

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, August 16, 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:** Sullivan County and Kingsport Beauty Pageant Winners.
- II.B. **INVOCATION:** Pastor Tiger Brooks, Indian Springs Baptist Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
  1. Proclamation – Hunter, Smith & Davis, LLP – Celebrating 100 Years (Mayor Clark).
  2. Above and Beyond – Water Distribution System/American Water Works Association (Vice-Mayor McIntire).
  3. Keep Kingsport Beautiful Beautification Awards – Robin Cleary and Alderman Duncan.
  4. Garden Tour Recognition – Robin Cleary.
- V. **APPROVAL OF MINUTES.**

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

A. August 1, 2016 Regular Work Session

B. August 2, 2016 Regular Business Meeting

Approved: All present voting “aye.”

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**VI. COMMUNITY INTEREST ITEMS.**

**A. PUBLIC HEARINGS.**

**1. Bonds Issued by the Health and Education Facilities Board of Blount County for Two Facilities in Kingsport Owned by Asbury Place** (AF: 213-2016) (Jeff Fleming).

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

Motion/Second: Parham/McIntire, to pass:

**RESOLUTION NO. 2017-023, RESOLUTION OF THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF KINGSPORT, TENNESSEE**

Passed: All present voting “aye.”

**2. Amend Zoning of Portion of Parcel 1, Tax Map 46G, Located Adjacent to the Intersection of Gibson Mill Road and West Ravine Road** (AF: 211-2016) (Ken Weems).

**PUBLIC COMMENT ON ITEM VI.A.2.** Ms. Marcy Walker spoke in support of this item.

Motion/Second: McIntire/Duncan, to pass:

**AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO GIBSON MILL ROAD FROM R-1B, RESIDENTIAL DISTRICT TO B-4P, PLANNED BUSINESS DISTRICT IN THE 11<sup>TH</sup> 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 first reading: All present voting “aye.”

**3. Annex/Adopt Plan of Services for the Camp Bays Mountain Annexation and Amend Zoning** (AF: 212-2016) (Ken Weems).

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

Motion/Second: George/Olterman, to pass:

**Resolution No. 2017-024, A RESOLUTION TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 13<sup>th</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE CAMP BAYS MOUNTAIN ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION**

Passed: All present voting “aye” except McIntire recused himself.

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Motion/Second: Olterman/Duncan, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO HOOD ROAD FROM COUNTY A-1, AGRICULTURAL DISTRICT TO CITY A-1, AGRICULTURAL DISTRICT IN THE 13<sup>TH</sup> 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 first reading: All present voting “aye” except McIntire recused himself.

Motion/Second: Parham/Mitchell, to pass:

**Resolution No. 2017-025**, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE CAMP BAYS MOUNTAIN ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting “aye” except McIntire recused himself.

**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 Cleanup Ordinance for FY17** (AF: 215-2016) (Jeff Fleming).

Motion/Second: McIntire/Parham, 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.”

2. **Resolutions and an Ordinance Amending Agreements with Various Agencies and Organizations** (AF: 218-2016) (Jeff Fleming).

Motion/Second: George/Mitchell, to pass:

**Resolution No. 2017-026**, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH THE KINGSPORT BALLET; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting “aye.”

Motion/Second: McIntire/George, to pass:

**Resolution No. 2017-027**, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH THE SYMPHONY OF THE MOUNTAINS; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting “aye.”

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Motion/Second: Parham/Duncan, to pass:

**Resolution No. 2017-028**, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH THE KINGSPORT THEATRE GUILD; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting “aye.”

Motion/Second: McIntire/Mitchell, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY TRANSFERRING FUNDS IN THE SPECIAL PROGRAMS OPERATING BUDGET 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. Award Contract and Budget Ordinance to Transfer Funds for the Reedy Creek Sewer Trunkline Project** (AF: 192-2016) (Ryan McReynolds, Chad Austin).

Motion/Second: McIntire/Duncan, to pass:

**ORDINANCE NO. 6595**, 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, Mitchell, Olterman and Parham voting “aye.”

**2. Budget Cleanup Ordinance for FY16** (AF: 187-2016) (Jeff Fleming).

Motion/Second: Parham/Mitchell, to pass:

**ORDINANCE NO. 6596**, 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.”

**D. OTHER BUSINESS.**

**1. Bid Award for the Purchase of One (1) Fire Pumper Apparatus to Mid-South Emergency Equipment, Inc.** (AF: 217-2016) (Craig Dye, Chris McCartt, Steve Hightower).

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Motion/Second: Olterman/Parham, to pass:

**Resolution No. 2017-029**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE FIRE PUMPER APPARATUS TO MID-SOUTH EMERGENCY EQUIPMENT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**2. Signal Maintenance Agreement with the Tennessee Department of Transportation (TDOT) for Modifications to Existing Traffic Signals (AF: 206-2016) (Ryan McReynolds)**

Motion/Second: Parham/Olterman, to pass:

**Resolution No. 2017-030**, A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR MODIFICATIONS TO EXISTING TRAFFIC SIGNALS, 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. Renew Agreement with United Healthcare for Medicare Advantage Insurance (AF: 216-2016) (Lesley Christian).**

Motion/Second: Duncan/Parham, to pass:

**Resolution No. 2017-031**, A RESOLUTION RENEWING THE MEDICARE ADVANTAGE PLAN WITH UNITED HEALTHCARE FOR CERTAIN ELIGIBLE RETIREES OF THE CITY AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE RENEWAL AND THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

**4. Procure Furnishings for the New Engineering Building Located at 130 Shelby Street (AF: 219-2016) (Ryan McReynolds).**

Motion/Second: Mitchell/Duncan, to pass:

**Resolution No. 2017-032**, A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER A PURCHASE ORDER WITH WORKSPACE INTERIORS TO PROVIDE STEELCASE FURNITURE FOR THE ENGINEERING BUILDING LOCATED AT 130 SHELBY STREET

Passed: All present voting "aye."

**E. APPOINTMENTS.**

**1. Resolution Creating the ONEKingsport Summit Advisory Commission and Providing for the Appointment of Members of the Commission (AF: 214-2016) (Lynn Tully).**

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Motion/Second: McIntire/Duncan, to pass:

**Resolution No. 2017-033**, A RESOLUTION CREATING THE ONEKINGSPORT SUMMIT ADVISORY COMMISSION AND PROVIDING FOR THE APPOINTMENT OF MEMBERS OF THE BOARD

Passed: All present voting “aye.”

**VII. CONSENT AGENDA.** None.

**VIII. COMMUNICATIONS.**

**A. CITY MANAGER.** Mr. Fleming stated he had received a text from Fire Chief Craig Dye stating the fire department had won international accreditation for the fourth time.

**B. MAYOR AND BOARD MEMBERS.** Alderman Olterman commented on yesterday’s discussion at the work session regarding the fee for the additional trash receptacle. He apologized for the miscommunication, noting it should have been clearer. Alderman George stated Doby’s Bennett’s first game is Thursday, pointing out it was also race weekend with lots of visitors in town. Vice-Mayor McIntire stated he was glad the mayor was back from vacation. Alderman Duncan gave information on the big wig program and breast cancer awareness, urging people to donate for the cause. He also thanked everyone for the successful turnout to the Lo Country Boil and invited everyone to a fundraiser at Buffalo Wild Wings tomorrow in honor of Jackson, Alderman Olterman’s grandson. Alderman Mitchell commented on the recent Wine Festival downtown thanking everyone for the turnout. She also stated the Kingsport Theatre Guild would be presenting High School Musical this weekend and noting the volunteer opportunities available there. Alderman Parham stated it was a great time to live and be in Kingsport. Mayor Clark commented on the performance review presentation by Marriott yesterday at the work session regarding Meadowview. He stated Alpha Natural Resources would be relocating to Kingsport bringing 40-50 employees and he also mentioned the carousel received its 100,000<sup>th</sup> rider.

**C. VISITORS.** None.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:12 p.m.

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ANGELA MARSHALL  
Deputy City Recorder

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JOHN CLARK  
Mayor