Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, July 18, 2017, 7:00 PM
Large Court Room – City Hall

PRESENT:
Board of Mayor and Aldermen
  Vice Mayor Mike McIntire, Presiding
  Alderman Jennifer Adler
  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 Vice Mayor Mike McIntire.

II.A. PLEDGE OF ALLEGIANCE TO THE FLAG: Alderman Adler.

II.B. INVOCATION: Phip Sams, First Christian Church.

III. ROLL CALL: By City Comptroller/Deputy City Recorder Lisa Winkle. Absent: Mayor John Clark and Alderman Joe Begley.

IV.A. RECOGNITIONS AND PRESENTATIONS.
  1. Keep Kingsport Beautiful Beautification Awards.

IV.B. APPOINTMENTS/REAPPOINTMENTS.

  1. Reappointments to the Tree Advisory Board (AF: 201-2017) (Mayor Clark).

Motion/Second: Olterman/Adler, to approve:
REAPPOINTMENTS OF MESSRS. STEVE BINGHAM, COLE LUSK, JAMES BABB AND MS. CHRISTINE BARGER TO SERVE A SECOND TWO-YEAR TERM ON THE TREE ADVISORY BOARD EFFECTIVE IMMEDIATELY AND EXPIRING ON JULY 31, 2019.
Passed: All present voting “aye.”

  2. Appointments to the Board of Electrical Examiners (AF: 207-2017) (Mayor Clark).

Motion/Second: Olterman/Adler, to approve:
APPOINTMENTS OF MESSRS. JIM HAUN, DOUG GILLIAM AND JOE MAGIERA, JR. TO SERVE A TWO-YEAR TERM ON THE BOARD OF ELECTRICAL EXAMINERS.
Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, July 18, 2017

ALL APPOINTMENTS ARE EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON JULY 31, 2019.
Passed: All present voting “aye.”

3. Reappointments to the Parks and Recreation Advisory Committee
(AF: 208-2017) (Mayor Clark).

Motion/Second: Olterman/Adler, to approve:
Passed: All present voting “aye.”

V. APPROVAL OF MINUTES.

Motion/Second: Adler/Cooper, to approve minutes for the following meetings:
A. July 5, 2017 Regular Work Session
B. July 5, 2017 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. Amend the FY18 Community Development Block Grant Budget
(AF: 205-2017) (Lynn Tully).

Motion/Second: George/Olterman, to pass:
AN ORDINANCE TO AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS FOR THE YEAR ENDING JUNE 30, 2018; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE
Passed on first reading: All present voting “aye.”

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, July 18, 2017

Motion/Second: George/Adler, to pass:
Resolution No. 2018-010, RESOLUTION APPROVING THE RECLASSIFICATION OF THREE PERSONNEL POSITIONS IN CENTRAL DISPATCH; TO AMEND THE INTER-LOCAL AGREEMENT WITH THE EMERGENCY COMMUNICATIONS DISTRICT; AND TO AUTHORIZE THE MAYOR TO EXECUTE ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION
Passed: All present voting “aye.”

Motion/Second: Olterman/Adler, to pass:
AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY ADDING COMMUNICATION SPECIALISTS POSITIONS FOR THE CENTRAL DISPATCH DIVISION OF THE POLICE DEPARTMENT AND BY APPROPRIATING THE FUNDS RECEIVED FROM THE KINGSPORT EMERGENCY DISTRICT FOR THE FISCAL 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.


Motion/Second: Cooper/Adler, to pass:
ORDINANCE NO. 6685, 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 second reading in a roll call vote: Adler, Cooper, George and McIntire and Olterman voting “aye.”


Motion/Second: Adler/George, to pass:
ORDINANCE NO. 6686, 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 second reading in a roll call vote: Adler, Cooper, George and McIntire and Olterman voting “aye.”

D. OTHER BUSINESS.
Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, July 18, 2017

1. Implement a Diabetes Prevention Program Offered Through the YMCA (AF: 200-2017) (Lesley Phillips).

Motion/Second: George/Olterman, to pass:
Resolution No. 2018-011, A RESOLUTION APPROVING A DIABETES PREVENTION PROGRAM; APPROVING A DIRECT PAYOR AGREEMENT WITH THE GREATER KINGSPORT YOUNG MEN’S CHRISTIAN ASSOCIATION; APPROVING A BUSINESS ASSOCIATE AGREEMENT WITH THE GREATER KINGSPORT YOUNG MEN’S CHRISTIAN ASSOCIATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS
Passed: All present voting “aye.”

2. Apply and Receive Funds from the Chancery Senior Elder Trust (AF: 204-2017) (Shirley Buchanan)

Motion/Second: Adler/Cooper, to pass:
Resolution No. 2018-012, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH FIFTY FORWARD, AND ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A CHANCERY SENIOR ELDER TRUST OF TENNESSEE FOR THE KINGSPORT SENIOR CENTER
Passed: All present voting “aye.”


Motion/Second: George/Cooper, to pass:
Resolution No. 2018-013, 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 2017-2018
Passed: All present voting “aye.”


Motion/Second: Adler/George, to pass:
Resolution No. 2018-014, A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR A MULTIPHASE TRAFFIC SIGNAL FOR SR36 AT HOLSTON HILLS DRIVE AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM AND ALL OTHER
Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, July 18, 2017

DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE MEMORANDUM

Passed: All present voting “aye.”


Motion/Second: Olterman/Cooper, to pass:
Resolution No. 2018-015, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR TRAFFIC SIGNAL CABINETS TO SOUTHERN LIGHTING & TRAFFIC SYSTEMS
Passed: All present voting “aye.”

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

Motion/Second: Cooper/George, to adopt:


Approve:
APPROVAL OF EASEMENT AND RIGHT-OF-WAY
Passed: All present voting “aye.”


Approve:
APPROVAL OF EASEMENTS AND RIGHTS-OF-WAY
Passed: All present voting “aye.”

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Fleming remarked on Item D, stating the procurement policy allows for the recent emergency purchase of the HVAC system at the police department with the requirement to announce it to the BMA.

B. MAYOR AND BOARD MEMBERS. Alderman Olterman talked about the recent reception for Dr. Lyle Ailshie, noting he was a great leader in the school system and wished him well. He also commented on the Times News story on his grandson. Alderman George stated with Funfest starting there would be lots of visitors, encouraging folks to be thoughtful, friendly and to participate and thanking city services. She also stated the movie theatre would be opening Thursday at the mall with free popcorn and coke refills. Alderman Adler thanked the 911 Dispatch Center and also provided details on the neighborliness at the
Appalachian Service Project. Alderman Cooper commented on the unique amenities provided by the river, pointing out the rafts and kayaks she observed out this past Sunday. Vice-Mayor McIntire thanked Louise Dixon and commending the Showtime Centennial Edition. He pointed out that school starts back before the next BMA meeting, noting there would be increased traffic and to watch out for kids. Lastly, he recognized police, fire, public works, and all personnel for that contribute to Funfest. He encouraged everyone to get out and enjoy it.

C. VISITORS. None.

D. EMERGENCY REPAIR FOR JUSTICE CENTER REPORT.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Vice Mayor McIntire adjourned the meeting at 7:40 p.m.

ANGE MARSHALL
Deputy City Recorder

JOHN CLARK
Mayor