

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, November 3, 2015, 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:** New Vision Youth Group.
- II.B. **INVOCATION:** Alderman Michele Mitchell.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 1. Kingsport Police Department Citizens Academy Graduation – Chief Quillin.
- V. **APPROVAL OF MINUTES.**

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

A. October 19, 2015 Regular Work Session

B. October 20, 2015 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

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

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 FY16** (AF: 278-2015)
(Jeff Fleming).

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Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECTS 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. Amend the FY16 General Purpose School Fund Budget (AF: 285-2015) (David Frye).

Motion/Second: Parham/McIntire, to pass:

AN ORDINANCE TO AMEND THE FY 2015-16 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Amend the FY16 Budgets for Department of Education Active Employees Health Insurance and Department of Education Retiree Health Insurance (AF: 286-2015) (David Frye).

Motion/Second: McIntire/Mitchell, to pass:

AN ORDINANCE TO AMEND THE FY 2015-16 BUDGETS FOR KINGSFORT CITY SCHOOLS ACTIVE EMPLOYEES HEALTH INSURANCE FUND AND RETIREE HEALTH INSURANCE FUND; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

4. Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2015A (AF: 283-2015) (Jeff Fleming).

Motion/Second: Olterman/McIntire, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND, THE WATER FUND AND SEWER FUND BUDGETS BY APPROPRIATING GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2015A; FOR THE FISCAL YEAR ENDING JUNE 30, 2016; 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. None.

E. APPOINTMENTS/REAPPOINTMENTS.

1. Reappointment to the Aquatic Center Advisory Board (AF: 281-2015) (Mayor Clark).

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Motion/Second: Parham/Duncan, to approve:
REAPPOINTMENT OF MS. DETRA CLEVEN TO SERVE A TWO-YEAR TERM ON
THE **ACQUATIC CENTER ADVISORY BOARD** EFFECTIVE IMMEDIATELY AND
EXPIRING ON NOVEMBER 30, 2017.

Passed: All present voting "aye."

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

Motion/Second: McIntire/Parham, to adopt:

1. **Signature Authority Form for the U.S. Department of Justice**
(AF: 279-2015) (David Quillin).

Pass:

Resolution No. 2016-077, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE SIGNATURE AUTHORITY CONSENT FORMS AND OTHER DOCUMENTS
NECESSARY AND PROPER TO THE UNITED STATES DEPARTMENT OF JUSTICE
AND TO DESIGNATE THE CHIEF OF POLICE AS HIS DESIGNEE TO EXECUTE
GRANT REPORTS AND OTHER DOCUMENTS REQUIRED BY THE GRANTS FROM
THE UNITED STATES DEPARTMENT OF JUSTICE

Passed: All present voting "aye."

2. **Bid Award and Purchase Order for One (1) Caterpillar D8N
Equipment Rebuild** (AF: 284-2015) (Chris McCartt, Ryan McReynolds, Steve
Hightower).

Pass:

Resolution No. 2016-078, A RESOLUTION AWARDED THE BID FOR THE
PURCHASE OF ONE CATERPILLAR D8N BULL DOZER EQUIPMENT REBUILD TO
STOWERS MACHINERY CORPORATION AND AUTHORIZING THE CITY MANAGER
TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

A. **CITY MANAGER**. Mr. Fleming stated it was the goal of the BMA to complete
the Veteran's Memorial before Veteran's Day. The ceremony will be held on
Veteran's Day (11/11) at 11:00 am.


B. **MAYOR AND BOARD MEMBERS**. Alderman Duncan stated his tie tonight
was signed by the Dobyys Bennet band, noting they have had a phenomenal
season. Alderman Mitchell thanked the fire department for the opportunity to
learn about the job. She also mentioned Downtown Kingsport Open House
will be held Thursday night. Alderman Parham expressed appreciation for the
Summit. Alderman Olterman stated the Summit was an eye-opener and

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pointed out there were only six Mondays before Christmas. Alderman George thanked city staff for their work that allowed the Summit to run smoothly. She also commented on the new Christmas decorations downtown. Vice-Mayor McIntire recognized staff who played a major role in the Summit, specifically Lynn Tully, Justin Steinmann, Heather Cook, and the Mayor, as well as those who participated. Lastly the Mayor made comments on the Summit also, pointing out the Kingsport spirit was alive and well.

C. VISITORS. Former Alderman Valerie Joh commented on the carousel.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:48 p.m.


ANGELA MARSHALL
Deputy City Recorder


JOHN CLARK
Mayor