

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, March 21, 2017, 7:00 PM
Large Court Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark, Presiding
Vice Mayor Mike McIntire
Alderman Darrell Duncan
Alderman Colette George

Alderman Tommy Olterman
Alderman Tom C. Parham
Alderman Tom Segelhorst

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:** New Vision Youth.
- II.B. **INVOCATION:** Vice Mayor Mike McIntire.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. 'Walk Across TN' Team (Alderman Parham).
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. February 6, 2017 Called Business Meeting
- B. March 7, 2017 Called Business Meeting
- C. March 6, 2017 Work Session
- D. March 7, 2017 Regular Business Meeting

Approved: All present voting "aye."

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.

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B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Enter into a Materials Agreement with Danny Karst Related to Edinburgh Phase 10 Development and Appropriate the Funds (AF: 59-2017) (Ryan McReynolds).

Motion/Second: McIntire/Segelhorst, to pass:

Resolution No. 2017-163, A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MATERIALS AGREEMENT WITH DANNY KARST RELATED TO EDINBURG SOUTH PHASE 10 DEVELOPMENT AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

Motion/Second: McIntire/Duncan, to pass:

AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUNDS BY TRANSFERRING FUNDS TO THE EDINBURGH PHASE 10 MATERIALS AGREEMENT PROJECTS (WA1786 AND SW1786); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Amendments to City Code Sections Pertaining to Seat Belt and Child Passenger Restraint Use (AF: 65-2017) (David Quillin).

Motion/Second: Segelhorst/George, to pass:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 98-406 RELATING TO USE OF SAFETY BELTS IN PASSENGER VEHICLES; SECTION 98-407 RELATING TO PENALTIES FOR VIOLATION OF USE OF SAFETY BELTS; SECTION 98-408 RELATING TO CHILD PASSENGER RESTRAINT SYSTEMS; SECTION 98-409 RELATING TO PENALTIES FOR VIOLATION OF CHILD PASSENGER RESTRAINT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Appropriate Funding and Apply and Accept a Capital Grant Amendment from the U.S. Department of Transportation (AF: 51-2017) (Chris McCartt).

Motion/Second: Parham/Duncan, to pass:

Resolution No. 2017-164, A RESOLUTION APPROVING AN AMENDMENT TO THE FEDERAL TRANSIT ADMINISTRATION SECTION 5339 BUS AND BUS FACILITIES GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO AMEND THE FEDERAL TRANSIT ADMINISTRATION SECTION 5339 BUS AND BUS FACILITIES GRANT FROM THE UNITED STATES

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DEPARTMENT OF TRANSPORTATION

Passed: All present voting "aye."

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND THE URBAN MASS TRANSIT PROJECT FUND AND GENERAL FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Appropriate Funds Received from Sullivan County (AF: 56-2017) (Mike Billingsley).

Motion/Second: McIntire/Olterman, to pass:

ORDINANCE NO. 6654, AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND THE GENERAL PROJECT FUND BUDGETS BY APPROPRIATING FUNDS RECEIVED FROM SULLIVAN COUNTY FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Apply for and Receive a Law Enforcement Agency Highway Safety Grant from the Tennessee Highway Safety Office (THSO) (AF: 60-2017) (David Quillin).

Motion/Second: Segelhorst/George, to pass:

Resolution No. 2017-165, 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. Reject All Bids for Phase 1 Improvements to Borden Park (AF: 49-2017) (Chris McCartt)

Motion/Second: McIntire/George, to pass:

Resolution No. 2017-166, A RESOLUTION REJECTING ALL BIDS RELATED TO THE PHASE I IMPROVEMENTS TO BORDEN PARK PROJECT

Passed: All present voting "aye."

3. Approve the Transfer of Real Property to the Sullivan County-Bluff City-Kingsport Animal Control Center, Inc. (AF: 62-2017) (Mike Billingsley).

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Motion/Second: Parham/McIntire, to pass:

Resolution No. 2017-167, A RESOLUTION APPROVING A CONVEYANCE OF REAL PROPERTY BY QUITCLAIM DEED TO THE SULLIVAN COUNTY-BLUFF CITY-KINGSPORT ANIMAL CONTROL CENTER, INC. AND AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED FOR THE SAME AND EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION AND THE CONVEYANCE OF THE PROPERTY

Passed: All present voting "aye."

4. Renew Bid Award for the Purchase of Water & Wastewater Chemicals (AF: 68-2017) (Ryan McReynolds).

Motion/Second: Segelhorst/Duncan, to pass:

Resolution No. 2017-168, A RESOLUTION RENEWING THE AWARD OF THE BID FOR PURCHASE OF CHLORINE TO BRENNTAG MID-SOUTH, INC.; FOR ZINC ORTHOPHOSPHATE TO CARUS CORPORATION; FOR COAGULANT TO GULBRANDSEN MANUFACTURING, INC.; FOR POLYMER TO COASTAL WATER TECHNOLOGY, LLC; AND FOR HYDROFLUOROSILIC ACID TO PENNCO AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

5. Bid Award for the Purchase of Eight (8) Police Pursuit Package Sedans (AF: 69-2017) (David Quillin, Steve Hightower).

Motion/Second: McIntire/George, to pass:

Resolution No. 2017-169, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF EIGHT POLICE PURSUIT PACKAGE SEDANS TO AUTO WORLD OF BIG STONE GAP AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

6. Bid Award for the Purchase of One (1) Tandem Axle Dump Truck (AF: 70-2017) (Ryan McReynolds, Steve Hightower).

Motion/Second: Parham/George, to pass:

Resolution No. 2017-170, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE TANDEM AXLE DUMP TRUCK TO GOODPASTURE MOTOR COMPANY, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

7. Approve Authorization of the Industrial Development Board of the City of Kingsport, Tennessee to Negotiate and Accept from Meade Tractor or

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an Affiliated Entity Payments in Lieu of Ad Valorem Tax with Respect to Retail and Headquarters Facilities in the City of Kingsport, Tennessee (AF: 67-2017) (Lynn Tully).

Motion/Second: Parham/Segelhorst, to pass:

Resolution No. 2017-171, A RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT, TENNESSEE TO NEGOTIATE AND ACCEPT FROM MEADE TRACTOR OR AN AFFILIATED ENTITY PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO RETAIL AND HEADQUARTER FACILITIES IN THE CITY OF KINGSFORT, TENNESSEE, AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENNESSEE CODE ANNOTATED SECTION 7-53-305

Passed: All present voting "aye" except George "abstained."

8. Reject Proposals for the Student Information System (SIS) for Kingsport City Schools (AF: 63-2017) (Scott Pierce, David Frye).

Motion/Second: McIntire/George, to pass:

Resolution No. 2017-172, A RESOLUTION REJECTING ALL PROPOSALS RELATED TO THE STUDENT INFORMATION SYSTEM FOR KINGSFORT CITY SCHOOLS

Passed: All present voting "aye."

VII. CONSENT AGENDA.

Motion/Second: McIntire/Duncan, to adopt:

1. Agreements with Lynn View Pee Wee Football at Lynn View Community Center (AF: 29-2017) (Chris McCartt).

Pass:

Resolution No. 2017-173, A RESOLUTION AUTHORIZING THE MAYOR EXECUTE AGREEMENTS WITH THE LYNN GARDEN OPTIMIST CLUB RELATED TO THE USE OF THE ATHLETIC FIELDS AND CONCESSION STAND OPERATIONS AT THE LYNN VIEW COMMUNITY CENTER

Passed: All present voting "aye."

Pass:

Resolution No. 2017-174, A RESOLUTION AUTHORIZING THE MAYOR EXECUTE AGREEMENTS WITH LYNN VIEW PEE WEE FOOTBALL RELATED TO THE USE OF THE ATHLETIC FIELDS AND CONCESSION STAND OPERATIONS AT THE LYNN VIEW COMMUNITY CENTER

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

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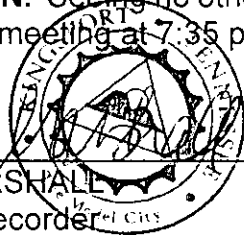
- A. **CITY MANAGER.** Mr. Fleming commented on the BMA's trip to Capitol Hill in Nashville over the last two days and commended the level of commitment from the board members.

- B. **MAYOR AND BOARD MEMBERS.** Alderman Duncan stated his tie was signed by the faculty and friends at John Adams Elementary. He also promoted the upcoming productions of the Kingsport Theatre Guild's "Oklahoma!" and the State Theatre Company's "The 39 Steps." Alderman Segelhorst made further comments on acquiring the property for a pet works facility and also on the progress being made at Borden Park. Alderman Parham made comments on the trip to Nashville, noting the accomplishments made by Kingsport and the level of professionalism by city staff. Alderman Olterman echoed previous comments. Alderman George mentioned the 2017 National Carousel Fine Arts and Craft Show coming up this weekend, pointing out it is a wonderful showcase fundraising event for the carousel. She also thanked Assistant City Manager Chris McCartt for his efforts with the new KATS facility project. Vice-Mayor McIntire stated the Downtown Kingsport Association's Sherri Mosley will be moving back to Kentucky to be close to family. He thanked her for the job she did as executive director of DKA, noting she will be missed. Mayor Clark stated at the work session earlier, the city manager reviewed, in detail, 15 city improvement projects currently on going in Kingsport. He also commented on the improvement efforts at Borden Park. Lastly, the mayor stated he ran into several ETSU nursing students downtown this afternoon, pointing out the economic benefits of bringing them into the higher education center.

- C. **VISITORS.** None.

IX. **ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:35 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor