

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, February 4, 2020, 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:**

II.B. **INVOCATION:** Alderman Jennifer Adler.

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

IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.

IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.

V. **APPROVAL OF MINUTES.**

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

- A. January 21, 2020 Regular Work Session
- B. January 21, 2020 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.

B. **BUSINESS MATTERS REQUIRING FIRST READING.**

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1. Reenact a Franchise Agreement with Atmos Energy (AF: 23-2020) (Ryan McReynolds).

Motion/Second: Adler/Phillips, to pass:

AN ORDINANCE TO REENACT ORDINANCE NO. 4742, ATMOS ENERGY CORPORATION FRANCHISE AGREEMENT AND TO AMEND TO THE TERM FOR AN ADDITIONAL TWENTY (20) YEARS

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

2. Amend Time of Impoundment of Vehicles by Police from After 24 Hours' Notice to 48 Hours (AF: 26-2020) (David Quillin).

Motion/Second: Olterman/George, to pass:

AN ORDINANCE AMENDING SECTION 98-533 OF THE CODE OF ORDINANCES, CITY OF KINGSFORT, TENNESSEE, PERTAINING TO A LENGTH OF NOTICE FOR CERTAIN IMPOUNDMENTS OF VEHICLES; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

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

Motion/Second: Duncan/Cooper, to pass:

ORDINANCE NO. 6846, 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 second reading in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

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

Motion/Second: George/Phillips, to pass:

ORDINANCE NO. 6847, 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 second reading in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

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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: Adler/George, to pass:

ORDINANCE NO. 6848, AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, SECTION 2-606 RELATING TO THE EXECUTION OF CONTRACTS AND PURCHASE ORDERS; 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 Various Water and Sewer Maintenance Items (AF: 34-2020) (Chris McCartt, Ryan McReynolds).

Motion/Second: George/Duncan, to pass:

Resolution No. 2020-120, A RESOLUTION AWARDED THE BID FOR PURCHASE OF VARIOUS WATER AND SEWER MAINTENANCE ITEMS TO CONSOLIDATED PIPE & SUPPLY, INC., FERGUSON ENTERPRISE, CORE & MAIN, INC., AND G&C SUPPLY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

2. Contractual Agreement with Tennessee Department of Transportation for Reimbursement of Capital Expenses (AF: 27-2020) (Chris Campbell)

Motion/Second: Cooper/Phillips, to pass:

Resolution No. 2020-121, A RESOLUTION APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION, TDOT PROJECT NUMBER 825307-S3-028, 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."

3. Approve A&E Services for KATS Vehicle Storage and Maintenance Facility Project (AF: 28-2020) (Chris Campbell).

Motion/Second: Duncan/Adler, to pass:

Resolution No. 2020-122, A RESOLUTION APPROVING AN AGREEMENT WITH BARGE DESIGN SERVICES, INC. FOR ARCHITECTURE, ENGINEERING AND CONSTRUCTION MANAGEMENT OF PHASE 2 OF THE TRANSIT CENTER STORAGE AND MAINTENANCE FACILITY AND AUTHORIZING THE MAYOR TO

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EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

4. Approve Easements and Rights-of-Way (AF: 30-2020) (Ryan McReynolds).

Approve: Olterman/George, to pass:

OFFERS OF EASEMENTS AND RIGHTS-OF-WAY

Passed: All present voting "aye."

5. Purchase the Aspen Student Information System from Follett School Solutions, Inc. Utilizing the State of TN Contract# NC 61797 (AF: 31-2020) (David Frye).

Motion/Second: George/Phillips, to pass:

Resolution No. 2020-123, A RESOLUTION TO PURCHASE THE FOLLET ASPEN STUDENT INFORMATION SYSTEM FROM FOLLETT SCHOOL SOLUTIONS, INC, UTILIZING THE STATE OF TN CONTRACT# NC 61797 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.

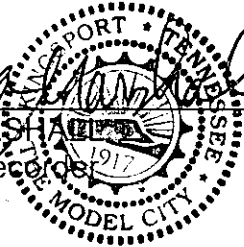
- A. CITY MANAGER.** Mr. McCartt congratulated Sandra Sloan from the legal department for being recognized as the Risk Associate of the Year. He also stated there was a citizen survey on the police department's website as part of the accreditation process and asked everyone to participate.
- B. MAYOR AND BOARD MEMBERS.** Alderman Phillips stated KATS would be offering free rides in February. Alderman Adler mentioned a fallen stop sign and how she thought someone would have reported it, but found out it was not. She promoted the Your Gov app to do so. She also stated Governor Lee would be giving his State of the State address Thursday at the Millennium Centre in Johnson City. Alderman Olterman commented on the Douglas memorial basketball game at Dobyns Bennett. He also noted it was time for high school tournaments and to support local teams. Alderman Duncan stated Thursday was sip and stroll downtown and recognized students from Mr. Goode's class in attendance. Alderman Cooper reminded everyone it was flu season and to wash their hands and stay home if they're sick. Vice-Mayor George remarked on the Miracle Field presentation at the work session yesterday. Mayor Shull commented on the history of Douglas School and the basketball game.

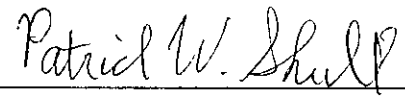
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C. VISITORS. Lou Ann White, Donna Arnold, Malcom Stallard, Dani Cook, Jim Salyers, Tonya Ferguson, Dennis McGuire and Brittany Shults made comments before the board.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 7:52 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor