

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, March 5, 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 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:** Pierce Adler.
- II.B. **INVOCATION:** Stan Leonard, Mustard Seed Ministries.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Betsy Cooper.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.** (Alderman Begley)
 1. Home Builders Association Builder of the Year - Travis Patterson
 2. Home Builders Association Associate of the Year - Mike Draine
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Reappointment to the Gateway Review Commission** (AF: 46-2019)
(Mayor Clark).

Motion/Second: Adler/McIntire, to approve:

REAPPOINTMENT OF MR. JOHN PERDUE TO HIS FIRST FULL FIVE-YEAR TERM
(HE WAS FULFILLING AN UNEXPIRED TERM) ON THE **GATEWAY REVIEW
COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON MARCH 31, 2024.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

A. February 18, 2019 Regular Work Session

B. February 19, 2019 Regular Business Meeting

Approved: All present voting "aye."

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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. None.

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

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

Motion/Second: McIntire/Adler, to pass:

ORDINANCE NO. 6784, 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 second reading in a roll call vote: Clark, Adler, Begley, George, McIntire and Olterman voting "aye."

2. Budget Adjustment for FY19 (AF: 08-2019) (Jeff Fleming).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6785, 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, George, McIntire and Olterman voting "aye."

D. OTHER BUSINESS.

1. Bid Award for Purchase of One (1) 72-Passenger School Bus to Mid-South Bus Center (AF: 44-2019) (Steve Hightower).

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-120, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE 72 PASSENGER SCHOOL BUS TO MID-SOUTH BUS CENTER, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

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2. Bid Award for John F. Kennedy Elementary Playground Improvements Project to Armstrong Construction Company, Inc. (AF: 17-2019) (David Frye)

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-121, A RESOLUTION AWARDDING THE BID FOR THE JOHN F. KENNEDY ELEMENTARY PLAYGROUND IMPROVEMENTS PROJECT TO ARMSTRONG CONSTRUCTION COMPANY, INC. 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."

3. Construction Agreement with CSX Transportation (CSXT) for South Wilcox Drive Bridge Enhancements (AF: 35-2019) (Ryan McReynolds).

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-122, A RESOLUTION APPROVING A CONSTRUCTION AGREEMENT WITH CSX TRANSPORTATION, INC., FOR SOUTH WILCOX DRIVE BRIDGE ENHANCEMENTS 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."

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

Motion/Second: George/Adler, to adopt:

1. Approve Lynn Garden Optimist Club and Pee Wee Football User Agreements and Concession Usage (AF: 22-2019) (Chris McCartt).

Pass:

Resolution No. 2019-123, A RESOLUTION AUTHORIZING THE MAYOR EXECUTE AGREEMENTS WITH THE LYNN GARDEN OPTIMIST CLUB RELATED TO THE USE OF THE ATHLETIC FIELDS AND CONCESSION STAND OPERATIONS AT THE LYNN VIEW COMMUNITY CENTER

Passed: All present voting "aye."

Pass:

Resolution No. 2019-124, A RESOLUTION AUTHORIZING THE MAYOR EXECUTE AGREEMENTS WITH LYNN VIEW PEE WEE FOOTBALL RELATED TO THE USE OF THE ATHLETIC FIELDS AND CONCESSION STAND OPERATIONS AT THE LYNN VIEW COMMUNITY CENTER

Passed: All present voting "aye."

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2. Extend Bid Award for Rental Uniforms, Mats and Mops
(AF: 45-2019) (Ryan McReynolds).

Pass:

Resolution No. 2019-125, A RESOLUTION EXTENDING THE BID AWARD FOR THE PURCHASE OF RENTAL UNIFORMS, MATS & MOPS SERVICE TO CINTAS CORPORATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

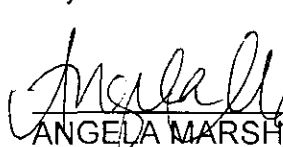
VIII. COMMUNICATIONS.

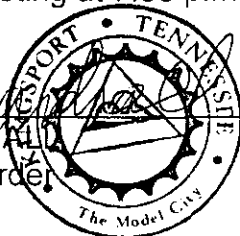
A. CITY MANAGER. Mr. Fleming congratulated City Attorney Billingsley for being recognized as a distinguished municipal attorney in Tennessee.

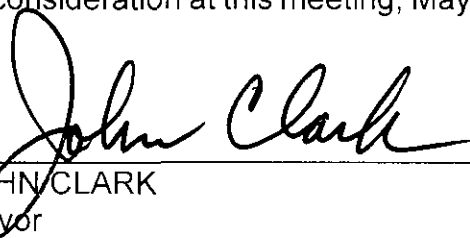
B. MAYOR AND BOARD MEMBERS. Alderman Begley congratulated Mr. Billingsley and recognized the Kennedy teachers who attended earlier in support of the playground item. Alderman Olterman congratulated the Lady Indians and the varsity boys for making the regional finals and wished his granddaughter a happy birthday. Alderman George invited everyone to the Home Show and Sip and Stroll. Alderman Adler commented on the unique ribbon cutting ceremony at the Inventor Center and invited everyone to the upcoming Iron Pour Event. She also encouraged citizens to check out the programs at the library. Vice Mayor McIntire congratulated Healthy Kingsport for receiving the Governor's award. He also stated the Navy Band would be coming to perform at the Eastman Employee Center. Mayor Clark commented on the school system's achievements, noting the robotics team would be going to nationals and the playground projects at Kennedy and Johnson.

C. VISITORS. Dani Cook made comments and asked the board to fight for health care.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:33 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor