

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, April 16, 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:** Led by Development Services  
Director Lynn Tully.

II.B. **INVOCATION:** Pastor Bart Fowler, Come As You Are Ministries.

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

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

1. GFOA Distinguished Budget Presentation Award (Judy Smith and John Morris). Vice-Mayor McIntire noted this was the 19<sup>th</sup> consecutive year the city has received this award.

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

1. **Appointment to the Employee Dependent Scholarship Program** (AF: 83-2019) (Mayor Clark).

Motion/Second: Adler/George, to approve:

APPOINTMENT OF MS. JENNIFER THACKER TO FILL THE UNEXPIRED TERM OF DR. JEFF MCCORD ON THE **EMPLOYEE DEPENDENT SCHOLARSHIP PROGRAM** EFFECTIVE IMMEDIATELY AND EXPIRING ON AUGUST 1, 2020.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

- A. April 1, 2019 Regular Work Session
- B. April 2, 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.

**B. BUSINESS MATTERS REQUIRING FIRST READING.** None.

**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.**

- 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: McIntire/George, to pass:

**ORDINANCE NO. 6787**, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSFORT, 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

**D. OTHER BUSINESS.**

- 1. **Agreement with Omnia Partners for Cooperative Purchasing** (AF: 80-2019) (Chris McCartt).

Motion/Second: George/Olterman, to pass:

**Resolution No. 2019-148**, A RESOLUTION APPROVING AN AGREEMENT WITH THE OMNIA PARTNERS PUBLIC SECTOR FOR COOPERATIVE PURCHASING 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."

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**2. Execute a Release of Lien on 918 Dale Street (AF: 77-2019) (Mike Billingsley)**

Motion/Second: McIntire/Adler, to pass:

**Resolution No. 2019-149**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF A LIEN ON REAL PROPERTY AT 918 DALE STREET, KINGSPORT, TENNESSEE

Passed: All present voting "aye."

**3. Renew Bid Award for Unleaded Gasoline and Ultra-Low Sulfur Diesel (AF: 81-2019) (Ryan McReynolds, Steve Hightower).**

Motion/Second: McIntire/George, to pass:

**Resolution No. 2019-150**, A RESOLUTION RENEWING THE AWARD OF BID FOR PURCHASE OF UNLEADED GASOLINE FOR USE IN CITY EQUIPMENT AND VEHICLES TO MANSFIELD OIL COMPANY OF GAINESVILLE AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

Motion/Second: McIntire/George, to pass:

**Resolution No. 2019-151**, A RESOLUTION RENEWING THE AWARD OF BID FOR PURCHASE OF ULTRA LOW SULFUR DIESEL FUEL FOR USE IN CITY EQUIPMENT AND VEHICLES TO PETROLEUM TRADERS CORPORATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**4. Renew Bid Award for Propane and Propane Conversion Kits (AF: 82-2019) (Ryan McReynolds, Steve Hightower).**

Motion/Second: George/Olterman, to pass:

**Resolution No. 2019-152**, A RESOLUTION RENEWING THE AWARD OF BID FOR PURCHASE OF PROPANE AUTO GAS AND PROPANE CONVERSION KITS FOR USE IN CITY EQUIPMENT FOR FISCAL YEAR 2020 TO BLOSSMAN GAS AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**5. Amend Contractual Agreement, TDOT Project No. 82-5307-S3-019, with the Tennessee Department of Transportation for Reimbursement of Capital Expenses (AF: 76-2019) (Chris McCartt).**

Motion/Second: McIntire/Adler, to pass:

**Resolution No. 2019-153**, A RESOLUTION APPROVING AMENDMENT TWO TO TENNESSEE DEPARTMENT OF TRANSPORTATION CONTRACT NUMBER GG-17-

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52819-00 FOR THE REIMBURSEMENT OF CAPITAL EXPENSES FOR THE NEW TRANSIT CENTER 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."

**6. Authorize Execution, Terms, Issuance, Sale and Payment of Not to Exceed \$18,300,000 General Obligation Refunding Bonds, Series 2019, of the City of Kingsport, Tennessee (AF: 85-2019) (Sid Cox, Jeff Fleming).**

Motion/Second: McIntire/Adler, to pass:

**Resolution No. 2019-154**, RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$18,300,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

**7. Bid Award for Purchase of Crushed Stone for FY20 (AF: 88-2019) (Ryan McReynolds).**

Motion/Second: George/Olterman, to pass:

**Resolution No. 2019-155**, A RESOLUTION AWARDED THE BID FOR PURCHASE OF CRUSHED STONE TO VULCAN CONSTRUCTION MATERIALS, LP AND BLUE WATER INDUSTRIES AND AUTHORIZING THE CITY MANAGER TO EXECUTE BLANKET PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**8. Bid Award for Purchase of Asphalt for FY20 (AF: 86-2019) (Ryan McReynolds).**

Motion/Second: Adler/Cooper, to pass:

**Resolution No. 2019-156**, A RESOLUTION AWARDED THE BID FOR PURCHASE OF ASPHALT TO W-L CONSTRUCTION AND PAVING COMPANY, INC., PAVEWELL PAVING COMPANY, INC., AND SUMMERS-TAYLOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**9. Bid Award for Purchase of Concrete for FY20 (AF: 87-2019) (Ryan McReynolds).**

Motion/Second: McIntire/Cooper, to pass:

**Resolution No. 2019-157**, A RESOLUTION AWARDED THE BID FOR PURCHASE OF CONCRETE TO KINGSPORT CONCRETE, TRANSIT MIX CONCRETE, READY MIX USA, AND SUMMERS-TAYLOR MATERIALS AND AUTHORIZING THE CITY

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MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

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

Motion/Second: McIntire/Adler, to adopt:

**1. Right-of-Way Easement with Kingsport Power Company**  
(AF: 84-2019) (Ryan McReynolds).

Pass:

**Resolution No. 2019-158**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY EASEMENT WITH KINGSFORT POWER COMPANY

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

**2. Approve a Lease with the United States Post Office**  
(AF: 70-2019) (Mike Billingsley).

Pass:

**Resolution No. 2019-159**, A RESOLUTION APPROVING AN LEASE WITH UNITED STATES POST OFFICE AND AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LEASE

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

**3. Designate Officials Authorized to Execute Banking Transactions for the City of Kingsport** (AF: 78-2019) (Lisa Winkle).

Pass:

**Resolution No. 2019-160**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH CAPITAL BANK/FIRST TENNESSEE BANK NATIONAL ASSOCIATION

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

Pass:

**Resolution No. 2019-161**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH HOMETRUST BANK

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

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Pass:

**Resolution No. 2019-162**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH REGIONS BANK

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

Pass:

**Resolution No. 2019-163**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH BB&T BANK

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

Pass:

**Resolution No. 2019-164**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH STATE OF TENNESSEE LOCAL GOVERNMENT INVESTMENT POOL

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

Pass:

**Resolution No. 2019-165**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH BANK OF TENNESSEE

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

Pass:

**Resolution No. 2019-166**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH CITIZENS BANK

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

Pass:

**Resolution No. 2019-167**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH SUNTRUST BANK

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

Pass:

**Resolution No. 2019-168**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH FIRST BANK & TRUST

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

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Pass:

**Resolution No. 2019-169**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH FIRST COMMUNITY BANK

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

Pass:

**Resolution No. 2019-170**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH BANK OF AMERICA

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

Pass:

**Resolution No. 2019-171**, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH RENASANT BANK

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

**VIII. COMMUNICATIONS.**

- A. CITY MANAGER.** Mr. Fleming stated April 26 would be Lynn Tully's last day with the city. He reported she would still remain in Kingsport however, working for the state and covering eight counties.

At this time, Lindy White, CEO of Ballad Health's Kingsport Market Operations, gave a presentation on Ballad's commitment to the community in an effort to clear up misconceptions on social media. Chief Medical Officer Dr. Herb Ladley provided further details. Both answered questions from board members but were not prepared to answer questions from the public. Ms. White stated they would stay to speak with citizens afterwards.

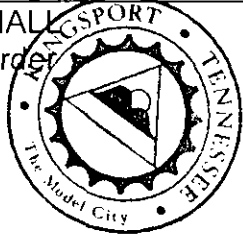
- B. MAYOR AND BOARD MEMBERS.** Alderman Adler addressed Pastor Fowler's earlier remark regarding the Tri-Pride Parade scheduled later this year in Kingsport. She noted that to prohibit this event would be a violation of freedom of speech and commented on diversity in the community. Vice-Mayor McIntire recognized the awards given to teachers last week by the Board of Education. He congratulated Lynn Tully on her new position and wished everyone a happy Easter. Alderman Olterman encouraged citizens to support their local baseball and track teams. Alderman George invited folks to participate in Clean Sweep Saturday coming up this weekend at various locations across the city.

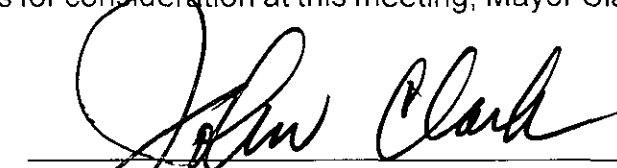
- C. VISITORS.** Several citizens in the audience commented with their concerns about Ballad Health.

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**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 9:20 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
JOHN CLARK  
Mayor