

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, September 3, 2019, 7:00 PM
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Pat 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 Pat Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Shelton Clark.
- II.B. **INVOCATION:** Mike Beverly, Indian Springs Christian Church.
- III. **ROLL CALL:** By City Recorder Cox. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Cartegraph - High Performance Award (Alderman Duncan)
 2. September - Suicide Prevention and Mental Health Awareness Month (Mayor Shull)
 3. Homeless Initiatives (Chief Quillin)
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Appointment to the Historic Zoning Commission (AF: 198-2019)**
(Mayor Shull).

Motion/Second: George/Adler, to approve:

APPOINTMENT OF DR. ERIN REID TO SERVE A FIVE-YEAR TERM ON THE
HISTORIC ZONING COMMISSION EFFECTIVE IMMEDIATELY AND EXPIRING ON
JUNE 30, 2024.

Passed: All present voting "aye."

V. **APPROVAL OF MINUTES.**

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

- A. August 19, 2019 Regular Work Session
- B. August 20, 2019 Regular Business Meeting

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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. Kimberly Jones, Becky Rockwell, Robin Cleary, Stephen LaHair and Joe Carr all commented on the homeless issue.

B. BUSINESS MATTERS REQUIRING FIRST READING.

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

Motion/Second: Adler/George, to pass:

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 first reading: All present voting "aye."

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

Motion/Second: George/Cooper, 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."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

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

Motion/Second: Duncan/Phillips, to pass:

ORDINANCE NO. 6815, 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 second reading in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

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Motion/Second: Olterman/Adler, to pass:

Resolution No. 2020-043, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER RECEIVE A TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION LOCAL PARKS AND RECREATION FUND GRANT

Passed: All present voting "aye."

D. OTHER BUSINESS.

1. Agreement with Environmental Systems Research Institute (ESRI) for GIS Mapping Software (AF: 199-2019) (Ryan McReynolds).

Motion/Second: George/Cooper, to pass:

Resolution No. 2020-044, A RESOLUTION APPROVING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE FOR GIS MAPPING SOFTWARE 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. Amendment Number One to Ground Lease with the Industrial Development Board of the City of Kingsport, Tennessee (AF: 193-2019) (Chris McCartt)

Motion/Second: Phillips/Adler, to pass:

Resolution No. 2020-045, A RESOLUTION APPROVING AN AMENDMENT TO THE GROUND LEASE WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. McCartt commended Public Works for the Cartegraph award. He stated he also appreciated the efforts of the board to move the Miracle Field project forward. Lastly he noted that many city employees will be working over the upcoming Labor Day weekend as Kingsport is operational 24/7.

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B. MAYOR AND BOARD MEMBERS. Alderman Duncan stated KTG would be performing "110 Stories" over the next two weekends with a free show on 9/11. He also commented on the Memorial Stair Climb on Saturday at 9:00am. Alderman Cooper pointed out that the BMA experience the homeless issue as well, as many work or live in the downtown area. She also commented on the Green Belt and encouraged everyone to take the time to enjoy it. Alderman George reported on an incident with a vagrant. Alderman Phillips commented on issues with the West Side Inn. Alderman Adler talked about the book "Dope Sick" which is relevant to this issue. She also invited everyone to the ribbon cutting at Streamworks this Friday. Alderman Olterman encouraged everyone to support their local high school football teams. Mayor Shull wished Alderman Olterman a happy birthday. He also pointed out in light of the previous comments that Kingsport citizens are compassionate as well as practical minded.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:20 p.m.


ANGELAMARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor