

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, December 19, 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:** Susan & Pete Lodal.

II.B. **INVOCATION:** Pastor Bryan Moore, Fordtown Baptist Church.

III. **ROLL CALL:** By City Recorder Demming. All Present.

**IV.A. RECOGNITIONS AND PRESENTATIONS.**

1. Above & Beyond – Sasha Neglia (Alderman Adler)
2. Commendation for Leland Leonard (Vice Mayor McIntire)
3. Above & Beyond - Frank Oglesby & Bob Winstead, Jr. (Vice Mayor McIntire)
4. Kingsport City Schools Superintendent (Susan Lodal, BOE President)

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

1. **Appointments to the Board of Zoning Appeals (AF: 304-2017)** (Mayor Clark).

Motion/Second: McIntire/Begley, to approve:

APPOINTMENTS OF MESSRS. CALVIN CLIFTON AND JEFF LITTLE TO SERVE A THREE-YEAR TERM ON THE **BOARD OF ZONING APPEALS** EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2020.

Passed: All present voting "aye."

2. **Reappointment of City of Kingsport Municipal Judge (AF: 315-2017)** (Mayor Clark).

Motion/Second: McIntire/George, to approve:

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REAPPOINTMENT OF MR. CURTIS ROSE TO SERVE A TWO-YEAR TERM AS **CITY OF KINGSPORT MUNICIPAL JUDGE** EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2019.

Passed: All present voting "aye."

**3. Appointment and Reappointment to the Emergency Communications District/E-911 Board (AF: 316-2017) (Mayor Clark).**

Motion/Second: George/McIntire, to approve:

APPOINTMENT OF MR. THOMAS K. SEGELHORST AND REAPPOINTMENT OF DIRECTOR VIVIAN CRYMBLE TO SERVE A FOUR-YEAR TERM ON THE **EMERGENCY COMMUNICATIONS DISTRICT/E-911 BOARD** EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2021.

Passed: All present voting "aye."

**V. APPROVAL OF MINUTES.**

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

- A. December 4, 2017 Regular Work Session
- B. December 5, 2017 Regular Business Meeting

Approved: All present voting "aye."

**VI. COMMUNITY INTEREST ITEMS.**

**A. PUBLIC HEARINGS.**

**1. Annexation Annual Plan of Services Report (AF: 298-2017)** (Nathan Woods). City Planner Nathan Woods gave a brief presentation on this item.

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

**2. Amend 2015 Consolidated Plan for Housing and Community Development (AF: 323-2017)** (Lynn Tully).

**PUBLIC COMMENT ON ITEM VI.A.2.** None.

Motion/Second: George/Olterman, to pass:

**Resolution No. 2018-089, A RESOLUTION REQUESTING APPROVAL OF AN AMENDMENT TO THE 2015 NORTHEAST TN/SOUTHWEST VA HOME CONSORTIUM CONSOLIDATED PLAN**

Passed: All present voting "aye."

**PUBLIC COMMENT.** Mayor Clark invited citizens in attendance to speak about any of

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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. Appropriate Donations Received for Owen's Train at Centennial Park, Rise Together Kingsport and Humanae: Work in Progress** (AF: 306-2017) (Chris McCartt).

Motion/Second: McIntire/Cooper, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATIONS RECEIVED 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. Amend FY18 General Project Fund Budget** (AF: 311-2017) (David Frye).

Motion/Second: Cooper/McIntire, to pass:

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

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

**3. Budget Adjustment for FY18** (AF: 310-2017) (Jeff Fleming).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECTS 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. Accept a Private Monetary Donation for the Police K-9 Program and Appropriate the Funds** (AF: 299-2017) (David Quillin).

Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6707**, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATED FUNDS 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.**

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**1. Bid Award for the Purchase of One (1) Tandem Axle Dump Truck**  
(AF: 307-2017) (Ryan McReynolds, Steve Hightower).

Motion/Second: George/Olterman, to pass:

**RESOLUTION NO. 2018-090**, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE TANDEM AXLE DUMP TRUCK TO TRIAD FREIGHTLINER OF TENNESSEE, LLC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**2. Amend Contract with Consultants for Changes to Kingsport Area Long-Range Transportation Plan** (AF: 295-2017) (Bill Albright, Mike Thompson).

Motion/Second: McIntire/Adler, to pass:

**Resolution No. 2018-091**, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH RPM TRANSPORTATION CONSULTANTS, LLC FOR THE LONG-RANGE TRANSPORTATION PLAN FOR THE KINGSPORT METROPOLITAN AREA; 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."

**3. Approval of Easements and Right-of-Way for West Kingsport Sewer Improvements Project** (AF: 302-2017) (Ryan McReynolds).

Motion/Second: George/Cooper, to pass:

APPROVE EASEMENTS AND RIGHTS-OF-WAY FOR WEST KINGSPORT SEWER IMPROVEMENTS PROJECT

Passed: All present voting "aye."

**4. Bid Award for KCS School Nutrition Services Dairy Bid to Prairie Farms Dairy** (AF: 309-2017) (David Frye, Jennifer Walker).

Motion/Second: Cooper/Begley, to pass:

**RESOLUTION NO. 2018-092**, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF DAIRY ITEMS FROM PRAIRIE FARMS DAIRY FOR THE KINGSPORT CITY SCHOOLS FOOD AND NUTRITION PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACT

Passed: All present voting "aye."

**5. Right-of-Way Easement with Kingsport Power Company** (AF: 312-2017) (Ryan McReynolds).

Motion/Second: George-/Cooper, to pass:

**RESOLUTION NO. 2018-093**, A RESOLUTION AUTHORIZING THE MAYOR TO

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EXECUTE A RIGHT-OF-WAY EASEMENT WITH KINGSPORT POWER COMPANY

Passed: All present voting "aye."

**6. Bid Award for the Purchase of Nine (9) Marked Police Sedans**  
(AF: 320-2017) (David Quillin, Steve Hightower).

Motion/Second: Olterman/Begley, to pass:

**RESOLUTION NO. 2018-094**, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF NINE MARKED POLICE SEDANS TO AUTO WORLD OF BIG STONE GAP, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**7. Bid Award for the Purchase of Three (3) Unmarked Police Sedans**  
(AF: 321-2017) (David Quillin, Steve Hightower).

Motion/Second: McIntire/Adler, to pass:

**RESOLUTION NO. 2018-095**, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF THREE UNMARKED POLICE SEDANS TO AUTO WORLD OF BIG STONE GAP, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**8. Approve a Reciprocal Easement Agreement for the Private Road to the Communication Towers on Bays Mountain** (AF: 319-2017) (Chris McCartt).

Motion/Second: George/Begley, to pass:

**Resolution No. 2018-096**, A RESOLUTION APPROVING A RECIPROCAL EASEMENT AGREEMENT WITH LOIS J. EPPERSON, D/B/A EPPERSON COMMUNICATIONS AND MICHAEL JENKINS AND WIFE CYNTHIA JENKINS D/B/A LAND AIR TOTAL COMMUNICATIONS FOR PROPERTY ON BAYS MOUNTAIN 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. Approval of Easements and Rights-of-Way** (AF: 313-2017) (Ryan McReynolds).

Motion/Second: McIntire/Adler, to pass:

APPROVE OFFERS OF EASEMENTS AND RIGHTS-OF-WAY IN THE SULLIVAN/SHELBY STREET AREAS

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Passed: All present voting "aye."

**10. One Source Hosting Contract for Superior, LLC Hosting Services (AF: 317-2017) (Chris McCartt).**

Motion/Second: Olterman/McIntire, to pass:

**Resolution No. 2018-097**, A RESOLUTION APPROVING AN AGREEMENT WITH SUPERION, LLC. 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."

**11. Amend the Perkins & Will Professional Services Agreement for Architectural Services for Dobyns-Bennett High School Science and Technology Center Project (AF: 308-2017) (David Frye).**

Motion/Second: George/McIntire, to pass:

**Resolution No. 2018-098**, A RESOLUTION APPROVING AMENDMENT NUMBER 1 TO THE ARCHITECTURAL SERVICES AGREEMENT WITH PERKINS + WILL, INC. FOR THE DOBYNS BENNETT HIGH SCHOOL SCIENCE AND TECHNOLOGY CENTER 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."

**12. Ratify the Mayor's Signature (AF: 325-2017) (Chris McCartt).**

Motion/Second: McIntire/Adler, to pass:

**Resolution No. 2018-099**, A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON AN EASEMENT ACROSS CITY PROPERTY ON IDLE HOUR ROAD TO GENERAL SHALE BRICK, INC. AND ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION OR THE EASEMENT

Passed: All present voting "aye."

**13. Opt-In Agreement with Metro Nashville Public Schools and Education Networks of America, Inc. (ENA) for Voice Services and Approve the Purchase of Phone Equipment (AF: 324-2017) (David Frye).**

Motion/Second: Cooper/Olterman, to pass:

**Resolution No. 2018-100**, A RESOLUTION APPROVING AN OPT-IN AGREEMENT WITH METRO NASHVILLE PUBLIC SCHOOLS CONTRACT#2-225071-08 AND EDUCATION NETWORKS OF AMERICA, INC. FOR VOICE SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF

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THE AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR PHONE EQUIPMENT

Passed: All present voting "aye."

**14. Change the Meeting Date for Business Meetings of the Board of Mayor and Aldermen from the First and Third Tuesdays to the Second and Fourth Tuesdays in January, 2018 (AF: 318-2017) (Mike Billingsley).**

Motion/Second: George/McIntire, to pass:

**Resolution No. 2018-101**, A RESOLUTION CHANGING THE DATE OF THE REGULAR BUSINESS MEETINGS OF THE BOARD OF MAYOR AND ALDERMEN IN JANUARY, 2018 FROM THE FIRST AND THIRD TUESDAYS TO THE SECOND AND FOURTH TUESDAY FOR JANUARY, 2018

Passed: All present voting "aye."

**VII. CONSENT AGENDA. (These items are considered under one motion.)**

Motion/Second: George/Cooper, to adopt:

**1. Apply for and Receive Partnership Grant from the Tennessee Arts Commission (AF: 305-2017) (Chris McCartt).**

Pass:

**Resolution No. 2018-102**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A PARTNERSHIP GRANT FROM THE TENNESSEE ARTS COMMISSION

Passed: All present voting "aye."

**2. Approve Issuance of Certificates of Compliance for Businesses to Sell Retail Alcoholic Beverages (AF: 314-2017) (Jim Demming).**

Approve:

CERTIFICATES OF COMPLIANCE

Passed: All present voting "aye."

**VIII. COMMUNICATIONS.**

**A. CITY MANAGER.** Mr. Fleming commented on documents that will be going into the newspaper on the centennial. He noted it was an update from the 50<sup>th</sup> edition which posted in 1967.

**B. MAYOR AND BOARD MEMBERS.** Alderman Adler stated time is the best gift and wished everyone more time to spend with those they cherish most and encouraged everyone to donate time to a local non-profit. She also recognized city employees who would be working over the holidays. Alderman Cooper

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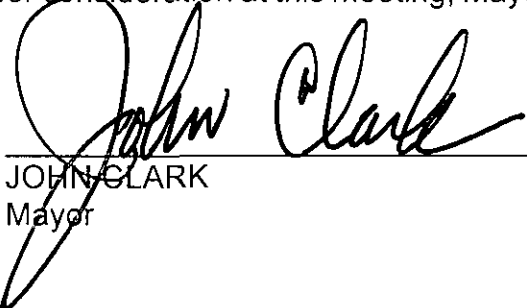
echoed Alderman Adler's comments adding that we should slow down and enjoy the holiday season. Vice-Mayor McIntire highlighted several accomplishments for Kingsport during 2017, such as projects, awards, recognitions and all of the centennial events, including the addition of Centennial Park. Alderman Begley wished everyone Merry Christmas. Alderman Olterman extended best wishes to everyone and a prosperous and safe new year. Alderman George commented on the positive spirit in Kingsport, noting how people always step up when there is a need. She also mentioned there will be a New Year's Party downtown and wished everyone a Merry Christmas. Mayor Clark commented the quality of life in Kingsport has been improved during the last year, pointing out we have proved to be both an industrial and a liveable town. He thanked the board for their service and also commended the Kingsport spirit.

**C. VISITORS. None.**

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:00 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
JOHN CLARK  
Mayor