

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, July 2, 2019, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding	
Vice-Mayor Colette George	Alderman Darrell Duncan
Alderman Jennifer Adler	Alderman Tommy Olterman
Alderman Betsy Cooper	Alderman James Phillips

City Administration

Chris McCartt, City Manager
J. Michael Billingsley, City Attorney
Sidney H. Cox, City Recorder/Chief Financial Officer

- I. **SWEARING IN OF ELECTED BOARD MEMBER OFFICIALS** - Judge Robert Montgomery.
- Tommy Olterman as Alderman
 - Darrell R. Duncan as Alderman
 - James Phillips as Alderman
 - Patrick W. Shull as Mayor
- II.A **CALL TO ORDER:** 7:00 p.m., by Mayor Pat Shull.
- II.B. **PLEDGE OF ALLEGIANCE TO THE FLAG:** County Commissioner Gary Stidham.
- II.C. **INVOCATION:** Father Michael Cummins, St. Dominic's Catholic Church.
- III. **ROLL CALL:** By City Recorder Cox. All Present.
- IIIA. **SELECTION OF VICE MAYOR.** Alderman Phillips made a motion, seconded by Alderman Olterman, to nominate Alderman George for Vice-Mayor. All present voting "aye."
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
1. Wastewater Treatment Plant Award – Niki Ensor/Tom Hensley (Alderman George)
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
1. **Reappointments to the Tree Advisory Board** (AF: 165-2019) (Mayor Shull).

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Motion/Second: George/Cooper, to approve:

REAPPOINTMENTS OF MR. STEVE BINGHAM, MS. CHRISTINE BARGER, MR. JAMES BABB AND MR. COLE LUSK TO SERVE ANOTHER TWO-YEAR TERM ON THE ***TREE ADVISORY BOARD*** EFFECTIVE IMMEDIATELY AND EXPIRING ON JULY 31, 2021.

Passed: All present voting "aye."

2. Reappointment to the Kingsport Public Library Commission (AF: 166-2019) (Mayor Shull).

Motion/Second: Adler/Cooper, to approve:

REAPPOINTMENT OF MS. MELISSA HAMBY TO HER FIRST FULL THREE-YEAR TERM ON THE ***KINGSPORT PUBLIC LIBRARY COMMISSION***. MS. HAMBY HAS BEEN COMPLETING AN UNEXPIRED TERM. HER REAPPOINTMENT IS EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON JUNE 30, 2022.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. June 17, 2019 Regular Work Session
- B. June 18, 2019 Regular Business Meeting

Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS. None.

PUBLIC COMMENT. Mayor Shull invited citizens in attendance to speak about any of the remaining agenda items. Mr. Alan Meade spoke in favor of Item VI.B.1.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Accept State of Tennessee Department of Health Project Diabetes Grant and Appropriate Funds (AF: 161-2019) (Chris McCartt).

Motion/Second: George/Adler, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE DEPARTMENT OF HEALTH FOR THE YEAR ENDING JUNE 30, 2020; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

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2. Memorandum of Understanding Concerning the Relocation Agreement with Kingsport Power Company (dba AEP) for Relocation of the Existing Line Associated with Main Street Redevelopment (AF: 140-2019) (Ryan McReynolds).

Motion/Second: Olterman/Duncan, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2020; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye" except Adler and Shull voting "nay."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Combine Two Part-Time Driver Positions into One Full-Time Position (AF: 150-2019) (Chris McCartt).

Motion/Second: George/Cooper, to pass:

ORDINANCE NO. 6805, AN ORDINANCE TO AMEND THE URBAN MASS TRANSIT BUDGET BY ADDING A BUS/VAN DRIVER POSITION FOR THE FISCAL YEAR ENDING JUNE 30, 2019; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

Motion/Second: George/Cooper, to pass:

Resolution No. 2020-001, A RESOLUTION COMBINING TWO PART TIME POSITIONS INTO ONE FULL TIME POSITION FOR THE KINGSFORT AREA TRANSIT SERVICE

Passed in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

2. Amend Kingsport City Code Section 6-144 - Elimination of Liquor Store Sign Restriction above Base Zoning Requirements (AF: 151-2019) (Ken Weems).

Motion/Second: Duncan/Phillips, to pass:

ORDINANCE NO. 6806, AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CITY OF KINGSFORT, TENNESSEE, SECTION 6-144 PERTAINING TO LIQUOR STORE SIGN ADVERTISEMENTS BY DELETING SECTION 6-144 AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

D. OTHER BUSINESS.

1. Agreement Between City of Kingsport and the Sullivan County Anti-Drug Coalition (SCAD) for the Kingsport Police Department to Receive Overtime Reimbursement for Providing Assistance on First Contact with Overdose Victims (AF: 156-2019) (David Quillin).

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Motion/Second: Adler/Cooper, to pass:

Resolution No. 2020-002, A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE SULLIVAN COUNTY ANTI-DRUG COALITION (SCAD) 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."

2. Designate Signature Authority for the Mayor to Execute and File Awards, Contracts and Necessary Documents to the Federal Transit Administration and the Tennessee Department of Transportation on Behalf of the City of Kingsport (AF: 163-2019) (Chris Campbell) .

Motion/Second: Olterman/Duncan, to pass:

Resolution No. 2020-003, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS AND CONTRACTS FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY

Passed: All present voting "aye."

3. Amend Grant Contract with the Tennessee Department of Environment & Conservation's Office of Energy Programs (TDEC OEP) - Tennessee Natural Gas and Propane Vehicle Grant Program (AF: 160-2019) (Ryan McReynolds).

Motion/Second: Cooper/Phillips, to pass:

Resolution No. 2020-004, A RESOLUTION AMENDING THE NATURAL GAS AND PROPANE VEHICLE GRANT MANAGED BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION'S OFFICE OF ENERGY TENNESSEE BY ADDING ADDITIONAL VEHICLES AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE THE GRANT

Passed: All present voting "aye."

4. Bid Award to W-L Construction for 2019 Contracted Paving Area 11A - Upper Sevier Terrace Authorizing the Mayor to Sign All Applicable Documents (AF: 158-2019) (Ryan McReynolds).

Motion/Second: George/Adler, to pass:

Resolution No. 2020-005, A RESOLUTION AWARDDING THE BID FOR THE 2019 CONTRACTED PAVING AREA 11A-UPPER SEVIER TERRACE TO W-L CONSTRUCTION & PAVING 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."

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5. Bid Award to W-L Construction for 2019 Main Roads Contracted Paving Authorizing the Mayor to Sign All Applicable Documents (AF: 159-2019) (Ryan McReynolds).

Motion/Second: George/Duncan, to pass:

Resolution No. 2020-006, A RESOLUTION AWARDING THE BID FOR THE 2019 MAIN ROAD CONTRACTED PAVING PROJECT TO W-L CONSTRUCTION & PAVING 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."

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

Motion/Second: Olterman/Cooper, to adopt:

1. Designate the City Manager as CEO in the National Transit Database (AF: 164-2019) (Chris Campbell).

Pass:

Resolution No. 2020-007, A RESOLUTION DESIGNATING THE CITY MANAGER AS THE CEO IN THE NATIONAL TRANSIT DATABASE

Passed in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

2. American Library Association Great Stories Club Grant for the Library (AF: 162-2019) (Chris Markley).

Pass:

Resolution No. 2020-008, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN AMERICAN LIBRARY ASSOCIATION GREAT STORIES CLUB GRANT

Passed in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

VIII. COMMUNICATIONS.


A. CITY MANAGER. Mr. McCartt thanked the board for their support. He also mentioned the 4th of July Parade coming up on Thursday followed by Funfest the following week, noting that many city employees will be putting their time and efforts to make them successful.


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B. MAYOR AND BOARD MEMBERS. Alderman Phillips pointed out he and his father, former Mayor Dennis Phillips are the second father and son duo to serve on the BMA. He also noted that Vice-Mayor George and her mother, former Alderman Valerie Joh are the first mother and daughter to serve. Alderman Oltzman encouraged everyone to support their local high school football teams this fall. He also wished everyone a happy Fourth of July. Vice-Mayor George noted that trash pickup would be on a normal schedule on July 4th. She also mentioned the trash barrel painting for Funfest was next week and the block parties started this weekend. She pointed out this community festival is celebrating 39 years. Alderman Duncan congratulated Vice-Mayor George and thanked his supporters, noting it was an honor to serve. He also commented on the parade and the fireworks on the Fourth. Alderman Adler mentioned the Aquatic Center, Carousel and Bays Mountain would all be open on the holiday. She also invited everyone to the Evenings at the Market on the second Thursday of July at the Farmers Market. Alderman Cooper welcomed Alderman Phillips, Alderman Duncan and Mayor Shull, noting there was a good representation of viewpoints. Mayor Shull stated he was pleased and humbled to serve. He also noted the BMA would be marching in the parade on the fourth. Lastly the mayor encouraged citizens to participate in the upcoming 2020 census.

C. VISITORS. Ms. Debra Kilgore thanked the board for efforts made by staff since the last BMA meeting regarding her comments on the Ballis Tourist House. She also mentioned people were dumping trash at Hammond Park. Mr. Joe Carr congratulated the newly elected aldermen and mayor and made comments on the homeless and regionalism. Mr. Tim Sanders commented on the streets.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:33 p.m.


ANGELINA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor