

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, August 20, 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. **CALL TO ORDER:** 7:00 p.m., by Mayor Patrick W. Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by New Vision Youth.
- II.B. **INVOCATION:** Pastor Tiger Brooks, Indian Springs Baptist Church, Glenwood Campus.
- III. **ROLL CALL:** By City Recorder Cox. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 - 1. Keep Kingsport Beautiful Beautification Awards (Alderman Adler).
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**

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

- A. August 5, 2019 Regular Work Session
- B. August 6, 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.

- B. **BUSINESS MATTERS REQUIRING FIRST READING.**

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1. **Accept State of Tennessee Department of Environment and Conservation Local Parks and Recreation Fund Grant (AF: 187-2019) (Chris McCartt).**

Motion/Second: George/Adler, to pass:

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

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. **Budget Adjustment FY19 (AF: 152-2019) (Chris McCartt).**

Motion/Second: Duncan/Phillips, to pass:

ORDINANCE NO. 6814, AN ORDINANCE TO AMEND THE AQUATIC CENTER FUND AND THE GENERAL PROJECT FUND BUDGETS FOR THE 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."

D. OTHER BUSINESS.

1. **Agreement with Frontier Health for Counseling Services for Kingsport City Schools (AF: 195-2019) (David Frye).**

Motion/Second: Cooper/George, to pass:

Resolution No. 2020-037, A RESOLUTION APPROVING AN AGREEMENT WITH FRONTIER HEALTH FOR COUNSELING SERVICES FOR KINGSFORT CITY SCHOOLS 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 Sterling Project Development (AF: 196-2019) (Chris McCartt)**, There was considerable discussion on this item and Mayor Shull requested a roll call vote.

Motion/Second: George/Phillips, to pass:

Resolution No. 2020-038, A RESOLUTION APPROVING AN AGREEMENT WITH STERLING PROJECT DEVELOPMENT 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 Shull voting "nay."

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

Motion/Second: Adler/Duncan, to adopt:

1. Execute a Signatory Authority Form Allowing the Chief of Police or His Designee to Complete the Application and, if Awarded, Grant Reports as Required by the U.S. Department of Justice for the Edward Byrne Memorial Justice Assistance Grant JAG #2019-H4006-TN-DJ (AF: 189-2019) (David Quillin).

Pass:

Resolution No. 2020-039, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SIGNATURE AUTHORITY CONSENT FORM AND OTHER DOCUMENTS NECESSARY AND PROPER TO THE UNITED STATES DEPARTMENT OF JUSTICE AND TO DESIGNATE THE CHIEF OF POLICE AS THE MAYOR'S DESIGNEE TO EXECUTE GRANT REPORTS AND OTHER DOCUMENTS REQUIRED BY THE GRANTS FROM THE UNITED STATES DEPARTMENT OF JUSTICE

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

2. Approve Issuance of Compliance for Retail Food Stores to Sell Wine (AF: 190-2019) (Sid Cox).

Pass:

APPROVE ISSUANCE OF CERTIFICATE OF COMPLIANCE FOR RETAIL FOOD STORES TO SELL WINE

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

3. Bid Award for Robinson Middle School Roof Replacement to Davis Brothers Roofing, Inc. (AF: 191-2019) (David Frye).

Pass:

Resolution No. 2020-040, A RESOLUTION AWARDDING THE BID FOR THE ROSS N. ROBINSON MIDDLE SCHOOL ROOF REPLACEMENT PROJECT TO DAVIS BROTHERS ROOFING AND SHEET METAL FABRICATORS, INC. 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 in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

4. Amendment to Contract between City of Kingsport and Advanced Disposal Services (AF: 194-2019) (Ryan McReynolds).

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Pass:

Resolution No. 2020-041, A RESOLUTION APPROVING A THIRD AMENDMENT TO THE AGREEMENT WITH ADVANCED DISPOSAL SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

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

5. Proposed Stormwater Annual Compliance Report (AF:192-2019)
(Ryan McReynolds).

Pass:

Resolution No. 2020-042, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STORMWATER ANNUAL COMPLIANCE REPORT REQUIRED BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

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

VIII. COMMUNICATIONS.


- A. CITY MANAGER.** Mr. McCartt commented on the NETWORKS Red Carpet event coming up which promotes economic development in the region and thanking Nathan Woods for his participation with that.
- B. MAYOR AND BOARD MEMBERS.** Alderman Phillips promoted the Keep Kingsport Beautiful Halloween Bash, noting the press conference with further details would be held on 8/29 at 10:00am at the Chamber. He also commented on the rare unification of Miami and UT fans this coming weekend. Alderman Adler stated the IDEA Academy would be returning September 17-18 and also mentioned the ability to donate to the Miracle Field project at Food City. Alderman Olterman encouraged everyone to support their local high school football teams. Alderman Duncan mentioned swim lessons would be available at the Aquatic Center this fall. He also promoted the Kingsport Theatre Guild's upcoming downtown show about the events of 9/11, noting that first responders could attend for free. Lastly, he commented on the Band Gala fundraiser being held at Meadowview on September 21. Alderman Cooper remarked on the upcoming Fur Ball Gala fundraiser for the PETWORKS animal shelter and also encouraged citizens to fill out the survey on the library website. Vice-Mayor George commented on the Miracle Field, pointing out it was also to benefit Wounded Warriors in addition to the kids in the Pitch It Forward Campaign. She also pointed out you could still donate to the Band Gala, even if you couldn't attend the event. Lastly, she promoted the Friends of Allandale concert series is still going on Thursday nights in August. Mayor Shull commented on a recent

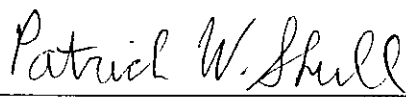
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radio interview he was involved in, pointing out all of the many wonderful attractions, organizations and people that Kingsport has to offer.

C. VISITORS. Tim Sanders commented on the roads.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:12 p.m.


ANGELA MARSHALL
Deputy City Recorder


PATRICK W. SHULL
Mayor