

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, April 21, 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

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:** Roger Mowen.
- II.B. **INVOCATION:** Pastor Adam Love, Kingsley United Methodist Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Andy Hall.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
  1. Healthy Kingsport – Heather Cook.
- V. **APPROVAL OF MINUTES.**

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

- A. April 6, 2015 Called Business Meeting
- B. April 6, 2015 Regular Work Session
- C. April 7, 2015 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.**

1. **Public Hearing for Annexation Annual Plan of Services Report**  
(AF: 90-2015) (Corey Shepherd).

**PUBLIC COMMENT ON ITEM VI.A.1.** None.

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~~2. Public Hearing and Consideration of Ordinance to Prohibit Window and Door Border Lighting in Non-Residential Zones (AF: 87-2015) (Ken Weems). This agenda item was withdrawn.~~

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

**1. Ordinance to Appropriate Funding from the Criminal Forfeiture Fund to Purchase Technology for the Police Department (AF: 94-2015) (Chief Quillin).**

Motion/Second: Segelhorst/George, to pass:

AN ORDINANCE TO AMEND THE CRIMINAL FORFEITURE FUND BUDGET 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. Ordinance to Amend the FY15 Operating Budgets and Various Projects (AF: 92-2015) (Jeff Fleming).**

Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT, GENERAL PROJECT SPECIAL REVENUE, MEADOWVIEW CONVENTION CENTER AND STORM WATER FUND BUDGETS BY TRANSFERRING FUNDS TO VARIOUS 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" except George voting "nay."

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

**1. Amend the Zoning Ordinance to Require That New Development and Redevelopment in Downtown Kingsport Be in Harmony with the Traditional Character of Downtown (AF: 71-2015) (Justin Steinmann).**

Motion/Second: McIntire/Segelhorst, to pass:

**ORDINANCE NO. 6475**, AN ORDINANCE TO FURTHER AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, CHAPTER 114, ARTICLES III, IV, AND VI; 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. Amend the FY15 General Purpose School Fund Budget (AF: 83-2015) (David Frye).**

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Motion/Second: George/Clark, to pass:

**ORDINANCE NO. 6476**, AN ORDINANCE TO AMEND THE FY 2014-15 GENERAL PURPOSE SCHOOL FUND BUDGET; 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."

**D. OTHER BUSINESS.**

**1. Agreement with Verizon Wireless in Order to Provide Quality Cellular Service During Fun Fest (AF: 84-2015) (Morris Baker).**

Motion/Second: Parham/Segelhorst, to pass:

**Resolution No. 2015-162**, A RESOLUTION APPROVING AN AGREEMENT WITH VERIZON WIRELESS, 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."

**2. Purchase Order to Insight Public Sector for the Purchase of Laptops for Sixth Grade Students in the Kingsport City School System (AF: 89-2015) (John Payne)**

Motion/Second: McIntire/Clark, to pass:

**Resolution No. 2015-163**, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR 630 DELL LATITUDE 3340 LAPTOP COMPUTERS TO INSIGHT PUBLIC SECTOR FOR SIXTH GRADE STUDENTS IN THE KINGSFORT CITY SCHOOLS

Passed: All present voting "aye."

**3. Bid Award for the Purchase of Chlorine to Brenntag Mid-South, Inc., Zinc Orthophosphate to Carus Corporation, Coagulant to Gulbrandsen Manufacturing, Inc. and Polymer to Coastal Water Technology, LLC (AF: 86-2015) (Ryan McReynolds).**

Motion/Second: Segelhorst/George, to pass:

**Resolution No. 2015-164**, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF CHLORINE TO BRENNTAG MID-SOUTH, INC.; FOR ZINC ORTHOPHOSPHATE TO CARUS CORPORATION; FOR COAGULANT TO GULBRANDSEN MANUFACTURING, INC.; AND FOR POLYMER TO COASTAL WATER TECHNOLOGY, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

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**4. Execute a Release Agreement for Great West Casualty Company (AF: 85-2015) (Mike Billingsley).**

Motion/Second: Parham/Segelhorst, to pass:

**Resolution No. 2015-165**, A RESOLUTION APPROVING A PROPERTY DAMAGE RELEASE FROM GREAT WEST CASUALTY COMPANY FOR PROPERTY DAMAGE TO A UTILITY POLE AND LIGHT THAT OCCURRED ON JANUARY 6, 2015, AND AUTHORIZING, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPERTY DAMAGE-LIABILITY RELEASE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENTS

Passed: All present voting "aye."

**5. Property Acquisition for the Reedy Creek Trunk Line Improvements Project (AF: 50-2015) (Ryan McReynolds).**

Motion/Second: McIntire/Segelhorst, to pass:

**Resolution No. 2015-166**, A RESOLUTION APPROVING AN OFFER FOR THE PURCHASE OF 0.49 ACRE TRACT OF REAL PROPERTY FOR THE REEDY CREEK TRUNK LINE IMPROVEMENTS PROJECT; AUTHORIZING THE MAYOR TO MAKE CERTAIN CHANGES TO THE AGREEMENT, IF NECESSARY; AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

**6. Amendment to Fee Resolution 2015-211 (AF: 95-2015) (Chris McCartt).**

Motion/Second: George/Segelhorst, to pass:

**Resolution No. 2015-167**, A RESOLUTION AMENDING RESOLUTION NO. 2014-211 TO PROVIDE FOR CHANGES IN THE CHARGES IN CHAPTER 66-PARKS AND RECREATION

Passed: All present voting "aye."

**7. Approve the Area Agency on Aging and Disability Grant for FY15-16 (AF: 81-2015) (Shirley Buchanan).**

Motion/Second: Parham/Segelhorst, to pass:

**Resolution No. 2015-168**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE GRANT FUNDING FOR FISCAL YEAR 2015-2016 FROM THE AREA AGENCY ON AGING AND DISABILITY

Passed: All present voting "aye."

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**E. APPOINTMENTS/REAPPOINTMENTS.**

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

Motion/Second: McIntire/George, to approve:

**1. Appointment to the Kingsport Regional Planning Commission**  
(AF: 91-2015) (Mayor Phillips).

Approve:

APPOINTMENT OF MR. SAM BOOHER TO SERVE ON THE **KINGSPORT REGIONAL PLANNING COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2017.

Passed: All present voting "aye."

**2. Appointment to the Historic Zoning Commission**  
(AF: 96-2015) (Mayor Phillips).

Approve:

APPOINTMENT OF MS. BEVERLEY PERDUE TO SERVE ON THE **HISTORIC ZONING COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON MAY 31, 2018.

Passed: All present voting "aye."

**VII. CONSENT AGENDA.**

**1. Offer for Easement and Right-of-Way for the Preston Park Drainage Project** (AF: 93-2015) (Ryan McReynolds).

Motion/Second: Segelhorst/Clark, to approve:

OFFER FOR EASEMENT AND RIGHT-OF-WAY FOR THE PRESTON PARK DRAINAGE PROJECT

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

**VIII. COMMUNICATIONS.**


**A. CITY MANAGER.** None.

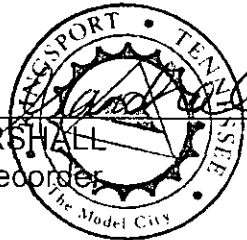
**B. MAYOR AND BOARD MEMBERS.** The aldermen commented on the Healthy Kingsport movement and encouraged everyone to participate. Alderman Segelhorst noted the economy pickup due to the race at Bristol Motor Speedway. Alderman Parham noted how rewarding the Greenbelt Project is. Mayor Phillips stated the Prayer Breakfast would be on May 7 to coincide with the National Day of Prayer.


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**C. VISITORS.** None.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:50 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor