

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, October 15, 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:** James Hill, Citizens Fire Academy.
- II.B.   **INVOCATION:** Carl Strickler, Retired Minister.
- III.    **ROLL CALL:** By City Recorder Cox. All Present.
- IV.A.   **RECOGNITIONS AND PRESENTATIONS.**
1.      Tennessee Highway Safety Office Challenge Award (Vice Mayor George)
  2.      Fire Citizens Academy (Alderman Phillips)
- IV.B.   **APPOINTMENTS/REAPPOINTMENTS.** None.
- V.      **APPROVAL OF MINUTES.**

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

- A.      September 30, 2019 Regular Work Session
- B.      October 1, 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 Funds from the USDOJ/Office of Justice Programs  
Bulletproof Vest Partnership Funding (AF: 231-2019) (David Quillin).**

Motion/Second: Adler/George, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE DEPARTMENT OF JUSTICE 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. Appropriate Creative Placemaking Grant Funds from the  
Tennessee Arts Commission (AF: 232-2019) (Hannah Powell, Jessica Harmon).**

Motion/Second: Olterman/Phillips, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT SPECIAL REVENUE FUND BUDGETS BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE ARTS COMMISSION 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. Appropriate Funds from the USDOJ/Bureau of Justice  
Assistance Grant FY19 Local Solicitation (AF: 237-2019) (David Quillin).**

Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO AMEND THE JUSTICE ASSISTANT GRANT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE US DOJ/BUREAU OF JUSTICE ASSISTANCE PROGRAMS 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. Appropriate Funds Received from ALA Great Stories Club:  
Growing Up Brave on the Margins Grant for the Library (AF: 216-2019) (Chris  
McCartt).**

Motion/Second: Adler/George, to pass:

**ORDINANCE NO. 6821**, AN ORDINANCE TO AMEND THE GENERAL PROJECT-SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE AMERICAN LIBRARY ASSOCIATION 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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**2. Appropriate Funds from the Tennessee Highway Safety Office  
(THSO) FY20 Grant (AF: 223-2019) (David Quillin).**

Motion/Second: George/Duncan, to pass:

**ORDINANCE NO. 6822**, AN ORDINANCE TO AMEND THE GENERAL PROJECT/SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE HIGHWAY SAFETY OFFICE (THSO) 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."

**3. Appropriate Grant Funds from the Tennessee Arts Commission  
(AF: 215-2019) (Hannah Powell)**

Motion/Second: Phillips/Cooper, to pass:

**ORDINANCE NO. 6823**, AN ORDINANCE TO AMEND THE GENERAL PROJECT SPECIAL REVENUE FUND BUDGETS BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE ARTS COMMISSION 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."

**4. Budget Adjustment for FY20 Water and Sewer Funds  
(AF: 227-2019) (Ryan McReynolds)**

Motion/Second: George/Adler, to pass:

**ORDINANCE NO. 6824**, 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, Duncan, George, Olterman, Phillips and Shull voting "aye."

**5. Budget Adjustment for FY20 (AF: 226-2019) (Chris McCartt)**

Motion/Second: Phillips/George, to pass:

**ORDINANCE NO. 6825**, 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, Duncan, George, Olterman, Phillips and Shull voting "aye."

**6. Ordinance to Appropriate the Funds for Materials Agreement  
with The Edinburgh Group, LLC Related to the Edinburgh South Phase 3 of the  
Edinburgh Development (AF: 230-2019) (Ryan McReynolds)**

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Motion/Second: George/Duncan, to pass:

**ORDINANCE NO. 6826**, AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUNDS BY TRANSFERRING FUNDS TO THE EDINBURGH PHASE 3 MATERIALS AGREEMENT PROJECTS (WA2051 AND SW2051); 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. Bid Award for the Purchase of One (1) Cab Chassis with Articulating Grabber/Loader (AF: 234-2019) (Ryan McReynolds, Steve Hightower).**

Motion/Second: George/Cooper, to pass:

**Resolution No. 2020-066**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE CAB CHASSIS WITH ARTICULATING GRABBER/LOADER TO TRIAD FREIGHTLINER OF TN LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**2. Bid Award for the Purchase of One (1) Day Cab Road Tractor (AF: 235-2019) (Ryan McReynolds, Steve Hightower)**

Motion/Second: Olterman/Adler, to pass:

**Resolution No. 2020-067**, A RESOLUTION AWARDDING THE BID FOR THE PURCHASE OF ONE DAY CAB ROAD TRACTOR TO TRIAD FREIGHTLINER OF TN LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**3. Reject Proposals for Optional Life Insurance (AF: 240-2019) (George DeCroes).**

Motion/Second: George/Cooper, to pass:

**Resolution No. 2020-068**, A RESOLUTION REJECTING ALL PROPOSALS RELATED TO THE OPTIONAL LIFE INSURANCE

Passed: All present voting "aye."

**VII. CONSENT AGENDA.**

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

Motion/Second: George/Cooper, to adopt:

**1. Approval of Easements and Rights-of-Way (AF: 236-2019) (Ryan McReynolds).**

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Approve:

APPROVE OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE MYRTLE STREET AREA I&I SANITARY SEWER REHABILITATION PROJECT

Passed: All present voting "aye."

**2. Approve 2019 Soccer Agreements with Tri-Cities United**  
(AF: 221-2019) (Chris McCartt).

Pass:

**Resolution No. 2020-069**, A RESOLUTION APPROVING AGREEMENTS WITH TRI-CITIES UNITED SOCCER CLUB, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

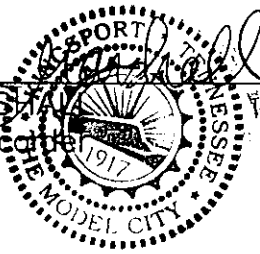
**VIII. COMMUNICATIONS.**

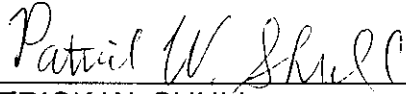
- A. CITY MANAGER.** Mr. McCartt congratulated the police department for their award and pointed out that numerous departments throughout the city that were recognized at the State of the City breakfast. Mr. McCartt noted this week was fall break and many staff members were out. Lastly he congratulated the band on their competition at ETSU.
  
- B. MAYOR AND BOARD MEMBERS.** Alderman Duncan commented on the many events coming up in the area: Kingsport Theatre Guild will be performing The Crucible, Your Kingsport Chamber's BrewHaHa and the Wine and Whiskey Festival. He also noted this month was breast cancer awareness month and the ongoing Big Wigs campaign. Alderman Cooper stated as a breast cancer survivor she appreciated all the efforts being made. She also noted there was a lot going on and to get out and enjoy the fall weather. Alderman George mentioned the Wine and Whiskey festival as well as the Fall Festival at the Farmers Market Saturday morning. Alderman Phillips stated he was glad to be back and hopes they have fixed being able to watch the BMA meeting on TV because he could not see it from home last time. Mr. Phillips also promoted the Halloween Bash at the Farmers Market which will be a two-day event this year. Alderman Adler commented on the new initiatives at ETSU that provides grant money for service projects in the area. Alderman Olterman commented on the football season for local school and noted the success of the DB volleyball team as well. Mayor Shull congratulated the City Manager on his recent State of the City address.
  
- C. VISITORS.** Mr. Joe Carr commented on pollution.

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**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 7:48 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
PATRICK W. SHULL  
Mayor