

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

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman Colette George

Alderman Andy Hall

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:** Vice-Mayor Mike McIntire.
- II.B. **INVOCATION:** Richard Dice, Christ Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman John Clark .
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 1. Recognition of Sharon Owens – Award of Merit (Presented by Ronnie Hammonds).
- V. **APPROVAL OF MINUTES.**

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

A. October 6, 2014 Regular Work Session

B. October 7, 2014 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. Mr. Tommy Hulse commented on the traffic problem at Wexler Street and Center Street.

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

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1. Consideration of an Ordinance to Amend the FY15 Operating Budgets and Various Projects (AF: 273-2014) (Jeff Fleming).

Motion/Second: Segelhorst/McIntire, 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."

2. Consideration of a Resolution Amending the CDM Smith Design Contract to Including Bidding Services, Resident Project Representation and Engineering during Construction; and Consideration of Budget Ordinance to Appropriate SRF Loan Funding (AF: 277-2014) (Niki Ensor).

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2015-073, A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH, INC., TO INCLUDE RESIDENT PROJECT REPRESENTATION AND ENGINEERING DURING CONSTRUCTION; 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/Segelhorst, to pass:

AN ORDINANCE TO AMEND THE WATER PROJECT FUND BUDGET BY APPROPRIATING FUNDS FOR RAW WATER TRANSMISSION AND INTAKE IMPROVEMENTS 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. Consideration of an Ordinance to Appropriate the Funds to Enter into a Materials Agreement with Danny Karst Related to Edinburgh Phase V Development (AF: 261-2014) (Ryan McReynolds).

Motion/Second: Parham/Segelhorst, to pass:

ORDINANCE NO. 6444, AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUNDS BY DECREASING FUNDS TRANSFERRED TO THE EDINBURGH PHASE V MATERIALS AGREEMENT PROJECTS (WA1586 AND SW1586); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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2. Consideration of an Ordinance to Amend the FY15 General Purpose School Fund and General Project Fund Budgets (AF: 266-2014) (David Frye).

Motion/Second: McIntire/Segelhorst, to pass:

ORDINANCE NO. 6445, AN ORDINANCE TO AMEND THE FY 2014-15 GENERAL PURPOSE SCHOOL FUND AND GENERAL PROJECT FUND BUDGETS; AND,

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

D. OTHER BUSINESS.

1. Consideration of a Resolution Authorizing an Open Enrollment Period and Certain Plan Design Changes for the City of Kingsport Self-Funded Health Insurance Program and Authorizing the Mayor to Sign Documentation Necessary to Effect These Changes (AF: 272-2014) (Terri Evans).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2015-074, A RESOLUTION AUTHORIZING AN OPEN ENROLLMENT TO THE SELF-FUNDED HEALTH INSURANCE PLAN; AMENDING THE PLAN DOCUMENTS TO INCLUDE THE PLAN DESIGN CHANGES AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

2. Consideration of a Resolution to Renew the Workers' Compensation Excess Insurance Coverage through Safety National Insurance Company and Authorizing the Mayor to Sign All Necessary and Proper Documents to Implement the Renewal (AF: 278-2014) (Terri Evans).

Motion/Second: Segelhorst/Parham, to pass:

Resolution No. 2015-075, A RESOLUTION APPROVING THE RENEWAL OF THE AGREEMENT WITH SAFETY NATIONAL INSURANCE CORPORATION FOR WORKERS' COMPENSATION REINSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

3. Consideration of a Resolution Approving a Revocable License to Permit Keener Mallicote to Use a Small Part of the Area of the Parking Garage Designed for Dumpster Use to Install Some HVAC Units and Authorizing the Mayor to Sign the Needed Documents (AF: 275-2014) (Jeff Fleming/Mike Billingsley).

Motion/Second: McIntire/Segelhorst, to pass:

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Resolution No. 2015-076, A RESOLUTION APPROVING A REVOCABLE LICENSE AGREEMENT WITH CENTER PLACE ASSOCIATION TO USE A SMALL PART OF THE DOWNTOWN PARKING GARAGE DESIGNATED FOR A DUMPSTER, AND AUTHORIZING THE MAYOR TO EXECUTE THE REVOCABLE LICENSE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE REVOCABLE LICENSE AGREEMENT

Passed: All present voting "aye."

4. Consideration of a Resolution Renewing the Property Insurance Coverage with Travelers Insurance Company and Authorizing the Mayor to Sign All Needed Documents (AF: 276-2014) (Terri Evans).

Motion/Second: Parham/George, to pass:

Resolution No. 2015-077, A RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH TRAVELERS INSURANCE FOR CITY OF KINGSFORT PROPERTY INSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

5. Consideration of a Resolution Increasing the Annual Limit of Medical Flexible Spending Accounts for Eligible Employees and Authorizing the Mayor to Sign All Needed Documents (AF: 274-2014) (Terri Evans).

Motion/Second: Segelhorst/Hall, to pass:

Resolution No. 2015-078, A RESOLUTION AUTHORIZING AN INCREASE OF THE ANNUAL LIMITS OF MEDICAL FLEXIBLE SPENDING ACCOUNTS AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS. None.

VII. CONSENT AGENDA.

1. Consideration of Approval of Offers for Easements and Right-of-Ways for Colonial Heights Springs Sanitary Sewer Extension Project – Phase II (AF: 271-2014) (Ryan McReynolds).

Motion/Second: McIntire/Parham, to approve:

APPROVE OFFERS FOR EASEMENTS AND RIGHT-OF-WAYS FOR COLONIAL HEIGHTS SPRINGS SANITARY SEWER EXTENSION PROJECT – PHASE II

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

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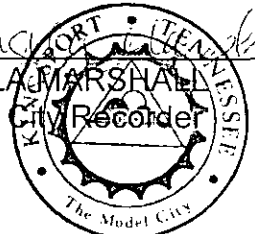
VIII. COMMUNICATIONS.

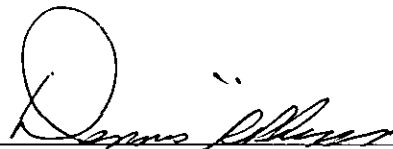
A. CITY MANAGER. Mr. Fleming stated Kingsport received an honorable mention in the national green fleet awards.

B. MAYOR AND BOARD MEMBERS. Alderman Hall congratulated the DB band for winning their second consecutive award. Alderman Segelhorst noted both the Sullivan South and the DB band did well and supported each other at their recent competition. He also stated we are fortunate for our city staff and thanked Pastor Dice for his prayer earlier in the meeting. Alderman George had Streets and Sanitation Manager Ronnie Hammonds explain the city's process for leaf pickup. Alderman Parham stated he recently became a grand-dad. Vice-Mayor McIntire pointed out that Moody's and S&P have reaffirmed the City's good bond rating, noting the capital improvement bonds were sold at great rates. Mayor Phillips commented on the first listening post which was held last Saturday, noting the next one is tomorrow from 4:30-6:00 pm at the fire station on Memorial Boulevard. The mayor also commended the Kingsport Theatre Guild's recent presentation of "Nanyehi – Beloved Woman of the Cherokee" over the last two weekends at the Renaissance Center. He asked City Clerk Angie Marshall, who participated in the play, to provide further details on its success.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:46 p.m.


ANGELA MARSHALL
Deputy City Recorder



DENNIS R. PHILLIPS
Mayor