

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, August 4, 2015, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Vice Mayor Mike McIntire, Presiding
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 Vice Mayor Mike McIntire.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Alderman Tommy Olterman.
- II.B. **INVOCATION:** Alderman Michele Mitchell.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Mayor John Clark.
- IV. **RECOGNITIONS AND PRESENTATIONS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. July 20, 2015 Regular Work Session
- B. July 21, 2015 Regular Business Meeting
- C. July 27, 2015 Called Work Session

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

- A. **PUBLIC HEARINGS.** None.

PUBLIC COMMENT. Vice Mayor McIntire invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Vice Mayor closed the public comment segment.

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

1. **Receive and Appropriate Arts Project Support Grant**
(AF: 218-2015) (Bonnie Macdonald).

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Motion/Second: George/Olterman, to pass:

Resolution No. 2016-028, 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."

Motion/Second: George/Mitchell, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE ARTS COMMISSION 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 Cleanup Ordinance for FY15 (AF: 215-2015)
(Jeff Fleming).

Motion/Second: Parham/Mitchell, to pass:

AN ORDINANCE TO AMEND VARIOUS OPERATING BUDGETS AND 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. Annex/Adopt Plan of Service for the Bays Mountain Road Annexation and Amend Zoning (AF: 203-2015) (Corey Shepherd).

Motion/Second: George/Mitchell, to pass:

ORDINANCE NO. 6506, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO BAYS MOUNTAIN PARK ROAD 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: Duncan, George, McIntire, Mitchell, Olterman and Parham voting "aye."

2. Budget Ordinance to Transfer Funds for Roadway Improvements and Sidewalk Repair (AF: 205-2015) (Ryan McReynolds).

Motion/Second: Olterman/George, to pass:

ORDINANCE NO. 6507, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS TO THE ROADWAY IMPROVEMENTS AND SIDEWALK REPAIR PROJECT FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. **Bid for the Purchase of One (1) Fire Aerial Pumper Apparatus** (AF: 216-2015) (Craig Dye, Chris McCartt, Steve Hightower).

Motion/Second: George/Parham, to pass:

Resolution No. 2016-029, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE FIRE AERIAL 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."

E. APPOINTMENTS/REAPPOINTMENTS.

Appointments/Reappointments are considered under one motion.

Motion/Second: Olterman/Duncan, to approve:

1. **Appointments to the Tree Advisory Board** (AF: 219-2015) (Mayor Clark).

Approve:

APPOINTMENTS OF MR. STEVE BINGHAM TO FILL THE EXPIRED TERM OF MR. DAVE PETKE AND MR. JAMES BABB TO REPLACE MR. BRANDON LEMMONS AND FULFILL HIS UNEXPIRED TERM FOR TWO-YEAR TERMS ON THE **KINGSPORT TREE ADVISORY BOARD**. BOTH APPOINTMENTS ARE EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON JUNE 30, 2017.

Passed: All present voting "aye."

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

Motion/Second: Olterman/Mitchell, to adopt:

1. **Bid for Purchase of Road Salt** (AF: 210-2015) (Ryan McReynolds, Chris McCartt).

Pass:

Resolution No. 2016-030, A RESOLUTION AWARDED THE BID FOR PURCHASE OF ROAD SALT TO CARGILL, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

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2. Easements and Right-of-Ways for Phase 3 of the Colonial Heights Sewer Project (AF: 213-2015) (Ryan McReynolds).

Approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR PHASE 3 OF THE COLONIAL HEIGHTS SEWER PROJECT

Passed: All present voting "aye."

**3. Bid for Purchase of Turnout Gear (AF: 212-2015)
(Craig Dye, Terry Arnold, Chris McCartt).**

Pass:

Resolution No. 2016-031, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TURNOUT GEAR TO MUNICIPAL EMERGENCY SERVICES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**4. Bid for the Landfill Clay Liner Project (AF: 214-2015)
(Ryan McReynolds).**

Pass:

Resolution No. 2016-032, A RESOLUTION AWARDDING THE BID FOR THE LANDFILL CLAY LINER PROJECT TO THOMAS CONSTRUCTION COMPANY, INC. 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."

5. Renew the Agreement with United Healthcare for Medicare Advantage Insurance (AF: 211-2015) (Terri Evans).

Pass:

Resolution No. 2016-033, A RESOLUTION RENEWING THE AGREEMENT WITH UNITED HEALTHCARE FOR MEDICARE REPLACEMENT INSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE AND SIGN ALL APPLICABLE DOCUMENTS

Passed: All present voting "aye."

6. Reject All Bids for SR-126 Wilcox Drive Sidewalk Phase 5 Improvements (AF: 217-2015) (Ryan McReynolds).

Pass:

Resolution No. 2016-034, A RESOLUTION REJECTING ALL BIDS RELATED TO THE SR-126 WILCOX DRIVE SIDEWALK PHASE 5 IMPROVEMENT PROJECT


Passed: All present voting "aye."


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VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. Fleming commented on the success of East Stone Commons, noting their 15 year loan with the Economic Development Board was paid off in 10 years and the Pavilion was paid off in one year instead of two. He also mentioned that sales tax was higher than it had been in years.
- B. MAYOR AND BOARD MEMBERS.** Alderman George invited the public to see Kingsport Theatre Guild's presentation of "Steel Magnolias" this weekend at the Higher Ed Center, which coincides with the Wine Festival sponsored by DKA. Alderman Duncan invited everyone to the Lo Country Boil August 15 to benefit the Netherland Inn. He also congratulated the Public Works Department for one year being safe. Alderman Mitchell commented on kid being back in school as well as the pink wig fundraiser this month for Susan Komen. Alderman Parham stated his appreciation for city staff. Vice-Mayor McIntire reminded everyone to be careful with school back in session and thanked Streets and Sanitation for one year with no loss time accidents.
- C. VISITORS.** None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Vice Mayor McIntire adjourned the meeting at 7:31 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor