

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, September 17, 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 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:** Led by New Vision Youth.
- II.B. **INVOCATION:** Pastor Randy Frye, First Broad Street United Methodist Church.
- III. **ROLL CALL:** By City Recorder Cox. Absent: Alderman Darrell Duncan.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Keep Kingsport Beautiful Beautification Awards - Robin Cleary.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

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

A. September 3, 2019 Regular Work Session

B. September 3, 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. There being no one coming forward to speak, the Mayor closed the public comment segment.

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B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Appropriate \$3,000 Donation in Honor of Former City Manager, Jeff Fleming, Made by Eastman Chemical Company to the General Project Fund, Project#GP1839-Bays Mountain Nature Center Exhibits (AF:211-2019) (Chris McCartt)

Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING FUNDS RECEIVED AS A DONATION FOR THE YEAR ENDING JUNE 30, 2020; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Agreement with State of Tennessee to Extend Waterline into Warrior's Path State Park (AF: 169-2019) (Chris McCartt).

Motion/Second: Adler/Phillips, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET 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. Amendment to City Code Section 6-207 and 6-213 Pertaining to Beer Permits (AF: 206-2019) (Chris McCartt).

Motion/Second: Olterman/George, to pass:

AN ORDINANCE AMENDING SECTION 6-207 OF THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, PERTAINING TO TYPES DESIGNATED AND AMENDING SECTION 6-213 OF THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, PERTAINING TO GENERAL RESTRICTIONS ON ISSUANCE OF RETAIL PERMITS AND BUSINESS OPERATIONS; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Appropriate Funding for Phase II Transit Garage A&E (AF: 197-2019) (Chris Campbell).

Motion/Second: Adler/Cooper, to pass:

ORDINANCE NO. 6816, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING STATE AND FEDERAL GRANT FUNDS TO THE TRANSIT CENTER PROJECT 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, George, Olterman, Phillips

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and Shull voting "aye."

2. Budget Adjustment Ordinance for FY20 (AF: 200-2019) (Chris McCartt).

Motion/Second: George/Phillips, to pass:

ORDINANCE NO. 6817, 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: Adler, Cooper, George, Olterman, Phillips and Shull voting "aye."

D. OTHER BUSINESS.

1. Approve Mutual Termination of Agreement and Lease Agreement with Engage Kingsport and Approve Agreement and Lease Agreement with Model City Makerspace for Operation of the Product Creation Center (AF: 204-2019) (Chris McCartt).

Motion/Second: George/Cooper, to pass:

Resolution No. 2020-046, A RESOLUTION APPROVING A MUTUAL TERMINATION OF AN AGREEMENT AND LEASE AGREEMENT WITH ENGAGE KINGSFORT; APPROVING AN AGREEMENT AND LEASE AGREEMENT WITH MODEL CITY MAKERSPACE FOR OPERATION OF THE PRODUCT CREATION CENTER; AUTHORIZING THE MAYOR TO EXECUTE THE DOCUMENTS SET OUT IN THE RESOLUTION AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS AND THIS RESOLUTION

Passed: All present voting "aye" except Adler "abstained."

2. Authorize City of Kingsport to Participate in the TML Risk Management Pool "Driver Safety" Matching Grant Program (AF: 202-2019) (Mike Billingsley)

Motion/Second: Olterman/Cooper, to pass:

Resolution No. 2020-047, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A GRANT FROM PUBLIC ENTITY PARTNERS FOR THE PURCHASE OF SAFE DRIVING RELATED TRAINING AND MATERIALS

Passed: All present voting "aye."

3. Initial and Detailed Bond Resolutions Authorizing the Issuance of General Obligation Improvement Bonds, Series 2019 in an Amount Not to Exceed \$20,250,000 (AF: 205-2019) (Chris McCartt).

Motion/Second: George/Adler, to pass:

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Resolution No. 2020-048, INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,250,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2019 OF THE CITY OF KINGSPORT, TENNESSEE, TO PROVIDE FUNDING FOR CERTAIN PUBLIC WORKS PROJECTS AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO

Passed: All present voting "aye."

Motion/Second: Phillips/George, to pass:

Resolution No. 2020-049, RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE, AND PAYMENT OF NOT TO EXCEED \$20,250,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2019, OF THE CITY OF KINGSPORT, TENNESSEE, AND PROVIDING THE DETAILS THEREOF

Passed: All present voting "aye."

4. Bid Award for Purchase of One (1) Van Body Single Axle Truck for School Nutrition Services to Triad Freightliner of TN (AF: 210-2019) (Steve Hightower).

Motion/Second: Olterman/George, to pass:

Resolution No. 2020-050, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE 2020 FREIGHTLINER M2106 WITH A MICKEY VAN BODY TRUCK TO TRIAD FREIGHTLINER OF TENNESSEE AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

5. Purchase Two (2) Chevrolet Traverse from Tennessee State Contract (AF: 212-2019) (Ryan McReynolds, Steve Hightower).

Motion/Second: Cooper/George, to pass:

Resolution No. 2020-051, A RESOLUTION PURCHASING TWO CHEVROLET TRAVERSE VEHICLES FROM TENNESSEE CONTRACT NUMBER 56444 FROM FREELAND CHEVROLET AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

6. Apply for Improve Act Funds through the Tennessee Department of Transportation (AF: 209-2019) (Chris Campbell).

Motion/Second: Adler/George, to pass:

Resolution No. 2020-052, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR IMPROVEMENT ACT PUBLIC TRANSIT CAPITAL GRANT FUNDS THROUGH THE TENNESSEE DEPARTMENT OF TRANSPORTATION

Passed: All present voting "aye."

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

Motion/Second: George/Phillips, to adopt:

1. Approve Additional Easements and Right-of-Way (AF: 208-2019)
(Ryan McReynolds).

Approve:

APPROVAL OF ADDITIONAL EASEMENTS AND RIGHTS-OF-WAY

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

2. Annual Renewal of Public Library Maintenance of Effort Agreement with the Tennessee State Library and Archives for Services via the Holston River Regional Library (AF: 207-2019) (Chris McCartt).

Pass:

Resolution No. 2020-053, A RESOLUTION APPROVING THE PUBLIC LIBRARY SERVICE AGREEMENT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES AND AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL RENEWAL OF SAME TO RECEIVE FUNDING FOR BOOKS, TRAINING, AND SERVICES THROUGH THE HOLSTON RIVER REGIONAL LIBRARY SYSTEM FOR FISCAL YEAR 2019/2020

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

3. Accept Donation to Bays Mountain Park & Planetarium by Eastman Chemical Company in Honor of Former City Manager Jeff Fleming (AF: 203-2019) (Chris McCartt).

Pass:

Resolution No. 2020-054, A RESOLUTION ACCEPTING A DONATION FROM EASTMAN CHEMICAL COMPANY TO THE BAYS MOUNTAIN PARK AND PLANETARIUM FOR EXHIBIT DEVELOPMENT IN HONOR OF JEFF FLEMING

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

4. Acquisition of Property for Border Regions Sanitary Sewer Extension Project (AF: 214-2019) (Ryan McReynolds).

Pass:

Resolution No. 2020-055, A RESOLUTION APPROVING AN OFFER FOR THE PURCHASE OF REAL PROPERTY FOR SANITARY SEWER PROJECT; AUTHORIZING THE MAYOR TO MAKE CERTAIN CHANGES TO THE AGREEMENT, IF NECESSARY; AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

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

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VIII. COMMUNICATIONS.


- A. CITY MANAGER.** Mr. McCartt commented on the ribbon cutting held earlier tonight at Dobyns-Bennett High School for the new science and technology wing.

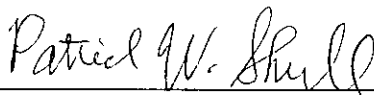
- B. MAYOR AND BOARD MEMBERS.** Alderman Phillips commended city staff for the work on the budget as well as for all the major events that went on September 7th without any issues. Alderman Adler commented on the Inventor Center and encouraged citizens to check it out. She also pointed out colleges and universities were in their fourth week of the semester and asked folks to reach out to any new students that may need guidance or assistance. Alderman Olterman congratulated Dobyns-Bennett, Sullivan South and Sullivan North for making it into the football playoffs. Alderman Cooper also commented on the DB ribbon cutting. She also noted the library is still requesting citizens to participate in their online survey, pointing out there is maker space there as well. Vice-Mayor George thanked Mr. Goode's class for staying to the end of the meeting. She also mentioned the recent ribbon cutting at STEMWORKS and the fundraising gala for PETWORKS, noting there is still an ongoing need. Lastly, she stated the fundraising gala for the band is this weekend, pointing out the silent auction was online as well as other opportunities to sponsor. Mayor Shull stated he attended the Furball and \$80,000 was raised for operations and they were also presented with a check for \$20,000 to go towards the building. He also stated he declared by proclamation yesterday was Dan Estes day in Kingsport for sponsoring the national putt-putt competition.

- C. VISITORS.** Paul Becker, DeRhonda Bearden, Tim Sanders and Joe Carr made comments.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:35 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor