

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, July 16, 2019, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Pat Shull, Presiding
Vice Mayor Colette George
Alderman Jennifer Adler
Alderman Betsy Cooper

Alderman Darrell Duncan
Alderman Tommy Olterman
Alderman James Phillips

City Administration

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

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Pat Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Boy Scout Troop 48.
- II.B. **INVOCATION:** Phip Sams, First Christian Church.
- III. **ROLL CALL:** By City Recorder Cox. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 - 1. Taylor Hubbard, Miss Kingsport (Mayor Shull)
 - 2. Keep Kingsport Beautiful Beautification Awards (Robin Cleary)
 - 3. Frankie DeBusk, Dobyns-Bennett Athletic Director (Dr. Moorhouse)
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Adler/Duncan, to approve minutes for the following meetings:

- A. July 1, 2019 Regular Work Session
- B. July 2, 2019 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.**

1. **Vacate a Portion of West Sullivan Street Right-of-Way**
(AF: 167-2019) (Nathan Woods).

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

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Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO VACATE A PORTION OF W. SULLIVAN STREET RIGHT-OF-WAY SITUATED IN THE CITY, ELEVENTH CIVIL DISTRICT OF SULLIVAN COUNTY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye" except Phillips "abstained."

2. Vacate a Portion of Buckingham Ct. Right-of-Way (AF: 168-2019)
(Nathan Woods).

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

Motion/Second: Olterman/Adler, to pass:

AN ORDINANCE TO VACATE A PORTION OF BUCKINGHAM CT. RIGHT-OF-WAY SITUATED IN THE CITY, ELEVENTH CIVIL DISTRICT OF SULLIVAN COUNTY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

PUBLIC COMMENT. Mayor Shull 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 FY20 General Purpose School Fund and the General Project Fund Budgets (AF: 174-2019) (David Frye, Andy True).

Motion/Second: Cooper/Duncan, to pass:

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND THE GENERAL PROJECTS FUND BUDGETS FOR THE FISCAL YEAR ENDING JUNE 30, 2020; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Budget Adjustment Ordinance for FY20 (AF: 176-2019) (Chris McCartt).

Motion/Second: George/Phillips, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND AND GENERAL PROJECT FUND FOR THE YEAR ENDING JUNE 30, 2020; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Enter into a Materials Agreement with The Edinburgh Group, LLC Related to the Cottages at Edinburgh Phase 1 of the Edinburgh Development and an Ordinance to Appropriate the Funds (AF: 157-2019) (Ryan McReynolds).

Motion/Second: Cooper/Phillips, to pass:

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AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUNDS BY TRANSFERRING FUNDS TO THE COTTAGES AT EDINBURGH PHASE 1 MATERIALS AGREEMENT PROJECTS (WA2050 AND SW2050); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

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

Motion/Second: Adler/George, to pass:

ORDINANCE NO. 6807, 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 second reading in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

2. Enter into a Memorandum of Understanding - 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: George/Duncan, to pass:

ORDINANCE NO. 6808, AN ORDINANCE TO AMEND VARIOUS PROJECTS FOR THE YEAR ENDING JUNE 30, 2020; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

Motion/Second: George/Duncan, to pass:

Resolution No. 2020-009, A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING-RELOCATION AGREEMENT WITH KINGSPORT POWER COMPANY 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" except Adler and Shull voting "nay."

D. OTHER BUSINESS.

1. Inter-local Agreement with Sullivan County Highway Department to Pave a Portion of Moccasin Street South (AF: 173-2019) (Ryan McReynolds).

Motion/Second: George/Cooper, to pass:

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Resolution No. 2020-010, A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE SULLIVAN COUNTY HIGHWAY DEPARTMENT FOR THE REPAVING OF MOCCASIN STREET SOUTH 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. Agreement with Petworks (AF: 170-2019) (Chris McCartt)

Motion/Second: Olterman/Duncan, to pass:

Resolution No. 2020-011, A RESOLUTION APPROVING AN AGREEMENT WITH PETWORKS 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."

VII. CONSENT AGENDA.

(These items are considered under one motion and a roll call vote.)

Motion/Second: George/Cooper, to adopt:

1. Designate the Officials Authorized to Execute Banking Transactions for the City of Kingsport (AF: 171-2019) (Lisa Winkle).

Pass:

Resolution No. 2020-012, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH CAPITAL BANK/FIRST TENNESSEE BANK NATIONAL ASSOCIATION

Passed: All present voting "aye."

Pass:

Resolution No. 2020-013, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH HOMETRUST BANK

Passed: All present voting "aye."

Pass:

Resolution No. 2020-014, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH REGIONS BANK

Passed: All present voting "aye."

Pass:

Resolution No. 2020-015, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH BB&T BANK

Passed: All present voting "aye."

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Resolution No. 2020-016, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH THE STATE OF TENNESSEE LOCAL GOVERNMENT INVESTMENT POOL

Passed: All present voting "aye."

Pass:

Resolution No. 2020-017, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH BANK OF TENNESSEE

Passed: All present voting "aye."

Pass:

Resolution No. 2020-018, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH CITIZENS BANK

Passed: All present voting "aye."

Pass:

Resolution No. 2020-019, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH SUNTRUST BANK

Passed: All present voting "aye."

Pass:

Resolution No. 2020-020, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH FIRST BANK AND TRUST

Passed: All present voting "aye."

Pass:

Resolution No. 2020-021, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH FIRST COMMUNITY BANK

Passed: All present voting "aye."

Pass:

Resolution No. 2020-022, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH BANK OF AMERICA

Passed: All present voting "aye."

Pass:

Resolution No. 2020-023, A RESOLUTION AUTHORIZING OFFICIAL SIGNATURES FOR ACCOUNTS ON DEPOSIT WITH RENASANT BANK

Passed: All present voting "aye."

2. Apply for and Receive State of Tennessee Department of Health Project Diabetes Grant (AF: 172-2019) (Chris McCartt).

Pass:

Resolution No. 2020-024, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE

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ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A
HEALTH PROJECT DIABETES GRANT FROM THE STATE OF TENNESSEE
DEPARTMENT OF HEALTH

Passed: All present voting "aye."

**3. Agreement with Virginia Department of Rail and Public
Transportation Designating the City of Kingsport Staff as Financial Managers for
MTPO Federal and State Transportation Planning Funds (AF: 175-2019) (Leslie
Phillips, Bill Albright).**

Pass:

Resolution No. 2020-025, A RESOLUTION APPROVING AN AGREEMENT WITH THE
VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION 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."

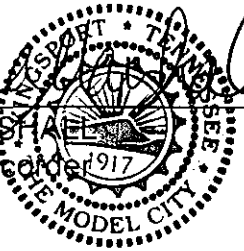
VIII. COMMUNICATIONS.

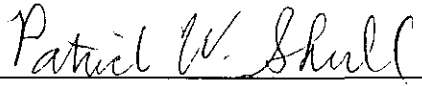
- A. CITY MANAGER.** Mr. McCartt pointed out there would be a lot of employees working overtime for Funfest to support the many events and expressed his appreciation.
- B. MAYOR AND BOARD MEMBERS.** Alderman Phillips encouraged everyone to enjoy Funfest. Alderman Adler commented on rural medicine and the challenges to the region. She wished everyone a great Funfest and noted the Miracle Field was in its final push for fundraising dollars. Alderman Olterman stated is has been a successful Funfest so far, pointing out we were halfway through. Alderman Duncan congratulated Vice-Mayor George on her efforts as Funfest Chair. He also stated the long hours put in by police and public works during Funfest do not go unnoticed. Lastly he commented on the Board of Education swearing in ceremony last week and recognized Susan Lodal for her sixteen years of service. Alderman Cooper commented on seeing Kingsport through the eyes of her four year old granddaughter. Vice-Mayor George stated is has been an honor to Chair Funfest this year, noting it is a community festival of more than 100 events. Mayor Shull stated Kingsport was a great place, not just because of the amenities but because of the people.
- C. VISITORS.** Crystal Regan, Dani Cook, Laura Steffey, Teresa Allgood, Jamie Pierson, Shannon Benton, Kathy Boyd, and DeRhonda Beardon commented on Ballad Health. Tim Sanders commented on the roads.

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IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:47 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor