

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, March 7, 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:** Dr. Robert Williams.

II.B. **INVOCATION:** Minister/Director Stan Leonard, Mustard Seed Ministries.

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

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

1. First Presbyterian Church Centennial Celebration.

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

1. **Appointment to the Kingsport Housing and Redevelopment Authority**
(AF: 58-2017) (Mayor Clark).

Motion/Second: McIntire/Parham, to approve:

APPOINTMENT OF MR. SETH JERVIS TO SERVE ON THE **KINGSPORT HOUSING AND REDEVELOPMENT AUTHORITY** TO REPLACE THE EXPIRED TERM OF MR. JOHN L. VANDEVATE EFFECTIVE MARCH 1, 2017 AND EXPIRING ON FEBRUARY 28, 2022.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

Motion/Second: Segelhorst/Duncan, to approve minutes for the following meetings:

- A. February 20, 2017 Regular Work Session
- B. February 21, 2017 Regular Business Meeting

Approved: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
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VI. COMMUNITY INTEREST ITEMS.

1. Sustainable Paving/Beautification Update - Ryan McReynolds.
2. Transportation Project Update - Michael Thompson

A. PUBLIC HEARINGS. None.

PUBLIC COMMENT. Mayor Clark invited citizens in attendance to speak about any of the remaining agenda items. Mr. Mark Vicars commented on the road paving.

B. BUSINESS MATTERS REQUIRING FIRST READING.

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

Motion/Second: Parham/McIntire, to pass:

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 first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. **Transfer Funding for Paint Removal at the Farmers Market and Paint Interior/Remove Tar and Plaster on Clinchfield Side** (AF: 46-2017) (Chris McCartt). Alderman George moved to amend the ordinance to add \$40,000 to GP 1608 in the improvements line item for the painting of the inside of the farmers market building and to remove the tar and plaster on the outside of the building on the Clinchfield side, to close projects to provide the funds for the \$40,000 and to move the remaining \$15,567 in to GP 1613.

Motion/Second: George/Olterman, to amend:

Motion/Second: McIntire/Segelhorst, to pass as amended:

ORDINANCE NO. 6651, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BY TRANSFERRING FUNDS TO THE FARMERS MARKET CAROUSEL IMPROVEMENT PROJECT 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."

2. **Amend Engineering and Construction Contract and Budget Ordinance for Reedy Creek Sewer Trunkline Project** (AF: 45-2017) (Ryan McReynolds).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, March 7, 2017**

Motion/Second: Segelhorst/Duncan, to pass:

ORDINANCE NO. 6652, AN ORDINANCE TO AMEND THE SEWER PROJECT FUND BUDGETS BY TRANSFERRING FUNDS TO THE REEDY CREEK TRUNKLINE PROJECT 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."

3. Amend City Code Section 1-15 to Include SBK Animal Control Officers (AF: 48-2017) (David Quillin)

Motion/Second: Parham/McIntire, to pass:

ORDINANCE NO. 6653, AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 1-15 RELATING TO CITATIONS FOR VIOLATIONS AND COURT APPEARANCES, 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."

4. Agreement with Sullivan County and the Sullivan County Board of Education (AF: 40-2017) (Mike Billingsley)

Motion/Second: Duncan/Segelhorst, to defer indefinitely:

AN ORDINANCE WAIVING THE RIGHT OF THE CITY OF KINGSPORT FOR ITS KINGSPORT SCHOOL SYSTEM AND ITS KINGSPORT BOARD OF EDUCATION TO RECEIVE PART OF THE FUNDS DUE IT, NAMELY TWENTY MILLION DOLLARS, PURSUANT TO TENNESSEE CODE ANNOTATED SECTION 49-3-1003

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

D. OTHER BUSINESS.

1. Bid Award for the Purchase of Two (2) 41-Passenger School Buses to Mid-South Bus Center (AF: 54-2017) (Steve Hightower).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2017-159, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO 41 PASSENGER SCHOOL BUSES TO MID-SOUTH BUS CENTER, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

2. Acquisition of Property for Bays Mountain Park (AF: 55-2017) (Chris McCartt)

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, March 7, 2017**

Motion/Second: McIntire/George, to pass:

Resolution No. 2017-160, A RESOLUTION APPROVING AN OFFER FOR THE PURCHASE OF REAL PROPERTY FOR BAYS MOUNTAIN PARK; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

3. Bid Award for Colonial Heights Sewer Lift Stations to W&O Construction Company (AF: 57-2017) (Ryan McReynolds).

Motion/Second: McIntire/Segelhorst, to pass:

Resolution No. 2017-161, A RESOLUTION AWARDED THE BID FOR THE COLONIAL HEIGHTS SEWER LIFT STATIONS PROJECT TO W&O CONSTRUCTION COMPANY, INC. 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."

4. ~~Program to Encourage New Home Construction (AF: 52-2017)~~
(Lynn Tully). This agenda item was withdrawn on 3/6/17.

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

A. CITY MANAGER. None.

B. MAYOR AND BOARD MEMBERS. Alderman Olterman congratulated the ETSU Bucs in their efforts during the Southern Conference basketball game, noting it was the first victory there in ten years. He also commended city staff for their efforts in the Kingsport100 celebration. Alderman George thanked the city for getting the Farmer's Market in good shape for the birthday party. She welcomed ETSU to the downtown Higher Ed village. She invited everyone to the Carousel gala, noting tickets are on sale through Engage Kingsport. Vice-Mayor McIntire echoed sentiments regarding ETSU and the birthday celebration. He also stated the 41st annual Homebuilder's show was held successfully at Meadowview over the weekend. Lastly he commented on the HOPE award ceremony he attended, pointing out that Alderman Duncan and his wife received an award in recognition for their work with these kids. Alderman Duncan stated his tie was covered in thumbprints from kids at the Palmer Center. He reminded everyone of the time change coming up this weekend also. Alderman Segelhorst wished the Dobyys Bennett wind symphony safe travels to Lexington, Kentucky to perform at the American Band Masters Association. He also commented on the addition of ETSU downtown. Alderman Parham thanked the board for empowering the animal control


**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
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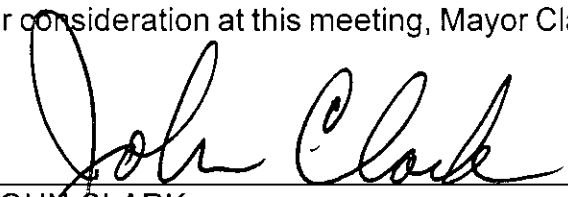
officers to issue citations, which improves the current process. He also noted Bluff City will be joining the animal control partnership at the shelter. Mayor Clark commended city staff for all they do behind the scenes, specifically Assistant City Manager Chris McCartt for making the addition of ETSU to the academic village happen. The mayor also commented on the importance of infrastructure to improve the quality of life, as well as attract and sustain people to Kingsport. He noted that although it is a significant investment, it secures the future of the city.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:55 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor