

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, March 20, 2018, 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
James Demming, 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:** BSA Troop 48 and 387.

II.B. **INVOCATION:** Vice Mayor Mike McIntire.

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

IV.A. RECOGNITIONS AND PRESENTATIONS.

1. Bill Creasy for Donation of K-9 (Chief Quillin)
2. Sgt. Kevin Hite for Explosives Detection (Chief Quillin)

IV.B. APPOINTMENTS/REAPPOINTMENTS.

1. **Reappointment to Sullivan County Board of Equalization (AF: 41-2018)**
(Mayor Clark).

Motion/Second: McIntire/Cooper, to approve:

REAPPOINTMENT OF MR. MILLARD BURTON TO SERVE A TWO-YEAR TERM ON
THE **SULLIVAN COUNTY BOARD OF EQUALIZATION** EFFECTIVE APRIL 1, 2018
AND EXPIRING ON MARCH 31, 2020.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. March 5, 2018 Regular Work Session
- B. March 6, 2018 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. None.

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. **Budget Adjustment Ordinance for FY18 (AF: 34-2018)** (Jeff Fleming).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6715, AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2018; 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. **Bid Award for the Purchase of One (1) Front Loading Refuse Truck (AF: 42-2018)** (Ryan McReynolds, Steve Hightower).

Motion/Second: George/Olterman, to pass:

Resolution No. 2018-127, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE FRONT LOADING REFUSE TRUCK TO WORLDWIDE EQUIPMENT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

2. **Bid Award for the Purchase of Various Chemicals Used in Water & Wastewater Treatment Operations (AF: 43-2018)** (Ryan McReynolds, Steve Hightower).

Motion/Second: George/Adler, to pass:

Resolution No. 2018-128, A RESOLUTION AWARDED THE BID FOR PURCHASE OF CHLORINE TO JCI JONES CHEMICAL; FOR ZINC ORTHOPHOSPHATE TO CARUS CORPORATION; FOR COAGULANT TO GULBRANDSEN MANUFACTURING, INC.; FOR POLYMER TO COASTAL WATER TECHNOLOGY, LLC; AND FOR HYDROFLUOROSILIC ACID TO UNIVAR USA; SODIUM PERMANGANATE TO

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SHANNON CHEMICAL, AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

3. Extend the Bid Award for Rental Uniforms, Mats and Mops (AF: 44-2018) (Ryan McReynolds).

Motion/Second: George/Cooper, to pass:

Resolution No. 2018-129, A RESOLUTION EXTENDING THE BID AWARD FOR THE PURCHASE OF RENTAL UNIFORMS, MATS & MOPS SERVICE TO CINTAS CORPORATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

4. Support the Naming of Bridge No. 82SR0010021 on State Highway 001 (Hwy 11W) as a Memorial to Second Lieutenant Randall Douglas Yeary (AF: 38-2018) (Chris McCartt).

Motion/Second: McIntire/Begley, to pass:

Resolution No. 2018-130, A RESOLUTION SUPPORTING THE NAMING OF BRIDGE NO. 82SR0010021 ON STATE HIGHWAY 001 (HWY 11W) AS A MEMORIAL TO SECOND LIEUTENANT RANDALL DOUGLAS YEARLY

Passed: All present voting "aye."

5. Agreement with Dick's Sporting Goods for 2018 Parks and Recreation Baseball/Softball Programs (AF: 39-2018) (Chris McCartt).

Motion/Second: George/Cooper, to pass:

Resolution No. 2018-131, A RESOLUTION APPROVING AN AGREEMENT WITH DICK'S SPORTING GOODS, INC., 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 Purchase of Laptops and Associated Equipment from Dell, Inc. for Teachers in the School System (AF: 46-2018) (David Frye).

Motion/Second: Adler/Olterman, to pass:

Resolution No. 2018-132, A RESOLUTION APPROVING THE PURCHASE OF DELL LAPTOPS AND ASSOCIATED EQUIPMENT FROM DELL, INC. FOR USE BY SCHOOLS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

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7. Ratify Mayor's Signature Executing All Documents Necessary to Apply for and Receive a Grant Managed by the Tennessee Department of Environment & Conservation's Office of Energy Programs (TDEC OEP) Tennessee Natural Gas and Propane Vehicle Grant Program (AF: 48-2018) (Ryan McReynolds, Steve Hightower).

Motion/Second: Adler/George, to pass:

Resolution No. 2018-133, A RESOLUTION TO RATIFY THE MAYOR'S EXECUTION OF THE APPLICATION AND AUTHORIZING THE EXECUTION ON ALL OTHER DOCUMENTS NECESSARY AND PROPER TO RECEIVE A TENNESSEE NATURAL GAS AND PROPANE VEHICLE GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATIONS' OFFICE OF ENERGY

Passed: All present voting "aye."

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

Motion/Second: McIntire/George, to adopt:

1. Law Enforcement Agency Highway Safety Grant from the Tennessee Highway Safety Office (THSO) (AF: 29-2018) (David Quillin).

Pass:

Resolution No. 2018-134, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A HIGHWAY SAFETY GRANT FROM THE TENNESSEE HIGHWAY SAFETY OFFICE

Passed: All present voting "aye."

2. Contract Amendment Merging Kingsport MPO Transportation Planning Funds (AF: 32-2018) (Bill Albright).

Pass:

Resolution No. 2018-135, A RESOLUTION APPROVING AMENDMENT TWO TO GRANT CONTRACT Z14MPO007 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

3. Approve Application and Contract with VDOT for Transit Planning (AF: 45-2018) (Bill Albright).

Pass:

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Resolution No. 2018-136, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ELECTRONIC APPLICATION AND CONTRACT BETWEEN THE CITY OF KINGSPORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY ADMINISTRATION PLANNING FUNDS FOR USE BY THE KINGSPORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2019; AUTHORIZING THE MAYOR TO EXECUTE THE FTA FISCAL YEAR 2018 CERTIFICATIONS AND ASSURANCES, AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF AUTHORIZATION

Passed: All present voting "aye."

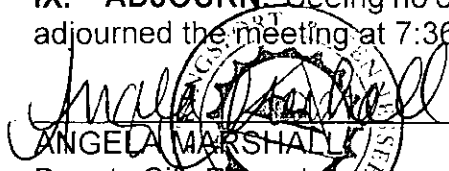
VIII. COMMUNICATIONS.


A. CITY MANAGER. Mr. Fleming recognized City Attorney Billingsley for teaching a class across the state for the last two weeks with the Tennessee Municipal League.

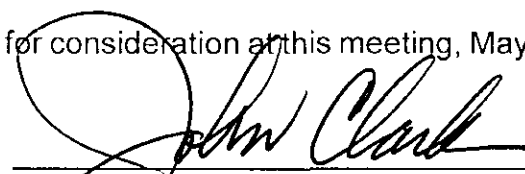
B. MAYOR AND BOARD MEMBERS. Alderman Adler invited everyone to the next Neighborhood Commission meeting and recognized the recent passing of Jennifer Egan who was on the inaugural commission for that board. Alderman Cooper stated she was glad to be back home in Kingsport after being gone for the last three weeks. Vice-Mayor McIntire congratulated the Doby's Bennett music program pointing out the band playing at Carnegie Hall last week in New York. He also noted the beginning of spring even with snow in the forecast for tomorrow. Lastly he mentioned Easter would be before the next meeting and wished everyone who celebrated with family a nice holiday. Alderman Olterman congratulated his wife on her retirement from the Kingsport City School system. Alderman George congratulated the DB band for representing Kingsport so well on their trip. She also commented on the recent ribbon cuttings and the job and training opportunities. Mayor Clark recognized the boy scouts for their service and for attending the meeting tonight. He also thanked Lt. Yearly for his service as well. Lastly the Mayor commented on the band's trip to New York, providing details on the experience.

C. VISITORS. Sam Jones, National Fireworks Association.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:36 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor