

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, April 1, 2014, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding  
Alderman John Clark  
Alderman Colette George  
Vice-Mayor Mike McIntire

Alderman Tom C. Parham  
Alderman Tom Segelhorst  
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager  
J. Michael Billingsley, City Attorney  
James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Officer Kevin Kelly.
- II.B. **INVOCATION:** Ray Amos, Jr., Pastor – St. Matthew United Methodist Church.
- III. **ROLL CALL:** By City Recorder Demming. All Present.
- IV. **RECOGNITIONS AND PRESENTATIONS.** None.
- V. **APPROVAL OF MINUTES.**

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

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

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.** None.

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.** None.

C. **BUSINESS MATTERS REQUIRING FINAL ADOPTION.**

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**1. Consideration of an Ordinance to Amend the Code of Ordinances, Chapter 114, Article IV, Signs (AF: 46-2014).**

Motion/Second: McIntire/George, to pass:

**ORDINANCE NO. 6385**, AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 114-533(9)(a) PERTAINING TO APPROVAL OF SIGNS IN THE B-4P ZONING DISTRICT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**2. Consideration of an Ordinance to Amend the Code of Ordinances, Section 114-133, Accessory Building Location and Height (AF: 47-2014).**

Motion/Second: McIntire/Parham, to pass:

**ORDINANCE NO. 6386**, AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 114-133(2) PERTAINING TO THE LOCATION OF ACCESSORY BUILDINGS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**3. Consideration of an Ordinance to Amend the Code of Ordinances, Division 6, Planned Development District (PD) (AF: 48-2014).**

Motion/Second: McIntire/Segelhorst, to pass:

**ORDINANCE NO. 6387**, AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 114-1 PERTAINING TO DEFINITIONS AND SECTIONS 114-298 THROUGH 114-307 PERTAINING TO VARIOUS CHANGES IN THE PLANNED DEVELOPMENT ZONING DISTRICT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**4. Consideration of an Ordinance to Amend the Code of Ordinances, Chapter 114, Article 1, Definitions, Article 3, Districts, 114-192, 114-194, 114-195, 114-197, 114-225, 114-353, 114-380 and 114-383 (AF: 58-2014).**

Motion/Second: Segelhorst/McIntire, to pass:

**ORDINANCE NO. 6388**, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 114-1 PERTAINING TO DEFINITIONS; SECTION 114-192(a)(9), PERTAINING TO PRINCIPAL USES IN TOURIST ACCOMMODATION DISTRICTS; SECTION 114-194(a)(4) PERTAINING TO PRINCIPAL USES IN CENTRAL BUSINESS DISTRICTS; SECTION 114-195(a)(3) PERTAINING TO PRINCIPAL USES IN HIGHWAY ORIENTED BUSINESS

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DISTRICTS; SECTION 114-197(b)(3) PERTAINING TO PRINCIPAL USES IN LIGHT MANUFACTURING DISTRICTS; SECTION 114-225 PERTAINING TO PERMITTED USE IN PLANNED BUSINESS CONFERENCE DISTRICTS; SECTION 114-353(5) PERTAINING TO PERMITTED PRINCIPAL USES IN MIXED-USE DISTRICTS; SECTION 114-380(4) PERTAINING TO PERMITTED PRINCIPAL USES IN BUSINESS CONFERENCE CENTER DISTRICTS; SECTION 114-383(3) PERTAINING TO PROHIBITED USES IN BUSINESS CONFERENCE CENTER DISTRICTS; AND ALL WHICH AMENDMENTS ARE PERTAINING TO BREWPUBS, CRAFT BREWERIES, WINERIES AND DISTILLERIES; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**D. OTHER BUSINESS.**

**1. Consideration of a Resolution Accepting a Contract with the Tennessee Department of Transportation for Federal and State Transportation Planning Funds on Behalf of the Kingsport MTPO and Allowing the Mayor to Sign All Related Documents (AF: 67-2014).**

Motion/Second: George/Clark, to pass:

**Resolution No. 2014-154,** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT CONTRACT BETWEEN THE CITY OF KINGSFORT AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL TRANSIT ADMINISTRATION SECTION 5303 PLANNING FUNDS FOR USE BY THE KINGSFORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION

Passed: All present voting "aye."

**2. Consideration of a Resolution Awarding the Bid for the Purchase of One (1) Full Size Paver to Power Equipment Company (AF: 69-2014).** Alderman Segelhorst pointed out one of the reasons for approving this item is the 30 day delivery time.

Motion/Second: Segelhorst/McIntire, to pass:

**Resolution No. 2014-155,** A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE FULL SIZE PAVER TO POWER EQUIPMENT COMPANY AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**3. Consideration of a Resolution to Enter into an Agreement with Aegis ITS, Inc. for Traffic Signal Software Improvement and Authorize the Mayor to Sign All Applicable Documents (AF: 70-2014).**

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Motion/Second: Parham/McIntire, to pass:

**Resolution No. 2014-156**, A RESOLUTION AWARDDING THE BID FOR TRAFFIC SIGNAL SOFTWARE IMPROVEMENT; APPROVING AN AGREEMENT WITH AEGIS ITS, INC., 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."

**4. Consideration of a Resolution Authorizing the Mayor to Sign a Proposal with the Tennessee Department of Transportation for Purchase of the Right-of-Way on Wilcox Drive (SR 126) (AF: 75-2014).** City Manager Campbell noted this project is the pedestrian bridge that TDOT is funding.

Motion/Second: McIntire/Parham, to pass:

**Resolution No. 2014-157**, A RESOLUTION APPROVING A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF THE RIGHT-OF-WAY ON WILCOX DRIVE, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSAL AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE PROPOSAL

Passed: All present voting "aye."

**5. Consideration of a Resolution Approving a Contribution to KEDB for Economic Development and Authorizing the Mayor to Execute an Agreement Pertaining to Such Contribution (AF: 73-2014).**

Motion/Second: Segelhorst/Parham, to pass:

**Resolution No. 2014-158**, A RESOLUTION MAKING CERTAIN FINDINGS; APPROVING A CONTRIBUTION TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT, TENNESSEE FOR ECONOMIC DEVELOPMENT (KEDB), IF NEEDED; APPROVING AN AGREEMENT FOR THE SAME; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE MAYOR TO MAKE CERTAIN CHANGES TO THE AGREEMENT, IF NECESSARY; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; EXPRESSING THE INTENT OF THE BOARD TO ESTABLISH ONE OR MORE PROJECT ACCOUNTS IN AN ORDINANCE APPROPRIATING FUNDS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION

Passed: All present voting "aye."

**E. APPOINTMENTS/REAPPOINTMENTS.**

Motion/Second: McIntire/Shupe, to approve:

**1. Consideration of Reappointments to the Kingsport Public Library Commission (AF: 68-2014).**

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Approve:

REAPPOINTMENTS OF MS. CLAUDIA LEONARD, MR. REGGIE MARTIN AND MR. JOHN DEMUTH TO SERVE A SECOND TERM AND MR. CALVIN CLIFTON TO SERVE A THIRD TERM ON THE **KINGSPORT PUBLIC LIBRARY COMMISSION**. ALL REAPPOINTMENTS ARE THREE YEAR TERMS AND ARE EFFECTIVE IMMEDIATELY EXPIRING ON APRIL 30, 2017.

Passed: All present voting "aye."

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

Motion/Second: George/Shupe, to adopt:

1. **Consideration of an Ordinance to Amend the Water Fund Project by Transferring Funds to Purchase Property Adjacent to the Water Plant (AF: 59-2014).**

Adopt:

**Ordinance No. 6389**, AN ORDINANCE TO AMEND THE WATER PROJECT FUND BUDGET BY APPROPRIATING FUNDS TO THE WATER PLANT IMPROVEMENTS PROJECT FOR THE YEAR ENDING JUNE 30, 2014; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. **Consideration of a Budget Ordinance Appropriating Available Funds to Center Street Island Improvements Project from Rock Springs Road Improvements Phase 2 Project (AF: 60-2014).**

Adopt:

**Ordinance No. 6390**, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS TO THE CENTER STREET ISLAND IMPROVEMENT PROJECT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

**VIII. COMMUNICATIONS.**


A. **CITY MANAGER.** Mr. Campbell congratulated Chief Quillin and the police department on their seventh accreditation, noting it is the highest standard of police performance. He also pointed out Kingsport was the first in the region and second in the state to become accredited. Mr. Campbell had Public Works Director Ryan McReynolds provide details on the city-wide spring clean-up to be held over the next two weeks.

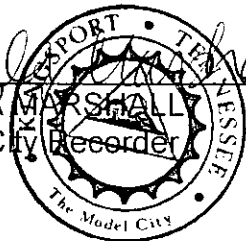
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**B. MAYOR AND BOARD MEMBERS.** Alderman George explained First Tennessee Bank is celebrating 150 years in business by donating \$5,000 a day to the non-profit organization with the most votes on their website. She requested everyone to go online and vote for one of the local non-profits and proceeded to list them. Alderman Segelhorst stated he was proud of the city employees for recent accomplishments, noting the Police Department's accreditation, the Fire Department's award ceremony and the Public Works Department spring cleaning effort. Alderman Shupe stated we are blessed to have organizations that help people in the community. Alderman Clark thanked the Blue Cross and Blue Shield health foundation for donating 1.6 million dollars to the YMCA to help fund over half of their next phase of expansion. Alderman Parham mentioned the newspaper article regarding the "Dennis Phillips Arms" apartments, pointing out it was good that everyone can have a sense of humor and that progress is being made. He also commented on the city manager search, as well as the paving progress that will be made this summer through city, state and project funding. Lastly, Mr. Parham discussed the school systems, noting the leadership is making good strides. Vice-Mayor McIntire congratulated the Police Department. Mayor Phillips discussed the stadium project, stating it was one third of the way completed and that graduation will be held inside as planned. It will also be ready for the first football game this fall. He further stated a scoreboard was not included in the original budget, with the hopes of raising money for it in the community. He confirmed that Pal and Sharon Barger have generously donated \$378,373 to the alumni association to cover this expense and thanked them for their contribution.

**C. VISITORS.** None.

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

  
ANGELA MARSHALL  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor