

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, March 3, 2015, 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 Tom Segelhorst

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 Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** New Vision Youth.
- II.B. **INVOCATION:** Minister Stan Leonard, Mustard Seed Ministries.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Andy Hall.
- IV. **RECOGNITIONS AND PRESENTATIONS.** Clay Walker, NETWORKS, discussed why bike lanes are important to economic development.
- V. **APPROVAL OF MINUTES.**

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

- A. February 17, 2015 Regular Work Session
- B. February 17, 2015 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.** None.

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.

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

1. **Amend the FY15 Operating Budgets and Various Projects** (AF: 55-2015) (Jeff Fleming). Assistant City Manager Ryan McReynolds commented on the increased costs with the recent weather.

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Motion/Second: Segelhorst/Parham, to pass:

AN ORDINANCE TO AMEND THE WATER PROJECT FUND, GENERAL FUND PROJECTS, STATE STREET AID FUND AND GENERAL FUND BUDGETS BY TRANSFERRING FUNDS TO VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2015; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.**

**1. Amend Zoning of the Rock Springs Road South Property Located Between Rock Springs Road and Interstate 81 (AF: 33-2015) (Ken Weems).**

Motion/Second: Segelhorst/McIntire, to amend:

Motion/Second: McIntire/Segelhorst, to pass as amended:

**ORDINANCE NO. 6466**, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO ROCK SPRINGS ROAD FROM R-1B, RESIDENTIAL DISTRICT TO B-4P, PLANNED BUSINESS DISTRICT IN THE 14<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 second reading in a roll call vote: Clark, George, McIntire, Parham, Segelhorst and Phillips voting "aye."

**2. Agreement with TDOT Related to the Lynn Garden Drive Signal System Project and Appropriation of Funds (AF: 42-2015) (Ryan McReynolds).**

Motion/Second: George/Parham, to pass:

**ORDINANCE NO. 6467**, AN ORDINANCE TO AMEND THE MPO FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FOR LYNN GARDEN DRIVE SIGNALS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**3. Budget Ordinance to Transfer Funds for the Wilcox Court Intersection Improvements Project (AF: 49-2015) (Ryan McReynolds).**

Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6468**, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS FOR THE WILCOX COURT INTERSECTION IMPROVEMENT PROJECT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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**D. OTHER BUSINESS.**

**1. Agreement with Eastman Chemical Company to Allow for a Change Order to the Pedestrian Bridge over Wilcox Drive (AF: 51-2015) (Ryan McReynolds).**

Motion/Second: Segelhorst/Clark, to pass:

**Resolution No. 2015-139, A RESOLUTION APPROVING A GUARANTY OF CHANGE ORDER EXPENSE WITH EASTMAN CHEMICAL COMPANY REGARDING THE WILCOX ROAD PEDESTRIAN BRIDGE 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. First Amendment to Funding Agreement with the Industrial Development Board of the City of Kingsport (KEDB), Sullivan County, Tennessee and the Bank of Tennessee (AF: 56-2015) (Jeff Fleming).**

Motion/Second: Parham/Segelhorst, to pass:

**Resolution No. 2015-140, A RESOLUTION APPROVING AN AMENDMENT TO THE FUNDING AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT AND SULLIVAN COUNTY FOR FUNDING FOR THE MANUFACTURING FACILITY LOCATED AT 10388 AIRPORT PARKWAY, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENTS**

Passed: All present voting "aye."

**E. APPOINTMENTS/REAPPOINTMENTS.** None.

**VII. CONSENT AGENDA.** None.

**VIII. COMMUNICATIONS.**

**A. CITY MANAGER.** Mr. Fleming stated he was proud of how staff has responded to the weather.


**B. MAYOR AND BOARD MEMBERS.** All of the aldermen commended the city employees, including police, fire and public works for their efforts during the recent bad weather. Alderman George encourage everyone to stop by the Home Builders show this weekend at Meadowview. She also pointed out the Dobyys Bennett band would be performing at Carnegie Hall in New York. Alderman Clark pointed out that home sales were up in January and also that homes have appreciated in value. He also commented on quality of life projects, such as the Aquatic Center, and their value to existing businesses.

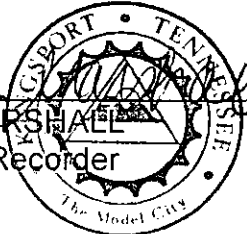
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Alderman Parham mentioned the Eastman regional leaders' conference. Vice-Mayor McIntire commented on meeting with Nashville legislators. Mayor Phillips stated he would be going to New York to watch the band and that he appreciated the high school students who attend the BMA meetings. He also thanked the United Way for all they do and the significance of the amount of money raised to support them.

**C. VISITORS.** None.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:45 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



The seal of the City of Kingsport, Tennessee, is circular. It features a central emblem with a gear and a plow, surrounded by the text "KINGSPORT • TENNESSEE" and "The Model City" at the bottom.

  
DENNIS R. PHILLIPS  
Mayor