

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, February 19, 2019, 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:** Led by Matthew Lane.
- II.B. **INVOCATION:** Pastor Ed Clevinger, Grace Covenant Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Kingsport Area Transit Update – Chris Campbell.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. February 5, 2019 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.

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B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Amend the FY19 General Purpose School Fund Budget (AF: 40-2019) (David Frye).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET 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. Budget Adjustment Ordinance for FY19 (AF: 08-2019) (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."

~~**3. Enter into a Materials Agreement with School House, LLC Related to the Cherokee Bend Development and an Ordinance to Appropriate the Funds (AF: 17-2019) (Ryan McReynolds).**~~

This agenda item was withdrawn on February 19, 2019.

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Amend Zoning of 2400 and 2404 North John B. Dennis Highway (AF: 25-2019) (Ken Weems).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6782, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG NORTH JOHN B DENNIS HIGHWAY FROM P-1, PROFESSIONAL OFFICES DISTRICT TO B-4P, PLANNED BUSINESS 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

2. Amend Code of Ordinances for 2018 International Building, Fire and Related Codes, Property Maintenance Codes and 2017 National Electric Code (AF: 31-2019) (Lynn Tully).

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Motion/Second: George/Olterman, to pass:

ORDINANCE NO. 6783, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTIONS 22-96, 22-121, 22-391, 22-411, 22-522 and 42-46 RELATING TO ADOPTION BY REFERENCE OF VARIOUS INTERNATIONAL CODES PERTAINING TO PROPERTY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Adler, Cooper, George, McIntire and Olterman voting "aye" and Begley "abstaining."

D. OTHER BUSINESS.

1. Bid Award to Purchase E-Rate Category Two Hardware to Personal Computer Systems, Inc. (AF: 39-2019) (Scott Pierce, David Frye).

Motion/Second: Olterman/Adler, to pass:

Resolution No. 2019-111, A RESOLUTION AWARDED THE BID FOR PURCHASE OF E-RATE CATEGORY TWO HARDWARE TO PERSONAL COMPUTER SYSTEMS, INC., AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

2. Settlement of a Claim - 918 Dale Street (AF: 42-2019) (Jeff Fleming)

Motion/Second: Olterman/Adler, to pass:

Resolution No. 2019-112, A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND APPROVE A SETTLEMENT OF A CLAIM BY GERALD SENSABAUGH, SR. AND WIFE JONYA SENSABAUGH

Passed: All present voting "aye."

3. Amend T-Mobile Lease Agreement for the Addition of a Backup Generator at the Browder Road Water Tank (AF: 41-2019) (Ryan McReynolds).

Motion/Second: George/Cooper, to pass:

Resolution No. 2019-113, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH T-MOBILE FOR THE ADDITION OF A BACK-UP GENERATOR AT THE BROWDER ROAD WATER TANK; 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."

4. Bid Award for Mowing & Trimming of Various Locations (AF: 43-2019) (Ryan McReynolds).

Motion/Second: McIntire/Cooper, to pass:

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Resolution No. 2019-114, A RESOLUTION AWARDING THE BID FOR MOWING AND TRIMMING SERVICES TO YARD DOGS LAWN CARE & LANDSCAPING 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."

5. TDOT Grant Contract Amendment Two (Time Extension) for Stone Drive Multi-Modal Access Project Phase 1 (AF: 30-2019) (Ryan McReynolds).

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-115, A RESOLUTION APPROVING AMENDMENT TWO FOR GRANT CONTRACT 150074, PIN #121997.00 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE STONE DRIVE MULTI-MODAL ACCESS 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."

6. TDOT Grant Contract Amendments for Phases 1 and 2 of the Stone Drive Multi-Modal Access Project Authorizing the Mayor to Sign all Applicable Documents (AF: 34-2019) (Ryan McReynolds).

Motion/Second: George/Cooper, to pass:

Resolution No. 2019-116, A RESOLUTION APPROVING AMENDMENT ONE FOR GRANT CONTRACT 160089, PIN#123629.00, AND AMENDMENT THREE FOR GRANT CONTRACT 150074, PIN #121997.00 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE STONE DRIVE MULTI-MODAL ACCESS PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENTS; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENTS

Passed: All present voting "aye."

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

Motion/Second: McIntire/Adler, to adopt:

1. Apply for and Receive a 2019 Traffic Safety Grant from the American Automobile Association (AAA) for Traffic Incident Management Equipment (AF: 36-2019) (David Quillin).

Pass:

Resolution No. 2019-117, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A 2019 TRAFFIC SAFETY GRANT FROM THE AMERICAN AUTOMOBILE

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ASSOCIATION

Passed: All present voting "aye."

2. Enter into a Lease Agreement with Congressman Phil Roe for Office Space at the Kingsport Center for Higher Education (AF: 37-2019) (Chris McCartt).

Pass:

Resolution No. 2019-118, A RESOLUTION APPROVING AN AMENDMENT TO THE TERM OF THE LEASE AGREEMENT WITH U.S HOUSE OF REPRESENTATIVES DISTRICT OFFICE FOR OFFICE SPACE FOR CONGRESSMEN PHIL ROE AT THE KINGSFORT CENTER FOR HIGHER EDUCATION; AUTHORIZING AND DIRECTING 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."

4. Bid Award for School Nutrition Grocery and Beverage Items to Gordon Food Service (AF: 38-2019) (David Frye, Jennifer Walker).

Pass:

Resolution No. 2019-119, A RESOLUTION AWARDED THE BID FOR SCHOOL NUTRITION GROCERY AND BEVERAGE ITEMS TO GORDON FOOD SERVICE 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."

VIII. COMMUNICATIONS.

A. CITY MANAGER. None.

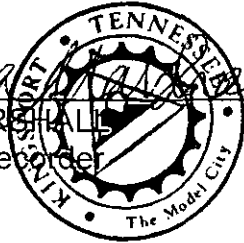
B. MAYOR AND BOARD MEMBERS. Alderman Adler invited everyone to the ribbon cutting at the Inventor Center on March 1st, noting there would be activities the whole weekend. She also invited everyone to the upcoming Neighborhood Commission meeting at City Hall. Alderman Cooper commented on the library renovations, encouraging citizens to check out the programs offered to the public each month. Alderman Olterman commented on the new turf at Doby's Bennett, noting baseball season starts this weekend and the basketball team plays tonight. He also wished his wife a happy birthday. Alderman George stated the Homebuilders show would be at Meadowview the weekend of March 1st. Mayor Clark commented on all the construction projects underway, including the aquatic center, apartments, transit center and road paving, noting it was a positive sign of a healthy city.

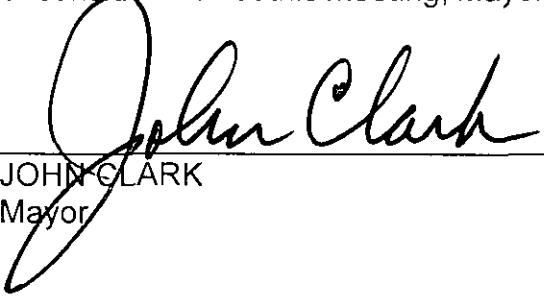
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C. VISITORS. None.

IX. **ADJOURN**. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:05 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor