

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, June 4, 2019, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Vice Mayor Mike McIntire, Presiding	Alderman Betsy Cooper
Alderman Jennifer Adler	Alderman Colette George
Alderman Joe Begley	Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager
Joe May, Interim City Attorney
Sidney H. Cox, City Recorder/Chief Financial Officer

- I. **CALL TO ORDER:** 7:00 p.m., by Vice Mayor Mike McIntire.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Alderman-Elect Darrell Duncan
- II.B. **INVOCATION:** Dr. Kenneth Sprinkle, Pastor of Mafair United Methodist Church.
- III. **ROLL CALL:** By City Recorder Cox. Absent: Mayor John Clark.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Reappointment to PETWORKS** (AF: 137-2019) (Mayor Clark).

Motion/Second: George/Adler, to approve:

REAPPOINTMENT OF DR. GARY ANDES TO SERVE A SECOND TWO-YEAR TERM
ON **PETWORKS** EFFECTIVE IMMEDIATELY AND EXPIRING ON JULY 1, 2021.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

- A. May 20, 2019 Regular Work Session
- B. May 21, 2019 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

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A. PUBLIC HEARINGS.

1. Public Hearing and Ordinance to Adopt FY19-20 Water Fund Budget (AF: 124-2019) (Ryan McReynolds).

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

Motion/Second: George/Cooper, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Public Hearing and Ordinance to Adopt FY19-20 Sewer Fund Budget (AF: 125-2019) (Ryan McReynolds).

PUBLIC COMMENT ON ITEM VI.A.2. None.

Motion/Second: Adler/George, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Public Hearing and Ordinance to Adopt FY19-20 Budget (AF: 123-2019) (Jeff Fleming).

PUBLIC COMMENT ON ITEM VI.A.3. None.

Motion/Second: George/Olterman, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

PUBLIC COMMENT. Vice Mayor McIntire 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.

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B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Adopt FY19-20 Special Schools Projects Grant Fund Budget
(AF: 128-2019) (Jeff Fleming, David Frye).

Motion/Second: Adler/Cooper, to pass:

AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145
FOR SPECIAL SCHOOL PROJECTS GRANT, TO APPROPRIATE SUCH FUNDS AND
TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**2. Adopt FY19-20 School Public Law 93-380 Grant Project Fund
Budget** (AF: 129-2019) (Jeff Fleming, David Frye).

PUBLIC COMMENT ON ITEM VI.A.2. None.

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUND FOR THE PL93-
380 GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE
OF THIS ORDINANCE

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

3. Adopt the FY19-20 Metropolitan Planning Project Grant Budget
(AF: 126-2019) (Ryan McReynolds).

PUBLIC COMMENT ON ITEM VI.A.3. None.

Motion/Second: Adler/Cooper, to pass:

AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION
PLANNING GRANT PROJECT FUNDS; AND TO FIX THE EFFECTIVE DATE OF THIS
ORDINANCE

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

4. Adopt FY19-20 Urban Mass Transit Budget (AF: 127-2019) (Chris
McCartt).

PUBLIC COMMENT ON ITEM VI.A.4. None.

Motion/Second: George/Adler, to pass:

AN ORDINANCE TO APPROPRIATE URBAN MASS TRANSIT GRANT PROJECT
FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

5. Budget Adjustment Ordinance for FY19 (AF: 135-2019) (Jeff
Fleming).

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PUBLIC COMMENT ON ITEM VI.A.4. None.

Motion/Second: Olterman/Adler, 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."

6. Ordinance Providing for FY20 Community Development Block Grant Budget (AF: 143-2019) (Mark Haga).

PUBLIC COMMENT ON ITEM VI.A.4. None.

Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO APPROPRIATE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2020; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

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

Motion/Second: Adler/George, to pass:

ORDINANCE NO. 6792, AN ORDINANCE TO AMEND THE FY 2018-19 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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

Motion/Second: Cooper/George, to pass:

ORDINANCE NO. 6793, AN ORDINANCE TO AMEND THE FY 2019 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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

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Motion/Second: Olterman/Adler, to pass:

ORDINANCE NO. 6794, AN ORDINANCE TO AMEND THE FY 2019 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

4. Ordinance to Appropriate Funds for West End Greenbelt Extension Project (AF: 111-2019) (Chris McCartt)

Motion/Second: George/Cooper, to pass:

ORDINANCE NO. 6795, 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: Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

D. OTHER BUSINESS.

1. Letter of Authorization with the Virginia Department of Transportation Accepting Federal and State Funds on Behalf of the Kingsport MTPO (AF: 132-2019) (Bill Albright).

Motion/Second: Adler/Cooper, to pass:

Resolution No. 2019-196, A RESOLUTION APPROVING A LETTER OF AUTHORIZATION BETWEEN THE CITY OF KINGSFORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY ADMINISTRATION PLANNING FUNDS FOR USE BY THE KINGSFORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2020; AUTHORIZING THE MAYOR TO EXECUTE THE SAME; AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF AUTHORIZATION

Passed: All present voting "aye."

2. Bid Award for the Purchase of One (1) Cab Chassis with Leaf/Refuse Compactor (AF: 136-2019) (Ryan McReynolds, Steve Hightower)

Motion/Second: George/Adler, to pass:

Resolution No. 2019-197, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE CAB/CHASSIS WITH LEAF /REFUSE COMPACTOR TO MUNICIPAL EQUIPMENT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

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**3. Authorize City Recorder to Reconcile and Adjust Uncollectible
Property Tax for Tax Year 2008 (AF: 119-2019) (Joe May).**

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-198, A RESOLUTION AUTHORIZING THE CITY RECORDER TO RECONCILE AND ADJUST DELINQUENT PROPERTY TAX RECEIVABLES IN FISCAL YEAR 2019 FOR THE TAX YEAR 2008 AND AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY RECORDER TO EXECUTE ANY PLEADINGS NECESSARY AND PROPER FOR THE DELINQUENT TAX COLLECTION LAWSUIT

Passed: All present voting "aye."

**4. Approve Public Official Bond for Christopher W. McCartt as City
Manager (AF: 113-2019) (Mike Billingsley).**

Motion/Second: George/Olterman, to pass:

Resolution No. 2019-199, A RESOLUTION APPROVING THE PUBLIC OFFICIAL BOND FOR CHRISTOPHER W. MCCARTT AS CITY MANAGER WITH LIBERTY MUTUAL THE OHIO CASUALTY INSURANCE COMPANY

Passed: All present voting "aye."

**5. Approve Donation of Real Property to PETWORKS Kingsport
Animal Services (AF: 122-2019) (Ken Weems).**

Motion/Second: Cooper/George, to pass:

Resolution No. 2019-200, A RESOLUTION AUTHORIZING DONATION OF APPROXIMATELY .186 ACRES OF REAL PROPERTY LOCATED ADJACENT TO THE EXISTING PETWORKS PROPERTY TO PETWORKS AND AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE DEED AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO CONVEY THE PROPERTY TO PETWORKS

Passed: All present voting "aye."

**6. Contract Renewal with MedFit Center for a Physical Wellness
Program (AF: 134-2019) (Chad Austin).**

Motion/Second: Olterman/George, to pass:

Resolution No. 2019-201, A RESOLUTION RENEWING AND AMENDING THE AGREEMENT WITH MEDFIT, LLC FOR A PHYSICAL WELLNESS PROGRAM FOR FY20 AND AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT FOR THE SAME AND ALL 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 with a roll call vote.)*

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Motion/Second: George/Adler, to adopt:

1. Bid Award for Purchase of Road Salt for FY20 (AF: 130-2019)
(Ryan McReynolds).

Pass:

Resolution No. 2019-202, A RESOLUTION AWARDED THE BID FOR PURCHASE OF ROAD SALT TO THE DETROIT SALT COMPANY, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

2. Accept an Award from the National Fire Protection Association
(AF: 89-2019) (Scott Boyd, Barry Brickey).

Pass:

Resolution No. 2019-203, A RESOLUTION ACCEPTING AN AWARD FROM THE NATIONAL FIRE PROTECTION ASSOCIATION FOR THE KINGSPORT FIRE DEPARTMENT

Passed: All present voting "aye."

3. Issuance of Certificate of Compliance for Retail Food Stores to Sell Wine (AF: 138-2019) (Sid Cox).

Approve:

CERTIFICATE OF COMPLIANCE

Passed: All present voting "aye."

4. Apply and Receive LSTA Technology Grant for the Library
(AF: 139-2019) (Chris McCartt).

Pass:

Resolution No. 2019-195, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A LIBRARY SERVICES AND TECHNOLOGY ACT GRANT FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES

Passed: All present voting "aye."


VIII. COMMUNICATIONS.


- A. CITY MANAGER**. Mr. Fleming expressed his appreciation to the board for seeing potential in-house and choosing Chris McCartt to move the city forward. He stated he has worked with Chris for 20 years since he first started with the City of Kingsport and wanted to thank the BMA since Chris will be on vacation at his last meeting next time.

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- B. MAYOR AND BOARD MEMBERS.** Alderman Olterman commented on baseball and wished all the school kids a good summer. Alderman George informed the citizens the Fire Department was taking application for the next citizens' academy. Alderman Adler invited everyone to the new Evenings at the Market event starting next Thursday, noting the Neighborhood Commission would be there for anyone wanting information. She also stated she would not be at the next meeting and expressed her thanks and gratitude to the current board. Alderman Cooper commented on the Isaiah 117 House foster care program, pointing out they would soon be expanding into Sullivan County. Vice-Mayor McIntire pointed out it was a great time to be outside and encouraged everyone to attend events and facilities this summer, including the downtown concerts, Bays Mountain, the greenbelt, and the new kayak and tubing activities on the river.
- C. VISITORS.** Crystal Regan, Dani Cook, Martha Simmons and Michelle Richardson made comments regarding Ballad Health. Mr. Timothy Sanders spoke about road conditions.
- D. REPORT ON DEBT OBLIGATION,** City Recorder Sid Cox gave details on this item, noting the success of the recent bond refunding.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Vice Mayor McIntire adjourned the meeting at 8:09 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor