

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, September 1, 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:** Led by Keaton Campbell.
- II.B. **INVOCATION:** Vice Mayor Mike McIntire.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 1. Dobyns-Bennett High School, ACT – Presentation by Dr. Chris Hampton.
- V. **APPROVAL OF MINUTES.**

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

A. August 17, 2015 Regular Work Session

B. August 18, 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.

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

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
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**1. Accept and Appropriate \$575 Donation from Friends of the
Kingsport Public Library (AF: 231-2015) (Morris Baker).**

Motion/Second: McIntire/Duncan, to pass:

Resolution No. 2016-043, A RESOLUTION ACCEPTING A DONATION FROM THE
FRIENDS OF THE KINGSPORT PUBLIC LIBRARY

Passed: All present voting "aye."

Motion/Second: Duncan/Mitchell, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY APPROPRIATING
DONATIONS 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."

**2. Budget Transfer for Fire Station 3 Renovations Project
(AF: 239-2015) (Chief Dye, Capt. Payne).**

Motion/Second: McIntire/Duncan, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BY TRANSFERRING
FUNDS TO FIRE STATION #3 PROJECT FOR THE YEAR ENDING JUNE 30, 2016;
AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**3. Transfer Funds for Church Circle Waterline Improvements
Project (AF: 236-2015) (Ryan McReynolds).**

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND THE WATER PROJECT FUND BUDGET BY
TRANSFERRING FUNDS TO THE SULLIVAN STREET PHASE 2 WATER LINE
PROJECT 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. 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: Parham/Duncan, to pass:

ORDINANCE NO. 6510, 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

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

D. OTHER BUSINESS.

1. Agreement with TNT Sportsplex (AF: 229-2015) (Morris Baker).

Motion/Second: George/McIntire, to pass:

Resolution No. 2016-049, A RESOLUTION APPROVING A FACILITIES USE AGREEMENT WITH TNT SPORTSPLEX, 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."

E. APPOINTMENTS/REAPPOINTMENTS. None.

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

Motion/Second: Parham/Mitchell, to adopt:

1. Annual Renewal of Public Library Maintenance of Effort Agreement (AF: 232-2015) (Morris Baker).

Pass:

Resolution No. 2016-044, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL RENEWAL OF THE PUBLIC LIBRARY MAINTENANCE OF EFFORT 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

Passed: All present voting "aye."

2. Approval of Easements and Right-of-Way for Rock Springs/Sullivan Gardens Sewer Project (AF: 235-2015) (Ryan McReynolds).

Approve:

EASEMENTS AND RIGHTS-OF-WAY FOR THE ROCK SPRINGS/SULLIVAN GARDENS SEWER PROJECT

Passed: All present voting "aye."

3. Agreement with Frontier Health for Counseling Services for Kingsport City Schools (AF: 230-2015) (David Frye).

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Pass:

Resolution No. 2016-045, A RESOLUTION APPROVING AN AGREEMENT WITH FRONTIER HEALTH FOR COUNSELING SERVICES FOR KINGSPORT CITY SCHOOLS 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. Participation in the TML Risk Management Pool "Driver Safety" Matching Grant Program (AF: 233-2015) (Mike Billingsley).

Pass:

Resolution No. 2016-046, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A GRANT FROM THE TENNESSEE RISK MANAGEMENT POOL FOR THE PURCHASE OF SAFE DRIVING RELATED TRAINING AND MATERIALS

Passed: All present voting "aye."

5. Contractual Agreement 82UROP-S3-019 with the Tennessee Department of Transportation for Reimbursement of Operation Expenses for FY15-16 (AF: 234-2015) (Chris McCartt).

Pass:

Resolution No. 2016-047, A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A REIMBURSEMENT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CITY TRANSIT SYSTEM OPERATING EXPENDITURES FOR FISCAL YEAR 2015-2016

Passed: All present voting "aye."

6. Approval of Storm Sewer Easement and Right-of-Way for Compton Terrace/Sullivan Street (AF: 237-2015) (Ryan McReynolds).

Approve:

STORM SEWER EASEMENT AND RIGHTS-OF-WAY FOR COMPTON TERRACE/SULLIVAN STREET PROJECT

Passed: All present voting "aye."

7. Apply for and Receive the Solid Waste Recycling Rebate Grant from Tennessee Department of Environment and Conservation Solid Waste Management Division (AF: 238-2015) (Rodney Deel).

Pass:

Resolution No. 2016-048, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND

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RECEIVE A SOLID WASTE RECYCLING REBATE GRANT FROM THE TENNESSEE
DEPARTMENT OF ENVIRONMENT AND CONSERVATION SOLID WASTE
MANAGEMENT DIVISION

Passed: All present voting "aye."


VIII. COMMUNICATIONS.

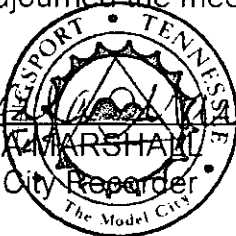
A. CITY MANAGER. Mr. Fleming discussed the upcoming NETWORKS Web Conference tour which is an opportunity for consultants to see what our area has to offer.

B. MAYOR AND BOARD MEMBERS. Alderman Duncan discussed the Sign My Tie event by the 4th grade class at John Adams Elementary School. Alderman Mitchell talked about the upcoming Workplace Violence Prevention event for women in the workplace which will offer a self-defense course. Alderman Parham talked about the recently announced regional aviation program classes in North East Tennessee. Alderman George mentioned the upcoming play "The Winds in the Willows" by the Kingsport Theatre Guild and also the National Fireworks Association Convention at Meadowview. A fireworks display will be at the Bristol Motor Speedway. Mayor Clark discussed the upcoming summit at the end of October, with the goal of forming a roadmap to achieve the vision of making Kingsport the "Best Place We Can Be."

VISITORS. Julie Byers discussed concerns about lack of parking at the TNT Sportsplex. Khyra Gambrell is a student in government class at Dobyns-Bennett.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 8:15 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor