

Minutes of the Called Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Wednesday, April 29, 2020, 1:30 PM
Large Court Room – City Hall

PRESENT: Board of Mayor and Aldermen
Mayor Patrick W. Shull, Presiding
Vice-Mayor Colette George (via zoom call)
Alderman Jennifer Adler (via zoom call – logged on directly after roll call)
Alderman Betsy Cooper (via zoom call)
Alderman Darrell Duncan (via zoom call)
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
Angie Marshall, City Clerk/Deputy City Recorder
David Quillin, Police Chief

- I. **CALL TO ORDER:** 1:30 p.m., by Mayor Patrick W. Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Alderman Olterman
- II.B. **INVOCATION:** Alderman Cooper
- III. **ROLL CALL:** By City Recorder Cox. All Present.
- IV. A determination by the board that meeting electronically and prohibiting the physical presence of the public at the meeting is necessary to protect public health, safety and welfare of all concerned in light of the COVID-19 virus.
Each board member verbally affirmed their agreement with this declaration.
- V. **OTHER BUSINESS.**

1. **Approve a Proclamation of Emergency Set Forth in Executive Order 20-05, and Approving Future Executive Orders Issued by the Mayor and City Manager** (AF: 111-2020) (Chris McCartt). Mr. McCartt explained the reason for the called meeting. Mayor Shull provided details, pointing out that the City of Kingsport is complying with the Governor's orders as well as with Sullivan County's, noting they are changing on a day to day basis. He confirmed that local restrictions are not stricter than those set by the state. The mayor also stated the benefit of these emergency orders might qualify the city for possible grant assistance down the road. City Attorney Billingsley noticed an error in the resolution presented referencing Executive Order 29 when it should be Executive Order 30 and asked the board to amend this. Alderman Duncan made a motion to do so, seconded by Alderman Phillips. The amendment passed unanimously in a roll call vote.


**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Wednesday, April 29, 2020**

Motion/Second: Olterman/George, to pass:


Resolution No. 2020-180, A RESOLUTION APPROVING A PROCLAMATION OF EMERGENCY RELATIVE TO THE COVID-19 VIRUS AND ADOPTION OF THE SULLIVAN COUNTY COVID-19 PHASE ONE PUBLIC HEALTH ORDER NUMBER TWO PROVISIONS ISSUED BY THE SULLIVAN COUNTY REGIONAL HEALTH DEPARTMENT, AND APPROVAL OF ANY EXTENSION OR RENEWAL OF THE PROCLAMATION OF EMERGENCY BY THE MAYOR AND CITY MANAGER DURING THE PERIOD IN WHICH THE SULLIVAN COUNTY COVID-19 PHASE ONE PUBLIC HEALTH ORDER NUMBER TWO REMAINS IN EFFECT

Passed in a roll call vote as amended: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

VI. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 1:53 p.m.


ANGELA MARIE SHULL
Deputy City Manager




PATRICK W. SHULL
Mayor