

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, January 21, 2014, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman John Clark

Alderman Colette George

Vice-Mayor Mike McIntire

Alderman Tom C. Parham

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Maggie Dinella.
- II.B. **INVOCATION:** Richard Dice – Pastor, Christ Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Tom Segelhorst.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
  1. Presentation of PEAK (Professional Engaged in Advancing Kingsport) – Seth Jervis, President introduced the members and explained the purpose of this organization.
  2. Special Presentation to Margot Seay, AARP – Mayor Phillips.
- V. **APPROVAL OF MINUTES.**

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

- A. January 6, 2014 Regular Work Session
- B. January 7, 2014 Regular Business Meeting
- C. January 7, 2014 Special Called Work Session

Approved: All present voting “aye.”

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

1. **Public Hearing for Annexation Annual Plan of Services Report** (AF: 15-2014). City Planner Corey Shepherd gave a brief presentation on this item.

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

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**A. PUBLIC COMMENT.** Mayor Phillips 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. Mayor Phillips commented on a recent article in the paper regarding the cost of sidewalks on Wilcox Drive. Public Works Director Ryan McReynolds described the funding mechanism for the mobility path to the Aquatic Center and Meadowview. He pointed out this is a state highway and therefore TDOT's asset. TDOT is requiring a raised sidewalk across the bridge rather than just a separate lane. Some discussion followed.

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

**1. Consideration of a Resolution Awarding the Bid for Double Springs Tank Replacement Project and a Budget Ordinance Appropriating Available Funds for the Project and Authorize the Mayor to Sign All Applicable Documents (AF: 12-2014).**

Motion/Second: McIntire/Parham, to pass:

**Resolution No. 2014-114, A RESOLUTION AWARDING THE BID FOR THE DOUBLE SPRINGS TANK REPLACEMENT PROJECT TO THOMAS CONSTRUCTION COMPANY AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND 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 WATER PROJECT FUND BUDGETS BY TRANSFERRING FUNDS TO THE DOUBLE SPRINGS TANK PROJECT AND TO THE MASTER PLAN UPGRADES PROJECT FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

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

**2. Consideration of an Ordinance to Appropriate Cultural Arts Funding Received from the Kingsport Chamber of Commerce (AF: 17-2014).**

Motion/Second: George/Clark, to pass:

**AN ORDINANCE TO AMEND THE GENERAL PROJECT SPECIAL REVENUE FUND BY APPROPRIATING FUNDS RECEIVED AS DONATIONS RECEIVED FROM THE KINGSFORT CHAMBER OF COMMERCE FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

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

**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION. None.**

**D. OTHER BUSINESS.**

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**1. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to Dell for the Purchase of Laptops for Administrators and Students for the School System (AF: 313-2013).**

Motion/Second: McIntire/George, to pass:

**Resolution No. 2014-115**, A RESOLUTION APPROVING THE PURCHASE OF TECHNOLOGY DEVICES FROM DELL FOR THE KINGSPORT CITY SCHOOLS AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**2. Consideration of a Resolution Awarding the Bid for the Purchase of One (1) Backhoe to ASC Construction Equipment USA, Inc. (AF: 13-2014).**

Motion/Second: Shupe/McIntire, to pass:

**Resolution No. 2014-116**, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE BACKHOE TO ASC CONSTRUCTION EQUIPMENT USA, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**3. Consideration of a Resolution Authorizing the Mayor to Sign Amendment Number Two (Contract Time Extension) to the Grant Contract from the State of Tennessee, Department of General Services for Department of Transportation for the Provision of the Design and Installation of Waterline to the I-26 Kingsport Welcome Center (AF: 09-2014).**

Motion/Second: Parham/McIntire, to pass:

**Resolution No. 2014-117**, A RESOLUTION APPROVING AMENDMENT NUMBER TWO TO THE AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF GENERAL SERVICES FOR A DEPARTMENT OF TRANSPORTATION GRANT FOR THE INTERSTATE 26 WELCOME CENTER WATERLINE AND 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."

**4. Consideration of a Resolution Authorizing the Execution of an Amendment to the Agreement with Gordon Food Service and Authorizing the Mayor to Sign All Applicable Documents (AF: 20-2014).**

Motion/Second: Clark/Parham, to pass:

**Resolution No. 2014-118**, A RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENT FOR VARIOUS GROCERY ITEMS FOR USE BY KINGSPORT

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SCHOOL NUTRITION PROGRAM TO GORDON FOOD SERVICE AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

**5. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper to Apply for and Receive Arts Project Support Grant from the Tennessee Arts Commission (AF: 18-2014).**

Motion/Second: George/Shupe, to pass:

**Resolution No. 2014-119**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN ARTS PROJECT SUPPORT GRANT FROM THE TENNESSEE ARTS COMMISSION

Passed: All present voting "aye."

**6. Consideration of a Resolution Approving Agreements with the Virginia Department of Rail and Public Transportation to Receive Federal Transit Administration Section 5303 Planning Funds for Fiscal Year 2014 (AF: 14-2014).**

Motion/Second: McIntire/Parham, to pass:

**Resolution No. 2014-120**, A RESOLUTION APPROVING AN AGREEMENT FOR THE USE OF FEDERAL TRANSIT ADMINISTRATION SECTION 5303 METROPOLITAN PLANNING FUNDS AND A PROJECT AGREEMENT FOR USE OF COMMONWEALTH TRANSPORTATION FUNDS, BOTH AGREEMENTS WITH THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

**7. Consideration of a Resolution Awarding the Bid for Commodity Processing of Certain Food Items for the City of Kingsport School Food and Nutrition Program to and Authorizing the Mayor to Sign All Applicable Documents (AF: 21-2014).**

Motion/Second: George/Parham, to pass:

**Resolution No. 2014-121**, A RESOLUTION AWARDED THE BID FOR COMMODITY PROCESSING OF CERTAIN FOOD ITEMS FOR USE BY KINGSFORT SCHOOL FOOD AND NUTRITION PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

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**8. Consideration of a Resolution Authorizing a Property Swap Agreement for Property Located at 1113 Konnarock Road with Associated Proposed Leases and Authorize the Mayor to Execute the Agreement and Sign All Applicable Documents (AF: 11-2014).**

Motion/Second: George/Shupe, to pass:

**Resolution No. 2014-122**, A RESOLUTION AUTHORIZING A PROPERTY EXCHANGE AGREEMENT WITH TENNESSEE ELECTRIC COMPANY, INC., d/b/a TEC INDUSTRIAL MAINTENANCE AND CONSTRUCTION, A LEASE AGREEMENT FOR THE PROPERTY AT 1700 JOHN B. DENNIS HIGHWAY, A LEASE AGREEMENT FOR THE PROPERTY AT 1113 KONNAROCK ROAD AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

Passed: All present voting "aye."

**9. Consideration of a Resolution to Offer a Limited Retirement Incentive to Eligible Employees (AF: 16-2014).** This agenda item was deferred to the February 4, 2014, Regular Business Meeting.

Motion/Second: McIntire/Parham, to defer:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO OFFER RETIREMENT INCENTIVES FOR A LIMITED TIME TO ELIGIBLE EMPLOYEES

Passed: All present voting "aye."

**E. APPOINTMENTS/REAPPOINTMENTS.**

Motion/Second: McIntire/George, to approve:

**1. Consideration of Reappointments to the Aquatic Center Advisory Board, Beverage Board and Emergency Communications District/E-911 Board (AF: 19-2014).**

Approve:

REAPPOINTMENT OF MR. PETER LODAL TO THE **AQUATIC CENTER ADVISORY BOARD** EFFECTIVE IMMEDIATELY AND EXPIRING JANUARY 31, 2017.

REAPPOINTMENT OF MR. WILLIAM BOVENDER TO THE **BEVERAGE BOARD** EFFECTIVE IMMEDIATELY AND EXPIRING JANUARY 31, 2017.

REAPPOINTMENT OF MS. VIVIAN CRYMBLE TO THE **EMERGENCY COMMUNICATIONS DISTRICT/E-911 BOARD** EFFECTIVE IMMEDIATELY AND EXPIRING JANUARY 31, 2018.

Passed: All present voting "aye."

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

Motion/Second: McIntire/Parham, to adopt:

**1. Consideration of an Ordinance to Amend the FY14 General Purpose School Fund Budget (AF: 06-2014).**

Adopt:

**Ordinance No. 6376, AN ORDINANCE TO AMEND THE FY 2013-14 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

Passed on second reading in a roll call vote: Clark, George, McIntire, Parham, Shupe and Phillips voting "aye."

**2. Consideration and Approval of an Ordinance Appropriating Funds to Authorize the Mayor to Sign an Agreement with the Tennessee Department of Transportation for Road Improvements and a Pedestrian Bridge Serving Eastman Chemical Company on Wilcox Drive (SR 126) (AF: 03-2014).**

Adopt:

**Ordinance No. 6377, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS FOR THE LOCAL MATCH TO THE LINCOLN STREET IMPROVEMENTS PROJECT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

Passed on second reading in a roll call vote: Clark, George, McIntire, Parham, Shupe and Phillips voting "aye."

**3. Consideration and Approval of an Ordinance Appropriating Funds to Authorize the Mayor to Sign an Agreement with the Tennessee Department of Transportation for Road Improvements and a New Bridge Serving Eastman Chemical Company on Lincoln Street (AF: 02-2014).**

Adopt:

**Ordinance No. 6378, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS FOR THE LOCAL MATCH TO THE WILCOX DRIVE (SR 126) AND LINCOLN STREET IMPROVEMENTS PROJECT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE**

Passed on second reading in a roll call vote: Clark, George, McIntire, Parham, Shupe and Phillips voting "aye."

**4. Consideration and Approval of Issuance of Certificates of Compliance for Businesses to Sell Retail Alcoholic Beverages (AF: 01-2014).**

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Approve:

ISSUANCE OF CERTIFICATES OF COMPLIANCE FOR BUSINESSES TO SELL  
RETAIL ALCOHOLIC BEVERAGES

Passed in a roll call vote: Clark, George, McIntire, Parham, Shupe and Phillips voting  
"aye."

**VIII. COMMUNICATIONS.**

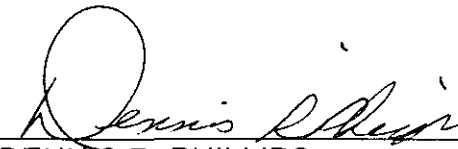
**A. CITY MANAGER.** Mr. Campbell stated there would be a free concert by the Navy band on February 6 at 7:00 p.m. and also a performance by the Tennessee Tech tuba ensemble on January 30 at 7:00 p.m.

**B. MAYOR AND BOARD MEMBERS.** Alderman George pointed out a blizzard was coming and to bring in outdoor pets. She also commended city employees, noting Assistant to the City Manager Chris McCartt did a great presentation on the success of the Aquatic Center at the work session. Alderman Clark stated Clay Walker would be replacing Richard Venable and heading up NETWORKS. He also mentioned that last week Holston Valley Medical Center was named as one the top 100 hospitals with a cardiology program. He noted the hospital was a part of Wellmont, which is the second largest employer in the city. Alderman Parham also commented on NETWORKS and Wellmont. He noted an aggressive paving program was in store this spring. Vice-Mayor McIntire complimented Chief Quillin and the police department on recent actions to ensure that schools are safe.

**C. VISITORS.** None.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:00 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder

  
DENNIS R. PHILLIPS  
Mayor