

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, May 21, 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 New Vision Youth.
- II.B. **INVOCATION:** Minister Jonathan Hermes, St. Timothy's Episcopal Church.
- III. **ROLL CALL:** By City Recorder Cox. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Dobyons-Bennett High School Awards (Mayor Clark)
John Fulkerson, Sasha Neglia & Courtney Whitson
 2. Public Works Week (Alderman Cooper)
 3. Keep Kingsport Beautiful Beautification Awards (Director Robin Cleary and Alderman Olterman)
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**

1. **Reappointments to the Regional Planning Commission**
(AF: 107-2019) (Mayor Clark).

Motion/Second: McIntire/George, to approve:

REAPPOINTMENTS OF MS. PAULA STAUFFER AND MR. PHIL RICKMAN TO SERVE A FOUR-YEAR TERM ON THE **REGIONAL PLANNING COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2023.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

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- A. May 6, 2019 Regular Work Session
- B. May 7, 2019 Regular Business Meeting
- C. May 9, 2019 Budget Work Session

Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

AA. CITY MANAGER SELECTION.

1. Appoint Christopher W. McCartt as City Manager for the City of Kingsport Subject to Acceptance of Memorandum of Understanding and Fix the Salary of the City Manager (AF: 114-2019) (Mayor Clark).

Motion/Second: Olterman/George, to pass:

Resolution No. 2019-185, A RESOLUTION APPOINTING CHRISTOPHER W. MCCARTT AS CITY MANAGER AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WHICH INCLUDES FIXING THE SALARY AND BENEFITS OF THE CITY MANAGER AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

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

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.

1. Amend the FY19 General Purpose School Fund Budget Fund (AF: 108-2019) (David Frye).

Motion/Second: McIntire/Cooper, to pass:

AN ORDINANCE TO AMEND THE FY 2018-19 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Amend the FY19 Schools Federal Projects Fund Budget (AF: 109-2019) (David Frye).

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO AMEND THE FY 2019 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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Passed on first reading: All present voting “aye.”

3. Amend the FY19 School Special Projects Fund Budget
(AF: 110-2019) (David Frye).

Motion/Second: McIntire/Cooper, to pass: AN ORDINANCE TO AMEND THE FY 2019 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting “aye.”

4. Enter into Agreement with TDOT for West End Greenbelt Extension
(AF: 111-2019) (Chris McCartt).

Motion/Second: McIntire/Adler, 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.”

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

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: George/Begley, to pass:

ORDINANCE NO. 6788, 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting “aye.”

2. Enter into Agreement with TDOT for Island Road Improvements
(AF: 97-2019) (Ryan McReynolds).

Motion/Second: McIntire/George, to pass:

Resolution No. 2019-186, A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE ISLAND ROAD IMPROVEMENTS 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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Motion/Second: McIntire/Adler, to pass:

ORDINANCE NO. 6789, 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

3. Budget Adjustment Ordinance for FY19 (AF: 96-2019) (Jeff Fleming)

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6790, 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, Cooper, George, McIntire and Olterman voting "aye."

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

Motion/Second: Olterman/George, to pass:

ORDINANCE NO. 6791, 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 second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

D. OTHER BUSINESS.

1. Purchase MathXL Digital Courseware Licensing for Grades 8-12 from Pearson Education (AF: 117-2019) (David Frye).

Motion/Second: Adler/George, to pass:

Resolution No. 2019-187, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR MATHXL DIGITAL COURSEWARE TWO YEAR LICENSES FOR GRADES 8-12 FROM PEARSON EDUCATION

Passed: All present voting "aye."

2. Approve Amendment Two to the Perkins & Will Professional Services Agreement for Architectural Services for the Dobyns-Bennett High School Science and Technology Center Project (AF: 115-2019) (David Frye)

Motion/Second: McIntire/Begley, to pass:

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Resolution No. 2019-188, A RESOLUTION APPROVING AMENDMENT NUMBER 2 TO THE ARCHITECTURAL SERVICES AGREEMENT WITH PERKINS + WILL, INC. FOR THE DOBYNS BENNETT HIGH SCHOOL SCIENCE AND TECHNOLOGY CENTER 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."

3. Purchase Foodservice Equipment for School Nutrition Services from Tri-Mark Strategic Equipment, Inc. Utilizing the Sourcewell Cooperative Purchasing Agreement (AF: 116-2019) (David Frye).

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-189, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO TRI-MARK STRATEGIC EQUIPMENT, INC. FOR FOODSERVICE EQUIPMENT FOR SCHOOL NUTRITION SERVICES AT VARIOUS SCHOOL LOCATIONS IN KINGSFORT CITY SCHOOLS

Passed: All present voting "aye."

4. Purchase Chromebooks from Firefly Computers for 4th, 5th, 7th and 8th Grade Students in the Kingsport City School System (AF: 118-2019) (David Frye, Scott Pierce).

Motion/Second: McIntire/Adler, to pass:

Resolution No. 2019-190, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO FIREFLY COMPUTERS FOR 1,765 ACER C732 CHROMEBOOKS FOR USE BY STUDENTS AT KINGSFORT CITY SCHOOLS

Passed: All present voting "aye."

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

Motion/Second: Olterman/Cooper, to adopt:

1. ~~Approve Purchasing Self-Contained Breathing Apparatus for the Fire Department (AF: 89-2019) (Scott Boyd, Barry Brickey).~~ This agenda item was withdrawn on May 20, 2019.

2. Execute Annual Renewal of the Public Library Service Agreement with the Tennessee State Library and Archives for Services via Holston River Regional Library (AF: 121-2019) (Chris Markley).

Pass:

Resolution No. 2019-191, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL RENEWAL OF THE PUBLIC LIBRARY SERVICE AGREEMENT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES TO RECEIVE FUNDING FOR

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BOOKS, TRAINING, AND SERVICES THROUGH THE HOLSTON RIVER REGIONAL LIBRARY SYSTEM FOR FISCAL YEAR 2019-2020

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

3. Reject All Bids for West Kingsport Pump Station & Force Main - Ridgfields Sanitary Sewer Project (AF: 112-2019) (Ryan McReynolds).

Pass:

Resolution No. 2019-192, A RESOLUTION REJECTING ALL BIDS RELATED TO THE WEST KINGSFORT PUMP STATION AND FORCE MAIN RIDGFIELDS SANITARY SEWER PROJECT

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

4. Execute a Notice of Approval Pursuant to Notice of Land Use Restrictions (AF: 106-2019) (Mike Billingsley).

Pass:

Resolution No. 2019-193, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A NOTICE OF APPROVAL PURSUANT TO NOTICE OF LAND USE RESTRICTIONS ON PROPERTY FORMALLY OWNED BY QUEBECOR

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

5. Agreement between the City of Kingsport and MATE Inspiration for Innovation for Use of the Kingsport Aquatic Center (AF: 120-2019) (Chris McCartt).

Pass:

Resolution No. 2019-194, A RESOLUTION APPROVING AN AGREEMENT WITH MATE INSPIRATION FOR INNOVATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

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 Adler commented on the new bee exhibit opening at Bays Mountain Park. Alderman Cooper stated there was fifteen minutes left to go vote. She also encouraged citizens to come to the Public Works Day on Friday. Vice-Mayor McIntire reminded everyone school

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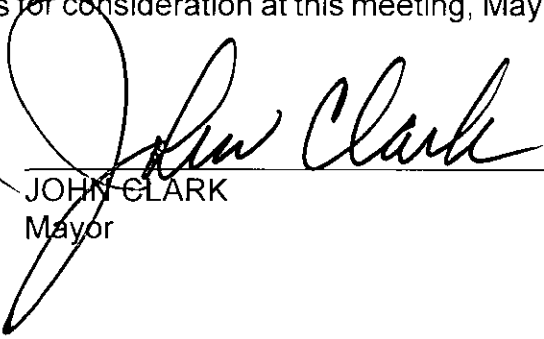
would be out on Thursday and to be aware of kids out for the summer. He also pointed out Memorial Day was coming up and to remember those who made our life possible. Lastly he noted travel would be picking up for summer and for everyone to be aware and stay safe. Alderman Begley wished good luck to all the candidates. Alderman Olterman reminded everyone that football season isn't far away and to support their local teams. Alderman George stated graduation at Dobyns Bennett was this Saturday. She also reminded everyone the water park was open. Lastly she thanked the Chamber for a successful Racks by the Tracks and Wing Fling last weekend. Mayor Clark congratulated Chris McCartt and also recognized those who received the beautification awards earlier. The mayor also wished all the candidates good luck in the election.

C. VISITORS. Several citizens made comments to the board. Tim Sanders commented on the roads. Charles Leonard, Rick Dunham, Sandy Dade and Jim Bishop commented on a dog barking nuisance issue on their street. Crystal Regan, Teresa Allgood, Dani Cook, Jamie Pierson and Keltie Kerney spoke about Ballad. Ms. Kerney also voiced concerns about the homeless.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:25 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor