

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, April 17, 2018, 7:00 PM
Large Court Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark, Presiding	
Vice Mayor Mike McIntire	Alderman Betsy Cooper
Alderman Jennifer Adler	Alderman Colette George
Alderman Joe Begley	Alderman Tommy Olterman

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 New Vision Youth.

II.B. **INVOCATION:** Pastor Adam Love, Kingsley United Methodist Church.

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

IV.A. **RECOGNITIONS AND PRESENTATIONS.**

1. Officer Lt. Steve Hammonds - Chief Quillin.

IV.B. **APPOINTMENTS/REAPPOINTMENTS.**

1. **Appointments to the Cattails Management Advisory Committee** (AF: 55-2018) (Mayor Clark).

Motion/Second: McIntire/Adler, to approve:

APPOINTMENTS OF JESSICA SLAUGHTER AND CHARLES C. NITSCHKE TO THE **CATTAILS MANAGEMENT ADVISORY COMMITTEE** TO SERVE THREE-YEAR TERMS EFFECTIVE IMMEDIATELY AND EXPIRING ON APRIL 30, 2021.

Passed: All present voting "aye."

2. **Appointments/Reappointments to the Aquatic Center Advisory Board** (AF: 59-2018) (Mayor Clark).

Motion/Second: George/Cooper, to approve:

APPOINTMENT OF JUSTIN MANN AND REAPPOINTMENTS OF DETRA CLEVEN AND PETER LODAL TO SERVE THREE-YEAR TERMS ON THE **KINGSPORT TREE ADVISORY BOARD**. ALL APPOINTMENTS/REAPPOINTMENTS ARE EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON APRIL 30, 2021.

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, April 17, 2018

V. APPROVAL OF MINUTES.

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

- A. April 2, 2018 Regular Work Session
- B. April 3, 2018 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.

1. **Ratify the Acceptance and Appropriation of Grant Funds to the Kingsport Farmers Market by the Sullivan County Regional Health Department (AF: 58-2018) (Chris McCartt, Sid Cox).**

Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATED FUNDS TO THE FARMERS MARKET SNAP PROJECT FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. **Amend City Code Authorizing the City Manager or Designee to Execute All Right-of-Way Permits with TDOT Allowing the City to Perform Work within State Right-of-Ways (AF: 50-2018) (Ryan McReynolds).**

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6716, AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 2-606 RELATING TO AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE RIGHT-OF-WAY PERMITS WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

2. **Budget Adjustment Ordinance for FY18 (AF: 52-2018) (Jeff Fleming).**

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, April 17, 2018**

Motion/Second: McIntire/Adler, to pass:

ORDINANCE NO. 6717, AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Adler, Begley, Cooper, George, McIntire and Olterman voting "aye."

D. OTHER BUSINESS.

1. Contractual Agreement with the Tennessee Department of Transportation for Reimbursement of Capital Expenses, TDOT Project No. 825307-S3-022 (AF: 53-2018) (Chris Campbell).

Motion/Second: George/Olterman, to pass:

Resolution No. 2018-140, A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION, TDOT PROJECT NUMBER 825307-S3-022, 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. Inter-Local Agreement Renewal with the Kingsport Emergency Communications District (AF: 56-2018) (David Quillin)

Motion/Second: Cooper/Begley, to pass:

Resolution No. 2018-141, A RESOLUTION APPROVING AN INTER-LOCAL COOPERATION AGREEMENT WITH THE EMERGENCY COMMUNICATIONS DISTRICT OF THE CITY OF KINGSPORT, THE EMERGENCY COMMUNICATIONS DISTRICT OF SULLIVAN COUNTY, TENNESSEE AND THE CITY OF KINGSPORT FOR THE JOINT ACQUISITION DEPLOYMENT AND MAINTENANCE OF THE VESTA ALERTING NXT SOLUTION 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. Bid Award for Johnson Elementary School Roof Replacement to Davis Brothers Roofing, Inc. (AF: 57-2018) (David Frye).

Motion/Second: McIntire/George, to pass:

Resolution No. 2018-142, A RESOLUTION AWARDDING THE BID FOR THE ANDREW JOHNSON ELEMENTARY SCHOOL ROOF REPLACEMENT PROJECT TO DAVIS BROTHERS ROOFING, INC. AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

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, April 17, 2018**

4. Bid Award for the Purchase of One (1) Cab/Chassis with Street Sweeper (AF: 64-2018) (Ryan McReynolds, Steve Hightower).

Motion/Second: McIntire/Cooper, to pass:

Resolution No. 2018-143, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF ONE CAB/CHASSIS WITH STREET SWEEPER TO STRINGFELLOW, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

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

Motion/Second: Adler/George, to adopt:

1. Approve Issuance of Certificates of Compliance for Retail Food Stores to Sell Wine (AF: 61-2018) (Jim Demming).

Approve:

CERTIFICATES OF COMPLIANCE

Passed: All present voting "aye."

2. Amend Demand Response Agreement with EnerNoc, Inc. to Participate in PJM Load Response Program (AF: 63-2018) (David Frye, Michael Thompson).

Pass:

Resolution No. 2018-144, A RESOLUTION APPROVING AMENDMENT 2 TO THE AGREEMENTS WITH ENERNO, INC. PJM LOAD RESPONSE PROGRAM TO EXTEND THE TERMS; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

A. CITY MANAGER. None.

B. MAYOR AND BOARD MEMBERS. Alderman Adler stated this Saturday would Clean Sweep Kingsport sponsored by Keep Kingsport Beautiful, noting many opportunities to clean up all over town. She also mention the summer Parks and Rec programs were now open for registration. Alderman Cooper noted it would be a busy weekend in Kingsport with the cleanup and the Farmer's Market and was glad to see warmer weather. Vice-Mayor McIntire offered condolences to City Recorder Demming on the loss of his father. He also encouraging citizens to vote in the upcoming county elections. Mr. McIntire

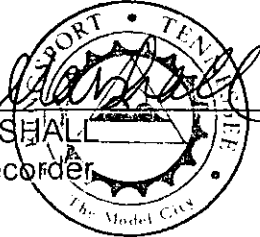
**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, April 17, 2018**

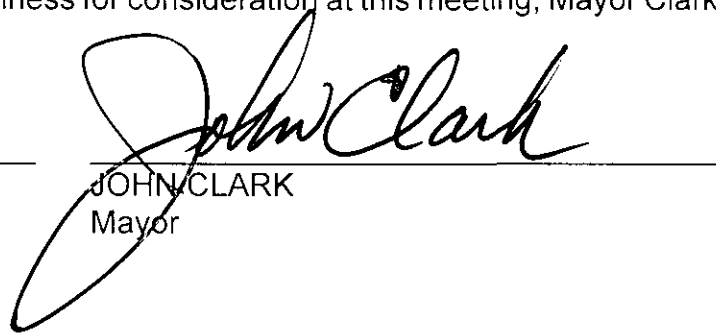
stated Claudia Byrd with Speedway Children's Charities was recognized by the American Red Cross as Humanitarian of the Year. Lastly he congratulated Bays Mountain Park for being recognized as one of the best parks in the Southeast. Alderman Olterman reminded everyone that local high schools were in the end of their baseball seasons and wished them luck. Alderman George reminded everyone today was the tax deadline. Mayor Clark summarized the arts in Kingsport, recognizing the Symphony, the Theatre Guild and the Ballet. He encourage citizens to get involved.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:33 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor