

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

Joseph E. May, Interim 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:** Led by New Vision Youth.
- II.B. **INVOCATION:** Minister Phip Sams, First Christian Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 1. Kingsport Mets Season Opener (Alderman Olterman).
- V. **APPROVAL OF MINUTES.**

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

- A. May 16, 2016 Regular Work Session
- B. May 17, 2016 Regular Business Meeting
- C. May 27, 2016 Called Business Meeting

Approved: All present voting “aye.”

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.**

1. **Public Hearing and Consideration of an Ordinance to Adopt the FY16-17 Budget** (AF: 131-2016) (Jeff Fleming). Mr. Fleming clarified the board would be voting on a budget that would establish the tax rate and the concept of a garbage fee, of which the details of the fee would have to be amended before the next business meeting. Alderman Olterman, Vice-Mayor McIntire and Alderman George all emphasized that although they were not in favor of the fee, they were still in support of the ONEKingsport initiatives and finding another way to fund those projects.

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PUBLIC COMMENT ON ITEM VI.A.1. Ms. Joanne Harrington spoke against the fee. Ms. Mary McNabb spoke in favor of it. Mr. Roger Mowen and Mr. Lafe Cook spoke to the ONEKingsport initiatives.

Motion/Second: Parham/Mitchell, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting “aye” except Olterman, McIntire and George voting “nay.”

2. Public Hearing and Consideration of an Ordinance to Adopt the FY16-17 Water Fund Budget (AF: 132-2016) (Ryan McReynolds). .

PUBLIC COMMENT ON ITEM VI.A.2. None.

Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Public Hearing and Consideration of an Ordinance to Adopt the FY16-17 Sewer Fund Budget (AF: 133-2016) (Ryan McReynolds).

PUBLIC COMMENT ON ITEM VI.A.3. None.

Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: 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. Materials Agreement with Danny Karst Related to Edinburgh Phase 9 Development and an Ordinance to Appropriate the Funds (AF: 128-2016) (Ryan McReynolds).

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Motion/Second: Mitchell/Duncan, to pass:

Resolution No. 2016-177, A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MATERIALS AGREEMENT WITH DANNY KARST RELATED TO EDINBURG PHASE IX 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/Parham, to pass:

AN ORDINANCE TO AMEND THE SEWER PROJECT FUND BY TRANSFERRING FUNDS TO THE EDINBURGH PHASE 9 MATERIALS AGREEMENT PROJECT (SW1689); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Amend the FY16 Budgets for Department of Education Active Employees Health Insurance and Department of Education Retiree Health Insurance (AF: 130-2016) (David Frye).

Motion/Second: McIntire/Duncan, to pass:

AN ORDINANCE TO AMEND THE FY 2015-16 BUDGETS FOR KINGSPORT CITY SCHOOLS ACTIVE EMPLOYEES HEALTH INSURANCE FUND AND RETIREE HEALTH INSURANCE FUND; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Amend the FY16 General Purpose School Fund Budget (AF: 129-2016) (David Frye).

Motion/Second: Parham/Mitchell, to pass:

AN ORDINANCE TO AMEND THE FY 2015-16 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

4. Amend the FY16 Schools Federal Projects Fund Budget (AF: 147-2016) (David Frye).

Motion/Second: Mitchell/George, to pass:

AN ORDINANCE TO AMEND THE FY 2016 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

5. Amend the FY16 Schools Special Projects Fund Budget (AF: 148-2016) (David Frye).

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Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE TO AMEND THE FY 2016 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

6. Adopt the FY16-17 Urban Mass Transit Budget (AF: 134-2016)
(Chris McCartt).

Motion/Second: Mitchell/Duncan, to pass:

AN ORDINANCE TO APPROPRIATE URBAN MASS TRANSIT GRANT PROJECT FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

7. Adopt the FY16-17 Metropolitan Planning Project Grant Budget
(AF: 135-2016) (Ryan McReynolds).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION PLANNING GRANT PROJECT FUNDS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

8. Adopt the FY16-17 School Public Law 93-380 Grant Project Fund Budget (AF: 136-2016) (Jeff Fleming, David Frye).

Motion/Second: Parham/Duncan, to pass:

AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUND FOR THE PL93-380 GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

9. Adopt the FY16-17 Special Schools Projects Grant Fund Budget
(AF: 137-2016) (Jeff Fleming, David Frye).

Motion/Second: Duncan/Mitchell, to pass:

AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145 FOR SPECIAL SCHOOL PROJECTS GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

10. Ordinance Providing for the FY17 Community Development Block Grant Budget (AF: 138-2016) (Lynn Tully).

Motion/Second: Mitchell/McIntire, to pass:

AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN

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DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2017; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

11. Ordinance Providing for the FY17 Emergency Solutions Grant Budget (AF: 139-2016) (Lynn Tully).

Motion/Second: Parham/McIntire, to pass:

AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT EMERGENCY SOLUTIONS GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2017; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

12. Amend the Code of Ordinances for the City of Kingsport to Prohibit Smoking Anywhere on the Property of the Kingsport Aquatic Center (AF: 163-2016) (Chris McCartt).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE BY ADDING A SECTION PROHIBITING SMOKING ANYWHERE ON THE GROUNDS OF THE PROPERTY FOR THE CITY’S AQUATIC CENTER, INCLUDING, BUT NOT LIMITED TO, INSIDE THE BUILDING, THE OUTDOOR SWIMMING AREAS, SIDEWALKS, ROADS AND THE PARKING AREAS; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

13. Amend the Code of Ordinances for the City of Kingsport in Order to Add a Section Prohibiting the Use of Electronic Smoking Devices in Any Building Controlled by the City of Kingsport (AF: 164-2016) (Chris McCartt).

Motion/Second: McIntire/George, to pass:

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE ADDING A SECTION PROHIBITING THE USE OF VAPORIZERS, VAPE PENS, HOOKAH PENS, ELECTRONIC CIGARETTES E-PIPES OR OTHER ELECTRONIC NICOTINE DELIVERY SYSTEMS OR ELECTRONIC SMOKING DEVICES IN ANY BUILDING OWNED, LEASED OR CONTROLLED BY THE CITY OR WITHIN TWENTY-FIVE FEET OF ANY ENTRANCE OR EXIT TO SUCH BUILDING AND CERTAIN OTHER PROPERTY OWNED, LEASED OR CONTROLLED BY THE CITY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

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**1. Annex/Adopt Plan of Services for the Westbrook Drive
Annexation and Amend Zoning (AF: 111-2016) (Jessica Harmon).**

Motion/Second: McIntire/Mitchell, to pass:

ORDINANCE NO. 6568, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO WESTBROOK DRIVE FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO R-1B, SINGLE FAMILY RESIDENTIAL IN THE 13TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; 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. Amend Zoning Code to Add Indoor Climate-Controlled Storage
as a Principal Use for Existing Buildings Only in the B-1 Zone (AF: 110-2016)
(Ken Weems).**

Motion/Second: McIntire/Parham, to pass:

ORDINANCE NO. 6569, AN ORDINANCE TO FURTHER AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 114-193 (a); 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.”

**3. Budget Cleanup Ordinance for FY16 (AF: 118-2016) (Jeff
Fleming)**

Motion/Second: Duncan/Parham, to pass:

ORDINANCE NO. 6570, AN ORDINANCE TO AMEND VARIOUS PROJECTS 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.”

**4. Award Contract and Budget Ordinance to Transfer Funds and
for Sanitary Sewer Facilities and Waterline Upgrades – Colonial Heights Phase 3
Project (AF: 121-2016) (Ryan McReynolds, Chad Austin)**

Motion/Second: McIntire/Parham, to pass:

ORDINANCE NO. 6571, AN ORDINANCE TO AMEND THE WATER PROJECT FUND BUDGETS BY TRANSFERRING FUNDS TO THE COLONIAL HEIGHTS PHASE 3 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,

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Olterman and Parham voting “aye.”

D. OTHER BUSINESS.

**1. Reimbursement of Materials Agreement Funds to Danny Karst
for Edinburgh Phase II Section 1A (AF: 119-2016) (Ryan McReynolds).**

Motion/Second: McIntire/Mitchell, to pass:

Resolution No. 2016-178, A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO DANNY KARST FOR EDINBURGH PHASE II SECTION 1A

Passed: All present voting “aye.”

**2. Reimbursement of Materials Agreement Funds to Danny Karst
for Edinburgh Phase 2 Section 2 (AF: 120-2016) (Ryan McReynolds).**

Motion/Second: Parham/Duncan, to pass:

Resolution No. 2016-179, A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO DANNY KARST FOR EDINBURGH PHASE 2 SECTION 2

Passed: All present voting “aye.”

**3. Approve the Rental House Agreement (AF: 154-2016) (David
Frye).**

Motion/Second: Duncan/Mitchell, to pass:

Resolution No. 2016-180, A RESOLUTION APPROVING AN AGREEMENT WITH ERIC BAKER FOR A HOUSE LOCATED AT 1466 WILLOW STREET, 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.”

**4. Approve an Offer for Real Property and Approve Tennessee
Department of Transportation Agreement of Sale (AF: 140-2016) (Ryan
McReynolds).**

Motion/Second: Parham/McIntire, to pass:

Resolution No. 2016-181, A RESOLUTION APPROVING AN OFFER FOR THE PURCHASE OF A TRACT OF REAL PROPERTY FOR THE GREENBELT PEDESTRIAN BRIDGE PROJECT; APPROVING TENNESSEE DEPARTMENT OF TRANSPORTATION’S PURCHASE AGREEMENT; 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.”

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E. APPOINTMENTS/REAPPOINTMENTS.

1. Appointment to the Historic Zoning Commission (AF: 125-2016) (Mayor Clark).

Motion/Second: George/McIntire, to approve:
APPOINTMENT OF MS. DINEEN WEST TO SERVE ON THE **HISTORIC ZONING COMMISSION**. THIS APPOINTMENT FILLS MR. DAVID OAKS' UNEXPIRED TERM AND IS EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON JUNE 30, 2017.

Passed: All present voting "aye."

2. Appointment to the Public Art Committee (AF: 116-2016) (Mayor Clark).

Motion/Second: Mitchell/McIntire, to approve:
APPOINTMENT OF MS. CHRISY IDLETTE TO SERVE ON THE **PUBLIC ART COMMISSION**. THIS APPOINTMENT FILLS JANELLE SWAFFORD'S UNEXPIRED TERM AND IS EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON DECEMBER 31, 2017.

Passed: All present voting "aye."

3. Appointment to the Kingsport Regional Planning Commission (AF: 161-2016) (Mayor Clark).

Motion/Second: McIntire/George, to approve:
APPOINTMENT OF MR. PAT BREEDING TO SERVE ON THE **REGIONAL PLANNING COMMISSION**. THIS APPOINTMENT FILLS THE UNEXPIRED VACANCY OF DENNIS WARD AND IS EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON JUNE 01, 2017.

Passed: All present voting "aye."

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

Motion/Second: Parham/McIntire, to adopt:

1. Approval of Easements and Right-of-Ways for SR 75 Water Line Replacement Project (AF: 124-2016) (Ryan McReynolds).

Approve:
OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE SR 75 WATER LINE REPLACEMENT PROJECT

Passed: All present voting "aye."

2. Execute the Annual Renewal of the Public Library Service Agreement with the Tennessee State Library and Archives for Services via Holston River Regional Library (AF: 127-2016) (Morris Baker).

Pass:

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Resolution No. 2016-182, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL RENEWAL OF THE PUBLIC LIBRARY SERVICE 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 FOR FISCAL YEAR 2016/2017

Passed: All present voting “aye.”

3. Amend the Contract between the City of Kingsport and the Tennessee Department of Environment and Conservation (TDEC) (AF: 122-2016) (Ryan McReynolds).

Pass:

Resolution No. 2016-183, A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT IN LIEU OF PERFORMANCE BOND WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION INCREASING THE AMOUNT OF FINANCIAL ASSURANCE FOR THE LANDFILL; AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT OR THIS RESOLUTION

Passed: All present voting “aye.”

4. Bid Award for the Purchase of Unleaded Gasoline to Mansfield Oil Co. of Gainesville (AF: 142-2016) (Chris McCartt, Steve Hightower).

Pass:

Resolution No. 2016-184, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF UNLEADED GASOLINE FOR USE IN CITY EQUIPMENT FOR FISCAL YEAR 2017 TO MANSFIELD OIL COMPANY OF GAINESVILLE AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting “aye.”

5. Bid Award for the Purchase of Ultra Low Sulfur Diesel Fuel to Mansfield Oil Co. of Gainesville (AF: 143-2016) (Chris McCartt, Steve Hightower).

Pass:

Resolution No. 2016-185, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF ULTRA LOW SULFUR DIESEL FUEL FOR USE IN CITY EQUIPMENT AND VEHICLES TO MANSFIELD OIL COMPANY OF GAINESVILLE AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting “aye.”

6. Bid Award for the Purchase of Asphalt for Use by All City Departments to W-L Construction and Paving Co., Inc., Pavewell Paving Co., Inc., and Summers-Taylor, Inc. (AF: 144-2016) (Ryan McReynolds, Chris McCartt).

Pass:

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Resolution No. 2016-186, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF ASPHALT TO W-L CONSTRUCTION AND PAVING COMPANY, INC., PAVEWELL PAVING COMPANY, INC. AND SUMMERS-TAYLOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

7. Bid Award for the Purchase of Crushed Stone for Use by All City Departments to Vulcan Construction Materials, LP and Aggregates USA, LLC (AF: 145-2016) (Ryan McReynolds, Chris McCartt).

Pass:

Resolution No. 2016-187, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF CRUSHED STONE TO VULCAN CONSTRUCTION MATERIALS, LP AND AGGREGATES USA, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE BLANKET PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

8. Bid Award for the Purchase of Copier Paper to Supplyworks, Inc. (AF: 146-2016) (Chris McCartt, Sandy Crawford).

Pass:

Resolution No. 2016-188, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF COPIER PAPER FOR FISCAL YEAR 2017 FOR USE BY THE CITY, INCLUDING THE CITY SCHOOLS, TO SUPPLYWORKS, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

9. Extend the Award to Purchase Janitorial Supplies & Equipment from Supplyworks for FY17 (AF: 149-2016) (Chris McCartt, Sandy Crawford).

Pass:

Resolution No. 2016-189, A RESOLUTION AUTHORIZING AN AGREEMENT WITH SUPPLYWORKS FOR VARIOUS JANITORIAL ITEMS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS

Passed: All present voting "aye."

10. Bid Award for the Purchase of Two (2) Combination Jet/Vacuum Sewer Line Cleaner Trucks (AF: 150-2016) (Chris McCartt, Ryan McReynolds, Steve Hightower).

Pass:

Resolution No. 2016-190, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO COMBINATION JET/VACUUM SEWER LINE CLEANER TRUCKS TO STRINGFELLOW, INC. AND AUTHORIZING THE CITY MANAGER TO

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EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting “aye.”

11. Amendment to Agreement with KBC Distributing, LLC (AF: 151-2016) (Jennifer Walker).

Pass:

Resolution No. 2016-191, A RESOLUTION AMENDING THE AGREEMENT WITH KBC DISTRIBUTING, LLC FOR BEADED YOGURT ITEMS FOR USE BY KINGSPORT SCHOOL NUTRITION PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting “aye.”

12. Amendment to Agreement with Crook Brothers (AF: 152-2016) (Jennifer Walker).

Pass:

Resolution No. 2016-192, A RESOLUTION AMENDING THE AGREEMENT WITH CROOK BROTHERS FOR PRODUCE ITEMS FOR USE BY KINGSPORT SCHOOL NUTRITION PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting “aye.”

13. Authorization to Issue a Blanket Order to Purchase Replacement Textbooks for the Kingsport City Schools (AF: 153-2016) (David Frye).

Pass:

Resolution No. 2016-193, A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT TEXTBOOKS BY THE KINGSPORT CITY SCHOOL SYSTEM AND AUTHORIZING THE CITY MANAGER TO EXECUTE A BLANKET PURCHASE ORDER FOR THE SAME

Passed: All present voting “aye.”

14. Contract with the Virginia Department of Transportation Accepting Federal and State Funds on Behalf of the Kingsport MTPO (AF: 159-2016) (Bill Albright).

Pass:

Resolution No. 2016-194, A RESOLUTION APPROVING A LETTER OF AUTHORIZATION BETWEEN THE CITY OF KINGSPORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY

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ADMINISTRATION PLANNING FUNDS FOR USE BY THE KINGSPORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2017; AUTHORIZING THE MAYOR TO EXECUTE THE SAME; AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF AUTHORIZATION

Passed: All present voting “aye.”

15. Apply for and Receive a Grant for \$22,193 from the Department of Justice Edward Byrne Memorial Justice Assistance Program (JAG) FY16 Local Solicitation (AF: 126-2016) (Chief Quillin).

Pass:

Resolution No. 2016-195, A RESOLUTION APPROVING AN APPLICATION FOR AND RECEIPT OF A UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM FISCAL YEAR 2016 LOCAL SOLICITATION GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR SUCH APPLICATION AND RECEIPT OF GRANT FUNDS

Passed: All present voting “aye.”

16. Enter into a Contractual Agreement with the Tennessee Department of Transportation for Reimbursement of Capital Expenses (AF: 158-2016) (Chris McCartt).

Pass:

Resolution No. 2016-196, A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF CAPITAL FUNDS, 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.”

17. Approve Issuance of Certificates of Compliance for Retail Food Stores to Sell Wine (AF: 157-2016) (Jim Demming).

Approve:

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

Passed: All present voting “aye.”

VIII. COMMUNICATIONS.

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- A. CITY MANAGER.** Mr. Fleming gave details on an upcoming fundraiser for Keep Kingsport Beautiful. He also stated he would be driving to Atlanta tomorrow to see Risk Manager Terri Evans inducted as President of the Public Risk Management Association.
- B. MAYOR AND BOARD MEMBERS.** Alderman Duncan congratulated Alderman George on her groundbreaking today and her investment in Kingsport. He stated his tie was signed members of the Kingsport Senior Center, giving details on the organization. He pointed out it was one of only five accredited senior centers in the state. Lastly he invited everyone to the downtown concert series. Alderman Mitchell commented on an upcoming event on June 11 called Game Plan, where successful football players, including Josh Dobbs, will tell their stories via a question and answer panel. Alderman Parham stated they have went a year at the animal shelter without euthanizing a dog, inviting everyone to a fundraiser in Bristol at Holston Brewery this weekend. He also commented positively on the dialogue and decisions from the board members regarding the budget. Alderman Olterman stated he had the opportunity to attend the Cody Sensabaugh camp and was able to present proclamations on there on behalf of the board. Alderman George on commented on the ceremony at the Veteran's Memorial on Memorial Day and expressing her gratitude to all the veterans, noting there were many in the area. Vice-Mayor thanked the citizens for expressing their opinions to the board members, no matter what they may be in the last couple of weeks. Mayor Clark stated KCVB is preparing for a big month in July, expecting to bring over 10,000 people into the city through conventions and tournaments with a positive impact of almost ten million dollars. He stated Healthy Kingsport, along with two other cities, received official recognition from the governor last week in Loudon as a pilot program for Healthy Tennessee. He also thanked the board for wrestling with the tough issues, their hard work and diligence, as well as dealing with the community and voting their conscience.
- C. VISITORS.** Mary McNabb made comments.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 9:13 p.m.

ANGELA MARSHALL
Deputy City Recorder

JOHN CLARK
Mayor

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