

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, November 21, 2017, 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:** Gary Stidham.
- II.B. **INVOCATION:** Mitch Whisnant, First Baptist Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Domtar - TOSHA Governor's Award of Excellence for Workplace Safety
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

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

A. November 6, 2017 Regular Work Session

B. November 7, 2017 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.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, November 21, 2017**

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Ratify the Mayor's Signature and Execute All Documents Necessary and Proper to Receive a Grant from FiftyForward for the Kingsport Senior Center and Appropriate the Funds (AF: 284-2017) (Shirley Buchanan).

Motion/Second: George/Begley, to pass:

Resolution No. 2018-069, A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE A FIFTYFORWARD GRANT FOR THE KINGSPORT SENIOR CENTER

Passed: All present voting "aye."

Motion/Second: George/Begley, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM FIFTYFORWARD FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Budget Authorization Ordinance - Downtown and Academic Master Plans (AF: 291-2017) (Lynn Tully).

Motion/Second: McIntire/Adler, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Budget Ordinance to Move Funding from the Transit Garage Project into the Transit Center Project (AF: 290-2017) (Chris McCartt).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO THE TRANSIT CENTER PROJECT FOR THE 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. Amend Zoning of a Portion of Parcel 23.10 Located Near the Intersection of New Beason Well Road and East Stone Drive (AF: 272-2017) (Ken Weems).

Motion/Second: McIntire/George, to pass:

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, November 21, 2017

ORDINANCE NO. 6702, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO THE INTERSECTION OF EAST STONE DRIVE AND NEW BEASON WELL ROAD FROM R-1B, RESIDENTIAL DISTRICT TO B-3, HIGHWAY ORIENTED BUSINESS DISTRICT IN THE 10TH 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, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

2. Appropriate \$7,786.70 from the USDOJ/Office of Justice Programs, Bulletproof Vest Partnership Funding (AF: 278-2017) (David Quillin).

Motion/Second: Begley/Adler, to pass:

ORDINANCE NO. 6703, 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, 2018; 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."

D. OTHER BUSINESS.

1. Agreement for Design and Construction Administration Services with Lose & Associates, Inc. for the Kingsport Aquatic Center Expansion and New Outdoor Pool Addition (AF: 283-2017) (Chris McCartt).

Motion/Second: George/McIntire, to pass:

Resolution No. 2018-070, A RESOLUTION APPROVING AN AGREEMENT WITH LOSE & ASSOCIATES, INC. FOR THE KINGSPORT AQUATIC CENTER EXPANSION AND NEW POOL ADDITION 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."

2. Bid Award for the Purchase of Three (3) Single Axle Dump Trucks (AF: 285-2017) (Ryan McReynolds, Steve Hightower)

Motion/Second: Cooper/Begley, to pass:

Resolution No. 2018-071, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF THREE SINGLE AXLE DUMP TRUCKS TO GOODPASTURE MOTOR COMPANY, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

3. Bid Award for the Purchase of One (1) 4X2 Backhoe (AF: 286-2017) (Ryan McReynolds, Steve Hightower).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, November 21, 2017**

Motion/Second: McIntire/Olterman, to pass:

Resolution No. 2018-072, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE 4x2 BACKHOE TO MEADE EQUIPMENT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

4. Amend the Barge Waggoner Sumner and Cannon Design Agreement for Water Treatment Plant Pipe Gallery Improvements to Include Resident Project Inspection and Engineering During Construction (AF: 280-2017) (Ryan McReynolds).

Motion/Second: Adler/McIntire, to pass:

Resolution No. 2018-073, A RESOLUTION APPROVING ADDITIONAL SERVICES ADDENDUM NUMBER 01 TO THE AGREEMENT WITH BARGE WAGGONER SUMNER AND CANNON, INC. FOR THE WATER TREATMENT PLANT PIPE GALLERY IMPROVEMENT PROJECT; 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."

5. Bid Award for the Purchase of Four (4) 4X4 Backhoes (AF: 287-2017) (Ryan McReynolds, Steve Hightower).

Motion/Second: George/Olterman, to pass:

Resolution No. 2018-074, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF FOUR 4x4 BACKHOES TO MEADE EQUIPMENT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

6. Purchase Order to Procure a Playground Installation at Borden Park Using Project Diabetes Grant Funding (AF: 282-2017) (Chris McCartt).

Motion/Second: George/Adler, to pass:

Resolution No. 2018-075, A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER A PURCHASE ORDER WITH GAMETIME TO PROVIDE AND INSTALL A NEW PLAYGROUND FOR BORDEN PARK

Passed: All present voting "aye."

7. Change Order No. 1 for KATS Transit Center (AF: 289-2017) (Chris McCartt).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, November 21, 2017**

Motion/Second: McIntire/George, to pass:

Resolution No. 2018-076, A RESOLUTION APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH ARMSTRONG CONSTRUCTION FOR CONSTRUCTION OF THE KINGSPORT TRANSIT CENTER AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER
Passed: All present voting "aye."

8. Renew Policy with HCC Life Insurance Company for Stop Loss Reinsurance Coverage (AF: 292-2017) (Terri Evans).

Motion/Second: Olterman/Adler, to pass:

Resolution No. 2018-077, A RESOLUTION AUTHORIZING RENEWAL OF THE POLICY WITH HCC LIFE INSURANCE COMPANY FOR STOP LOSS REINSURANCE COVERAGE AND AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF THE POLICY AND ALL AGREEMENTS AND OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RENEWAL
Passed: All present voting "aye."

9. Reimburse Materials Agreement Funds to Danny Karst Related to Edinburgh Phase 9 Development (AF: 281-2017) (Ryan McReynolds).

Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2018-078, A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO DANNY KARST FOR EDINBURGH PHASE 9
Passed: All present voting "aye."

10. Reimburse Materials Agreement Funds to Danny Karst Related to Edinburgh South Phase I Development (AF: 274-2017) (Ryan McReynolds).

Motion/Second: Cooper/Begley, to pass:

Resolution No. 2018-079, A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO DANNY KARST FOR EDINBURGH SOUTH PHASE I
Passed: All present voting "aye."

11. Reimburse Materials Agreement Funds to Danny Karst Related to Edinburgh Phase 10 Development (AF: 288-2017) (Ryan McReynolds).

Motion/Second: Cooper/McIntire, to pass:

Resolution No. 2018-080, A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO DANNY KARST FOR EDINBURGH PHASE 10
Passed: All present voting "aye."

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, November 21, 2017

12. Right-of-Way Easement with Kingsport Power Company (AF: 293-2017) (Michael Thompson).

Motion/Second: McIntire/Olterman, to pass:

Resolution No. 2018-081, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY EASEMENT WITH KINGSFORT POWER COMPANY

Passed: All present voting "aye."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Fleming wished everyone a Happy Thanksgiving and safe travels.

B. MAYOR AND BOARD MEMBERS. All of the aldermen wished everyone a Happy Thanksgiving. Alderman Adler invited citizens to the upcoming workshops on the downtown master plan at the Kingsport Center for Higher Education. Alderman Cooper encouraged everyone to shop local on small business Saturday. Vice-Mayor McIntire thanked the Centennial Committee for the recent unveiling of the Spirit of Generosity and Owen's Train and pointed out the Christmas parade/tree lighting event would be held December 2. He also encouraged citizens to buy local as that money stays in the schools. Alderman Olterman congratulated the high school football teams on a successful year. Alderman George congratulated the Dobyns Bennett band and thanked the Chamber for the Santa's Depot event. She asked citizens to reflect on what could be done for others this season. Mayor Clark commented on the Santa Train and the ribbon cutting at Berry Pharmacy, pointing out that downtown is becoming more livable every day.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:36 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor