

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, December 6, 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
Alderman Tom C. Parham
Alderman Tom Segelhorst

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:** Led by Jacob Mullins, City Manager for a Day.
- II.B. **INVOCATION:** Vice Mayor McIntire.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Margot Seay, AARP Age-Friendly Community Recognition.
 2. Jacob Mullins, City Manager for a Day.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Reappointments to the Emergency Communications District/E-911 Board** (AF: 324-2016) (Mayor Clark).

Motion/Second: McIntire/George, to approve:
REAPPOINTMENTS OF MR. EDDIE WAMPLER AND MS. MARY MARGARET DENTON TO SERVE ANOTHER FOUR-YEAR TERM ON THE **EMERGENCY COMMUNICATONS DISTRICT/E-911 BOARD** EFFECTIVE JANUARY 1, 2017 AND ENDING ON DECEMBER 31, 2020.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

- A. November 14, 2016 Regular Work Session
- B. November 15, 2016 Regular Business Meeting

Approved: All present voting "aye" except Segelhorst "abstained."

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VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS.

**1. Annex/Adopt Plan of Service for the 1392 Ridgecrest Avenue
Annexation and Amend Zoning (AF: 294-2016) (Jessica Harmon).**

PUBLIC COMMENT ON ITEM VI.A.1. None.

Motion/Second: McIntire/George, to pass:

**Resolution No. 2017-102, A RESOLUTION TO ANNEX THAT CERTAIN TERRITORY
ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF
KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 11th CIVIL DISTRICT OF
SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE 1392 RIDGECREST
AVENUE ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE
SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT,
TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION**

Passed: All present voting "aye."

Motion/Second: McIntire/Parham, to pass:

**AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO
REZONE PROPERTY LOCATED ON RIDGECREST AVENUE FROM COUNTY R-3A,
HIGH DENSITY RESIDENTIAL DISTRICT TO CITY R-1B, LOW DENSITY
RESIDENTIAL DISTRICT IN THE 11TH 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 first reading: All present voting "aye."

Motion/Second: McIntire/George, to pass:

**Resolution No. 2017-103, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR
THE 1392 RIDGECREST AVENUE ANNEXATION OF THE CITY OF KINGSPORT,
TENNESSEE**

Passed: All present voting "aye."

NOTE: At this time, Alderman McIntire made a motion to amend the agenda and move to Item D.6. Alderman Olterman seconded the motion with all present voting "aye." The regular agenda resumed with public comment immediately following this item.

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. Execute an Agreement with Bloomingdale Utility District for the Installation of Waterlines for the Rolling Drive Annexation and Provide Funding (AF: 310-2016) (Ryan McReynolds).

Motion/Second: Duncan/Parham, to pass:

Resolution No. 2017-104, A RESOLUTION APPROVING AN AGREEMENT WITH THE BLOOMINGDALE UTILITY DISTRICT FOR THE INSTALLATION OF WATERLINES FOR THE ROLLING PRIVATE DRIVE ANNEXATION 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."

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS TO THE ROLLING DRIVE 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."

2. Accept \$1,000 Donation from GRC & Cain Rash West to the Kingsport Public Library and Appropriate Funds (AF: 312-2016) (Morris Baker).

Motion/Second: McIntire/Duncan, to pass:

Resolution No. 2017-105, A RESOLUTION ACCEPTING A DONATION FROM GRC & CAIN RASH WEST ARCHITECTS TO THE KINGSFORT PUBLIC LIBRARY

Passed: All present voting "aye."

Motion/Second: George/Duncan, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATIONS RECEIVED FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Appropriate Funds from FM Global (AF: 313-2016) (Craig Dye, Barry Brickey).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM FM GLOBAL FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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**4. Amend the City of Kingsport Code of Ordinances and
Resolution 2013-079 (AF: 311-2016) (Ryan McReynolds).**

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTIONS 38-85 THROUGH 38-350 PERTAINING TO THE PROVISION OF STORMWATER MANAGEMENT FOR THE CITY OF KINGSPORT; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; TO PROVIDE FOR SEVERABILITY OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2017-106, A RESOLUTION AMENDING RESOLUTION NO. 2008-134 OF THE CITY OF KINGSPORT PERTAINING TO AN ENFORCEMENT RESPONSE PLAN FOR THE STORMWATER MANAGEMENT ORDINANCE

Passed: All present voting "aye."

~~**5. Award Contract for Enterprise Place Roadway Improvements
(AF: 319-2016) (Ryan McReynolds).**~~

- ~~• Ordinance — First Reading~~
- ~~• Resolution~~

This agenda item was withdrawn.

**6. Budget Adjustment Ordinance for FY17 (AF: 316-2016)
(Jeff Fleming).**

Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE TO AMEND VARIOUS 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."

**7. Amend the FY17 General Purpose School Fund Budget
(AF: 322-2016) (David Frye).**

Motion/Second: Duncan/Parham, to pass:

AN ORDINANCE TO AMEND THE FY 2016-17 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2016 (AF: 299-2016) (Jeff Fleming).

Motion/Second: McIntire/Parham, to pass:

ORDINANCE NO. 6626, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND, THE WATER AND SEWER FUND PROJECT BUDGETS BY APPROPRIATING GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2016; FOR THE FISCAL 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, Olterman, Parham and Segelhorst voting "aye."

2. Award Contract and Budget Ordinance for Miscellaneous Annexation Utilities Improvements Project (AF: 307-2016) (Ryan McReynolds).

Motion/Second: McIntire/Duncan, to pass:

ORDINANCE NO. 6627, AN ORDINANCE TO AMEND THE WATER FUND, WATER AND SEWER PROJECT FUNDS BY TRANSFERRING FUNDS TO THE MISCELLANEOUS ANNEXATION UTILITIES IMPROVEMENTS 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, Olterman, Parham and Segelhorst voting "aye."

D. OTHER BUSINESS.

1. Amend Resolution 2017-082 and Ratify Action Taken (AF: 314-2016) (Mike Billingsley).

Motion/Second: Parham/George, to pass:

Resolution No. 2017-107, A RESOLUTION AMENDING RESOLUTION NO. 2017-082 CORRECTING A TYPOGRAPHICAL ERROR OF THE PURCHASE PRICE OF ONE OF THE TRACTS OF LAND ACQUIRED FOR THE TRANSIT CENTER PROJECT AND RATIFYING THE ACTS TAKEN TO ACQUIRE THE PROPERTY

Passed: All present voting "aye."

2. Agreement with Headworks Incorporated for Bar Screen Rebuild at the Wastewater Treatment Plant (AF: 315-2016) (Ryan McReynolds)

Motion/Second: Duncan/Parham, to pass:

Resolution No. 2017-108, A RESOLUTION AWARDED THE BID FOR THE BAR SCREEN REBUILD AT THE WASTEWATER TREATMENT PLANT TO HEADWORKS INCORPORATED AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR

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THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE
THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**3. Renew the Self-Funded Health Fund Excess Insurance
Coverage with HCC Life Insurance Company (AF: 318-2016) (Mike Billingsley).**

Motion/Second: Duncan/McIntire, to pass:

Resolution No. 2017-109, 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."

**4. Award the Bid for the Purchase of Two (2) Hightop Passenger
Vans (AF: 320-2016) (Chris McCartt, Steve Hightower).**

Motion/Second: Duncan/Parham to pass:

Resolution No. 2017-110, A RESOLUTION AWARDING THE BID FOR THE
PURCHASE OF TWO HIGHTOP PASSENGER VANS FOR USE BY KINGSPORT
AREA TRANSIT SERVICE

Passed: All present voting "aye."

**5. Reject the Bids for the Purchase of Two (2) 22 Passenger
Cutaway Mini Buses (AF: 321-2016) (Chris McCartt, Steve Hightower).**

Motion/Second: Segelhorst/Duncan, to pass:

Resolution No. 2017-111, A RESOLUTION REJECTING THE BIDS FOR PURCHASE
OF TWO 22 PASSENGER CUTAWAY MINI BUSES FOR KINGSPORT AREA
TRANSIT SERVICE

Passed: All present voting "aye."

**6. Approve a Letter of Intent and Authorize the Mayor to Execute
the Same (AF: 323-2016) (Jeff Fleming).** Dr. Ailshie gave a presentation on this item.
Alderman George and Alderman Olterman commented the reason they would be voting
in opposition was the purchase of North High School, noting it would be more costly for
Kingsport citizens in the long run. The Mayor and Vice-Mayor spoke in favor of this item
and the benefits it would produce.

At this time the mayor asked citizens who wished to speak on this item to
come forward. Ms. CeeGee McCord, representing Eastman, spoke in favor of this item.
Mr. Miles Burdine, representing the members of the Chamber of Commerce, also spoke
in support of this item.

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Motion/Second: Parham/McIntire, to pass:

Resolution No. 2017-112, A RESOLUTION APPROVING A LETTER OF INTENT REGARDING THE COLLABORATION TO TRANSFORM EDUCATION IN SULLIVAN COUNTY PERTAINING TO CERTAIN ASPECTS OF THE ANITICIPATED DISTRIBUTION OF FUNDS FROM SULLIVAN COUNTY RESULTING FROM FINANCING FOR SCHOOL CONSTRUCTION AND RENOVATION AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME

Passed: All present voting "aye" except George and Olterman voting "nay."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Fleming gave details on the many efforts to assist Gatlinburg since the wildfires last week, pointing out we will keep it up as long as we possibly can. He stated Jacob's grandfather lives in Gatlinburg.

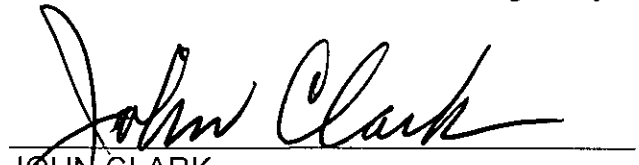
B. MAYOR AND BOARD MEMBERS. Alderman Duncan welcomed Alderman Segelhorst back. He stated his tie was signed by the Inner City Ballet, noting their upcoming performances of the Nutcracker. Mr. Duncan commented on the city luncheon earlier today, commending the city employees. Alderman Segelhorst stated he was glad to be back and he hoped to make an impact like Alderman Mitchell did. He commented on the 105 new jobs in Kingsport from Clerk Industries and on the Christmas tree lighting last weekend. Lastly, he thanked everyone who attended in support of the School item, noting it will make good education great education. Alderman Parham stated tonight was an important time in our city, investing in our future and our children. He also stated the SBK animal shelter took supplies to Gatlinburg. Alderman Olterman stated he was for education in the Kingsport and welcomed Jacob to the meeting. He congratulated Coach Graham Clark for being inducted into the TSSAA Hall of Fame. Mr. Olterman stated Morris Baker would be an asset to Goodwill and wished him luck at his new endeavor. Alderman George spoke on the attendance at the downtown Christmas celebration. She encouraged everyone to buy local, noting that also supports our schools. Vice-Mayor McIntire stated it was good to have Alderman Segelhorst back. He thanked Fire Chief Dye, Assistant Fire Chief Boyd, and all the firefighters who went to Gatlinburg to work. He also thanked City Manager Fleming for offering other city services to help them clean up as well. Lastly he thanked the Board of Education and city/county school administrators for their efforts. Mayor Clark also welcomed Alderman Segelhorst. He commented on the Symphony of the Mountains and the Christmas tree lighting. Lastly he commended the Kingsport spirit, providing details on the "Supplies for Soldiers" project administered by Eastman employees and CVS, noting they do go to local soldiers. Vice-Mayor McIntire thanked Jaycees and Impact Plastics for redoing the nativity scene characters which were 50 years old.

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C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:30 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor

