

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, June 2, 2015, 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 Segelhorst

City Administration
Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
Lisa Winkle, City Comptroller

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Alderman Elect Tommy Olterman.
- II.B. **INVOCATION:** Pastor Kimberly Goddard, Mafair United Methodist Church.
- III. **ROLL CALL:** By City Comptroller Winkle. Absent: Andy Hall and Tom Parham.
- IV. **RECOGNITIONS AND PRESENTATIONS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. May 18, 2015 Regular Work Session
- B. May 19, 2015 Regular Business Meeting

Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS.

1. **Public Hearing and Consideration of an Ordinance to Adopt the FY15-16 Budget** (AF: 122-2015) (Judy Smith, Jeff Fleming).

PUBLIC COMMENT ON ITEM VI.A.1. None.

Motion/Second: McIntire/Segelhorst, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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**2. Public Hearing and Consideration of an Ordinance to Adopt
the FY15-16 Water Fund Budget (AF: 123-2015).**

PUBLIC COMMENT ON ITEM VI.A.2. None.

Motion/Second: George/McIntire, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL
WATER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR
BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, AND TO FIX THE
EFFECTIVE DATE OF THIS ORDINANCE

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

**3. Public Hearing for Annexation Annual Plan of Services Report
(AF: 142-2015) (Corey Shepherd).**

PUBLIC COMMENT ON ITEM VI.A.3. None.

**4. Public Hearing and Consideration of an Ordinance to Adopt
the FY15-16 Sewer Fund Budget (AF: 124-2015).**

PUBLIC COMMENT ON ITEM VI.A.4. None.

Motion/Second: McIntire/George, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL
SEWER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR
BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, AND TO FIX THE
EFFECTIVE DATE OF THIS ORDINANCE

Passed: All present voting "aye."

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.

**1. Materials Agreement with Danny Karst Related to Edinburg
Phase VII Development and an Ordinance to Appropriate the Funds (AF: 145-2015)
(Ryan McReynolds).**

Motion/Second: Segelhorst/McIntire, to pass:

**Resolution No. 2015-183, A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
INTO A MATERIALS AGREEMENT WITH DANNY KARST RELATED TO EDINBURG
PHASE VII DEVELOPMENT AND AUTHORIZING THE MAYOR TO SIGN ALL
DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF
THE AGREEMENT**

Passed: All present voting "aye."

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Motion/Second: McIntire/Segelhorst, to pass:

AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUNDS BY INCREASING FUNDS TRANSFERRED TO THE EDINBURGH PHASE VII MATERIALS AGREEMENT PROJECTS (WA1587 AND SW1587); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Materials Agreement with Christ Fellowship Church Related to a Proposed Residential Development and an Ordinance to Appropriate the Funds
(AF: 146-2015) (Ryan McReynolds).

Motion/Second: Clark/McIntire, to pass:

Resolution No. 2015-184, A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MATERIALS AGREEMENT WITH GREGORY DEPRIEST RELATED TO CHRIST FELLOWSHIP CHURCH DEVELOPMENT AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

Motion/Second: Segelhorst/George, to pass:

AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUNDS BY INCREASING FUNDS TRANSFERRED TO THE CHRIST FELLOWSHIP CHURCH MATERIALS AGREEMENT PROJECTS (WA1588 AND SW1588); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Provide for the FY16 Emergency Solutions Grant Budget
(AF: 131-2015) (Lynn Tully).

Motion/Second: McIntire/Segelhorst, to pass:

AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT EMERGENCY SOLUTIONS GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2016; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

4. Adopt the FY15-16 Metropolitan Planning Project Grant Budget
(AF: 125-2015) (Bill Albright).

Motion/Second: George/Clark, to pass:

AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION PLANNING GRANT PROJECT FUNDS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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5. Adopt the FY15-16 Urban Mass Transit Budget (AF: 126-2015)
(Chris McCartt).

Motion/Second: Segelhorst/George, to pass:
AN ORDINANCE TO APPROPRIATE URBAN MASS TRANSIT GRANT PROJECT FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE
Passed on first reading: All present voting "aye."

6. Adopt the FY15-16 School Public Law 93-380 Grant Project Fund Budget (AF: 127-2015) (Jeff Fleming, David Frye).

Motion/Second: McIntire/George, to pass:
AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUND FOR THE PL93-380 GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE
Passed on first reading: All present voting "aye."

7. Adopt the FY15-16 Special Schools Projects Grant Fund Budget (AF: 128-2015) (Jeff Fleming, David Frye).

Motion/Second: Segelhorst/George, to pass:
AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145 FOR SPECIAL SCHOOL PROJECTS GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE
Passed on first reading: All present voting "aye."

8. Adopt the FY16 Community Development Block Grant Budget (AF: 130-2015) (Lynn Tully).

Motion/Second: McIntire/Clark, to pass:
AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2016; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE
Passed on first reading: All present voting "aye."

9. Amend the FY15 Operating Budgets and Various Projects (AF: 129-2015) (Jeff Fleming).

Motion/Second: Segelhorst/McIntire, to pass:
AN ORDINANCE TO AMEND THE GENERAL PROJECT, GENERAL PROJECT SPECIAL REVENUE, AND AQUATIC CENTER BUDGETS BY TRANSFERRING FUNDS TO VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2015; 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. Amend the FY15 General Purpose School Fund Budget
(AF: 115-2015) (David Frye).

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6480, AN ORDINANCE TO AMEND THE FY 2014-15 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Amend the FY15 School Nutrition Services Fund Budget
(AF: 116-2015) (David Frye).

Motion/Second: Segelhorst/Clark, to pass:

ORDINANCE NO. 6481, AN ORDINANCE TO AMEND THE FY 2014-15 SCHOOL NUTRITION SERVICES FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Amend the FY15 Schools Federal Projects Fund Budget
(AF: 117-2015) (David Frye)

Motion/Second: Segelhorst/McIntire, to pass:

ORDINANCE NO. 6482, AN ORDINANCE TO AMEND THE FY 2015 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

4. Amend the FY15 School Special Projects Fund Budget
(AF: 118-2015) (David Frye)

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6483, AN ORDINANCE TO AMEND THE FY 2015 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

5. Amend the Sewer Project Fund Budgets by Reallocating from Other Sewer Projects (AF: 113-2015) (Ryan McReynolds)

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Motion/Second: George/Segelhorst, to pass:

ORDINANCE NO. 6484, AN ORDINANCE TO AMEND THE SEWER PROJECT FUND BUDGETS BY TRANSFERRING FUNDS TO THE VARIOUS PROJECTS PROJECT FOR THE YEAR ENDING JUNE 30, 2015; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

6. Appropriate Additional Funds to GP0608 for Greenbelt Section 3 (AF: 119-2015) (Ryan McReynolds)

Motion/Second: McIntire/George, to pass:

ORDINANCE NO. 6485, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY TRANSFERRING FUNDS TO THE GREENBELT DEVELOPMENT PROJECT; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Bid Award for the Purchase of One (1) Compact Track Excavator to Premier Equipment, LLC (AF: 137-2015) (Chris McCartt, Ryan McReynolds, Steve Hightower).

Motion/Second: George/Segelhorst, to pass:

Resolution No. 2015-185, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE COMPACT TRACK EXCAVATOR TO PREMIER EQUIPMENT, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

2. Bid Award for the Purchase of Asphalt for Use by All City Departments to W-L Construction and Paving Co., Inc., Pavewell Paving Co., Inc., and Summers-Taylor, Inc. (AF: 138-2015) (Ryan McReynolds, Chris McCartt)

Motion/Second: McIntire/Segelhorst, to pass:

Resolution No. 2015-186, A RESOLUTION AWARDDING THE BID FOR PURCHASE OF ASPHALT TO W-L CONSTRUCTION AND PAVING COMPANY, INC., PAVEWELL PAVING COMPANY, INC. AND SUMMERS-TAYLOR, AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

3. Bid Award for the Purchase of Crushed Stone for Use by All City Departments to Vulcan Construction Materials, LP and Aggregates USA, LLC (AF: 139-2015) (Ryan McReynolds, Chris McCartt).

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Motion/Second: George/Clark, to pass:

Resolution No. 2015-187, A RESOLUTION AWARDING THE BID FOR PURCHASE OF CRUSHED STONE TO VULCAN CONSTRUCTION MATERIALS, LP AND AGGREGATES USA, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE BLANKET PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

4. Renew Bid Awards for Purchase of Unleaded Gasoline and Diesel Fuel for Use by All City Departments and Schools to James River Solutions (AF: 140-2015) (Chris McCartt, Steve Hightower).

Motion/Second: McIntire/Clark, to pass:

Resolution No. 2015-188, A RESOLUTION RENEWING THE AGREEMENT FOR PURCHASE OF UNLEADED GASOLINE AND DIESEL FUEL FOR USE IN CITY EQUIPMENT FOR FISCAL YEAR 2016 TO JAMES RIVER SOLUTIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

5. Agreement with Supplyworks for the Purchase of Various Janitorial Items and Authorizing the Mayor to Sign All Applicable Documents (AF: 141-2015) (Chris McCartt, Sandy Crawford).

Motion/Second: George/Segelhorst, to pass:

Resolution No. 2015-189, A RESOLUTION AUTHORIZING AN AGREEMENT WITH SUPPLYWORKS FOR VARIOUS JANITORIAL ITEMS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS

Passed: All present voting "aye."

6. Bid Award for Produce for the Kingsport City Schools Nutrition Services and Authorizing the Mayor to Sign All Applicable Documents (AF: 147-2015) (Jennifer Walker).

Motion/Second: Segelhorst/Clark, to pass:

Resolution No. 2015-190, A RESOLUTION AWARDING THE BID FOR PURCHASE OF PRODUCE ITEMS FOR USE BY THE CITY OF KINGSPORT SCHOOL NUTRITION SERVICES TO CROOK BROTHERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

7. Amend the Contract Term and Price for the Agreement with Tyson Prepared Foods, Inc. for Commodity Chicken Processing (AF: 148-2015) (Jennifer Walker).

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Motion/Second: George/Segelhorst, to pass:

Resolution No. 2015-191, A RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENT FOR USDA COMMODITY CHICKEN PROCESSING FOR USE BY KINGSFORT SCHOOL NUTRITION PROGRAM TO TYSON PREPARED FOODS, INC. AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

8. Transfer Property Located at 123 Cherokee Street to the Industrial Development Board of the City of Kingsport, Tennessee (AF: 121-2015) (Chris McCartt).

Motion/Second: McIntire/Segelhorst, to pass:

Resolution No. 2015-192, A RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY LOCATED AT 123 CHEROKEE STREET TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT, TENNESSEE; AND AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED FOR THE PROPERTY

Passed: All present voting "aye."

9. Approving Settlement of Four Eminent Domain Lawsuits (AF: 149-2015) (Mike Billingsley).

Motion/Second: Clark/McIntire, to pass:

A RESOLUTION AUTHORIZING SETTLEMENT OF LAWSUITS; AUTHORIZING ATTORNEYS FOR THE CITY TO ENTER ORDERS REGARDING THE SAME AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO COMPLETE THE SETTLEMENT; AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT, IF NEEDED, AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE SETTLEMENT OR THE PURPOSE OF THIS RESOLUTION

Failed: Clark voting "aye," George, McIntire and Phillips voting "nay," and Segelhorst "abstaining."

10. Approve the Rental House Agreement (AF: 153-2015) (David Frye).

Motion/Second: George/Segelhorst, to pass:

Resolution No. 2015-193, A RESOLUTION APPROVING AN AGREEMENT WITH ERIC BAKER FOR A HOUSE LOCATED AT 1466 WILLOW STREET, 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."

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11. Maintenance Agreement with TDOT Related to Miscellaneous Safety Improvements on Bloomingdale Pike/Road from SR-1 to Bancroft Chapel Road (AF: 151-2015) (Ryan McReynolds).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2015-194, A RESOLUTION APPROVING AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR SAFETY IMPROVEMENTS ON BLOOMINGDALE PIKE/ROAD FROM SR-1 TO BANCROFT CHAPEL ROAD, 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."

12. Accept TDOT's Proposal Related to SR 36 Intersection at Moreland Drive and Hemlock Road Improvements (AF: 152-2015) (Ryan McReynolds).

Motion/Second: Segelhorst/Clark, to pass:

Resolution No. 2015-195, A RESOLUTION APPROVING A PROPOSAL WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO THE INTERSECTION OF HEMLOCK ROAD AND MORELAND DRIVE, STATE ROAD 36, 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."

13. Bid Award for Construction of WTP Raw Water Intake and Transmission Improvements to J. Cumby Construction and Authorize Mayor to Sign All Applicable Documents (AF: 154-2015) (Ryan McReynolds).

Motion/Second: McIntire/Segelhorst, to pass:

Resolution No. 2015-196, A RESOLUTION AWARDDING THE BID FOR THE WTP RAW WATER INTAKE AND TRANSMISSION IMPROVEMENTS CONSTRUCTION PROJECT TO J. CUMBY CONSTRUCTION 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."

14. Agreement with CSX Transportation, Inc. for the Reedy Creek Truck Sewer Crossing (AF: 134-2015) (Ryan McReynolds).

Motion/Second: McIntire/George, to pass:

Resolution No. 2015-197, A RESOLUTION APPROVING AN AGREEMENT WITH CSX TRANSPORTATION, INC FOR THE REEDY CREEK TRUNK SEWER CROSSING; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER

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DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF
THE AGREEMENT

Passed: All present voting "aye."

**15. Agreements with Various Agencies and Organizations for
Services in FY15-16 Benefiting the General Welfare of Kingsport Residents**
(AF: 136-2015) (Jeff Fleming).

Motion/Second: Segelhorst/Clark, to pass:

Resolution No. 2015-198, A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR
SERVICES IN FISCAL YEAR 2015-2016 BENEFITING THE GENERAL WELFARE OF
KINGSPORT RESIDENTS

Passed: All present voting "aye."

**16. Issuance of Capital Outlay Notes (CONs) Not to Exceed
\$1,500,000** (AF: 150-2015) (Jim Demming, David Frye).

Motion/Second: McIntire/Clark, to pass:

Resolution No. 2015-199, RESOLUTION OF THE CITY OF KINGSPORT,
TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL
OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2015, IN AN AMOUNT NOT TO
EXCEED \$1,500,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES

Passed: All present voting "aye."

**17. Grant for \$21,953 from the Department of Justice Edward
Byrne Memorial Justice Assistance Program (JAG) FY14 Local Solicitation**
(AF: 133-2015) (David Quillin).

Motion/Second: Segelhorst/George, to pass:

Resolution No. 2015-200, A RESOLUTION APPROVING AN APPLICATION FOR AND
RECEIPT OF A UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE
ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM
FISCAL YEAR 2015 LOCAL SOLICITATION GRANT AND AUTHORIZING THE MAYOR
TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR SUCH
APPLICATION AND RECEIPT OF GRANT FUNDS

Passed: All present voting "aye."

**18. Amend the Fee Resolution for FY16 Fees and Charges
Provided for in the City Code** (AF: 156-2015) (Judy Smithy).

Motion/Second: Segelhorst/McIntire, to pass:

Resolution No. 2015-201, A RESOLUTION SETTING THE RATES, FEES AND
CHARGES AS PROVIDED BY THE CITY OF KINGSPORT CODE OF ORDINANCES

Passed: All present voting "aye."

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E. APPOINTMENTS/REAPPOINTMENTS.

Appointments/Reappointments are considered under one motion.

Motion/Second: Segelhorst/Clark, to approve:

1. Reappointment to the Kingsport Public Library Commission
(AF: 87-2015) (Mayor Phillips).

Approve:

REAPPOINTMENT OF MS. CARLA KARST TO SERVE A THREE-YEAR TERM ON
THE **KINGSPORT PUBLIC LIBRARY COMMISSION** EFFECTIVE IMMEDIATELY
AND EXPIRING ON JUNE 30, 2018.

Passed: All present voting "aye."

2. Reappointment to the Beverage Board (AF: 135-2015)
(Mayor Phillips).

Approve:

REAPPOINTMENT OF MR. LONNIE SALYER TO SERVE A THREE-YEAR TERM ON
THE **BEVERAGE BOARD** EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE
30, 2018.

Passed: All present voting "aye."

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

Motion/Second: Segelhorst/Clark, to adopt:

**1. Approval of Offer for Easements and Rights-of-Way for
Phase 1 of the Water Line System Improvements Project** (AF: 143-2015)
(Ryan McReynolds).

Approve:

OFFER FOR EASEMENTS AND RIGHTS-OF-WAY FOR PHASE 1 OF THE WATER
LINE SYSTEM IMPROVEMENTS PROJECT

Passed in a roll call vote: Clark, George, McIntire, Segelhorst and Phillips voting "aye."

**2. Approval of Offer for Easements and Rights-of-Way for the
Ava Drive Sewer Pump Station Access Road Project** (AF: 144-2015)
(Ryan McReynolds).

Approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE AVA DRIVE SEWER
PUMP STATION ACCESS ROAD PROJECT

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

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VIII. COMMUNICATIONS.


A. CITY MANAGER. Mr. Fleming recognized the Senior Center for its recent accreditation and congratulated Shirley Buchanan.

B. MAYOR AND BOARD MEMBERS. Alderman George commented on the skill and expertise of city employees displayed at the recent Public Works Day. She also stated there was good information presented at the Tennessee Valley Corridor meeting in Johnson City. Alderman Tom Segelhorst congratulated the new board members. Alderman Clark commented the BMA has approved to adopt a balanced budget, pointing out the compromise required to accomplish that. He also wished Alderman Hall a speedy recovery. Vice-Mayor McIntire commented on Public Works Day and also stated the annual report for the Senior Center was well done. Mayor Phillips pointed out Planner Corey Shepherd was the new face of VIP magazine, representing PEAK. He noted the construction on Sullivan Street for the next six months. He also recognized Nathan Davis who was attending the meeting for Boy Scout credit. Mr. Phillips also recognized the incoming board members who were present, Tommy Olterman and Michele Mitchell.

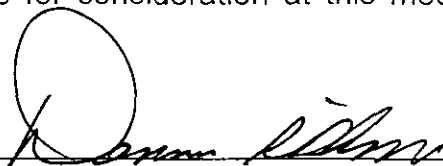
C. VISITORS. None.

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


ANGELA MARSHALL
Deputy City Recorder



The seal of the City of Kingsport, Tennessee, is circular with a gear-like border. The text 'KINGSPORT TENNESSEE' is written around the top inner edge, and 'The Model City' is written around the bottom inner edge.


DENNIS R. PHILLIPS
Mayor