Tim Sanders spoke about the roads.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:45 p.m.


ANGELA MARSHALL
Deputy City Recorder

The Model City


JOHN CLARK
Mayor