

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, January 21, 2020, 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:** Ken Weems, Planning Manager.
- II.B. **INVOCATION:** Pastor Richard Dice, Christ Church.
- III. **ROLL CALL:** By City Recorder Cox. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**
 1. Parks and Recreation Four Star Awards (Kitty Frazier, Alderman Cooper).
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 1. **Appointment to the Public Art Committee** (AF: 18-2020) (Mayor Shull).

Motion/Second: Adler/George, to approve:

APPOINTMENT OF MS. SUZANNE BARRETT JUSTIS TO FULFILL THE UNEXPIRED TERM OF JULIE WITHERSPOON GUNN ON THE **PUBLIC ART COMMITTEE** EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2020.

Passed: All present voting “aye.”

V. **APPROVAL OF MINUTES.**

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

- A. January 6, 2020 Regular Work Session
- B. January 7, 2020 Regular Business Meeting

Approved: All present voting “aye.”

VI. **COMMUNITY INTEREST ITEMS.**

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A. PUBLIC HEARINGS. None.

PUBLIC COMMENT. Mayor Shull invited citizens in attendance to speak about any of the remaining agenda items. Mrs. Dana Admire commented in opposition of Item VI.D.7.

[NOTE: Item VI.D.8 was heard at this time. Item VI.B.1 resumed thereafter.]

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Reauthorize an Electronic Citation Fee Upon a Plea of Guilty or Nolo Contendere or a Judgment of Guilty for Violation of Certain Traffic Ordinances of the City of Kingsport (AF: 17-2020) (David Quillin).

Motion/Second: Duncan/George, to pass:

AN ORDINANCE AMENDING SECTION 30-29 OF THE CODE OF ORDINANCES, CITY OF KINGSFORT, TENNESSEE, REESTABLISHING THE FEE FOR CITY COURT AUTHORIZED BY TENNESSEE CODE ANNOTATED SECTION 55-10-207 AS COURT COSTS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Amend FY20 General Purpose School Fund Budget (AF: 24-2020) (David Frye).

Motion/Second: Phillips/Cooper, to pass:

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Amend City Code Authorizing the City Manager or Designee to Execute All License Agreements with TDOT for Improvements or Maintenance of Licensed Premises (AF: 11-2020) (Ryan McReynolds).

Motion/Second: George/Adler, to pass:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSFORT, TENNESSEE, SECTION 2-606 RELATING TO THE EXECUTION OF CONTRACTS AND PURCHASE ORDERS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Vacate Alley Right-of-Way Located Behind 904-910 East Center Street (AF: 05-2020) (Ken Weems).

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Motion/Second: George/Duncan, to pass:

ORDINANCE NO. 6844, AN ORDINANCE TO VACATE A SECTION OF AN UNNAMED ALLEY RIGHT-OF-WAY LOCATED BEHIND 904-910 EAST CENTER STREET SITUATED IN THE CITY, ELEVENTH CIVIL DISTRICT OF SULLIVAN COUNTY; 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 the Water and Sewer Project Funds by Transferring Funds to the Cherokee Bend Phase 2 Materials Agreement Projects (AF: 03-2020) (Ryan McReynolds).

Motion/Second: Duncan/George, to pass:

ORDINANCE NO. 6845, AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUNDS BY TRANSFERRING FUNDS TO THE CHEROKEE BEND PHASE 2 MATERIALS AGREEMENT PROJECTS (WA2052 AND SW2052); 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. Ratify the Mayor's Signature on Grant Application and Receive Grant from the Tennessee Arts Commission (AF: 12-2020) (Hannah Powell).

Motion/Second: George/Phillips, to pass:

Resolution No. 2020-111, A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON THE APPLICATION FOR AN ANNUAL PARTNERSHIP SUPPORT GRANT AND TO AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO RECEIVE AN ANNUAL PARTNERSHIP SUPPORT GRANT FROM THE TENNESSEE ARTS COMMISSION

Passed: All present voting "aye."

2. Amend Agreement with Gordon Food Service (AF: 19-2020) (David Frye, Jennifer Walker)

Motion/Second: Duncan/Cooper, to pass:

Resolution No. 2020-112, A RESOLUTION APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT WITH GORDON FOOD SERVICE FOR GROCERY AND BEVERAGE ITEMS FOR THE KINGSFORT CITY SCHOOL NUTRITION SERVICES PROGRAM; AUTHORIZING AND DIRECTING 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."

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3. Bid Award for Dobyngs-Bennett High School Cafeteria Serving Line Equipment Replacement to Armstrong Construction (AF: 22-2020) (David Frye).

Motion/Second: Olterman/George, to pass:

Resolution No. 2020-113, A RESOLUTION AWARDING THE BID FOR THE DOBYNS-BENNETT HIGH SCHOOL CAFETERIA SERVING LINE EQUIPMENT REPLACEMENT PROJECT TO ARMSTRONG CONSTRUCTION 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."

4. Extend Bid Award by Amending Agreement with Premier Landscapes for Landscape Maintenance Services for 2020 (AF: 15-2020) (Ryan McReynolds).

Motion/Second: Adler/Phillips, to pass:

Resolution No. 2020-114, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH PREMIER LANDSCAPES, INC. FOR LANDSCAPE MAINTENANCE SERVICES; 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."

5. Extend Bid Award by Amending Agreement with Yard Dogs Lawn Care & Landscaping for Mowing and Trimming of Various Locations (AF: 16-2020) (Ryan McReynolds).

Motion/Second: Duncan/Olterman, to pass:

Resolution No. 2020-115, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH YARD DOGS LAWN CARE & LANDSCAPING FOR MOWING AND TRIMMING SERVICES; 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."

6. Resolution to Condemn (AF: 25-2020) (Mike Billingsley). There was some discussion on this item as board members asked questions of Mrs. Admire and staff for clarification on the process before voting.

Motion/Second: Duncan/Olterman, to pass:

Resolution No. 2020-116, A RESOLUTION TO AUTHORIZE CONDEMNATION PROCEEDINGS FOR BORDER REGIONS SANITARY SEWER EXTENSION PROJECT

Passed: All present voting "aye."

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7. Amend Agreement with WestRock Converting Company for Recycling Services (AF: 14-2020) (Ryan McReynolds).

Motion/Second: George/Duncan, to pass:

Resolution No. 2020-117, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH WESTROCK CONVERTING COMPANY FOR RECYCLING SERVICES; 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."

8. Service Contract for Substitute Staffing Services with ESS Southeast LLC for Kingsport City Schools (AF: 20-2020) (David Frye, Jennifer Guthrie).

Motion/Second: Olterman/George, to pass:

Resolution No. 2020-118, A RESOLUTION APPROVING A SERVICE CONTRACT WITH ESS SOUTHEAST, LLC FOR SUBSTITUTE STAFFING SERVICES FOR THE KINGSFORT CITY SCHOOLS AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACT

Passed: All present voting "aye."

9. Award Contract for Athletic Uniforms and Sports Equipment to BSN Sports (AF: 21-2020) (David Frye).

Motion/Second: Phillips/Duncan, to pass:

Resolution No. 2020-119, A RESOLUTION AWARDING THE PROPOSAL FOR THE CONTRACT FOR ATHLETIC UNIFORMS AND SPORTS EQUIPMENT TO BSN SPORTS 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."

VII. CONSENT AGENDA. None.

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. McCartt stated he attended the annual installation of officers for the Kingsport Lifesaving Crew on January 11. He commended their efforts in the community and their outstanding volunteer spirit.
- B. MAYOR AND BOARD MEMBERS.** Alderman Duncan thanked the many people willing to serve on the boards throughout the city. He also commented on the Martin Luther King service and parade yesterday which showcased the

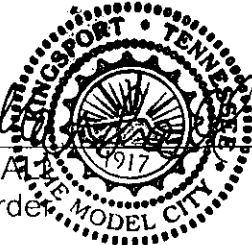
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unity in the community. Alderman Cooper commented on the library presentation at the work session and encouraged everyone to go by and visit, noting the many activities they have going on. She also mentioned it was flu season and asked everyone to wash their hands and stay home if they were sick. Vice-Mayor George commented on the library newsletter. She also mentioned the Neighborhood Commission presentation at the work session, noting there was upcoming meeting allowing people a voice and a place to get answers. Alderman Phillips thanked those who came out for the parade yesterday. He also commented on the joys of owning a 15 week old puppy. Alderman Adler also mentioned the Neighborhood Commission, pointing out it was great resource to address issues. She also noted the Inventor Center has a full calendar of events coming up. Alderman Olterman asked everyone to go support their local high school girls' and boys' basketball teams as well as wrestling. Mayor Shull commented on the importance of the correct information getting to the public and stated he would be having his next town hall meeting on March 31 at 6:00 pm at the Renaissance Center.

C. VISITORS. Dana Admire, Malcolm Stallard and Dani Cook made comments.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:22 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor