

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, May 7, 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:** Boy Scout Troop.

II.B. **INVOCATION:** Reverend Jack Edwards, Serving United Methodist Churches.

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

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

1. Drinking Water Week (Assistant City Manager for Operations Ryan McReynolds and Alderman Begley).

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

1. **Reappointment to the Kingsport Housing and Redevelopment Authority** (AF: 91-2019) (Mayor Clark).

Motion/Second: McIntire/George, to approve:

REAPPOINTMENT OF MR. LARRY ESTEPP TO SERVE A SECOND FIVE-YEAR TERM ON THE **KINGSPORT HOUSING AND REDEVELOPMENT AUTHORITY** EFFECTIVE IMMEDIATELY AND EXPIRING ON APRIL 30, 2024.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

- A. April 15, 2019 Regular Work Session
- B. April 16, 2019 Regular Business Meeting
- C. April 29, 2019 Called Work Session

Approved: All present voting "aye."

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VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS.

1. Annual Action Plan for Community Development (AF: 92-2019)
(Mark Haga).

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

Motion/Second: George/McIntire, to pass:

Resolution No. 2019-172, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FISCAL YEAR 2020 FROM THE UNITED STATES OF DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Passed: All present voting "aye."

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.

1. Budget Ordinance to Appropriate \$12,000.00 from the Tennessee Highway Safety Office (THSO) 2018-2019 Specialized Motorcycle Enforcement Grant (AF: 94-2019) (David Quillin).

Motion/Second: Adler/George, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT/SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE HIGHWAY SAFETY OFFICE (THSO) FOR THE YEAR ENDING JUNE 30, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Budget Ordinance and Agreement with TDOT for Island Road Improvements (AF: 97-2019) (Ryan McReynolds).

Motion/Second: McIntire/Cooper, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET 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. Budget Adjustment Ordinance for FY19 (AF: 96-2019)
Jeff Fleming).

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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."

**4. Ordinance to Amend FY19 General Purpose School Fund and
General Project Fund Budgets (AF: 105-2019) (David Frye).**

Motion/Second: McIntire/Cooper, to pass:

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND THE
GENERAL PROJECTS FUND BUDGETS 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."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION. None.

D. OTHER BUSINESS.

**1. Approve Master Documents for the Flexible Spending Account
and Section 125 Cafeteria Plan (AF: 79-2019) (George DeCroes).**

Motion/Second: Adler/George, to pass:

Resolution No. 2019-173, A RESOLUTION ADOPTING A CITY OF KINGSPORT
MASTER DOCUMENT FOR THE SECTION 125 CAFETERIA PLAN AND A CITY OF
KINGSPORT MASTER DOCUMENT FOR THE CITY OF KINGSPORT FLEXIBLE
SPENDING ACCOUNT FOR THE MEDICAL REIMBURSEMENT AND DEPENDENT
CARE REIMBURSEMENT AND AUTHORIZING THE MAYOR TO SIGN BOTH
DOCUMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO
EFFECTUATE THE PURPOSE OF THE RESOLUTION

Passed: All present voting "aye."

**2. Execute Agreement with BlueCross BlueShield of Tennessee,
Inc. (AF: 75-2019) (George DeCroes).**

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-174, A RESOLUTION APPROVING AN AGREEMENT WITH
BLUECROSS BLUESHIELD OF TENNESSEE, INC. AS THE THIRD PARTY
ADMINISTRATOR FOR THE CITY OF KINGSPORT SELF-FUNDED HEALTH
INSURANCE PROGRAM AND AUTHORIZING THE MAYOR TO SIGN THE
AGREEMENT WITH BLUECROSS BLUESHIELD OF TENNESSEE, INC. AND ALL
DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF
THE AGREEMENT

Passed: All present voting "aye."

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3. Bid Award for Purchase of One (1) Standard Cab Pickup Truck
(AF: 98-2019) (Ryan McReynolds, Steve Hightower).

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-175, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE STANDARD CAB PICKUP TRUCK TO WORLD WIDE FORD SALES AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

4. Bid Award for Purchase of Copier Paper for FY20 (AF: 99-2019)
(Chris McCartt).

Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2019-176, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF COPIER PAPER FOR FISCAL YEAR 2020 FOR USE BY THE CITY, INCLUDING THE CITY SCHOOLS, TO AMERICAN PAPER AND TWINE COMPANY AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

5. Extend Bid Award for Tire Recapping Services for FY20
(AF: 100-2019) (Ryan McReynolds, Steve Hightower).

Motion/Second: George/Adler, to pass:

Resolution No. 2019-177, A RESOLUTION RENEWING THE CONTRACT FOR PURCHASE OF TIRE RECAPPING SERVICES FOR FLEET MAINTENANCE FOR FISCAL YEAR 2020 TO THE GOODYEAR TIRE AND RUBBER COMPANY AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

6. Enter into Lease Agreement with Chris Bowen for Use of City Owned Property Located at 151 East Main Street (AF: 102-2019) (Chris McCartt).

Motion/Second: Cooper/Begley, to pass:

Resolution No. 2019-178, A RESOLUTION APPROVING A LEASE WITH CHRIS BOWEN 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."

7. Bid Award for Purchase of One (1) Compact Track Excavator - Water Department (AF: 103-2019) (Ryan McReynolds, Steve Hightower).

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Motion/Second: George/McIntire, to pass:

Resolution No. 2019-179, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE COMPACT TRACK EXCAVATOR TO KUBOTA OF KINGSPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

8. Bid Award for Purchase of One (1) Compact Track Excavator - Stormwater Department (AF: 104-2019) (Ryan McReynolds, Steve Hightower).

Motion/Second: Adler/George, to pass:

Resolution No. 2019-180, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE COMPACT TRACK EXCAVATOR TO BOBCAT OF THE MOUNTAIN EMPIRE AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

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

Motion/Second: George/McIntire, to adopt:

1. Contract Between the City of Kingsport and the Tennessee Department of Transportation for Maintenance Activities Performed on Designated State Highways and for Mowing and Litter on John B. Dennis and I-26 (AF: 90-2019) (Ryan McReynolds).

Resolution No. 2019-181, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR FISCAL YEAR 2020 WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF MAINTENANCE ACTIVITIES PERFORMED ON DESIGNATED STATE HIGHWAY ROUTES LOCATED IN THE KINGSPORT CITY LIMITS; TO EXECUTE A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR MOWING AND LITTER CONTROL ON JOHN B. DENNIS; AND EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

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

2. Signature Authorization as Required by the Tennessee Highway Safety Office's 2018-2019 Specialized Motorcycle Enforcement Grant (AF: 93-2019) (David Quillin).

Resolution No. 2019-182, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SIGNATURE AUTHORITY CONSENT FORM AND OTHER DOCUMENTS NECESSARY AND PROPER TO THE TENNESSEE HIGHWAY SAFETY OFFICE DESIGNATING THE CHIEF OF POLICE AS THE MAYOR'S DESIGNEE TO EXECUTE

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GRANT REPORTS AND OTHER DOCUMENTS REQUIRED BY GRANTS FROM THE TENNESSEE HIGHWAY SAFETY OFFICE

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

3. Apply for and Receive a DOJ-Office of Justice Programs' Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Reimbursement Grant (AF: 95-2019) (David Quillin).

Resolution No. 2019-183, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A DEPARTMENT OF JUSTICE – OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE BULLETPROOF VEST PARTNERSHIP (BVP) REIMBURSEMENT GRANT

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

4. Right-of-Way Easement with Kingsport Power Company (AF: 101-2019) (Ryan McReynolds).

Resolution No. 2019-184, 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."

VIII. COMMUNICATIONS.

A. CITY MANAGER. None.


B. MAYOR AND BOARD MEMBERS. Alderman Olterman commented on the Dobyys Bennett baseball game and wished a happy nurses' week to all nurses, especially his wife. Alderman George stated early voting had begun in Blountville and would at the Civic on Thursday. She also noted the Farmers Market was now open. Alderman Adler mentioned Kingsport Theatre Guild would be performing 9 to 5 the next two weekends and also at the Boys and Girls Club Gala on Saturday. She also commented on the "20 under 20" awards given last week by Streamworks and the summer camps they are providing as well. Vice-Mayor McIntire commented on the Cybertribe competition and also mentioned the high ACT rankings from Dobyys Bennett in the state. He noted Dr. Nolan would be staying at ETSU, pointing out he is an asset to the region and a friend to Kingsport. Lastly he invited everyone to Public Works Day on Friday, May 24 from 10:00 am to 2:00 pm at the Farmers Market. Mayor Clark commented on Dobyys Bennett and noted Streamworks would be having an open house on Wednesday at 5:30 pm.

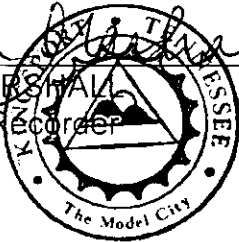
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C. **VISITORS.** Mr. Tim Sanders commented on the streets and Ms. Crystal Reagan commented on the protest at the hospital.

D. **EMERGENCY PURCHASE FOR WWTP.** Assistant City Manager for Operations Ryan McReynolds gave details on this item, noting it was for \$280,000 to repair sewer flooding and there was no adverse impact.

IX. **ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:45 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor