

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, May 3, 2016, 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 Michele Mitchell

Alderman Tommy Olterman

Alderman Tom C. Parham

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: Keith Wilson.

II.B. INVOCATION: Vice Mayor Mike McIntire.

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

IV. RECOGNITIONS AND PRESENTATIONS.

1. Proclamation - Kingsport Times-News' Centennial (Mayor Clark).

2. Above and Beyond

- Public Information Officer Tom Patton, Police Dept. (Chief Quillin, Alderman Olterman).
- Public Education Officer Barry Brickey, Fire Dept. (Chief Dye, Alderman Mitchell).

3. Proclamation – National Water Safety Month (Alderman Parham, Assistant City Manager Chris McCartt, Aquatic Center Director Kari Matheny).

V. APPROVAL OF MINUTES.

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

A. April 18, 2016 Regular Work Session

B. April 19, 2016 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, May 3, 2016

VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS.

1. Public Hearing for the 2015 Annual Action Plan for Community Development and Apply for and Receive Fiscal Year 15-16 Community Development Block Grant (CDBG) Funds (AF: 105-2016) (Lynn Tully).

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

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2016-159, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR FISCAL YEAR 2017, 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. There being no one coming forward to speak, the Mayor closed the public comment segment.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Accept TRPA Community Garden Grant and Appropriate Funds (AF: 102-2016) (Morris Baker).

Motion/Second: George/Duncan, to pass:

Resolution No. 2016-160, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A GRANT FROM THE TENNESSEE RECREATION AND PARKS ASSOCIATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL DOCUMENTS NECESSARY AND PROPER

Passed: All present voting "aye."

Motion/Second: George/Duncan, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM TRPA FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Budget Ordinance to Transfer Funds (AF: 103-2016) (Kitty Frazier).

Motion/Second: McIntire/Mitchell, to pass:

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, May 3, 2016

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS TO THE PARKS IMPROVEMENTS PROJECT FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting “aye.”

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Award Contract and Appropriation of Funds for the Water System Improvement – Phase 2 Project (AF: 93-2016) (Ryan McReynolds, Chad Austin).

Motion/Second: Parham/Duncan, to pass:

ORDINANCE NO. 6565, AN ORDINANCE TO AMEND THE WATER PROJECT FUND BUDGET BY TRANSFERRING FUNDS TO THE SYSTEM WATER UPGRADES PHASE 2 PROJECT FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Budget Ordinance to Transfer Funds to Provide Security Over Seized or Impounded Vehicles (AF: 97-2016) (David Quillin).

Motion/Second: McIntire/Mitchell, to pass:

ORDINANCE NO. 6566, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS TO THE POLICE STORAGE LOT IMPROVEMENT PROJECT FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Detailed Bond Resolutions Authorizing the Issuance of Not to Exceed \$37,500,000 General Obligation Refunding Bonds, Series 2016A and Series 2016B, of the City of Kingsport, Tennessee (AF: 101-2016) (Jim Demming, Jeff Fleming).

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2016-161, RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$21,200,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016A, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting “aye.”

Motion/Second: Parham/George, to pass:

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, May 3, 2016

Resolution No. 2016-162, RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$16,300,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting “aye.”

2. Engage the Firm of Brown, Edwards, and Company, LLP to Audit the Financial Statements of the City of Kingsport for Fiscal Year Ending June 30, 2017 with Expected Annual Renewals for Fiscal Years 2018, 2019, 2020 and 2021 (AF: 107-2016) (Jim Demming).

Motion/Second: McIntire/Mitchell, to pass:

Resolution No. 2016-163, A RESOLUTION APPROVING AN AGREEMENT WITH BROWN, EDWARDS, AND COMPANY, LLP FOR AUDIT SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2017, 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.”

3. Approve Payment in Lieu of Tax Agreement for KEDB (AF: 112-2016) (Jeff Fleming). Mr. Fleming stated this item was an addition to the agenda, noting the Kingsport Industrial Development Board would like to propose and incentive to a potential purchaser of Heritage Glass. They are asking the city for permission to include a PILOT agreement in the incentive package which would waive property taxes for the first five years.

Motion/Second: Parham/McIntire, to pass:

Resolution No. 2016-167, A RESOLUTION AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE TO NEGOTIATE AND ACCEPT PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A PROJECT IN KINGSPORT, SULLIVAN COUNTY, TENNESSEE AT THE GLASS PLANT SITE AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE BOARD'S PUBLIC PURPOSES AS DEFINED IN TENNESSEE CODE ANNOTATED SECTION 7-53-305

Passed: All present voting “aye.”

E. APPOINTMENTS/REAPPOINTMENTS.

1. Reappointment to 2016 Sullivan County Board of Equalization (AF: 109-2016) (Mayor Clark).

Motion/Second: McIntire/Olterman, to approve:

REAPPOINTMENT OF MR. MILLARD BURTON TO SERVE ANOTHER TERM ON THE **2016 SULLIVAN COUNTY BOARD OF EQUALIZATION.**

Passed: All present voting “aye.”

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

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, May 3, 2016

Motion/Second: Parham/Duncan, to adopt:

1. Contract for Maintenance Activities Performed on Designated State Highways and for Mowing and Litter on J.B. Dennis (AF: 99-2016) (Ryan McReynolds).

Pass:

Resolution No. 2016-164, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR FISCAL YEAR 2017 WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF MAINTENANCE ACTIVITIES PERFORMED ON DESIGNATED STATE HIGHWAY ROUTES LOCATED IN THE KINGSPORT CITY LIMITS; EXECUTE A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR MOWING AND LITTER ON JOHN B. DENNIS; AND EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

Passed: All present voting “aye.”

2. Application and Contract with VDOT for Transit Planning (AF: 74-2016) (Bill Albright).

Pass:

Resolution No. 2016-165, 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 2017; AUTHORIZING THE MAYOR TO EXECUTE THE FTA FISCAL YEAR 2016 CERTIFICATIONS AND ASSURANCES, AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF AUTHORIZATION

Passed: All present voting “aye.”

3. Issuance of Certificate of Compliance for Retail Food Stores to Sell Wine (AF: 104-2016) (Jim Demming).

Pass:

ISSUANCE OF CERTIFICATE OF COMPLIANCE FOR RETAIL FOOD STORES TO SELL WINE

Passed: All present voting “aye.”

4. Apply for and Accept a Section 5339b Bus and Bus Facilities Discretionary Program 2016 Funding Opportunity Grant, Federal Transit Administration Grant (FTA-2016-002-TPM) from the U.S. Department of Transportation (AF: 106-2016) (Chris McCartt).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, May 3, 2016**

Pass:

Resolution No. 2016-166, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A SECTION 5339b BUS AND BUS FACILITIES DISCRETIONARY PROGRAM 2016 FUNDING OPPORTUNITY GRANT FEDERAL TRANSIT ADMINISTRATION GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION

Passed: All present voting “aye.”

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Fleming stated the water quality report is now available online. Mayor Clark pointed out this was the seventh year Kingsport has received an award exceeding water quality standards.

B. MAYOR AND BOARD MEMBERS. Alderman Duncan stated his tie was signed by Mr. Miller’s 5th grade class as Lincoln. He also mentioned the Netherland Inn will be having their yearly kickoff event this weekend with many activities. Alderman Mitchell encouraged citizens to visit downtown this Thursday for Sip and Stroll in conjunction with Cinco de Mayo. Alderman Parham commented on yesterday’s work session, noting the board received a good look at the budget. He also noted the ONEKingsport priorities were well presented and he is optimistic. Alderman Olterman congratulated Sullivan South and Dobyys Bennett for winning their conferences. He also commented on the opening of baseball and softball season at Domtar and Brickyard Parks last weekend. Alderman George pointed out the Aquatic Center opens the 9th at 10:30. She also commented on the prescription drug disposal class that Officer Patton presented. Vice-Mayor McIntire also commented on the opening of baseball season, pointing out the variety of programs available for all ages. Mayor Clark congratulated several businesses for celebrating their 100th anniversary recently, including Domtar, the Times News, and Hamlett Dobson Funeral Home. He commented on the budget, noting the work session was the first chance the BMA had to openly discuss the challenges regarding balancing the budget and the future of ONEKingsport. He thanked the board and city staff in advance for the work ahead of them this month. The mayor pointed out there were many tournaments in town with a projected impact of four million dollars this month. He recognized the Convention and Visitor’s Bureau for attracting these events which helps local businesses. He invited everyone to the Mayor’s Prayer Breakfast at Bruce Glen Park Thursday morning at 7:30am, noting it will be a simple ceremony. Lastly, Mayor Clark stated the Kingsport Theatre Guild would be presenting their Preview Gala on May 28, emphasizing the importance of supporting the arts.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, May 3, 2016**

adjourned the meeting at 8:14 p.m.

ANGELA MARSHALL
Deputy City Recorder

JOHN CLARK
Mayor