

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, January 20, 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
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:** New Vision Youth.
- II.B. **INVOCATION:** Pastor Richard Dice, Christ Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 1. Presentation to Citizen – Chief Quillin.
 2. Russ Hickman – Parks and Recreation Award.
- V. **APPROVAL OF MINUTES.**

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

- A. January 5, 2015 Regular Work Session
- B. January 6, 2015 Regular Business Meeting

Approved: All present voting “aye.”

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

1. **Public Hearing for Annexation Annual Plan of Services Report** (AF: 10-2015) (Corey Shepherd). Planner Corey Shepherd gave a brief presentation on this item.

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

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
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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.

B. BUSINESS MATTERS REQUIRING FIRST READING. None.

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Budget Ordinance to Fund WWTP Blower Project in FY15 with Sewer Fund Balance (AF: 04-2015) (Ryan McReynolds).

Motion/Second: George/McIntire, to pass:

ORDINANCE NO. 6464, AN ORDINANCE TO AMEND THE SEWER PROJECT FUND BUDGET BY APPROPRIATING FUNDS RECEIVED FROM THE CLEAN ENERGY GRANT AND BY APPROPRIATING FUNDS FROM THE SEWER FUND BALANCE TO ESTABLISH THE WWTP BLOWER PROJECT FOR THE YEAR ENDING JUNE 30, 2015; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Approval of Offer for Easement and Right-of-Way for the Dunbar Street Water Line Extension Project (AF: 17-2015) (Ryan McReynolds).

Motion/Second: McIntire/Clark, to approve:

OFFER FOR EASEMENT AND RIGHT-OF-WAY FOR THE DUNBAR STREET WATER LINE EXTENSION PROJECT

Passed: All present voting "aye."

2. Purchase of Real Property from Jerry B. and Patsy Byerley for Stormwater Control in the Reedy Creek Drainage Basin (AF: 18-2015) (Stephen Robbins).

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2015-108, A RESOLUTION APPROVING THE PURCHASE OF PROPERTY AT THE REEDY CREEK DRAINAGE BASIN FROM JERRY B. AND PATSY C. BYERLEY; AUTHORIZING THE MAYOR TO EXECUTE THE PURCHASE AGREEMENT AND ALL DOCUMENTS NECESSARY AND PROPER TO PURCHASE SAME AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE PURCHASE

Passed: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, January 20, 2015**

3. Letter of Agreement with First Baptist Church Related to Phase II of the Sullivan Street Roadway Improvements (AF: 14-2015) (Ryan McReynolds).

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2015-109, A RESOLUTION APPROVING A LETTER OF AGREEMENT WITH FIRST BAPTIST CHURCH, AND AUTHORIZING THE MAYOR TO EXECUTE THE LETTER OF AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF AGREEMENT

Passed: All present voting "aye."

4. Establish Fees for Kingsport Public Library Media Station and Study Space (AF: 15-2015) (Morris Baker).

Motion/Second: Segelhorst/Hall, to pass:

Resolution No. 2015-110, A RESOLUTION AMENDING RESOLUTION NO. 2014-211 TO PROVIDE FOR CHANGES IN THE CHARGES IN CHAPTER 54-LIBRARY

Passed: All present voting "aye."

5. Condemn for Easements and Right-of-Ways for Phase II of the West Sullivan Street Road Widening Project (AF: 23-2015) (Mike Billingsley).

Motion/Second: Segelhorst/Clark, to pass:

Resolution No. 2015-111, A RESOLUTION TO AUTHORIZE CONDEMNATION PROCEEDINGS FOR PHASE II OF THE WEST SULLIVAN STREET ROAD WIDENING PROJECT

Passed: All present voting "aye."

6. License Agreement with TDOT Related to Right-of-Way Use for SR 126 (Wilcox Drive) Sidewalk Improvements (AF: 19-2015) (Ryan McReynolds).

Motion/Second: Parham/Hall, to pass:

Resolution No. 2015-112, A RESOLUTION APPROVING A LICENSE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION REGARDING THE RIGHT-OF-WAY USE FOR SR-126 (WILCOX DRIVE), 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."

7. Interlocal Cooperation Agreement with the Emergency Communications District of the City (AF: 11-2015) (Jeff Fleming/John Moser).

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, January 20, 2015

Motion/Second: Clark/McIntire, to pass:

Resolution No. 2015-113, A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE EMERGENCY COMMUNICATIONS DISTRICT OF THE CITY OF KINGSFORT; TENNESSEE; AUTHORIZING THE MAYOR TO EXECUTE THE SAME; TO MAKE CERTAIN CHANGES TO THE AGREEMENT AS NEEDED; TO TAKE SUCH ACTS AND EXECUTE SUCH OTHER DOCUMENTS NECESSARY OR DESIRABLE TO IMPLEMENT OR COMPLY WITH THE PURPOSE OF THE AGREEMENT AND THIS RESOLUTION; AND RATIFYING ALL ACTS FROM JULY 1, 2014 CONSISTENT WITH THE AGREEMENT

Passed: All present voting "aye."

8. Option for a Ground Lease and the Cooperation Agreement with the Kingsport Housing and Redevelopment Authority for the Lee School Property (AF: 21-2015) (Jeff Fleming/Mike Billingsley).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2015-114, A RESOLUTION APPROVING AN OPTION TO ENTER INTO A GROUND LEASE WITH THE KINGSFORT HOUSING AND REDEVELOPMENT AUTHORITY, OR ITS NOMINEE; APPROVING AN AGREEMENT THAT THE COOPERATION AGREEMENT WITH THE KINGSFORT HOUSING AND REDEVELOPMENT AUTHORITY IS APPLICABLE TO THE REDEVELOPMENT OF THE LEE SCHOOL PROPERTY; AUTHORIZING THE MAYOR TO EXECUTE THE SAME; AUTHORIZING CERTAIN CHANGES TO THE AGREEMENTS, AS NEEDED; AND AUTHORIZING SUCH ACTS AND EXECUTE SUCH OTHER DOCUMENTS NECESSARY OR DESIRABLE TO IMPLEMENT OR COMPLY WITH THE PURPOSE OF THE AGREEMENT AND THIS RESOLUTION

Passed: All present voting "aye" except George voting "nay."

9. Agreement with Dick's Sporting Goods for 2015 Parks and Recreation Baseball/Softball Programs (AF: 09-2015) (Morris Baker).

Motion/Second: George/Segelhorst, to pass:

Resolution No. 2015-115, A RESOLUTION APPROVING A SPONSORSHIP AGREEMENT WITH DICK'S SPORTING GOODS, INC., 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."

10. Detailed Bond Resolution Authorizing the Issuance of Not to Exceed \$20,200,000 General Obligation Refunding Bonds of the City of Kingsport, Tennessee (AF: 24-2015) (Jim Demming/Jeff Fleming).

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, January 20, 2015

Motion/Second: McIntire/Clark, to pass:

Resolution No. 2015-116, RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$20,200,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS.

Appointments/Reappointments are considered under one motion.

Motion/Second: Segelhorst/George, to approve:

1. Reappointment to the Historic Zoning Commission (AF: 13-2015) (Mayor Phillips).

Approve:

REAPPOINTMENT OF MR. JIM HENDERSON TO SERVE A THREE-YEAR TERM ON THE **HISTORIC ZONING COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON FEBRUARY 28, 2018.

Passed: All present voting "aye."

2. Reappointment to the Construction Board of Adjustments and Appeals (AF: 12-2015) (Mayor Phillips).

Approve:

REAPPOINTMENT OF MR. HIRAM RASH TO SERVE A THREE-YEAR TERM ON THE **BOARD OF ADJUSTMENTS AND APPEALS** EFFECTIVE IMMEDIATELY AND EXPIRING FEBRUARY 28, 2018.

Passed: All present voting "aye."

3. Reappointment to the Kingsport Housing and Redevelopment Authority (AF: 16-2015) (Mayor Phillips).

Approve:

REAPPOINTMENT OF MS. LINDA CALVERT TO SERVE A FIVE-YEAR TERM ON THE **KINGSPORT HOUSING AND REDEVELOPMENT AUTHORITY** EFFECTIVE IMMEDIATELY AND EXPIRING FEBRUARY 29, 2020.

Passed: All present voting "aye."

4. Appointment to the Visitor Enhancement Program Advisory Board (AF: 22-2015) (Mayor Phillips).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
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Approve:

APPOINTMENT OF MS. CEEGEE MCCORD TO SERVE A THREE-YEAR TERM ON THE **VISITOR ENHANCEMENT PROGRAM ADVISORY BOARD** EFFECTIVE IMMEDIATELY AND EXPIRING JANUARY 31, 2018.


Passed: All present voting "aye."

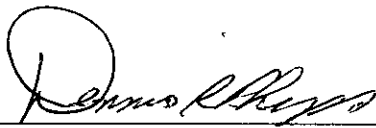
VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. Fleming pointed out the board met for the work session at 4:00 earlier this afternoon to discuss these agenda items and invited the public to attend these open meetings. He also commended the presentation on city parks presented by Kitty Frazier at the work session.
- B. MAYOR AND BOARD MEMBERS.** Alderman Hall commented on the education initiative that will be addressed in the President's State of the Union address later tonight and the fact that it originated in Tennessee. Alderman George asked everyone in the community to give blood at the local Marsh blood drive for the Rotaries competition. Alderman Segelhorst thanked all of the volunteers in Kingsport, pointing out the spirit of volunteerism is alive and well. He also promoted the concert and theatrical events at the Renaissance Center. Alderman Clark commented favorably on the parks and rec presentation, noting there needs to be more marketing of these facilities. Mr. Clark also talked positively about the several Martin Luther King, Jr. events held throughout the city yesterday. Alderman Parham commented on the rescue squad awards ceremony and the quality of first responders in our area. He commended the Martin Luther King, Jr. parade and the sense of community it provided. Mr. Parham stated the New Vision Youth were the future of Kingsport. Vice-Mayor McIntire asked everyone to remember Comptroller Lisa Winkle during the recent loss of her husband to ALS, noting her value as an employee. Mayor Phillips agreed and also stated Human Resource Director George DeCroes has done an excellent job since he started.
- C. VISITORS.** None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:56 p.m.


ANGELA MARSHALL
Deputy City Recorder


DENNIS R. PHILLIPS
Mayor