

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, June 18, 2019, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding

Vice Mayor Mike McIntire

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:** Mayor-Elect Patrick W. Shull.

II.B. **INVOCATION:** Pastor Paul Becker, Concordia Lutheran Church.

III. **ROLL CALL:** By City Recorder Cox. Absent: Alderman Jennifer Adler.

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

1. Employee Dependent Scholarship Recipients (George DeCroes)
2. Keep Kingsport Beautiful Beautification Awards (Robin Cleary)

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

1. **Appointment to the Kingsport Economic Development Board**  
(AF: 148-2019) (Mayor Clark).

Motion/Second: McIntire/George, to approve:

APPOINTMENT OF MR. THOMAS W. KENNEDY TO FULFILL THE UNEXPIRED TERM  
OF MR. SAM BOOHER ON THE **KINGSPORT ECONOMIC DEVELOPMENT BOARD**  
EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2024.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

- A. June 3, 2019 Regular Work Session
- B. June 4, 2019 Regular Business Meeting

Approved: All present voting "aye."

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**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.**

**1. Combine Two Part-Time Driver Positions into One Full-Time Position (AF: 150-2019) (Chris McCartt).**

Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO AMEND THE URBAN MASS TRANSIT BUDGET BY ADDING A BUS/VAN DRIVER POSITION 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."

**2. Amend Kingsport City Code Section 6-144 - Elimination of Liquor Store Sign Restrictions above Base Zoning Requirements (AF: 151-2019) (Ken Weems).**

Motion/Second: McIntire/George, to pass:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 6-144 PERTAINING TO LIQUOR STORE SIGN ADVERTISEMENTS BY DELETING SECTION 6-144 AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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

**1. Adopt the FY19-20 Water Fund Budget (AF: 124-2019) (Ryan McReynolds).**

Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6796**, 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 second reading in a roll call vote: Clark, Begley, Cooper, George, McIntire and Olterman voting "aye."

**2. Adopt the FY19-20 Sewer Fund Budget (AF: 125-2019) (Ryan McReynolds).**

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Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6797**, 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 second reading in a roll call vote: Clark, Begley, Cooper, George, McIntire and Olterman voting "aye."

**3. Adopt the FY19-20 Budget (AF: 123-2019) (Jeff Fleming)**

Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6798**, 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 second reading in a roll call vote: Clark, Begley, Cooper, George, McIntire and Olterman voting "aye."

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

Motion/Second: George/Cooper, to pass:

**ORDINANCE NO. 6799**, 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 second reading in a roll call vote: Clark, Begley, Cooper, George, McIntire and Olterman voting "aye."

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

Motion/Second: McIntire/Cooper, to pass:

**ORDINANCE NO. 6800**, 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 second reading in a roll call vote: Clark, Begley, Cooper, George, McIntire and Olterman voting "aye."

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

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Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6801**, AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION PLANNING GRANT PROJECT FUNDS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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

Motion/Second: McIntire/Cooper, to pass:

**ORDINANCE NO. 6802**, AN ORDINANCE TO APPROPRIATE URBAN MASS TRANSIT GRANT PROJECT FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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

Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6803**, 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, Begley, Cooper, George, McIntire and Olterman voting "aye."

**9. Provide for FY20 Community Development Block Grant Budget**  
(AF: 143-2019) (Mark Haga)

Motion/Second: McIntire/Olterman, to pass:

**ORDINANCE NO. 6804**, 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 second reading in a roll call vote: Clark, Begley, Cooper, George, McIntire and Olterman voting "aye."

**D. OTHER BUSINESS.**

**1. Execute Agreements with Various Agencies and Organizations for Services in FY19-20 Benefiting the General Welfare of Kingsport Residents**  
(AF: 131-2019) (Jeff Fleming).

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Motion/Second: George/Cooper, to pass:

**Resolution No. 2019-204**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR SERVICES IN FISCAL YEAR 2019-2020 BENEFITING THE GENERAL WELFARE OF KINGSPORT RESIDENTS

Passed: All present voting "aye."

**2. Renew Bid Award for Janitorial & MRO Supplies/Equipment for FY20 (AF: 147-2019) (Ryan McReynolds)**

Motion/Second: George/Cooper, to pass:

**Resolution No. 2019-205**, A RESOLUTION AUTHORIZING AN AGREEMENT WITH SUPPLYWORKS FOR VARIOUS JANITORIAL ITEMS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS

Passed: All present voting "aye."

**3. Amend the Fee Resolution for FY20 Fees and Charges Provided for in the City Code (AF: 141-2019) (Jeff Fleming).**

Motion/Second: McIntire/George, to pass:

**Resolution No. 2019-206**, A RESOLUTION SETTING THE RATES, FEES AND CHARGES AS PROVIDED BY THE CITY OF KINGSPORT CODE OF ORDINANCES

Passed: All present voting "aye."

**4. Interlocal Agreement with the Town of Mt. Carmel for the City of Kingsport to Provide Residential Automated Garbage Collection (AF: 144-2019) (Ryan McReynolds).**

Motion/Second: George/McIntire, to pass:

**Resolution No. 2019-207**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTER-LOCAL AGREEMENT TO PROVIDE RESIDENTIAL AUTOMATED GARBAGE COLLECTION TO SERVE THE TOWN OF MOUNT CARMEL, TENNESSEE

Passed: All present voting "aye."

**5. Interdepartmental Work Estimate with the Sullivan County Highway Department for Resurfacing of the City's Portion of Orebank Road (AF: 145-2019) (Ryan McReynolds).**

Motion/Second: McIntire/George, to pass:

**Resolution No. 2019-208**, A RESOLUTION APPROVING A WORK ESTIMATE FROM THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO RESURFACE A PORTION OF OREBANK ROAD LOCATED IN THE CITY LIMITS AND AUTHORIZING THE MAYOR

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TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO  
EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

**6. Execute an Amendment to the Contract between the City of Kingsport and the Tennessee Department of Environment and Conservation (TDEC) (AF: 146-2019) (Ryan McReynolds).**

Motion/Second: McIntire/Olterman, to pass:

**Resolution No. 2019-209**, A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT IN LIEU OF PERFORMANCE BOND WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION INCREASING THE AMOUNT OF FINANCIAL ASSURANCE FOR THE LANDFILL; AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT OR THIS RESOLUTION

Passed: All present voting "aye."

**7. Amend Contract with Mark III to Extend One More Year (AF: 142-2019) (George DeCroes).**

Motion/Second: George/Cooper, to pass:

**Resolution No. 2019-210**, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH MARK III EMPLOYEE BENEFITS TO EXTEND THE CONTRACT FOR ONE YEAR; 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."

**8. Kingsport School Nutrition Services to Execute an Amendment to Renew the Agreement with Tyson Prepared Foods, Inc. and Authorize the Mayor to Sign All Applicable Documents (AF: 155-2019) (David Frye, Jennifer Walker).**

Motion/Second: Olterman/Cooper, to pass:

**Resolution No. 2019-211**, A RESOLUTION AMENDING THE AGREEMENT WITH TYSON PREPARED FOODS, INC. FOR COMMODITY ITEMS FOR USE BY KINGSFORT SCHOOL NUTRITION PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

**9. Authorization to Issue a Blanket Order to Purchase Replacement Textbooks for the Kingsport City Schools (AF: 154-2019) (David Frye).**

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Motion/Second: Cooper/George, to pass:

**Resolution No. 2019-212**, A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT TEXTBOOKS BY THE KINGSFORT CITY SCHOOL SYSTEM AND AUTHORIZING THE CITY MANAGER TO EXECUTE A BLANKET PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**10. Bid Award for Produce Items for School Nutrition Services and Authorizing the Mayor to Sign All Applicable Documents (AF: 153-2019) (David Frye, Jennifer Walker).**

Motion/Second: Cooper/Olterman, to pass:

**Resolution No. 2019-213**, A RESOLUTION AWARDED THE BID FOR PRODUCE ITEMS FOR SCHOOL NUTRITION SERVICES TO CROOK BROTHERS 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."

**11. Approval of Participating Institutions to Offer Higher Education Programs/Courses in the Kingsport Center for Higher Education and Approval for Northeast State Community College to Enter into Sub-lease Agreements with Participating Institutions (AF: 149-2019) (Chris McCartt).**

Motion/Second: McIntire/George, to pass:

**Resolution No. 2019-214**, A RESOLUTION APPROVING AGREEMENTS WITH EAST TENNESSEE STATE UNIVERSITY AND LINCOLN MEMORIAL UNIVERSITY PROVIDING CLASSES AT THE KINGSFORT CENTER FOR HIGHER EDUCATION; APPROVING SUBLEASES TO SAID ENTITIES BY NORTHEAST STATE COMMUNITY COLLEGE; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS OR THIS RESOLUTION

Passed: All present voting "aye."

**12. Accept Donation of a New Sound/Speaker System by the Kingsport Convention and Visitors' Bureau to the Kingsport Aquatic Center (AF: 133-2019) (Jeff Fleming, Sid Cox).**

Motion/Second: Begley/George, to pass:

**Resolution No. 2019-215**, A RESOLUTION ACCEPTING A DONATION OF A NEW SOUND/SPEAKER SYSTEM BY THE KINGSFORT CONVENTION AND VISITORS' BUREAU TO THE KINGSFORT AQUATIC CENTER

Passed: All present voting "aye."


**VII. CONSENT AGENDA.** None.


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**VIII. COMMUNICATIONS.**

- A. CITY MANAGER.** Mr. Fleming commented on his recent presentation to the Kiwanis, noting the many significant changes that have occurred in Kingsport during his career.
- B. MAYOR AND BOARD MEMBERS.** Alderman Begley pointed out this was his last meeting and welcomed the new board members. He stated it has been an honor to serve and noted his sincere appreciation for city staff. Alderman Olterman welcomed incoming Aldermen Duncan and Phillips as well as Mayor Shull. He stated he has enjoyed working with Mr. Fleming, Vice-Mayor McIntire and Alderman Begley. Alderman George stated there would be an international underwater robotics competition at the Aquatic Center, noting they are still in need of volunteers to help. She thanked the outgoing board members saying it has been to honor to serve with them. She also stated Kingsport is better because of Jeff Fleming. Alderman Cooper echoed everyone's sentiments to the outgoing and incoming board members, noting you don't realize what all goes on until you've sat on the board. She also commented on some upcoming meetings of the Isaiah House. Vice-Mayor McIntire thanked Jeff, Mayor Clark and Alderman Begley, stating it has been a pleasure to serve with them. He also thanked the citizens for voting for him in previous elections and wished the best to the new board. Mayor Clark summed up the progress that has been made in the last seven years while he served on the board. He stated he was confident with where Kingsport was and where it was going.
- C. VISITORS.** Carolyn Gibbons commented on the COPA hearing held in Washington DC earlier today. Debra Street commented on the poor conditions of the Ballis Tourist House. Tim Sanders commented on roadway conditions. Marsha Mullins made comments regarding the Lynn Garden Community. Tim Mullins applauded the Jeff Fleming and the board. DeRhonda Bearden also commented on the COPA hearing.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:43 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
PATRICK W. SHULL  
Mayor