

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, September 19, 2017, 7:00 PM
Large Court Room – City Hall

PRESENT: Board of Mayor and Aldermen
Mayor John Clark, Presiding
Vice Mayor Mike McIntire Alderman Betsy Cooper
Alderman Jennifer Adler Alderman Colette George
Alderman Joe Begley 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:** Josephine Morrison.

II.B. **INVOCATION:** Pastor Richard Dice, Christ Church.

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

IV.A. RECOGNITIONS AND PRESENTATIONS.

1. Josephine Morrison, Mayor for the Day (Mayor Clark).
2. Keep Kingsport Beautiful Beautification Awards.
3. First Christian Church - 100 Years.

IV.B. APPOINTMENTS/REAPPOINTMENTS.

1. **Appointment of City of Kingsport Municipal Judge (AF: 227-2017).**

Motion/Second: McIntire/Olterman, to approve:
APPOINTMENT OF MR. S. CURTIS ROSE TO SERVE AS **KINGSPORT MUNICIPAL JUDGE** EFFECTIVE SEPTEMBER 20, 2017 AND EXPIRING ON DECEMBER 31, 2017. THIS POSITION IS VACANT DUE TO THE RESIGNATION OF JUDGE WILLIAM K. ROGERS.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. September 5, 2017 Regular Work Session
- B. September 5, 2017 Regular Business Meeting

Approved: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 19, 2017**

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. Budget Ordinance for Hunt Road Waterline Extension (AF: 242-2017) (Ryan McReynolds).

Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO AMEND THE WATER PROJECT FUND BUDGET BY ESTABLISHING A PROJECT FOR THE HUNT ROAD WATERLINE EXTENSION FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

Motion/Second: George/Adler, to pass:

Resolution No. 2018-045, A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH WASHINGTON COUNTY FOR THE HUNT ROAD WATERLINE EXTENSION 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."

2. Ordinance to Condemn for the Eastern Greenbelt Extension (AF: 252-2017) (Mike Billingsley).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AUTHORIZE AND DIRECT THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS TO ACQUIRE PROPERTY, REAL OR PERSONAL, OR ANY EASEMENT, INTEREST, ESTATE OR USE THEREIN, FROM AFFECTED PROPERTY OWNERS ALONG THE ROUTE OF A CERTAIN PUBLIC WORKS PROJECT; TO FIX THE PROCEDURE FOR DIRECTING THE INITIATION OF SUCH LITIGATION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

~~**3. Transferring Ownership of Real Property at 101 Lee Street to the Eastern Eight Community Development Corporation** (AF: 247-2017) (Lynn Tully).~~

This agenda item was withdrawn on 9/18/17.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 19, 2017**

4. Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2017 (AF: 249-2017) (Jeff Fleming). Alderman Olterman requested staff to be more aggressive in trying to generate income from the city's surplus properties.

Motion/Second: McIntire/Adler, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND, THE WATER AND SEWER FUND PROJECT BUDGETS BY APPROPRIATING GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2017; FOR THE FISCAL YEAR ENDING JUNE 30, 2018; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Budget Adjustment Ordinance for FY18 (AF: 235-2017) (Jeff Fleming). Alderman Begley expressed concern at how quickly money was moved from Petworks to Bays Mountain, noting they may still need funding at some point. Alderman George stated these improvements have been planned for years but keep getting delayed at the expense of other projects.

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6694, 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. Agreement with Frontier Health for Counseling Services for Kingsport City Schools (AF: 240-2017) (David Frye).

Motion/Second: George/Olterman, to pass:

Resolution No. 2018-036, A RESOLUTION APPROVING AN AGREEMENT WITH FRONTIER HEALTH FOR COUNSELING SERVICES FOR KINGSFORT CITY SCHOOLS 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."

2. Reject Sealed Bid for the Dobyns-Bennett Track Upgrades Project (AF: 241-2017) (David Frye). Alderman Olterman commented on the need to also improve the football and baseball fields in the near future for the safety of the players.

Motion/Second: Cooper/Adler, to pass:

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 19, 2017**

Resolution No. 2018-037, A RESOLUTION REJECTING ALL BIDS RELATED TO THE DOBYNS-BENNETT TRACK UPGRADES PROJECT

Passed: All present voting "aye."

3. Acquisition of Property for Parker Lane Sanitary Sewer Lift Station Replacement (AF: 239-2017) (Ryan McReynolds).

Motion/Second: Adler/McIntire, to pass:

Resolution No. 2018-038, A RESOLUTION APPROVING AN OFFER FOR THE PURCHASE OF REAL PROPERTY FOR A SANITARY SEWER LIFT STATION; AUTHORIZING THE MAYOR TO MAKE CERTAIN CHANGES TO THE AGREEMENT, IF NECESSARY; AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

4. Bid Award for Purchase of Two (2) Automated Garbage/Refuse Trucks (AF: 248-2017) (Ryan McReynolds, Steve Hightower).

Motion/Second: McIntire/George, to pass:

Resolution No. 2018-039, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF TWO AUTOMATED GARBAGE/REFUSE TRUCKS TO EMPIRE FORD, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

5. Reject Bid for Fleet Maintenance Department Inground Vehicle Lifts (AF: 244-2017) (Ryan McReynolds).

Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2018-040, A RESOLUTION REJECTING ALL BIDS RELATED TO THE FLEET MAINTENANCE INGROUND VEHICLE LIFTS

Passed: All present voting "aye."

6. Approve a Lease Agreement with Robert Brents (AF: 250-2017) (Lynn Tully).

Motion/Second: George/Adler, to pass:

Resolution No. 2018-041, A RESOLUTION APPROVING A LEASE AGREEMENT WITH ROBERT BRENTS; 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."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 19, 2017**

7. Application for TDOT “Transportation Alternative” Funds for Further Development of the Kingsport Greenbelt (AF: 243-2017) (Kitty Frazier, Michael Thompson).

Motion/Second: McIntire/Begley, to pass:

Resolution No. 2018-042, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR TRANSPORTATION ALTERNATIVE GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR GREENBELT DEVELOPMENT

Passed: All present voting “aye.”

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

Motion/Second: McIntire/Adler, to adopt:

1. Execute an Annual Renewal of Public Library Maintenance of Effort Agreement with the Tennessee State Library and Archives for Services via the Holston River Regional Library (AF: 230-2017) (Helen Whittaker).

Pass:

Resolution No. 2018-043, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL RENEWAL OF THE PUBLIC LIBRARY MAINTENANCE OF EFFORT AGREEMENT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES TO RECEIVE FUNDING FOR BOOKS AND TRAINING AND FOR SERVICES THROUGH THE HOLSTON RIVER REGIONAL LIBRARY SYSTEM

Passed: All present voting “aye.”

2. Consider the Proposed Stormwater Annual Compliance Report (AF: 238-2017) (Ryan McReynolds).

Pass:

Resolution No. 2018-044, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STORMWATER ANNUAL COMPLIANCE REPORT AS REQUIRED BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Passed: All present voting “aye.”

3. Approval of Easement and Right-of-Way (AF: 246-2017) (Ryan McReynolds).

Approve:

EASEMENT AND RIGHT-OF-WAY

Passed: All present voting “aye.”

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 19, 2017**

VIII. COMMUNICATIONS.

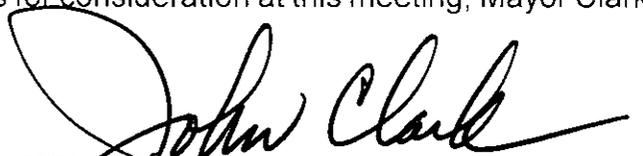
- A. CITY MANAGER.** Mr. Fleming stated the Tri-Cities Legislative meeting will be held in Nashville this year. He also stated Sullivan County will be voting on the Aerospace Park project tomorrow, noting they need to take action first. Johnson City, Kingsport, Bristol, and Washington County will vote throughout the month of October. He commented on the IDEAcademy held at Eastman last week, commending Marketing and Public Relations Director Heather Cook for being one of the ten regional speakers. Mr. Fleming also recognized Assistant City Manager for Administration Chris McCartt for serving on the host committee for the International City Manager's Association that will be held in Nashville in 2019.
- B. MAYOR AND BOARD MEMBERS.** Alderman Olterman commented on Aerospace Park, stating it was the greatest opportunity for economic development this region has had for a true industrial park and he was glad to be a part of it. Alderman George agreed with his statements, stating she was also glad for the items that were passed and the bond money that was received. Alderman Adler stated there was survey out on social media for citizens to enter their information to create a database for folks to volunteer to potentially serve on various committees in the city. She stated next Wednesday at 7:00 pm at Dobyys Bennett there will be a community panel and education event on substance abuse held and everyone is encouraged to attend. Alderman Cooper commented on an editorial in the paper about Jennifer Egan who goes out every morning to collect trash, suggesting the board recognize her efforts. She also stated this is Dobyys Bennett homecoming week, pointing out there will be over 500 students participating in the festivities and 200-300 more who will be in attendance. Vice-Mayor McIntire thanked Eastman and ETSU for putting on the IDEAcademy, noting it was an outstanding program and strongly recommended everyone attend next year if possible. Mayor of the Day Josphine Morrison expressed appreciation to the BMA for their time and effort they put into their leadership of Kingsport. Mayor Clark stated it has been great having Ms. Morrison with the Board tonight, noting she is a true inspiration. He commented on the merger of the two health systems, stating it is moving forward with the hopes of improving care for all citizens in the area.
- C. VISITORS.** None.
- D. Report on Debt Obligations, Series 2017A and 2017B.** City Recorder Jim Demming pointed out these reports are required to be presented to the board whenever debt is sold before they can be filed with the State.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 19, 2017**

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:09 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor