

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Wednesday, July 5, 2017, 7:00 PM
Large Court Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark, Presiding

Vice Mayor Mike McIntire

Alderman Jennifer Adler

Alderman Joe Begley

Alderman Betsy Cooper

Alderman Colette George

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:** Pierce Adler.

II.B. **INVOCATION:** Pastor David Salley, Gravelly Baptist Church.

III.A. **SWEARING IN OF ELECTED BOARD MEMBERS - Judge McLellan.**

John Clark, Mayor

Jennifer Adler, Alderman

Joe Begley, Alderman

Betsy Cooper, Alderman

Colette George, Alderman

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

III.C. **SELECTION OF VICE MAYOR.**

Motion/Second: George/Olterman, for Mike McIntire:

Approved: All present voting "aye."

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

1. Keeton Family – Feed the Fire.

IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.

V. **APPROVAL OF MINUTES.**

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

A. June 19, 2017 Regular Work Session

B. June 20, 2017 Regular Business Meeting

Approved: All present voting "aye."

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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. Appropriate Partnership Support Grant from Tennessee Arts Commission (AF: 184-2017) (Chris McCartt).

Motion/Second: George/Adler, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE ARTS COMMISSION FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Budget Ordinance Appropriating Funds and Professional Services Agreement with Barge, Waggoner, Sumner & Cannon, Inc. (BWSC) for Meadowview Roadway Design & Permitting Services (AF: 195-2017) (Ryan McReynolds).

Motion/Second: McIntire/Begley, to pass:

Resolution No. 2018-001, A RESOLUTION APPROVING A PROFESSIONAL SERVICE AGREEMENT WITH BARGE, WAGGONER, SUMNER & CANNON, INC. FOR MEADOWVIEW ROADWAY DESIGN AND PERMITTING SERVICES 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."

Motion/Second: McIntire/Cooper, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS TO THE ENTERPRISE PLACE IMPROVEMENTS 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."

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C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

- 1. Accept Donations for Commissioned Artwork for the Children's Area at the Library and Appropriate Funds (AF: 177-2017) (Chris McCartt).**

Motion/Second: George/McIntire, to pass:

ORDINANCE NO. 6683, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATED FUNDS TO THE LIBRARY CHILDREN'S ARTWORK PROJECT FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

- 2. Budget Adjustment Ordinance for FY17 (AF: 178-2017) (Jeff Fleming).**

Motion/Second: McIntire/Adler, to pass:

ORDINANCE NO. 6684, AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2017; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

- 1. Approve Updates to the City's Substance Abuse Policy Consistent with Federal Transit Authority Regulations (AF: 182-2017) (Mike Billingsley).**

Motion/Second: Olterman/George, to pass:

Resolution No. 2018-002, A RESOLUTION AMENDING THE FEDERAL TRANSIT AUTHORITY SUBSTANCE ABUSE POLICY FOR CITY EMPLOYEES

Passed: All present voting "aye."

- 2. Bid Award for the Purchase of Tire Recapping Services to the Goodyear Tire & Rubber Company (AF: 189-2017) (Ryan McReynolds)**

Motion/Second: George/Cooper, to pass:

Resolution No. 2018-003, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF TIRE RECAPPING SERVICES TO THE GOODYEAR TIRE & RUBBER COMPANY AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

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3. Enter into a Mutual Aid Agreement with the Sullivan County Highway Department for Resurfacing of the City's Portion of Buttermilk Road (AF: 190-2017) (Ryan McReynolds).

Motion/Second: Begley/Olterman, to pass:

Resolution No. 2018-004, A RESOLUTION APPROVING A WORK ESTIMATE FROM THE SULLIVAN COUNTY HIGHWAY DEPARTMENT TO RESURFACE A PORTION OF BUTTERMILK ROAD LOCATED IN THE CITY LIMITS AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

4. Approve an Assignment of a Lease at V. O. Dobbins Facility (AF: 191-2017) (Chris McCartt).

Motion/Second: McIntire/Begley, to pass:

Resolution No. 2018-005, A RESOLUTION APPROVING AN ASSIGNMENT OF A LEASE TO CONTACT 211 OF NORTHEAST TENNESSEE, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE ASSIGNMENT AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

5. Amendment to Annual Flagging Service Agreement (AF: 192-2017) (Ryan McReynolds).

Motion/Second: George/McIntire, to pass:

Resolution No. 2018-006, A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT WITH AWP, INC. FOR FLAGGING AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

6. Consider Authorization for City Recorder to Reconcile and Adjust Uncollectible Property Tax for Tax Year 2006 (AF: 138-2017) (Joe May).

Motion/Second: McIntire/Adler, to pass:

Resolution No. 2018-007, A RESOLUTION AUTHORIZING THE CITY RECORDER TO RECONCILE AND ADJUST DELINQUENT PROPERTY TAX RECEIVABLES IN FISCAL YEAR 2016 FOR THE TAX YEAR 2006 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."

7. Condemn Easements and Right-of-Ways for Colonial Heights Sanitary Sewer Project (AF: 196-2017) (Mike Billingsley).

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Motion/Second: Adler/Olterman, to pass:

Resolution No. 2018-008, A RESOLUTION TO AUTHORIZE CONDEMNATION PROCEEDINGS FOR PHASE 5 OF THE COLONIAL HEIGHTS SANITARY SEWER EXTENSION PROJECT

Passed: All present voting "aye."

VII. CONSENT AGENDA.

1. **Approve Agreement Allowing Participating Institutions in the Kingsport Center for Higher Education and Approval for Northeast State Community College to Enter into Sub-lease Agreements with Participating Institutions (AF: 194-2017) (Chris McCartt).**

Motion/Second: Olterman/McIntire, to adopt:

Resolution No. 2018-009, A RESOLUTION APPROVING AGREEMENTS WITH EAST TENNESSEE STATE UNIVERSITY, KING UNIVERSITY, LINCOLN MEMORIAL UNIVERSITY AND MILLIGAN COLLEGE PROVIDING CLASSES AT THE KINGSFORT CENTER FOR HIGHER EDUCATION; APPROVING SUBLEASES TO SAID ENTITIES BY NORTHEAST STATE COMMUNITY COLLEGE; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS OR THIS RESOLUTION

Passed: All present voting "aye."

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Fleming stated he appreciated the service of the BMA, noting they are elected at large and represent everyone.

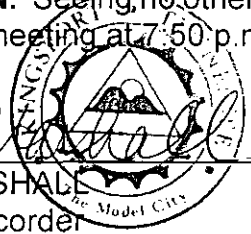
B. MAYOR AND BOARD MEMBERS. Alderman Adler gave thanks to all who made the 4th of July Celebration great. She also commented on Showtime, Funfest, and the opportunity to participate in the parade by riding bikes with Healthy Kingsport. Alderman Cooper stated she was thankful for being allowed to serve and made note of the Kingsport spirit on the 4th of July, even when it rained. Vice Mayor McIntire commented on citizens' confidence and support of the BMA and thanked those who ran. He emphasized the quote "the government closest to the people has the biggest impact." Alderman Begley stated he will do his best to leave it better when he leaves. Alderman Olterman thanked school superintendent Dr. Lyle Ailshie for his service and wished him well. Alderman George pointed out that Funfest starts this weekend with block parties, noting there are lots of great activities for the family. Mayor Clark stated it was an honor and a privilege to serve on the BMA, noting he will do his best to move the city forward. Lastly, he commented on the balance that Kingsport has between small town values and big town opportunities.

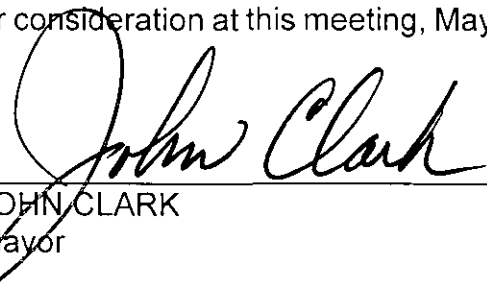
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C. VISITORS. Ms. Barbara Brown stated she appreciated the leadership of the BMA.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 7:50 p.m.


ANGELA MARSHALL
Deputy City Recorder




JOHN CLARK
Mayor