

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, May 5, 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:** David Quillin, Police Chief. Before the pledge, Chief Quillin gave an update on the status of Officer Jamal Phelps.
- II.B. **INVOCATION:** Jack Edwards, United Methodist Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Andy Hall.
- IV. **RECOGNITIONS AND PRESENTATIONS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. April 20, 2015 Regular Work Session
- B. April 21, 2015 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.**

1. **Public Hearing for the 2015 Annual Action Plan for Community Development and Resolution to Apply for and Receive Fiscal Year 2015/2016 Community Development Block Grant (CDBG) Funds (AF: 102-2015) (Lynn Tully).**

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

Motion/Second: George/Segelhorst, to pass:

**Resolution No. 2015-169, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING, FOR FISCAL YEAR 2016,**

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FROM THE UNITED STATES OF DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT

Passed: All present voting "aye" except McIntire "abstaining"

**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.**

**1. Budget Ordinance Establishing and Funding MPO15D for  
Wilcox Sidewalk Phase 5 (AF: 101-2015) (Ryan McReynolds).**

Motion/Second: McIntire/Clark, to pass:

AN ORDINANCE TO AMEND THE MPO FUND BUDGET BY APPROPRIATING  
GRANT FUNDS RECEIVED FOR THE WILCOX SIDEWALK PHASE 5 PROJECT;  
AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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

**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/Parham, to pass:

**ORDINANCE NO. 6477**, 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 second reading in a roll call vote: Clark, George, McIntire, Parham,  
Segelhorst and Phillips voting "aye."

**2. Ordinance to Amend the FY15 Operating Budgets and Various  
Projects (AF: 92-2015) (Jeff Fleming).**

Motion/Second: McIntire/Segelhorst, to pass:

**ORDINANCE NO. 6478**, 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 second reading in a roll call vote: Clark, George, McIntire, Parham,  
Segelhorst and Phillips voting "aye" with George voting "nay."

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**D. OTHER BUSINESS.**

**1. Apply for and Receive a Department of Justice, Office of Justice Programs/Bureau of Justice Assistance – Bulletproof Vest Partnership Reimbursement Grant (AF: 97-2015) (Chief Quillin).**

Motion/Second: Parham/Segelhorst, to pass:

**Resolution No. 2015-170**, A RESOLUTION APPROVING AN APPLICATION FOR AND RECEIPT OF A UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE BULLET PROOF VEST (BPV) REIMBURSEMENT GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR SUCH APPLICATION AND RECEIPT OF GRANT FUNDS

Passed: All present voting "aye."

**2. Resolution to Enter into an Agreement with the 2<sup>nd</sup> Judicial District Drug Task Force (AF: 100-2015) (Chief Quillin)**

Motion/Second: Clark/George, to pass:

**Resolution No. 2015-171**, A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE 2<sup>ND</sup> JUDICIAL DISTRICT DRUG TASK FORCE, AND AUTHORIZING THE MAYOR AND THE CHIEF OF POLICE TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**3. Enter into an Agreement with Coca-Cola Bottling Company for Pouring Rights at Brickyard Park, Domtar Park and Eastman Park at Horse Creek (AF: 60-2015) (Morris Baker).**

Motion/Second: Segelhorst/George, to pass:

**Resolution No. 2015-172**, A RESOLUTION ACCEPTING A PROPOSAL FROM CCBCC, LLC (COCA-COLA BOTTLING COMPANY); APPROVING AN AGREEMENT FOR POURING RIGHTS AT BRICKYARD PARK, DOMTAR PARK AND EASTMAN PARK AT HORSE CREEK; 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."

**4. Execute the Annual Renewal of the Public Library Service Agreement with the Tennessee State Library and Archives via Holston River Regional Library (AF: 99-2015) (Morris Baker).**

Motion/Second: McIntire/Segelhorst, to pass:

**Resolution No. 2015-173**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL RENEWAL OF THE PUBLIC LIBRARY SERVICE

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AGREEMENT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES TO RECEIVE FUNDING FOR BOOKS AND TRAINING AND FOR SERVICES THROUGH THE HOLSTON RIVER REGIONAL LIBRARY SYSTEM FOR FISCAL YEAR 2015/2016

Passed: All present voting "aye."

**5. Adopt the Sullivan County, Tennessee Multi-Hazard Mitigation Plan (AF: 98-2015) (Lynn Tully).**

Motion/Second: Segelhorst/McIntire, to pass:

**Resolution No. 2015-174**, A RESOLUTION ADOPTING THE SULLIVAN COUNTY MULTI-HAZARD MITIGATION PLAN FOR KINGSPORT IN SULLIVAN COUNTY, TENNESSEE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO ADOPT THE PLAN

Passed: All present voting "aye."

**E. APPOINTMENTS/REAPPOINTMENTS.**

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

Motion/Second: McIntire/Parham, to approve:

**1. Reappointment to the Regional Planning Commission (AF: 103-2015) (Mayor Phillips).**

Approve:

REAPPOINTMENT OF MR. DAVID STAUFFER TO SERVE A FOUR-YEAR TERM ON THE **REGIONAL PLANNING COMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON MAY 31, 2019.

Passed: All present voting "aye."

**2. Appointement to the Regional Planning Commission (AF: 104-2015) (Mayor Phillips).**

Approve:

APPOINTMENT OF MR. PHIL RICKMAN TO SERVE A FOUR-YEAR TERM ON THE **REGIONAL PLANNING COMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING MAY 30, 2019.

Passed: All present voting "aye."

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**VII. CONSENT AGENDA.**

1. **Approval of Offers for Additional Easements and Right-of-Ways for Colonial Heights Springs Sanitary Sewer Extension Project – Phase I (AF: 105-2015) (Ryan McReynolds).**

Motion/Second: George/Segelhorst, to adopt:

ADDITIONAL EASEMENTS AND RIGHT-OF-WAYS FOR COLONIAL HEIGHTS SPRINGS SANITARY SEWER EXTENSION PROJECT – PHASE I

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

**VIII. COMMUNICATIONS.**

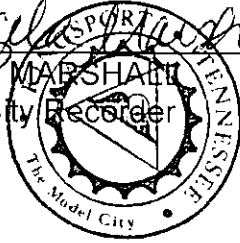
- A. **CITY MANAGER.** Mr. Fleming thanked Liza Harmon and the Little House Garden Club for reaching out and helping with the plant material for the flower bed in front of City Hall.
  
- B. **MAYOR AND BOARD MEMBERS.** Alderman George wanted everyone to be aware of the Mayor's Prayer Breakfast on Thursday. She also encouraged everyone watching to call at least ten other people and ask them to vote in the upcoming election. Alderman Segelhorst stated the Dobyns Bennett spring concert was going on at this time and they would be receiving the prestigious Sudler Shield award after previous receiving the Sudler Flag, noting there are only a few other schools that have done so across the country. They will also receive a trophy from Western Carolina for winning the Tournament of Champions. Mr. Segelhorst stated Officer Phelps was in their thoughts and prayers. Alderman Clark wished Officer Phelps a speedy recovery. He also commented on the Lynn Garden ball field's season opening and vibrant community involvement there, noting he threw the first pitch over the weekend. Alderman Parham commented on attending the black history celebration last week. He also pointed out the Governor's presence this week and his talk on education initiatives and his compliments to Kingsport's programs. Mr. Parham also commended those who volunteered a day of service to clean up a local park over the weekend. Vice-Mayor McIntire also commented on the amazing volunteer program at Lynn View Community. Mr. McIntire encourage everyone to keep Officer Phelps in their prayers as he has a long road ahead of him. Mayor thanked the students in attendance and wished a happy birthday to Crystal Phillips.
  
- C. **VISITORS.** None.

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**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:30 p.m.

*Angela Marshall*

ANGELA MARSHALL  
Deputy City Recorder



*Dennis R. Phillips*

DENNIS R. PHILLIPS  
Mayor