

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, December 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 Jennifer Adler (*arrived at 7:08*)

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/Chief Financial Officer

I. **CALL TO ORDER:** 7:00 p.m., by Mayor Pat Shull.

II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Jessica Harmon.

II.B. **INVOCATION:** Reverend Scottie Burkhalter, Holy Trinity Lutheran Church.

III. **ROLL CALL:** By City Recorder Cox. All Present.

IV.A. **RECOGNITIONS AND PRESENTATIONS.**

1. Charles Walter Nichols Award Presented to Rodney Deel (Alderman Cooper)
2. 2019 Dobyngs-Bennett High School All-Region (Alderman Olterman)
3. 40th Annual Performance of Inter-City Ballet's Nutcracker (Alderman Duncan)

IV.B. **APPOINTMENTS.** None.

V. **APPROVAL OF MINUTES.**

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

A. November 18, 2019 Regular Work Session

B. November 19, 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. At this time the city manager played the newly released "This is Kingsport" video.

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B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Budget Adjustment FY20 (AF: 274-2019) (Chris McCartt).

Motion/Second: George/Phillips, 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. Appropriate Funding from the Criminal Forfeiture Fund
(AF: 255-2019) (David Quillin).**

Motion/Second: Duncan/George, to pass:

ORDINANCE NO. 6838, AN ORDINANCE TO AMEND THE CRIMINAL FORFEITURE FUND BUDGET BY APPROPRIATING FUNDS FROM THE UNDESIGNATED FUND BALANCE 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."

**2. Amend Code of Ordinances Section 98-407 Pertaining to
Penalties for Violation for Not Using Safety Belts (AF: 267-2019) (Mike Billingsley).**

Motion/Second: Olterman/Cooper, to pass:

ORDINANCE NO. 6839, AN ORDINANCE TO AMEND SECTION 98-407 OF THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, PERTAINING TO PENALTIES FOR VIOLATION OF USE OF SAFETY BELTS; 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. Amend 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) (Chris McCartt)**

Motion/Second: Duncan/Adler, to pass:

ORDINANCE NO. 6840, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND, THE MEADOWVIEW PROJECT FUND, THE CATTAILS PROJECT FUND, THE WATER PROJECT FUND, AND SEWER PROJECT FUND BUDGETS BY APPROPRIATING GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2019; FOR THE FISCAL 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,

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Phillips and Shull voting "aye."

D. OTHER BUSINESS.

1. Agreement with United Systems Science & Software for the Kingsport Wastewater System Wide Flow and Rainfall Monitoring (2020) Project (AF: 273-2019) (Ryan McReynolds).

Motion/Second: George/Cooper, to pass:

Resolution No. 2020-091, A RESOLUTION APPROVING THE PROPOSAL OF UNITED SYSTEMS SCIENCE & SOFTWARE FOR THE KINGSPORT WASTEWATER SYSTEM WIDE FLOW AND RAINFALL MONITORING (2020) PROJECT 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: All present voting "aye."

2. Amend Resolution No. 2020-088 for the Bid to Purchase Two (2) 4x4 Backhoes (AF: 270-2019) (Ryan McReynolds, Steve Hightower).

Motion/Second: Phillips/Duncan, to pass:

Resolution No. 2020-092, A RESOLUTION AMENDING RESOLUTION NO. 2020-088 BY CHANGING THE TOTAL PURCHASE PRICE FOR THE PURCHASE OF TWO 4X4 BACKHOES TO STOWERS MACHINERY CORPORATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

3. Renew Workers Compensation Excess Insurance Coverage through Safety National Insurance Company (AF: 269-2019) (Teri Evans).

Motion/Second: Olterman/Adler, to pass:

Resolution No. 2020-093, A RESOLUTION APPROVING THE RENEWAL OF THE AGREEMENT WITH SAFETY NATIONAL INSURANCE CORPORATION FOR WORKERS' COMPENSATION REINSURANCE AND AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF THE POLICY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RENEWAL

Passed: All present voting "aye."

4. Consideration of the 2020 Joint Tri-Cities Legislative Policy (AF: 271-2019) (Chris McCartt).

Motion/Second: Phillips/Cooper, to pass:

ADOPT THE 2020 TRI-CITIES LEGISLATIVE POLICY

Passed: All present voting "aye."

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**5. Purchase Order to Eagle Sign & Design for the Kingsport
Greenbelt Phase 2 Signage Project (AF: 272-2019) (Chris McCartt).**

Motion/Second: George/Duncan, to pass:

Resolution No. 2020-094, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO EAGLE SIGN & DESIGN FOR GREENBELT PHASE 2 SIGNAGE PROJECT

Passed: All present voting "aye."

**6. Terminate Lease Agreement and Approve Condition
Assessment and Acknowledgement with Regions Bank (AF: 268-2019) (Ryan
McReynolds).**

Motion/Second: Adler/Cooper, to pass:

Resolution No. 2020-095, A RESOLUTION APPROVING A CONDITION ASSESSMENT AND ACKNOWLEDGMENT WITH REGIONS BANK; APPROVING THE TERMINATION OF THE LEASE AGREEMENT WITH REGIONS BANK; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT OR THIS RESOLUTION

Passed: All present voting "aye."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. McCartt congratulated the football team again, stating he was hopeful to recognize the volleyball and the cross country teams at the next meeting. He also pointed out this would be Heather Cook's last meeting and asked her to say a few words.


- B. MAYOR AND BOARD MEMBERS.** Alderman Duncan listed many upcoming events noting HOPE would be having an open house tomorrow at 618 Watauga. He also stated the Junior League Jingle and Gingerbread fundraiser as well Sip and Stroll was Thursday night. Additionally, he mentioned the Christmas parade, tree lighting and loft tours were this coming weekend. Alderman Cooper stated the Isaiah 1:17 House in Sullivan County finally broke ground, pointing out this location raised more money beforehand than any other house so far. Alderman George commented that many organizations had needs this time of year and there were many ways to contribute, noting the cold weather warranted many scarves and hat drives. She also mentioned the live nativity in Church Circle was coming up in two weekends. Alderman Phillips commented on Keith Bruner's presentation at the work session yesterday. He also invited everyone to buy tickets for the Keep Kingsport Beautiful Christmas light bus tour. Lastly he commented on the meaningful ornaments from the

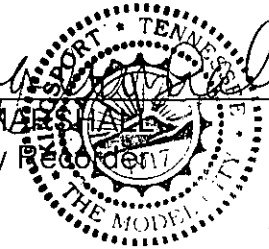
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Carriage House over the years. Alderman Adler pointed out it was shopping season and encouraged everyone to buy local. She also commented on the recent drone and robot making activities from the kids at STREAMWORKS and their upcoming Lego League tournament. Alderman Olterman commented on the National League of Cities Conference in San Antonio, noting it was interesting and enlightening to see the same issues in other cities across the country. Mayor Shull also asked citizens to buy local, noting the tax proceeds go to Kingsport schools. He also stated he would be holding his second Town Hall meeting on January 9, 2020 at Colonial Heights Middle School from 6:00-9:00 pm.

- C. **VISITORS.** Lou Ann White and Jason Moore commented on property on Sequoyah. Donna Arnold commented on signs. Dennis Phillips commented in response to Ms. White. Dennis McGuire and Randy Patterson commented on the Hospital Authority informational meeting in Hawkins County. Joe Carr commented on the homeless. Malcom Stallard commented on transparency. Angie Stanley and Jeff Begley asked the board for support on an upcoming sidewalk grant

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:39 p.m.


ANGELA MARSH
Deputy City Recorder




PATRICK W. SHULL
Mayor