

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, April 2, 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

Sidney H. Cox, 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:** Chip Childress.

II.B. **INVOCATION:** Pastor Randall Wright, St. Matthew United Methodist Church.

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

IV.A. RECOGNITIONS AND PRESENTATIONS.

1. Healthy Kingsport State Awards (Alderman Adler)
2. Barry Brickey, 2019 Fire and Life Safety Educator of the Year (Vice Mayor McIntire)
3. Information on Kingsport Clean Up Weeks (Ryan McReynolds)

IV.B. APPOINTMENTS/REAPPOINTMENTS.

1. **Reappointment to the Kingsport Higher Education Commission**
(AF: 64-2019) (Mayor Clark).

Motion/Second: McIntire/Adler, to approve:

REAPPOINTMENT OF DR. MARYLEE DAVIS TO HER FIRST FULL FOUR-YEAR TERM ON THE **KINGSPORT HIGHER EDUCATION COMMISSION**. SHE HAS BEEN FULFILLING AN UNEXPIRED TERM. THIS REAPPOINTMENT IS EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON NOVEMBER 30, 2023.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. March 19, 2019 Regular Work Session
- B. March 19, 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. Dani Cook commented on Healthy Kingsport.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Amend Code of Ordinances Sections 2-591 and 98-596(a) to Include the Word "Responsible" Before "Compliant Bidder" (AF: 69-2019) (Mike Billingsley).

Motion/Second: George/McIntire, to pass:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 2-591 RELATING TO DEFINITIONS AND SECTION 98-596(a) RELATING TO AUTHORIZATION TO CONTRACT FOR TOWING SERVICES AND STORAGE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Vacate Unimproved Right-of-Way Named Tranbarger Avenue Located Off Galloway Street (AF: 47-2019) (Jessica Harmon).

Motion/Second: McIntire/Adler, to pass:

ORDINANCE NO. 6786, AN ORDINANCE TO VACATE A SECTION OF PUBLIC RIGHT-OF-WAY NAMED TRANBARGER AVENUE LOCATED OFF OF GALLOWAY STREET SITUATED IN THE CITY, TWELFTH CIVIL DISTRICT OF SULLIVAN COUNTY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Bid Award for School Crossing Guard Services (AF: 62-2019) (David Quillin).

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Motion/Second: Cooper/Olterman, to pass:

Resolution No. 2019-136, A RESOLUTION AMENDING THE AGREEMENT FOR SCHOOL CROSSING GUARDS TO CROSS SAFE 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."

**2. Apply for and Receive Tennessee Department of Health Project
Diabetes Grant (AF: 65-2019) (Chris McCartt)**

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-137, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TENNESSEE DEPARTMENT OF HEALTH PROJECT DIABETES GRANT

Passed: All present voting "aye."

**3. Approve Application and Contract with Virginia Department of
Transportation for Transit Planning (AF: 61-2019) (Bill Albright).**

Motion/Second: McIntire/Adler, to pass:

Resolution No. 2019-138, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ELECTRONIC APPLICATION AND CONTRACT BETWEEN THE CITY OF KINGSPORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY ADMINISTRATION PLANNING FUNDS FOR USE BY THE KINGSPORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2020; AUTHORIZING THE MAYOR TO EXECUTE THE FTA FISCAL YEAR 2019 CERTIFICATIONS AND ASSURANCES, AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF AUTHORIZATION

Passed: All present voting "aye."

**4. Bid Award for Purchase of Two (2) AWD Utility Wagons
(AF: 66-2019) (David Quillin, Steve Hightower).**

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-139, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF TWO ALL-WHEEL DRIVE UTILITY WAGONS TO AUTO WORLD OF BIG STONE GAP AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**5. Bid Award for Purchase of Seven (7) Marked Police Sedans
(AF: 67-2019) (David Quillin, Steve Hightower).**

Motion/Second: George/Olterman, to pass:

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Resolution No. 2019-140, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF SEVEN MARKED POLICE SEDANS TO AUTO WORLD OF BIG STONE GAP AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

6. Bid Award for Purchase of Two (2) Police Pursuit Utility Wagons
(AF: 68-2019) (David Quillin, Steve Hightower).

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-141, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO POLICE PURSUIT UTILITY WAGONS TO AUTO WORLD OF BIG STONE GAP AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

7. Bid Award for Purchase of One (1) F550 Crew Cab with Utility Body and Crane (AF: 73-2019) (Ryan McReynolds, Steve Hightower).

Motion/Second: George/Adler, to pass:

Resolution No. 2019-142, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE F550 CREW CAB WITH UTILITY BODY AND CRANE TO FAIRWAY FORD AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

8. Bid Award for Purchase of Two (2) F550 Extended Cab with Utility Body (AF: 74-2019) (Ryan McReynolds, Steve Hightower).

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-143, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO F550 EXTENDED CAB WITH UTILITY BODY TRUCKS TO WORLD WIDE FORD SALES AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

9. Renew the Proposal for Concession Food Service Distributor for the Kingsport Aquatic Center to H. T. Hackney Company and B.K.T., Inc.
(AF: 60-2019) (Chris McCartt).

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-144, A RESOLUTION AUTHORIZING THE RENEWAL OF THE KINGSFORT AQUATIC CENTER CONCESSION FOOD SERVICE DISTRIBUTOR CONTRACTS WITH H.T. HACKNEY COMPANY AND B.K.T., INC.

Passed: All present voting "aye."

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10. Hosting Agreement between Earth Networks Inc. and the City of Kingsport (AF: 72-2019) (Chris McCartt).

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-145, A RESOLUTION APPROVING AN AGREEMENT WITH EARTH NETWORKS, INC. 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: McIntire/Adler, to adopt:

1. Apply for and Receive a Specialized Motorcycle Enforcement Grant through the Tennessee Highway Safety Office (THSO) (AF: 63-2019) (David Quillin).

Pass:

Resolution No. 2019-146, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A HIGHWAY SAFETY GRANT FROM THE TENNESSEE HIGHWAY SAFETY OFFICE

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

2. Amend Resolution 2019-120 to Correct Account Number for Bid Award for One 72-Passenger School Bus to Mid-South Bus Center (AF: 71-2019) (Steve Hightower).

Pass:

Resolution No. 2019-147, A RESOLUTION AMENDING RESOLUTION NO. 2019-120 TO REFLECT THE CORRECT ACCOUNT NUMBER PERTAINING TO THE AWARD OF 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 in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

VIII. COMMUNICATIONS.

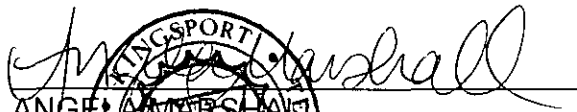
A. CITY MANAGER. None.

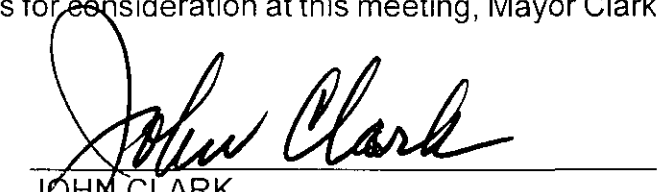
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B. MAYOR AND BOARD MEMBERS. Mayor Clark made comments regarding the Ballard merger and answered questions that have been directed at the BMA recently. Alderman Adler stated the Ballard issue was political because of the involvement of the State. Alderman Olterman commented on the NICU and also reminded citizens it was baseball season and to support their local schools. Alderman George stated the Kingsport Theatre Guild would be showing *The Secret Garden* over the next two weekends at the Renaissance Center. She also reminded everyone of race weekend. Alderman Cooper commented she was sorry she had been gone and missed the last two meetings. Alderman Begley reminded citizens that there are many reasons why the BMA have been non-responsive regarding the Ballard issue. Vice-Mayor McIntire commented on the Kingsport City Schools being recognized as a best community for public education. He also reminded everyone the Farmers Market would be opening in April and asked City Recorder Cox to provide further details.

C. VISITORS. Several citizens made comments to the board regarding Ballard Health. BMA members responded and an interactive discussion ensued.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 9:33 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor