

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, May 2, 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:**

II.B. **INVOCATION:** Jack Edwards, Retired Minister of United Methodist Churches.

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

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

1. Chamber Zone Recognition (Mayor Clark).

2. CALEA Presentation/Recognition - Vince Dauro.

IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.

V. **APPROVAL OF MINUTES.**

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

A. April 17, 2017 Regular Work Session

B. April 18, 2017 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.** None.

1. **Public Hearing and Resolution for 2017 Annual Action Plan for Community Development** (AF: 108-2017) (Lynn Tully).

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

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Motion/Second: McIntire/Segelhorst, to pass:

**Resolution No. 2017-196**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FISCAL YEAR 2018, FROM THE UNITED STATES OF DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Passed: All present voting "aye."

**PUBLIC COMMENT.** Mayor Clark invited citizens in attendance to speak about any of the remaining agenda items. Ms. Mary Edmonds voiced concerns on rezoned property across from property that was approved at the last meeting. Development Services Director Lynn Tully responded on these issues.

**B. BUSINESS MATTERS REQUIRING FIRST READING.**

**1. Budget Adjustment Ordinance for FY17 (AF: 91-2017)** (Jeff Fleming).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECTS 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. Amend the FY17 General Purpose School Fund and General Project Fund Budgets (AF: 93-2017)** (David Frye).

Motion/Second: Parham/Duncan, to pass:

**ORDINANCE NO. 6663**, AN ORDINANCE TO AMEND THE FY 2016-17 GENERAL PURPOSE SCHOOL FUND AND GENERAL PROJECT FUND BUDGETS; 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 MPO15D Project Fund (AF: 84-2017)** (Ryan McReynolds).

Motion/Second: George/Segelhorst, to pass:

**ORDINANCE NO. 6664**, AN ORDINANCE TO AMEND THE MPO PROJECT FUND BUDGET 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.**

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**1. Procurement of Stream/Wetland Mitigation Credits** (AF: 85-2017) (Ryan McReynolds).

Motion/Second: McIntire/George, to pass:

**Resolution No. 2017-197**, A RESOLUTION APPROVING AN OPTION FOR THE PROCURMENT OF STREAM/WETLAND MITIGATION CREDITS AND AUTHORIZING THE MAYOR TO EXECUTE THE OPTION AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**2. Bid Award for the Purchase of One (1) Automated Recycling Truck** (AF: 98-2017) (Ryan McReynolds)

Motion/Second: Segelhorst/Duncan, to pass:

**Resolution No. 2017-198**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE AUTOMATED RECYCLING TRUCK TO WORLDWIDE EQUIPMENT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**3. Bid Award for the Purchase of Two (2) Cargo Vans** (AF: 101-2017) (Ryan McReynolds).

Motion/Second: Parham/Duncan, to pass:

**Resolution No. 2017-199**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO CARGO VANS 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."

**4. Approve the Architectural Agreement with Perkins & Will for the Completion of the Dobyns-Bennett Science and Technology Building** (AF: 100-2017) (David Frye).

Motion/Second: Olterman/McIntire, to pass:

**Resolution No. 2017-200**, A RESOLUTION APPROVING AN AGREEMENT WITH PERKINS + WILL, INC. FOR THE COMPLETION OF THE DOBYNS-BENNETT SCIENCE AND TECHNOLOGY BUILDING 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."

**5. Bid Award for the Purchase of Three (3) 4X2 Extended Cab Pickup Trucks** (AF: 102-2017) (Ryan McReynolds).

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Motion/Second: McIntire/Segelhorst, to pass:

**Resolution No. 2017-201**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF THREE 4X2 EXTENDED CAB PICK-UP TRUCKS 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 Four (4) 4X4 Extended Cab Pickup Trucks** (AF: 103-2017) (Ryan McReynolds).

Motion/Second: Parham/George, to pass:

**Resolution No. 2017-202**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF FOUR 4X4 EXTENDED CAB PICK-UP TRUCKS 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."

**7. Bid Award for the Purchase of Two (2) Cutaway Cargo Vans to Ted Russell Ford** (AF: 105-2017) (Steve Hightower).

Motion/Second: Segelhorst/Parham, to pass:

**Resolution No. 2017-203**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO CUTAWAY CARGO VANS TO TED RUSSELL FORD AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**8. Bid Award for the Purchase of E-Rate Category Two Hardware to Personal Computer Systems, Inc.** (AF: 104-2017) (Scott Pierce, David Frye).

Motion/Second: Duncan/McIntire, to pass:

**Resolution No. 2017-204**, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF E-RATE CATEGORY TWO HARDWARE TO PERSONAL COMPUTER SYSTEMS, INC., AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**9. Authorize the 2017 HOME Consortium Agreement** (AF: 109-2017) (Lynn Tully).

Motion/Second: McIntire/Parham, to pass:

**Resolution No. 2017-205**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE

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AN ALL DOCUMENTS NECESSARY TO PARTICIPATE AS A MEMBER GOVERNMENT OF THE NORTHEAST TENNESSEE/VIRGINIA HOME CONSORTIUM  
Passed: All present voting "aye."

**10. Amend the Schedule of Fees and Charges in Order to Incorporate the Cabana Rental Fees Associated with the Kingsport Aquatic Center (AF: 99-2017) (Chris McCartt).**

Motion/Second: Segelhorst/Parham, to pass:

**Resolution No. 2017-206**, A RESOLUTION AMENDING RESOLUTION NO. 2016-202 TO PROVIDE FOR CHANGES IN THE CHARGES IN CHAPTER 66-PARKS AND RECREATION

Passed: All present voting "aye."

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

Motion/Second: McIntire/George, to adopt:

**1. Approval of Additional Easement and Right-of-Way (AF: 106-2017) (Ryan McReynolds).**

Approve:

APPROVE THE OFFER OF ADDITIONAL EASEMENT AND RIGHT-OF-WAY

Passed: All present voting "aye."

**2. Approval of Easements and Rights-of-Way (AF: 107-2017) (Ryan McReynolds).**

Approve:

APPROVE OFFERS OF EASEMENTS AND RIGHTS-OF-WAY

Passed: All present voting "aye."

**VIII. COMMUNICATIONS.**

- A. CITY MANAGER.** Mr. Fleming commented on three city employees, noting the professionalism at all levels of the organization. Angie Marshall received international certification as a Master Municipal Clerk. Rochelle Trent received an email from TDOT commending her efforts and work ethic. Lastly, Cliff Ferguson, helped a stranded out-of-town motorist on the interstate and stayed with her until assistance arrived. Mr. Fleming also announced the city budget meeting would be next Tuesday at 2:00 pm in the council room of city hall.
- B. MAYOR AND BOARD MEMBERS.** Alderman Olterman congratulated Dobyns Bennett for being co-champions of the Big Seven. He also expressed his appreciation to the candidates and wished them luck. Alderman George stated the Funfest t-shirt order deadline for businesses was this week. She also invited

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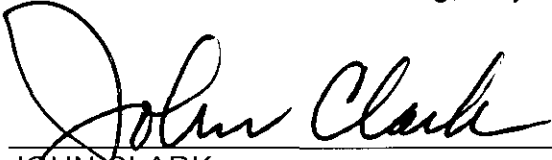
everyone to the prayer breakfast at 7:30 am this Thursday at Glen Bruce Park pointing out early voting starts at 9:00 am. Vice-Mayor McIntire stated *Better Tennessee* magazine featured an article on "Long Live Kingsport," highlighting the Healthy Kingsport movement. He stated the Korean Children's Choir will be at First Broad Street Sunday night for a free concert. The Shepherd's Center is holding a fundraiser on Tuesday, May 9 featuring Fiddling Carson Peters. The Boys and Girls Club is having their fundraiser at Meadowview on May 13. Lastly, he mentioned an upcoming Centennial event "Faith of our Founders Flower Festival." Alderman Duncan stated Little Women is playing the next two weekends at the Kingsport Theatre Guild. He also congratulated Chief Quillin on the accreditation recognition. He stated his tie is signed by members of the Fire Department, recognizing *first responders* and relaying a story of a friend whose life was recently impacted. Lastly, he commented on the Clean Sweep event last month, noting although the weather wasn't great, there were 250 volunteers who picked up 31 tons of trash across the city. Alderman Segelhorst recognized the many students who were in attendance tonight. He commented on the great presentation given by Chief Quillin at the work session and encouraged civic groups to invite him to share it. He noted this Thursday was not only early voting but also Sip-n-Stroll downtown. He commended the Chamber Zone, pointing out he was grateful to have been their first guest because he was on the Funfest committee at the time. He also encouraged local business to participate in the bidding process. Lastly he reminded everyone the Aquatic Center opens up on May 13. Alderman Parham recognized Holston Army Ammunition plant for celebrating their 75<sup>th</sup> anniversary. He also commented on the quality and the number of people running for office, thanking all the candidates. Mayor Clark stated this was national small business week, recognizing the more than 4,000 small businesses in Kingsport and the services they provide. He encouraged everyone to get out, vote and participate in the process. Lastly he commented on the many events scheduled on the National Day of Prayer this Thursday.

**C. VISITORS.** None.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:05 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
JOHN CLARK  
Mayor