

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, October 16, 2018, 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

Lisa Winkle, Deputy City Recorder/Comptroller

I. **CALL TO ORDER:** 7:00 p.m., by Mayor John Clark.

II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Andrew Ketron, Fire Department

II.B. **INVOCATION:** Carl Strickler, Retired Minister.

III. **ROLL CALL:** By Deputy City Recorder Winkle. All Present.

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

1. Fire Academy Graduates (Chief Boyd, Barry Brickey & Gene Lady)

2. 9/11 Stair Climb Crew (Mayor Clark & Chief Boyd)

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

V. **APPROVAL OF MINUTES.**

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

A. October 1, 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. Ms. Susan Quay wanted the board to be aware about issues she has been having on her property in the county. Ms. Betsy Puckett made comments on several items. Ms. Jerry Riddle and Ms. Dana Salyers commented on the homeless in the area of Fort Robinson Drive.

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

**1. Budget Ordinance to Appropriate \$23,284.00 from the USDOJ/Bureau of Justice Assistance Grant FY19 Local Solicitation (AF: 238-2018) (David Quillin).**

Motion/Second: Begley/McIntire, to pass:

AN ORDINANCE TO AMEND THE JUSTICE ASSISTANT GRANT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE YEAR ENDING JUNE 30, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**2. Appropriate \$9,720.00 from the USDOJ/Office of Justice Programs, Bulletproof Vest Partnership Funding (AF: 243-2018) (David Quillin).**

Motion/Second: George/Olterman, 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, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**3. Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2018 (AF: 239-2018) (Jeff Fleming).**

Motion/Second: McIntire/Adler, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND, THE WATER AND SEWER FUND PROJECT BUDGETS BY APPROPRIATING GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2018; FOR THE FISCAL YEAR ENDING JUNE 30, 2019; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**4. Budget Adjustment Ordinance for FY19 (AF: 240-2018) (Jeff Fleming).**

Motion/Second: McIntire/George, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**5. Ordinance to Appropriate Partnership Support Grant from East Tennessee Foundation (AF: 245-2018) (Chris McCartt).**

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Motion/Second: George/Begley, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE EAST TENNESSEE FOUNDATION FOR THE YEAR ENDING JUNE 30, 2019; 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 Funds from the Tennessee Highway Safety Office (THSO) 2018-2019 Grant (AF: 228-2018) (David Quillin).**

Motion/Second: George/Adler, to pass:

**ORDINANCE NO. 6763**, AN ORDINANCE TO AMEND THE GENERAL PROJECT/SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE HIGHWAY SAFETY OFFICE (THSO) FOR THE YEAR ENDING JUNE 30, 2019; 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. Acceptance and Appropriation of Contura Energy Services Gift (AF: 232-2018) (Barry Brickey, Scott Boyd).**

Motion/Second: Cooper/George, to pass:

**ORDINANCE NO. 6764**, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING DONATED FUNDS TO THE CONTURA ENERGY SERVICES PROJECT FOR THE YEAR ENDING JUNE 30, 2019; 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. Bid Award for the Purchase of Seventeen (17) 4X4 Regular Cab Stake Bed Trucks (AF: 218-2018) (Ryan McReynolds, Steve Hightower).**

Motion/Second: Cooper/McIntire, to pass:

**Resolution No. 2019-057**, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF SEVENTEEN 4X4 REGULAR CAB STAKE BED TRUCKS TO WORLDWIDE FORD SALES AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

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**2. Purchase Order for Refurbishment of Explosive Ordinance  
Disposal Robot (AF: 234-2018) (David Quillin)**

Motion/Second: McIntire/Adler, to pass:

**Resolution No. 2019-058**, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE REFURBISHMENT OF THE EXPLOSIVE ORDINANCE DISPOSAL ROBOT FOR THE KINGSPORT POLICE DEPARTMENT

Passed: All present voting "aye."

**3. Authorize the Mayor to Execute a Signature Authorization  
Allowing the Chief of Police or His Designee to Complete Grant Reports as  
Required by the U.S. Department of Justice for JAG #2018-DJ-BX-0324 (AF: 237-  
2018) (David Quillin).**

Motion/Second: George/Cooper, to pass:

**Resolution No. 2019-059**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SIGNATURE AUTHORITY CONSENT FORM AND OTHER DOCUMENTS NECESSARY AND PROPER TO THE UNITED STATES DEPARTMENT OF JUSTICE AND TO DESIGNATE THE CHIEF OF POLICE AS HIS DESIGNEE TO EXECUTE GRANT REPORTS AND OTHER DOCUMENTS REQUIRED BY THE GRANTS FROM THE UNITED STATES DEPARTMENT OF JUSTICE

Passed: All present voting "aye."

**4. Apply for and Receive a Grant for Up to \$25,000 from Firehouse  
Subs Public Safety Foundation (AF: 236-2018) (David Quillin).**

Motion/Second: George/Olterman, to pass:

**Resolution No. 2019-060**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT FOR USE BY THE 911 COMMUNICATIONS CENTER

Passed: All present voting "aye."

**5. Approve Purchasing Self Contained Breathing Apparatus for  
the Fire Department (AF: 241-2018) (Scott Boyd, Jim Everhart).**

Motion/Second: McIntire/Cooper, to pass:

**Resolution No. 2019-061**, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR 20 SELF CONTAINED BREATHING APPARATUS FOR THE KINGSPORT FIRE DEPARTMENT TO MUNICIPAL EMERGENCY SERVICES THROUGH THE NATIONAL PURCHASING PARTNERS FIRERESCUE GPO

Passed: All present voting "aye."

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**6. Apply and Receive the Assistance to Firefighters Grant (AFG) through the U.S. Fire Administration of the Federal Emergency Management Administration (FEMA) Division of the Department of Homeland Security (DHS) (AF: 244-2018) (Scott Boyd, Jim Everhart).**

Motion/Second: Olterman/Begley, to pass:

**Resolution No. 2019-062**, A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN ASSISTANCE TO FIREFIGHTERS GRANT FROM THE UNITED STATES FIRE ADMINISTRATION OF THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION DIVISION OF THE DEPARTMENT OF HOMELAND SECURITY FOR THE KINGSPORT FIRE DEPARTMENT

Passed: All present voting "aye."

**7. Approve a Change Order to Purchase Order Number U01095 Issued to Worldwide Equipment, Inc. (AF: 246-2018) (Ryan McReynolds, Steve Hightower).**

Motion/Second: George/Adler, to pass:

**Resolution No. 2019-063**, A RESOLUTION APPROVING CHANGE ORDER #1 TO THE PURCHASE ORDER U01095 ISSUED TO WORLDWIDE EQUIPMENT, INC. FOR THE PURCHASE OF TWO AUTOMATED REFUSE TRUCKS AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER #1 TO THE PURCHASE ORDER

Passed: All present voting "aye."

**8. Memorandum of Understanding - Engineering and Design Agreement with Kingsport Power Company (dba AEP) for Relocation of the Existing Line Associated with Main Street Redevelopment (AF: 248-2018) (Ryan McReynolds).** There was considerable discussion on this item. Assistant City Manager McReynolds presented information and then answered questions.

Motion/Second: Begley/Olterman, to pass:

**Resolution No. 2019-067**, A RESOLUTION APPROVING AN ENGINEERING AND DESIGN MEMORANDUM OF UNDERSTANDING WITH KINGSPORT POWER COMPANY FOR THE RELOCATION OF THE POWER LINES LOCATED ON MAIN STREET AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: Clark, Begley, Cooper, and Olterman voting "aye." Adler, George, and McIntire voting "nay."

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

Motion/Second: George/Adler, to adopt:

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**1. Execute an Annual Renewal of Public Library Maintenance of Effort Agreement with the Tennessee State Library and Archives for Services via the Holston River Regional Library (AF: 233-2018) (Chris Markley).**

Pass:

**Resolution No. 2019-064**, 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. Amend Agreement with Flores and Associates to Raise the Maximum on Medical Flexible Spending Debit Cards for Eligible Employees (AF: 242-2018) (George DeCroes).**

Pass:

**Resolution No. 2018-065**, A RESOLUTION AMENDING THE AGREEMENT WITH FLORES AND ASSOCIATES AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

**3. Apply for and Receive the Tennessee Agriculture Enhancement Grant - Farmers Market Promotion & Retail Grant (AF: 231-2018) (Chris McCartt, Sid Cox).**

Pass:

**Resolution No. 2019-066**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A FARMERS MARKET PROMOTION AND RETAIL GRANT FROM THE TENNESSEE DEPARTMENT OF AGRICULTURE

Passed: All present voting "aye."

**VIII. COMMUNICATIONS.**

**A. CITY MANAGER.** None.


**B. MAYOR AND BOARD MEMBERS.** Alderman Adler pointed out the Petworks funding would need community involvement. She also stated the biggest Halloween Party sponsored by Keep Kingsport Beautiful was coming up. Alderman Cooper stated the Kingsport Theatre Guild would performing The Great Gatsby one more weekend. Vice-Mayor McIntire thanked Eastman for allowing the Governor's debate to take place at Toy F. Reid. He also congratulated Healthy Kingsport for being a two million mile city and thanked staff for the State of the City report that was given last week. Mr. McIntire

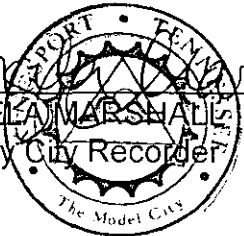
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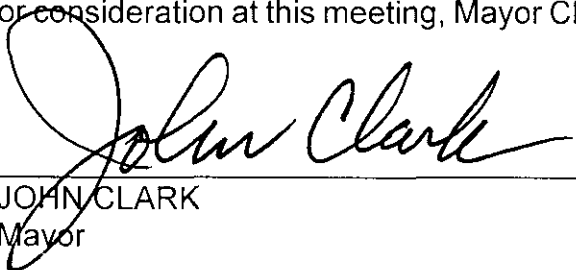
pointed out that early voting starts tomorrow. Lastly, he commented on the ribbon cutting at the new behavioral health facility, noting their twenty million dollar investment. Alderman Olterman congratulated the high school volleyball girls still playing for the state tournament. Alderman George encouraged citizens to go vote, pointing out it was beneficial to the region to have a large turnout. She also commented the DKA and Healthy Kingsport events this past weekend were well attended. Mayor Clark just encouraged everyone to keep up the good work.

**C. VISITORS.** Ms. Betsy Puckett made further comments.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Clark adjourned the meeting at 9:12 p.m.

  
ANGELA MARSNALLE  
Deputy City Recorder



  
JOHN CLARK  
Mayor