

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, March 4, 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:** Katy Browder.
- II.B. **INVOCATION:** Mr. Stan Leonard, Minister/Director – Mustard Seed Ministries.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Jantry Shupe.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
  1. Recognition of Police Explorer Post – Chief Quillin provided details on the success of the Explorers at the recent Winterfest competition.
  2. Presentation of Proclamation – ETSU 40<sup>th</sup> Anniversary of the Founding of the Quillen College of Medicine – Mayor Phillips presented this to Dr. Brian Nolan who thanked the board for their support. Dr. Nolan also introduced the new dean, Dr. Bob Meads.
- V. **APPROVAL OF MINUTES.**

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

A. February 17, 2014 Regular Work Session

B. February 18, 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. There being no one coming forward to speak, the Mayor closed the public comment segment.

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

**1. Consideration of a Resolution Awarding Bid for Demolition Contract at 1113 Konnarock Road and a Budget Ordinance Appropriating Available Funds for the Project and Authorize the Mayor to Execute the Agreement and Sign All Applicable Documents (AF: 50-2014).** City Manager Campbell provided details on this item, stating this is the next phase in the process, noting the property swap has already been approved. He pointed out this is a very functional space for the water and sewer operations center.

Motion/Second: Segelhorst/Parham, to pass:

**Resolution No. 2014-141, A RESOLUTION AWARDDING THE BID FOR THE DEMOLITION OF A PORTION OF THE PROPERTY LOCATED AT 1113 KONNAROCK ROAD TO ARMSTRONG CONSTRUCTION COMPANY AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT**

Passed: All present voting "aye."

Motion/Second: McIntire/Clark, to pass:

**AN ORDINANCE TO AMEND THE SEWER PROJECT FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2014; 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 Amend the Code of Ordinances, Chapter 114, Article 3, Apartment Districts (AF: 08-2014).**

Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6383, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTIONS 114-186, 114-187 AND 114-188 PERTAINING TO SUBSECTION (E) DIMENSIONAL REQUIREMENTS; 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. Consideration of the FY14/15 Emergency Solutions Grant Program and Resolution Authorizing the Mayor to Execute All Documents Necessary to Apply for and Receive FY14/15 Emergency Solutions Grant (ESG) Funds (AF: 45-2014).**

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Motion/Second: Parham/Segelhorst, to pass:

**Resolution No. 2014-142**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE EMERGENCY SOLUTIONS GRANT FUNDING, FOR FISCAL YEAR 2015, FROM THE TENNESSEE HOUSING DEVELOPMENT AGENCY

Passed: All present voting "aye."

**2. Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary to Apply for and Receive the Area Agency on Aging and Disability Grant for FY14-15 (AF: 49-2014).**

Motion/Second: McIntire/George, to pass:

**Resolution No. 2014-143**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE GRANT FUNDING FOR FISCAL YEAR 2014-2015 FROM THE AREA AGENCY ON AGING AND DISABILITY

Passed: All present voting "aye."

**3. Consideration of a Resolution Authorizing the Issuance of a Purchase Order for One (1) Mini School Bus for Dobyns-Bennett Activities to Mid South Bus Center (AF: 51-2014).** City Manager Campbell stated this vehicle was for the athletics department and is a result of state rules changing. He further noted all drivers, which are mostly coaches, are required to have a commercial driver's license. Mayor Phillips commented the state will not allow 11 passenger vans any longer.

Motion/Second: Segelhorst/McIntire, to pass:

**Resolution No. 2014-144**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE MINI SCHOOL BUS FOR DOBYNS BENNET ACTIVITIES TO MID SOUTH BUS CENTER, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**4. Consideration of a Resolution Awarding the Bid for the Purchase of One (1) 23-Passenger Cutaway Mini-Bus to National Bus Sales and Leasing, Inc. (AF: 56-2014).** Assistant to the City Manager Chris McCartt stated this vehicle was a Senior Center van that was up for replacement.

Motion/Second: McIntire/Clark, to pass:

**Resolution No. 2014-145**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE 23 PASSENGER CUTAWAY MINI BUS TO NATIONAL BUS SALES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

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**5. Consideration of a Resolution to Authorize the Sale of Surplus Property to GMO Partnership and Authorize the Mayor to Execute the Agreement and Sign All Applicable Documents (AF: 53-2014).**

Motion/Second: Segelhorst/McIntire, to pass:

**Resolution No. 2014-146**, A RESOLUTION APPROVING AN AGREEMENT WITH GMO PARTNERSHIP FOR THE SALE OF PROPERTY 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."

**6. Consideration of a Resolution Authorizing the Issuance of a Purchase Order for Two (2) 72-Passenger School Buses to Central States Bus Sales, Inc. (AF: 52-2014).**

Motion/Second: Segelhorst/Parham, to pass:

**Resolution No. 2014-147**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF TWO 72 PASSENGER SCHOOL BUSES TO CENTRAL STATES BUS SALES, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**E. APPOINTMENTS/REAPPOINTMENTS.** None.

**VII. CONSENT AGENDA.** None.

**VIII. COMMUNICATIONS.**


**A. CITY MANAGER.** None.

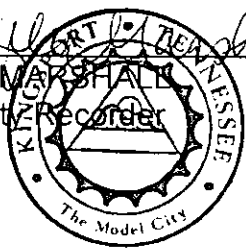
**B. MAYOR AND BOARD MEMBERS.** Alderman George promoted the upcoming Home Builders Show at Meadowview this weekend and invited everyone to come by the city booth. Alderman Segelhorst commented on the ribbon cutting at Indian Path earlier today, pointing out the benefits of medical institutions working together. He also stated he was proud of the Explorer Post. Alderman Clark commented on the jobs report for the fourth quarter of last year, noting the BMA needs to focus on job creation. Alderman Parham congratulated Eastman on the success of having Dr. Benjamin Parsons as a speaker last week. He also commended staff and the BMA for looking hard at local streets and those that need improvements. Vice-Mayor McIntire congratulated the Dobyys Bennett boys' basketball team for winning the regionals and going on to state. Mayor Phillips commented on the hospitals and the effort to promote regional cooperation. He stated he is thankful for their broad-minded attitude, noting the higher education initiative is paying off.

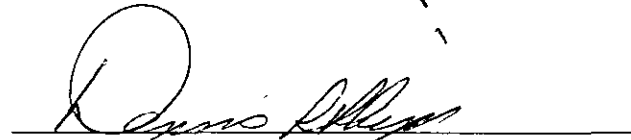
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**C. VISITORS.** Ms. Mary McNabb commented on the carousel groundbreaking.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:35 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor