

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, December 4, 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:** Dobyns-Bennett Drum Majors.
- II.B. **INVOCATION:** Pastor Tim Owen, North Kingsport Church of God.
- III. **ROLL CALL:** By City Recorder Demming. All Present. Alderman Adler arrived at 7:10 p.m.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Proclamation Presented to Dr. Ridgeway (Mayor Clark).
 2. Proclamation Presented to Dobyns-Bennett High School Competitive Band (Mayor Clark).
 3. Certificate of Recognition presented to Kingsport Fire Department - Chief Bill Killen, Society for the Preservation & Appreciation of Antique Motor Fire Apparatus in America (Chief Boyd and Steve Hightower).
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Appointment and Reappointment to the Board of Zoning Appeals (AF: 256-2018)** (Mayor Clark).

Motion/Second: McIntire/Cooper, to approve:

APPOINTMENT OF MR. JOE WHITE TO FULFILL THE UNEXPIRED TERM OF ANITA CAMPBELL ON THE **BOARD OF ZONING APPEALS** EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2019. REAPPOINTMENT OF MR. BILL SUMNER TO A THREE-YEAR TERM ON THE **BOARD OF ZONING APPEALS** EXPIRING ON DECEMBER 31, 2021.

Passed: All present voting "aye."

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2. Appointments/Reappointments to the Kingsport Economic Development Board (AF: 262-2018) (Mayor Clark).

Motion/Second: McIntire/Cooper, to approve:

APPOINTMENTS OF MR. SAMUEL BOOHER AND MR. STEPHEN LAHAIR TO SIX-YEAR TERMS ON THE ***KINGSPORT ECONOMIC DEVELOPMENT BOARD***. MR. BOOHER WILL REPLACE MR. OLAN JONES AND MR. LAHAIR WILL FILL MR. BILL DUDNEY'S VACANCY. REAPPOINTMENTS OF MS. JULIE BENNETT AND MR. BILL DUDNEY TO FULFILL THE UNEXPIRED TERM OF MR. KEN FROLICH ON THE ***KINGSPORT ECONOMIC DEVELOPMENT BOARD***. ALL APPOINTMENTS AND REAPPOINTMENTS WILL EXPIRE DECEMBER 31, 2023.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. November 19, 2018 Regular Work Session
- B. November 20, 2018 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.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Amend the FY18-19 Aquatic Fund Budget for the Addition of One (1) Position within the Aquatic Center Division of the Community Services Department (AF: 269-2018) (Chris McCartt).

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO AMEND THE AQUATIC CENTER FUND BUDGET BY ADDING AN AQUATIC SUPERVISOR POSITION FOR THE AQUATIC CENTER DIVISION OF THE COMMUNITY SERVICES DEPARTMENT 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."

2. Amend FY18-19 General Projects Budget by Appropriating Grant Funds for Kingsport Farmers Market (AF: 270-2018) (Chris McCartt).

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Motion/Second: Adler/Cooper, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS TO THE FARMERS MARKET PROMOTION GRANT PROJECT 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 for FY19 (AF: 254-2018) (Jeff Fleming).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6772, 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."

D. OTHER BUSINESS.

1. Approve Americans with Disabilities Act (ADA) Compliance and Self-Certification Update Letter to the Tennessee Department of Transportation (TDOT) (AF: 261-2018) (George DeCroes).

Motion/Second: McIntire/Adler, to pass:

Resolution No. 2019-075, A RESOLUTION APPROVING THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE AND SELF-CERTIFICATION UPDATE LETTER TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

Passed: All present voting "aye."

2. Agreement with Sterling Project Development for the Purpose of Conducting a Minor League Baseball Stadium Feasibility Study (AF: 264-2018) (Chris McCartt)

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-076, A RESOLUTION APPROVING AN AGREEMENT WITH STERLING PROJECT DEVELOPMENT 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. Bid Award for Purchase of Five (5) High Top Passenger Vans (AF: 268-2018) (Ryan McReynolds, Steve Hightower).

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Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2019-077, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF FIVE HIGH TOP PASSENGER VANS TO ALLIANCE BUS GROUP AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

4. Bid Award for Purchase of Two (2) 1 Ton 4X4 Crew Cab Pickup Trucks (AF: 271-2018) (Scott Boyd, Steve Hightower).

Motion/Second: George/Adler, to pass:

Resolution No. 2019-078, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO 4X4 CREW CAB ONE TON PICKUP TRUCKS TO WORLDWIDE FORD SALES AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

5. Amendment to Agreement between the City of Kingsport and First Tennessee Bank National Association (AF: 263-2018) (Jim Demming).

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-079, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH FIRST TENNESSEE BANK NATIONAL ASSOCIATION TO EXTEND THE TERM OF AGREEMENT; 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."

6. Bid Award for Purchase of Two (2) Single Axle Dump Trucks (AF: 272-2018) (Ryan McReynolds, Steve Hightower).

Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2019-080, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO SINGLE AXLE DUMP TRUCKS WITH SNOW PLOWS TO WORLDWIDE EQUIPMENT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

7. Consideration of a Resolution Approving, if Needed, an Economic Development Contribution to the Industrial Development Board of Kingsport and Authorizing One or More Agreements Pertaining to the Same (AF: 266-2018) (Chris McCartt).

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Motion/Second: Olterman/George, to pass:

Resolution No. 2019-081, A RESOLUTION AUTHORIZING A CONTRIBUTION TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE (KEDB) FOR ECONOMIC OR INDUSTRIAL DEVELOPMENT PURPOSES; AUTHORIZING SUCH AGREEMENTS AS MAY BE NEEDED TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; EXPRESSING THE INTENT OF THE BOARD TO ESTABLISH ONE OR MORE PROJECT ACCOUNTS IN AN ORDINANCE APPROPRIATING FUNDS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION, IF NEEDED; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION

Passed: All present voting "aye."

8. Agreement with Mattern & Craig Engineering (AF: 267-2018)
(Chris McCartt).

Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2019-082, A RESOLUTION APPROVING AN AGREEMENT WITH MATTERN & CRAIG ENGINEERS 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."

9. Bid Award for Purchase of Four (4) 19-Passenger Cut Away Style Mini-Buses (AF: 274-2018) (Chris McCartt, Steve Hightower).

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-083, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF FOUR 19 PASSENGER CUT AWAY STYLE MINI-BUSES TO CENTRAL STATES BUS SALES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

10. Amend a Contractual Agreement with WSP for Transit Center A&E Services (AF: 273-2018) (Chris McCartt).

Motion/Second: McIntire/Adler, to pass:

Resolution No. 2019-084, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH WSP USA INC. (FORMERLY PARSONS BRINKERHOFF, INC.) FOR THE CONSTRUCTION OF THE NEW TRANSIT CENTER; 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."

VII. CONSENT AGENDA. None.

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VIII. COMMUNICATIONS.

- A. CITY MANAGER.** City Manager Fleming stated the Ballad meeting for Thursday was a go, noting the public would be able to submit questions through the city's website. He pointed out the public is invited to attend although there would be no opportunity for speaking at this meeting. He then summarized what to expect and the path forward.
- B. MAYOR AND BOARD MEMBERS.** Alderman Begley wanted to reiterate the misconception that the BMA can control Ballad. Alderman Olterman stated he'd received lots of calls opposing the trauma level being moved after spending money to improve it. He also asked citizens to support their local athletics. Alderman George commented on the Christmas shopping season, reminding everyone to buy local, especially during Thursday's Sip and Stroll. Alderman Adler stated she wished there would be a public comment at the Ballad meeting, but encouraged citizens to submit their questions. She also commented on the upcoming LEGO competition and the Inventor Center. Alderman Cooper stated it was important to keep a positive relationship with Ballad no matter what. Vice-Mayor McIntire commented on the recent recognition of Brianne Wright from the library for winning an archivist award. He congratulated the officers recognized at the beginning of the meeting. He also reminded everyone it's getting colder and to bring in outside pets. Mayor Clark thanked everyone who participated in the Christmas tree lighting including the Downtown Kingsport Association and HomeTrust Bank. He also stated the loft tours were successful, illustrating we have a livable downtown.
- C. VISITORS.** Mr. Tommy Hulse commented on insurance procedures. Mr. Joe Serone commented on Ballad. Mr. Tim Sanders commented on the roads.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:15 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor