

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, August 18, 2015, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor John Clark, Presiding

Vice Mayor Mike McIntire

Alderman Darrell Duncan

Alderman Colette George

Alderman Michele Mitchell

Alderman Tommy Olterman

Alderman Tom C. Parham

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 John Clark.

II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** New Vision Youth Leadership Group.

II.B. **INVOCATION:** Pastor Tiger Brooks, Indian Springs Baptist Church, Glenwood Campus.

III. **ROLL CALL:** By City Recorder Demming. All Present.

IV. **RECOGNITIONS AND PRESENTATIONS.**

1. Keep Kingsport Beautiful Beautification Awards – Robin Cleary.
2. Kingsport Police Department Employee Recognition – Chief Quillin.

V. **APPROVAL OF MINUTES.**

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

- A. August 3, 2015 Regular Work Session
- B. August 4, 2015 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.** None.

PUBLIC COMMENT. Mayor Clark 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. Accept and Appropriate a \$13,100 Donation from the Friends of the Kingsport Public Library to the Kingsport Public Library for Landscaping (AF: 220-2015) (Morris Baker).

Motion/Second: George/Parham, to pass:

Resolution No. 2016-035, A RESOLUTION ACCEPTING A DONATION FROM THE FRIENDS OF THE KINGSPORT PUBLIC LIBRARY

Passed: All present voting "aye."

Motion/Second: McIntire/Clark, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATION FUNDS RECEIVED FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Receive and Appropriate Arts Project Support Grant (AF: 218-2015) (Bonnie Macdonald).

Motion/Second: McIntire/Parham, to pass:

ORDINANCE NO. 6508, AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE ARTS COMMISSION FOR THE YEAR ENDING JUNE 30, 2016; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Budget Cleanup Ordinance for FY15 (AF: 215-2015) (Jeff Fleming).

Motion/Second: McIntire/Mitchell, to pass:

ORDINANCE NO. 6509, AN ORDINANCE TO AMEND VARIOUS OPERATING BUDGETS AND 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, Duncan, George, McIntire, Mitchell, Olterman and Parham voting "aye."

D. OTHER BUSINESS.

1. Initial Bond and Issuance of General Obligation Public Improvement Bonds in an Amount Not to Exceed \$10,650,000 (AF: 227-2015) (Jim Demming, Jeff Fleming).

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Motion/Second: Parham/McIntire, to pass:

Resolution No. 2016-036, INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,650,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2015 OF THE CITY OF KINGSFORT, TENNESSEE, TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS. None.

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

Motion/Second: McIntire/Duncan, to adopt:

1. Declare Sole Source and Agreement with Source Technologies for Odor and Corrosion Control at Sewer Lift Stations (AF: 222-2015) (Ryan McReynolds).

Pass:

Resolution No. 2016-037, A RESOLUTION DECLARING SOURCE TECHNOLOGIES, LLC A SOLE SOURCE; APPROVING AN AGREEMENT WITH SOURCE TECHNOLOGIES, LLC , 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. Amendment to the Contract between the City of Kingsport and the Tennessee Department of Environment and Conservation (TDEC) (AF: 223-2015) (Ryan McReynolds).

Pass:

Resolution No. 2016-038, A RESOLUTION DECLARING SOURCE TECHNOLOGIES, LLC A SOLE SOURCE; APPROVING AN AGREEMENT WITH SOURCE TECHNOLOGIES, LLC , 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."

3. Approve Offer for Property Acquisition for Storm Water Utilities (AF: 224-2015) (Ryan McReynolds).

Pass:

Resolution No. 2016-039, A RESOLUTION APPROVING AN OFFER FOR THE PURCHASE OF 0.13 ACRE TRACT OF REAL PROPERTY FOR STORM WATER UTILITIES; AUTHORIZING THE MAYOR TO MAKE CERTAIN CHANGES TO THE

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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."

4. Agreement with Barge Waggoner Sumner and Cannon for Design Services (AF: 221-2015) (Chris McCartt).

Pass:

Resolution No. 2016-040, A RESOLUTION APPROVING AN AGREEMENT WITH BARGE WAGGONER SUMNER & CANNON, INC. FOR DESIGN SERVICES FOR THE CENTENNIAL PARK PROJECT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

5. Condemn Easements and Right-of-Ways for Colonial Heights Sewer Project – Phase 2 (AF: 228-2015) (Mike Billingsley).

Pass:

Resolution No. 2016-041, A RESOLUTION TO AUTHORIZE CONDEMNATION PROCEEDINGS FOR PHASE 2 OF THE COLONIAL HEIGHTS SANITARY SEWER EXTENSION PROJECT

Passed: All present voting "aye."

6. Apply and Accept a Section 5307 Capital Federal Transit Administration Grant from the U. S. Department of Transportation (AF: 225-2015) (Chris McCartt).

Pass:

Resolution No. 2016-042, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A SECTION 5307 CAPITAL FEDERAL TRANSIT ADMINISTRATION GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. Fleming acknowledged Budget Director Judy Smith for receiving state certification on the city's budget she has submitted for the past thirteen years, pointing out what an accomplishment that really was and asking board members to thank her for her efforts.
- B. MAYOR AND BOARD MEMBERS.** Alderman Olterman wished the Kingsport Mets good luck for the rest of the season as they are currently in first place. Alderman George congratulated KCVB for the recent announcement that

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Kingsport will host the 2017 AAU Gymnastics. She also reminded everyone this is race week and there will be a lot of visitors in the area. Vice-Mayor McIntire commented on the Moody's review and their positive remarks and thanked City Recorder Demming and City Comptroller Lisa Winkle. Alderman Duncan pointed out that football starts this week and asked everyone to support our local teams. Alderman Mitchell noted that Lafe Cook, band director at Dobyns Bennett, is participating in the pink wig breast cancer awareness fundraiser along with herself and Mayor Clark. Alderman Parham stated the city was in good financial shape, listing several points to illustrate. Mayor Clark emphasized the importance of the role of the KCVB and the positive financial impact they have on the community. He also commented on the report by Healthy Kingsport yesterday at the work session. Lastly, the mayor gave details on the pink wig fundraising campaign and encouraged citizens to consider making a donation.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:45 p.m.


ANGELA MARSHALL
Deputy City Recorder



The seal of the City of Kingsport, Tennessee, is circular. It features a central emblem with a crown and a shield, surrounded by the text "KINGSPORT • TENN." at the top and "The Model City" at the bottom.


JOHN CLARK
Mayor