

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, November 18, 2019, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding
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

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Patrick W. Shull.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: Alderman Colette George.
3. **REVIEW OF AGENDA ITEMS ON THE NOVEMBER 19, 2019 REGULAR BUSINESS MEETING AGENDA.** City Manager McCartt and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.

VI.B.2 Amend Code of Ordinances Section 98-407 Pertaining to Penalties for Violation for Not Using Safety Belts (AF: 267-2019). City Attorney Billingsley noted this would put the city code in compliance with state law.

VI.B.3 Amend the General Project Fund, Meadowview Project Fund, Cattails Project Fund, Water Project Fund and Sewer Project Fund Budgets by Appropriating General Obligation Public Improvement Bond Series 2019 (AF: 266-2019). City Manager McCartt gave details on this item. City Recorder Cox provided further details on the report on debt obligations at the end of the agenda.

VI.C.1 Amend City Code by Adding a New Section in Chapter 62, Offenses and Nuisances, Pertaining to Permanent or Temporary Structures on Public Rights-of-Way (AF: 253-2019). Mayor Shull stated he would like to see unanimous support for this item from the board. City Attorney Billingsley explained the amendment process to be followed at the business meeting. Alderman Adler questioned if this would affect special events to which Alderman Phillips replied no.

VI.D.3 Bid Award for Purchase of Two (2) Diesel Tandem Axle Dump Trucks (AF: 264-2019). Deputy City Manager McReynolds commented on the progressive fleet and the criteria that must be met to make new purchases. Steve Hightower provided further details noting it was based on age of the vehicle, mileage and maintenance costs, pointing he managed more than 900 vehicles/equipment valued at over \$1000. City Recorder Cox also confirmed that Fleet functions like an enterprise fund.

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VI.D.5 Renewal of Property Insurance for City-Owned Buildings (AF: 260-2019). City Manager McCartt discussed this item, noting the premium will increase. Alderman Phillips questioned if it could go down next year with the city hall relocation and City Attorney Billingsley confirmed that was likely. He also stated that staff gets quotes when asked about the bidding process.

VI.D.6 Bid Award to Baker's Construction Services, Inc. for Sanitary Sewer Facilities Extension Border Regions - Area 2 and Mitchell Road Project (AF: 261-2019). City Manager McCartt noted this was one of the last Plan of Service projects that remained from the annexations.

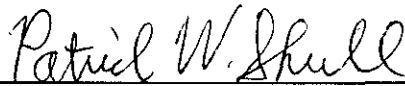
The City Manager then provided details on the emergency purchase item on the agenda under communications, noting a pump at the water treatment facility had an extensive leak. He stated Deputy City Manager McReynolds would provide details at the business meeting for the public.

Mayor Shull commented on a meeting at Meadowview regarding International Pageants.

4. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:00 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor