

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, June 17, 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
Joseph E. May, Interim 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:** Morris Baker.

II.B. **INVOCATION:** Pastor Paul Becker – Concordia Lutheran Church.

III. **ROLL CALL:** By City Comptroller Winkler. Absent: Alderman Jantry Shupe.

IV. **RECOGNITIONS AND PRESENTATIONS.**

1. Keep Kingsport Beautiful - Beautification Awards presented by Robin Cleary and Vice-Mayor McIntire.
2. KHRA and City of Kingsport Employee Dependent Scholarship Recipients – Lesley Christian.

V. **APPROVAL OF MINUTES.**

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

- A. June 2, 2014 Regular Work Session
- B. June 3, 2014 Regular Business Meeting

Approved: All present voting “aye.”

VI. **COMMUNITY INTEREST ITEMS.**

A. **CITY MANAGER SELECTION**

1. **Consideration of a Motion to Appoint Tilden J. Fleming as City Manager for the City of Kingsport Subject to Acceptance of Memorandum of Understanding and to Fix the Salary of the City Manager (AF: 170-2014).** Mayor Phillips commented the board was in full support of this recommendation, noting the motion was made by the aldermen on the left side of the table and seconded by those on the right. Mr. Fleming thanked the board for the giving him the opportunity to serve his hometown.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 17, 2014**

Motion/Second: Segelhorst/Clark, to approve:

APPROVE A MOTION TO APPOINT TILDEN J. FLEMING AS CITY MANAGER AND
FIX THE SALARY.

Passed: All present voting "aye."

AA. PUBLIC HEARINGS. None.

A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. Mr. Richard Johnson and Ms. Mary McNabb made comments at this time.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Consideration of an Ordinance to Amend the General Fund, General Project Fund and Fleet Fund Budgets (AF: 162-2014).

Motion/Second: Parham/Segelhorst, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND, GENERAL FUND
AND FLEET 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 Ordinances to Annex/Amend the Zoning of the Rocky Branch Annexation (AF: 129-2014).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6403, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY
ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF
KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 7TH CIVIL DISTRICT OF
SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE ROCKY BRANCH
ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME
WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT,
TENNESSEE; 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."

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6404, AN ORDINANCE TO FURTHER AMEND THE ZONING
CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO ROCKY BRANCH
ROAD FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO R-1B, SINGLE
FAMILY RESIDENTIAL DISTRICT IN THE 7TH CIVIL DISTRICT OF SULLIVAN
COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO
FIX THE EFFECTIVE DATE OF THIS ORDINANCE

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 17, 2014**

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 Code of Ordinances, Chapter 114, Article III for the City of Kingsport to Establish the Urban Agricultural Estate District (AF: 125-2014).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6405, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, CHAPTER 114, ARTICLE III, ESTABLISHING AN URBAN AGRICULTURAL ESTATE DISTRICT ZONING; 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 Ordinances to Annex/Amend the Zoning of the Bennett Area 2 Annexation (AF: 131-2014).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6406, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 7th CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE BENNETT AREA 2 ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; 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."

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6407, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY ADJACENT TO MEMORIAL BOULEVARD FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO B-3, GENERAL BUSINESS IN THE 7TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; 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."

4. Consideration of an Ordinance to Adopt the FY14-15 Budget (AF: 137-2014). Alderman Clark commented he had reservations passing the budget with revenues down and costs up. He noted there was a combination of reductions and increases which resulted in a fair balance. Vice-Mayor McIntire stated no one was necessarily happy, but it is a good compromise and staff/BMA will continue to look at efficiencies. Alderman Parham remarked he missed the last meeting but has heard

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 17, 2014**

from hundreds of citizens regarding their needs and ability to pay and therefore he is against the property tax increase. Alderman Segelhorst made a motion to amend the ordinance to reflect an increase to the schools, seconded by Vice-Mayor McIntire with all present voting "aye."

Motion/Second: George/McIntire, to pass as amended

ORDINANCE NO. 6408, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND 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, Segelhorst and Phillips voting "aye" and Parham voting "nay."

5. Consideration of an Ordinance to Adopt the FY14-15 Water Fund Budget (AF: 140-2014). Alderman Clark stated he would not support the rate increase in addition to the property tax. Alderman Parham pointed out Kingsport has the third lowest rate in the state. He further stated this is separate account and we have to make sure the revenue meets our needs.

Motion/Second: Segelhorst/Parham, to pass:

ORDINANCE NO. 6409, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

6. Consideration of an Ordinance to Adopt the FY14-15 Sewer Fund Budget (AF: 141-2014). Alderman Clark state he would take the same approach to this item as the previous one.

Motion/Second: Parham/McIntire, to pass:

ORDINANCE NO. 6410, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

NOTE: Alderman Parham left the meeting at this time.

7. Consideration of an Ordinance to Adopt the FY14-15 Metropolitan Project Grant Budget (AF: 139-2014).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 17, 2014**

Motion/Second: Segelhorst/Clark, to pass:

ORDINANCE NO. 6411, AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION PLANNING GRANT PROJECT FUNDS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**8. Consideration of an Ordinance Providing for the FY15
Community Development Block Grant Budget (AF: 133-2014).**

Motion/Second: McIntire/Clark, to pass:

ORDINANCE NO. 6412, AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL 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, Segelhorst and Phillips voting "aye."

**9. Consideration of an Ordinance Providing for the FY15
Emergency Solutions Grant Budget (AF: 134-2014).**

Motion/Second: Segelhorst/Clark, to pass:

ORDINANCE NO. 6413, AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT EMERGENCY SOLUTIONS GRANT FUNDS FOR THE FISCAL 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, Segelhorst and Phillips voting "aye."

NOTE: Alderman Parham returned to the meeting at this time.

**10. Consideration of an Ordinance to Adopt the FY14-15 Urban
Mass Transit Budget (AF: 138-2014).**

Motion/Second: Clark/McIntire, to pass:

ORDINANCE NO. 6414, AN ORDINANCE TO APPROPRIATE URBAN MASS TRANSIT GRANT PROJECT FUNDS 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."

**11. Consideration of an Ordinance to Adopt the FY14-15 Special
Schools Projects Grant Fund Budget (AF: 142-2014).**

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 17, 2014**

Motion/Second: Segelhorst/George, to pass:

ORDINANCE NO. 6415, AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145 FOR SPECIAL SCHOOL PROJECTS GRANT, TO APPROPRIATE SUCH FUNDS 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."

12. Consideration of an Ordinance to Adopt the FY14-15 School Public Law 98-380 Grant Project Fund Budget (AF: 143-2014).

Motion/Second: McIntire/Segelhorst, to pass:

ORDINANCE NO. 6416, AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUND FOR THE PL93-380 GRANT, TO APPROPRIATE SUCH FUNDS 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 a Resolution Authorizing the City Recorder to Reconcile and Adjust Uncollectible Property Tax for Year 2003 (AF: 150-2014).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-202, A RESOLUTION AUTHORIZING THE CITY RECORDER TO RECONCILE AND ADJUST DELINQUENT PROPERTY TAX RECEIVABLES IN FISCAL YEAR 2014 FOR THE TAX YEAR 2003 AND AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY RECORDER TO EXECUTE ANY PLEADINGS NECESSARY AND PROPER FOR THE DELINQUENT TAX COLLECTION LAWSUIT

Passed: All present voting "aye."

2. Consideration of a Resolution Awarding the Bid for the Purchase of Asphalt for Use by All City Departments to W-L Construction and Paving Co., Inc. and Pavewell Paving Co., Inc. (AF: 151-2014).

Motion/Second: Parham/Segelhorst, to pass:

Resolution No. 2014-203, A RESOLUTION AWARDED THE BID FOR PURCHASE OF ASPHALT TO W-L CONSTRUCTION AND PAVING COMPANY, INC. AND PAVEWELL PAVING COMPANY, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

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, June 17, 2014**

3. Consideration of a Resolution Awarding the Bid for the Purchase of Crushed Stone for Use by All City Departments to Vulcan Construction Materials, LP and Aggregates USA, LLC (AF: 152-2014).

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2014-204, A RESOLUTION AWARDING THE BID FOR PURCHASE OF CRUSHED STONE TO VULCAN CONSTRUCTION MATERIALS, LP AND AGGREGATES USA, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE BLANKET PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

4. Consideration of a Resolution Awarding the Bid for the Purchase of 8.5" x 11", 20 Lb. Copier Paper to Janpak, Inc. (AF: 153-2014). City Manager Campbell asked for this item to be deferred for further research.

A RESOLUTION AWARDING THE BID FOR PURCHASE OF LETTER SIZE, 20 POUND COPIER PAPER FOR FISCAL YEAR 2015 FOR USE BY THE CITY, INCLUDING THE CITY SCHOOLS, TO JANPAK, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

5. Consideration of a Resolution Awarding the Bid for the Purchase of Unleaded Gasoline for Use by All City Departments and Schools to James River Solutions (AF: 154-2014).

Motion/Second: McIntire/Clark, to pass:

Resolution No. 2014-205, A RESOLUTION AWARDING THE BID FOR PURCHASE OF UNLEADED GASOLINE FOR USE IN CITY EQUIPMENT FOR FISCAL YEAR 2015 TO JAMES RIVER SOLUTIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

6. Consideration of a Resolution Awarding the Bid for the Purchase of Ultra Low Sulfur Diesel and B5 Biodiesel Fuel to James River Solutions (AF: 155-2014).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-206, A RESOLUTION AWARDING THE BID FOR PURCHASE OF ULTRA LOW SULFUR DIESEL AND B5 BIODIESEL FUEL FOR USE IN CITY EQUIPMENT AND VEHICLES TO JAMES RIVER SOLUTIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

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, June 17, 2014**

7. Consideration of a Resolution Extending the Award of the Bid for the Purchase of Various Janitorial Items to American Paper and Twine Company, Inc. (AF: 156-2014).

Motion/Second: Segelhorst/Clark, to pass:

Resolution No. 2014-207, A RESOLUTION RENEWING THE AWARD OF BID FOR THE PURCHASE OF VARIOUS JANITORIAL ITEMS TO AMERICAN PAPER AND TWINE COMPANY, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

8. Consideration of a Resolution Authorizing a Change Order to the Contract with Thomas Construction Company for the Project Inspire Ball Fields Site Preparation and Authorizing the Mayor to Execute All Documents Necessary for the Change Order (AF: 149-2014).

Motion/Second: Parham/McIntire, to pass:

Resolution No. 2014-208, A RESOLUTION APPROVING CHANGE ORDER #1 TO THE CONTRACT WITH THOMAS CONSTRUCTION CO. FOR THE PROJECT INSPIRE BALL FIELDS – SITE PREPARATION AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

9. Consideration of a Resolution Authorizing the Mayor to Execute a Right-of-Way Easement with Kingsport Power Company (AF: 157-2014).

Motion/Second: McIntire/Clark, to pass:

Resolution No. 2014-209, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY EASEMENT WITH KINGSFORT POWER COMPANY

Passed: All present voting "aye."

10. Recognizing the Intent of Kingsport Indian Springs LLC, c/o Jefferson Bennett Development Group, LLC to Donate Land to the City for Public Safety/Public Works Use (AF: 159-2014). City Manager Campbell stated this was 1.2 acres in an area that was recently annexed for possible use as a future fire station.

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-210, A RESOLUTION RECOGNIZING AN INTENTION OF KINGSFORT INDIAN SPRINGS LLC, C/O JEFFERSON BENNETT DEVELOPMENT GROUP, LLC TO DONATE LAND TO THE CITY FOR PUBLIC AND PUBLIC WORKS USE

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, June 17, 2014**

11. Consideration of a Resolution Setting FY15 Fees and Charges Provided for in the City Code (AF: 163-2014). Mayor Phillips pointed out there were few changes and many were reductions.

Motion/Second: Parham/Clark, to pass:

Resolution No. 2014-211, A RESOLUTION SETTING THE RATES, FEES AND CHARGES AS PROVIDED BY THE CITY OF KINGSPORT CODE OF ORDINANCES

Passed: All present voting "aye."

12. Consideration of a Resolution Authorizing the Mayor to Sign an Agreement Allowing Participating Institutions to Offer Higher Education Programs/Courses in the Kingsport Center for Higher Education and to Give Approval for Northeast State Community College to Enter into Sublease Agreements with Participating Institutions for Office Space, Common Area and Classroom Space (AF: 169-2014).

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2014-212, A RESOLUTION APPROVING AGREEMENTS WITH THE UNIVERSITY OF TENNESSEE, KING UNIVERSITY, LINCOLN MEMORIAL UNIVERSITY, TUSCULUM COLLEGE AND MILLIGAN COLLEGE PROVIDING CLASSES AT THE KINGSPORT CENTER FOR HIGHER EDUCATION; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

Passed: All present voting "aye."

13. Consideration of a Resolution Approving a Sublease to Allow Northeast State Community College to Sublease Rooms KC303 & KC304 of the Kingsport Center for Higher Education to Lincoln Memorial University for Purposes of Operations Related to Their Course Offerings in the Facility and Authorizing the Mayor to Execute a Letter Expressing the Board's Approval (AF: 171-2014).

Motion/Second: Segelhorst/Clark, to pass:

Resolution No. 2014-213, A RESOLUTION APPROVING A SUBLEASE AGREEMENT BETWEEN NORTHEAST STATE COMMUNITY COLLEGE AND LINCOLN UNIVERSITY FOR ADDITIONAL OFFICE SPACE AT THE KINGSPORT CENTER FOR HIGHER EDUCATION AND AUTHORIZING THE MAYOR TO EXECUTE A LETTER EXPRESSING THE BOARD'S APPROVAL

Passed: All present voting "aye."

14. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper to Apply for and Receive Arts Builds Communities Grant from the Tennessee Arts Commission (AF: 167-2014).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 17, 2014**

Motion/Second: Segelhorst/Parham, to pass:

Resolution No. 2014-214, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN ARTS BUILDS COMMUNITIES GRANT FROM THE TENNESSEE ARTS COMMISSION

Passed: All present voting "aye."

15. Consideration of a Resolution Approving an Agreement and a Scope of Services with DeJong-Richter, LLC for the Joint Facilities Study for the School System (AF: 146-2014).

Motion/Second: McIntire/Clark, to pass:

Resolution No. 2014-215, A RESOLUTION APPROVING AN AGREEMENT AND SCOPE OF SERVICES WITH DEJONG-RICHTER, LLC; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND THE SCOPE OF SERVICES CONTINGENT ON APPROVAL BY THE KINGSFORT BOARD OF EDUCATION; AND AUTHORIZING THE MAYOR TO EXECUTE ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT AND SCOPE OF SERVICES

Passed: All present voting "aye."

16. Consideration of a Resolution Approving a Proof of Loss and Subrogation Receipt for Tennessee Risk Management Pool for Damage to a City Vehicle (AF: 161-2014).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-216, A RESOLUTION APPROVING A TML RISK MANAGEMENT POOL AUTOMOBILE PROOF OF LOSS AND AUTHORIZING THE MAYOR TO EXECUTE THE DOCUMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE DOCUMENT OR THIS RESOLUTION

Passed: All present voting "aye."

17. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with Edinburgh Group, LLC Regarding the Professional Housing Incentive Program (AF: 160-2014). This agenda item was pulled at the work session.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CARLA KARST AND EDINBURGH GROUP, LLC TO PAY FOR SOME INFRASTRUCTURE IN A SUBDIVISION DEVELOPMENT THAT WILL BE PUBLIC ASSOCIATED WITH THE PROFESSIONAL HOUSING INCENTIVE PROGRAM AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, June 17, 2014**

18. Consideration of Recommendation from the Kingsport Higher Education Commission to Approve a Resolution Authorizing the Mayor to Sign a Document for Approval for Northeast State Community College to Execute a Sublease Agreement with the Kingsport City Schools for Space at the Regional Center for Applied Technology (RCAT) for the HiSet (Formerly GED) Program (AF: 174-2014).

Motion/Second: McIntire/Segelhorst, to pass:

Resolution No. 2014-217, A RESOLUTION APPROVING A LEASE AGREEMENT WITH NORTHEAST STATE TECHNICAL COMMUNITY COLLEGE FOR SPACE AT THE REGIONAL CENTER FOR APPLIED TECHNOLOGY (RCAT) FOR THE KINGSFORT CITY SCHOOLS HISET PROGRAM; 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."

19. Consideration of Resolution Authorizing the Mayor to Execute Agreements with Various Agencies and Organizations for Services in Fiscal Year 2014-2015 Benefiting the General Welfare of Kingsport Residents (AF: 126-2014).

Motion/Second: Parham/Clark, to pass:

Resolution No. 2014-218, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR SERVICES IN FISCAL YEAR 2014-2015 BENEFITING THE GENERAL WELFARE OF KINGSFORT RESIDENTS

Passed: All present voting "aye."

20. Consideration of Resolutions Designating the Authorized Official Signatures Approved to Execute Transactions at the Approved Depositories/Broker Dealer on Behalf of the City of Kingsport (AF: 173-2014).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-219, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH REGIONS BANK

Passed: All present voting "aye."

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-220, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH BB&T BANK

Passed: All present voting "aye."

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-221, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH BANK OF TENNESSEE

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, June 17, 2014**

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-222, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH CITIZENS BANK

Passed: All present voting "aye."

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-223, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH THE STATE OF TENNESSEE LOCAL GOVERNMENT INVESTMENT POOL

Passed: All present voting "aye."

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-224, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH BANK OF AMERICA

Passed: All present voting "aye."

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-225, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH FIRST TENNESSEE BANK NATIONAL ASSOCIATION

Passed: All present voting "aye."

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-226, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH SUNTRUST BANK

Passed: All present voting "aye."

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-227, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH CAPITAL BANK

Passed: All present voting "aye."

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-228, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH FIRST COMMUNITY BANK

Passed: All present voting "aye."

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-229, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH FIRST BANK AND TRUST

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, June 17, 2014**

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-230, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH TRISUMMIT BANK

Passed: All present voting "aye."

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2014-231, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR CITY OF KINGSPORT POLICE DEPARTMENT SPECIAL INVESTIGATION ACCOUNT ON DEPOSIT WITH FIRST TENNESSEE BANK NATIONAL ASSOCIATION

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS.

Appointments/Reappointments are considered under one motion.

Motion/Second: Phillips/McIntire, to approve:

1. Consideration of Appointment to the Kingsport Public Library Commission (AF: 158-2014).

Approve:

APPOINTMENT OF MR. R. LYNN SHIPLEY, JR. TO SERVE A THREE-YEAR TERM ON THE **KINGSPORT PUBLIC LIBRARY COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2017.

Passed: All present voting "aye."

2. Consideration of Reappointment to the Stormwater Appeals Board (AF: 165-2014).

Approve:

REAPPOINTMENT OF MR. DENNIS WARD, AS A REPRESENTATIVE OF THE REGIONAL PLANNING COMMISSION, TO SERVE A THREE-YEAR TERM ON THE **STORMWATER APPEALS BOARD** EFFECTIVE IMMEDIATELY AND EXPIRING JUNE 30, 2017.

Passed: All present voting "aye."

3. Consideration of Reappointment to the Gateway Review Commission (AF: 166-2014).

Approve:

REAPPOINTMENT OF MS. DEBRA BRIDWELL TO SERVE A THREE-YEAR TERM ON THE **GATEWAY REVIEW COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING JUNE 30, 2017.

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, June 17, 2014**

**4. Consideration of Appointment to the Kingsport Economic
Development Board (AF: 175-2014).**

Approve:

APPOINTMENT OF MS. CEEGEE MCCORD TO SERVE ON THE **KINGSPORT
ECONOMIC DEVELOPMENT BOARD** REPLACING MR. PAUL MONTGOMERY WHO
HAS RESIGNED. THIS APPOINTMENT WILL BE FOR A SIX-YEAR TERM EFFECTIVE
JULY 1, 2014 AND EXPIRING ON JULY 31, 2020.

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

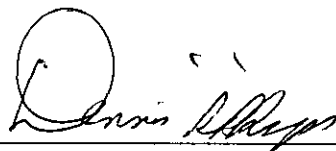
A. CITY MANAGER. Mr. Campbell thanked the mayor and the original board that hired him for letting him serve his hometown. He commented that every board member has always put the city first. Mr. Campbell gave appreciation to staff, noting Kingsport has a great team and strong talent.

B. MAYOR AND BOARD MEMBERS. All of the Aldermen thanked John Campbell for his service and leadership during his time as City Manager, noting the progress Kingsport has made in the last few years. Additional comments: Alderman George talked about the recent swim meet at the Aquatic Center and the economic impact for the city. Alderman Segelhorst congratulated the beautification award winners and the scholarship recipients. Alderman Clark commented on the budget process and the due diligence demonstrated by the board, staff and citizens and noting the need for a vision strategy. Alderman Parham discussed recent letters to the editor about the greenbelt and other projects that increase the health of the city. Vice-Mayor McIntire invited everyone to attend the upcoming Liberty Celebration. Mayor Phillips thanked the Bank of Tennessee for sponsoring the swim meet. He also stated the budget has now been approved and we have to move forward and strive to make sure next year is easier.

C. VISITORS. Ms. Mary McNabb, Ms. Barbara Brown, Mr. Richard Johnson and Mr. Mike Locke made comments.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:30 p.m.


ANGELA MARSHALL
Deputy City Recorder


DENNIS R. PHILLIPS
Mayor