

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, January 7, 2014, 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

John G. Campbell, City Manager  
J. Michael Billingsley, City Attorney  
James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Alderman Tom Segelhorst.
- II.B. **INVOCATION:** Vice-Mayor Mike McIntire.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Jantry Shupe.
- IV. **RECOGNITIONS AND PRESENTATIONS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. December 16, 2013 Regular Work Session
- B. December 17, 2013 Regular Business Meeting
- C. December 19, 2013 Special Called Work Session as amended

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.**

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, January 7, 2014**

**1. Consideration of an Ordinance to Amend the FY14 General Purpose School Fund Budget (AF: 06-2014).**

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND THE FY 2013-14 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**2. Consideration and Approval of a Resolution Authorizing the Mayor to Sign an Agreement with the Tennessee Department of Transportation for Road Improvements and a Pedestrian Bridge Serving Eastman Chemical Company on Wilcox Drive (SR 126) and Ordinance Appropriating Funds (AF: 02-2014).** Assistant City Manager Jeff Fleming presented this item.

Motion/Second: Parham/McIntire, to pass:

**Resolution No. 2014-107**, A RESOLUTION APPROVING AN AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE STATE INDUSTRIAL ACCESS ROAD IMPROVEMENTS AND A PEDESTRIAN BRIDGE ON WILCOX DRIVE (SR126) 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."

Motion/Second: McIntire/Segelhorst, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS FOR THE LOCAL MATCH TO THE LINCOLN STREET IMPROVEMENTS PROJECT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**3. Consideration and Approval of a Resolution Authorizing the Mayor to Sign an Agreement with the Tennessee Department of Transportation for Road Improvements and a New Bridge Servicing Eastman Chemical Company on Lincoln Street (AF: 3-2014).** Assistant City Manager Fleming presented this item.

Motion/Second: Parham/Clark, to pass:

**Resolution No. 2014-108**, A RESOLUTION APPROVING AN AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE STATE INDUSTRIAL ACCESS ROAD IMPROVEMENTS AND A BRIDGE ON LINCOLN STREET 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."

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

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
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**1. Consideration and Approval of an Ordinance to Amend the Code of Ordinances, City of Kingsport, Tennessee, Division 2, Section 98-215 through Section 98-235, Regarding Parking in the Downtown Area (AF: 312-2013).**

Motion/Second: Segelhorst/McIntire, to pass:

**ORDINANCE NO. 6373**, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSFORT, BY AMENDING SECTIONS 98-215 THROUGH 98-234 PERTAINING TO THE STOPPING, STANDING OR PARKING OF A VEHICLE; ADDING A NEW SECTION 98-235 PERTAINING TO EXTENDED CONTRACTOR/CONSTRUCTION PARKING PASSES; ADDING A NEW SECTION 98-236 PERTAINING TO BUSINESS OVERNIGHT PARKING PASSES; ADDING A NEW SECTION 98-237 PERTAINING TO RESIDENT OVERNIGHT PARKING PASSES; AMENDING SECTION 98-264 PERTAINING TO STANDING OR PARKING IN LOADING ZONES; FIXING A PENALTY FOR THE VIOLATION OF SOME OF THESE SECTIONS OF THE CODE OF ORDINANCES; AND FIXING THE EFFECTIVE DATE OF THIS ORDINANCE

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

**D. OTHER BUSINESS.**

**1. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to PCS for the Purchase of Wireless Access Points and Licenses for the School System (AF: 316-2013).**

Motion/Second: Parham/Clark, to pass:

**Resolution No. 2014-109**, A RESOLUTION APPROVING THE PURCHASE OF WIRELESS ACCESS POINTS AND LICENSES FOR THE KINGSFORT CITY SCHOOLS AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**2. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to CDWG for the Purchase of Tablets, Computers and Wireless Infrastructure Equipment for the School System (AF: 314-2013).**

Motion/Second: Clark/Segelhorst, to pass:

**Resolution No. 2014-110**, A RESOLUTION APPROVING THE PURCHASE OF TECHNOLOGY DEVICES AND WIRELESS NETWORK INFRASTRUCTURE EQUIPMENT FROM CDWG FOR THE KINGSFORT CITY SCHOOLS AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

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**3. Consideration of a Resolution Authorizing the Issuance of a Purchase Order to Hi-Line Construction for the Purchase of Services for the Wireless Infrastructure in the School System (AF: 315-2013).**

Motion/Second: Parham/Segelhorst, to pass:

**Resolution No. 2014-111**, A RESOLUTION APPROVING THE PURCHASE OF SERVICES FOR THE NETWORK INFRASTRUCTURE FOR THE KINGSPORT CITY SCHOOLS AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**4. Consideration of a Resolution to Enter into an Agreement with the State of Tennessee Department of Transportation (TDOT) for Sidewalk Improvements along SR-126 from the Holston River Sluice Northeast of Wilcox Court to Industry Drive and Authorizing the Mayor to Sign All Applicable Documents (AF: 04-2014).**

Motion/Second: Segelhorst/Parham, to pass:

**Resolution No. 2014-112**, A RESOLUTION APPROVING AN AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR SIDEWALK IMPROVEMENTS ALONG WILCOX DRIVE (SR126) FROM THE HOLSTON RIVER SLUICE TO INDUSTRY 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."

**5. Consideration of a Resolution Authorizing the Mayor to Enter into an Agreement with Barge Waggoner Sumner and Cannon for Design Services (AF: 05-2014).**

Motion/Second: Segelhorst/Clark, to pass:

**Resolution No. 2014-113**, A RESOLUTION APPROVING AN AGREEMENT WITH BARGE WAGGONER SUMNER & CANNON, INC. FOR DESIGN SERVICES FOR THE BALL FIELD COMPLEX PROJECT AT THE GENERAL SHALE PROPERTY AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**E. APPOINTMENTS/REAPPOINTMENTS.**

**Appointments/Reappointments are considered under one motion.**

Motion/Second: Parham/Segelhorst, to approve:

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, January 7, 2014**

**1. Consideration of Reappointments to the Kingsport Economic Development Board (AF: 10-2014).**

Approve:

APPOINTMENTS OF MESSRS. ROBERT FEATHERS, CHARLIE FLOYD AND D. LYNN JOHNSON TO SERVE ANOTHER TERM ON THE **KINGSPORT ECONOMIC DEVELOPMENT BOARD**. ALL REAPPOINTMENTS ARE EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON JANUARY 31, 2020.

Passed: All present voting "aye."

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

Motion/Second: McIntire/Parham, to adopt:

**1. Consideration of an Ordinance Amending the Code of Ordinances by Adding a Section Providing for Collection of Unpaid Fines Owed to the City (AF: 304-2013).**

Adopt:

**Ordinance No. 6374**, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE BY ADDING A SECTION PROVIDING FOR COLLECTION OF UNPAID FINES OWED TO THE CITY; 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. Consideration of an Ordinance to Amend the FY14 General Project Funds Budget (AF: 286-2013).**

Adopt:

**Ordinance No. 6375**, AN ORDINANCE TO AMEND THE GENERAL PROJECTS FUNDS BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2014; 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. Consideration of Acceptance of FY13 Comprehensive Annual Financial Report (AF: 07-2014).**

Accept:

ACCEPT FY13 COMPREHENSIVE ANNUAL FINANCIAL REPORT


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

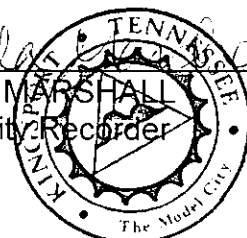
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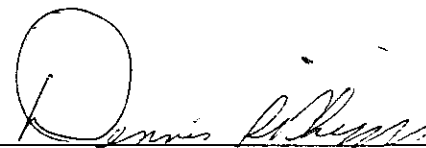
**VIII. COMMUNICATIONS.**

- A. CITY MANAGER.** Mr. Campbell thanked the financial staff regarding the audit. He also thanked Public Works for their extra pickups during the holiday season. Lastly, he stated he was proud of the DB band in Pasadena.
- B. MAYOR AND BOARD MEMBERS.** Alderman George thanked police, fire and other city staff who are out working in this cold weather. She also commented on the FEMA flood insurance that went into effect in January. There was some discussion. Alderman Segelhorst commented on the quality and organization of the DB band trip to the Rose Bowl. He also pointed out that those who work outside in this cold weather should be well protected. Alderman Clark wished everyone a happy new year and commended the DB band. He also commented on the financial and employment benchmark statistics for Kingsport for the third quarter of 2013. Alderman Parham discussed the Tri-Cities Legislative Conference held last Friday, noting how the test scores of American children compare to other countries. He also applauded the efforts of the city and county school systems in their effort to work together. He also stated to remember any pets during this cold weather. Vice-Mayor McIntire also talked about the legislative conference, noting the effectiveness it has. He also commented on the DB band and those working in the cold weather. Mayor Phillips pointed out there are many scams going on, encouraging people to not provide bank information to anyone over the phone.
- C. VISITORS.** None.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:05 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor