

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, September 2, 2014, 7:00 PM
Large Court Room – City Hall

PRESENT: Board of Mayor and Aldermen
Mayor Dennis R. Phillips, Presiding Alderman Andy Hall
Alderman John Clark Vice-Mayor Mike McIntire
Alderman Colette George 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:** City Recorder, Jim Demming.
- II.B. **INVOCATION:** Minister Mike Beverly, Indian Springs Christian Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV. **RECOGNITIONS AND PRESENTATIONS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. August 18, 2014 Regular Work Session
- B. August 19, 2014 Regular Business Meeting

Approved: All present voting “aye.”

VI. COMMUNITY INTEREST ITEMS.

AA. PUBLIC HEARINGS.

1. **Conduct a Public Hearing for the Proposed Stormwater Annual Compliance Report and Approve a Resolution Authorizing the Mayor to Execute the Document (AF: 241-2014).** (Ryan McReynolds)

PUBLIC COMMENT ON ITEM VI.AA.1. None.

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2015-047, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STORMWATER ANNUAL COMPLIANCE REPORT AS REQUIRED BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

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, September 2, 2014**

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.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Consideration of a Budget Ordinance to Appropriate \$6,761.24 from the Department of Justice/Bureau of Justice Assistance, Justice Assistance Bulletproof Vest Partnership Funding (AF: 240-2014) (Chief Quillin).

Motion/Second: Segelhorst/George, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE DEPARTMENT OF JUSTICE FOR THE YEAR ENDING JUNE 30, 2015; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Consideration of an Ordinance to Amend the 2014-2015 Project Budget Appropriating TIF Monies Collected in Previous Years (AF: 247-2014) (Lynn Tully).

Motion/Second: McIntire/Hall, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY TRANSFERRING FUNDS TO THE DOWNTOWN IMPROVEMENT PROJECT AND THE RIVERWALK IMPROVEMENT PROJECT FOR THE YEAR ENDING JUNE 30, 2015; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Consideration of an Ordinance to Amend the FY15 Operating Budgets and Various Projects (AF: 242-2014) (Jeff Fleming).

Motion/Second: Hall/Clark, to pass:

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 first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Consideration of an Ordinance Authorizing Investments of Idle Funds and Adoption of an Investment Policy (AF: 198-2014) (Jim Demming).

Motion/Second: Parham/Segelhorst, to pass:

ORDINANCE NO. 6431, AN ORDINANCE AUTHORIZING CERTAIN INVESTMENTS OF FUNDS PURSUANT TO TENNESSEE CODE ANNOTATED SECTION 6-56-106;

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 2, 2014**

ADOPTING AN INVESTMENT POLICY GOVERNING SUCH INVESTMENTS; AND
FIXING THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Consideration of a Resolution Approving an Offer, Approving Tennessee Department of Transportation's Agreement of Sale and Authorizing the Mayor to Execute All Documents (AF: 239-2014) (Ryan McReynolds).

Motion/Second: Parham/McIntire, to pass:

Resolution No. 2015-048, A RESOLUTION APPROVING AN OFFER FOR THE PURCHASE OF A TRACT OF REAL PROPERTY FOR THE GREENBELT PEDESTRIAN BRIDGE PROJECT; APPROVING TENNESSEE DEPARTMENT OF TRANSPORTATION'S PURCHASE AGREEMENT; 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."

2. Consideration of a Resolution to Amend the Lease Agreement with Kingsport Tomorrow and to Allow the Mayor to Sign All Documents Necessary and Proper as They Pertain to the Lease (AF: 243-2014) (Chris McCartt).

Motion/Second: Parham/Hall, to pass:

Resolution No. 2015-049, A RESOLUTION APPROVING AN AMENDMENT TO THE LEASE AGREEMENT WITH KINGSFORT TOMORROW, INC.; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; APPROVING THE TERMINATION OF THE LEASE AGREEMENT WITH KINGSFORT TOMORROW, INC.; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye" except George abstaining.

3. Consideration of a Resolution to Offer a Limited Retirement Incentive to Eligible Employees (AF: 224-2014) (Jeff Fleming/Judy Smith).

Motion/Second: George/McIntire, to pass:

Resolution No. 2015-050, A RESOLUTION AUTHORIZING THE CITY MANAGER TO OFFER RETIREMENT INCENTIVES FOR A LIMITED TIME TO ELIGIBLE EMPLOYEES

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, September 2, 2014**

4. Consideration of Initial and Detailed Bond Resolutions Authorizing the Issuance of General Obligation Public Improvement Bonds, Series 2014A in an Amount Not to Exceed \$16,750,000 (AF: 245-2014) (Jeff Fleming/Jim Demming).

Motion/Second: George/Hall, to pass:

Resolution No. 2015-051, INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$16,750,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2014A 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."

Motion/Second: George/Segelhorst, to pass:

Resolution No. 2015-052, A RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$16,750,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2014A, OF THE CITY OF KINGSFORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

5. Consideration of Initial and Detailed Bond Resolutions Authorizing the Issuance of General Obligation Public Improvement Bonds, Series 2014B in an Amount Not to Exceed \$9,550,000 (AF: 246-2014) (Jeff Fleming/Jim Demming).

Motion/Second: McIntire/Parham, to pass:

Resolution No. 2015-053, INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,550,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2014B 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."

Motion/Second: Parham/McIntire, to pass:

Resolution No. 2015-054, A RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$9,550,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2014B, OF THE CITY OF KINGSFORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

6. Consideration of a Resolution Expressing the Intent of the Board Concerning any Change to the Local Healthcare Systems (AF: 248-2014) (Mayor Phillips).

Motion/Second: McIntire/Parham, to pass:

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, September 2, 2014

Resolution No. 2015-055, A RESOLUTION EXPRESSING THE INTENT OF THE BOARD CONCERNING ANY CHANGE TO THE LOCAL HEALTHCARE SYSTEMS
Passed: Phillips, McIntire and Parham voting "aye," Clark and George voting "nay" and Hall and Segelhorst "abstaining."

E. APPOINTMENTS/REAPPOINTMENTS. None.

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

Motion/Second: George/Segelhorst, to adopt:

1. Consideration of an Amendment to the Code of Ordinances Deleting the Reference to the Designated Alderman Pertaining to the Disposition of City-Owned Real Property (AF: 231-2014) (Jeff Fleming).

Adopt:

Ordinance No. 6432, AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, SECTION 2-569 PERTAINING TO GENERAL PROCEDURE FOR DISPOSITION OF CITY-OWNED PROPERTY AND SECTION 2-570 PERTAINING TO PROCEDURE FOR DISPOSAL OF REAL PROPERTY BY, AMONG OTHER THINGS, DELETING THE REFERENCE TO THE DESIGNATED ALDERMAN IN THOSE SECTIONS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE
Passed on second reading in a roll call vote: Clark, George, Hall, McIntire, Parham, Segelhorst and Phillips voting "aye."

2. Consideration of an Ordinance Appropriating Funds Received from the Tennessee Arts Commission Arts Builds Communities Grant and Arts Project Support Grant and from the Tennessee Department of Agriculture (AF: 233-2014) (Judy Smith/Morris Baker).

Adopt:

Ordinance No. 6433, AN ORDINANCE TO AMEND THE GENERAL FUND BUDGETS BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE ARTS COMMISSION AND TENNESSEE DEPARTMENT OF AGRICULTURE 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, Hall, McIntire, Parham, Segelhorst and Phillips voting "aye."

VIII. COMMUNICATIONS.


A. CITY MANAGER. Mr. Fleming commented on his high school class reunion over the weekend. He noted everyone was happy with the Kingsport they returned to.


**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 2, 2014**


B. MAYOR AND BOARD MEMBERS. Alderman Hall stated he also attended the reunion and commented on it. Alderman George congratulated the schools for being a finalist for the second year in a row for a school district award. She also relayed to the board some positive feedback she had received from citizens. Alderman Segelhorst provided further information on the significance of the schools' award. He also commended everyone who was involved in the stadium renovation. Alderman Clark pointed out Dobyns Bennett was ranked among the top three percent of all high schools in America. He also commented favorable on the stadium renovation. Alderman Parham spoke favorable of the stadium and complimented staff for coming up with a more conservative capital budget. Vice-Mayor McIntire stated all the topics he wanted to talk about were covered. Mayor Phillips stated the stadium exceeded expectations, noting the only glitch was the elevator. He stated the fire marshal was concerned and agreed there should be someone operating it. The mayor noted Chief Dye volunteered to do this and thanked him. He also thanked Mr. Pal Barger for donating the scoreboard.

C. VISITORS. Ms. Mary McNabb made comments on the Senior Center.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 7:37 p.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor