

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, May 19, 2020, 7:00 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)
Alderman Betsy Cooper (via zoom call)
Alderman Darrell Duncan (via zoom call)
Alderman James Phillips (via zoom call)

City Administration
Chris McCartt, City Manager
Ryan McReynolds, Deputy City Manager
J Michael Billingsley, City Attorney
Sidney H. Cox, City Recorder/Chief Financial Officer
Angie Marshall, City Clerk/Deputy City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Patrick W. Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Shull.
- II.B. **INVOCATION:** Mayor Shull.
- III.A. **ROLL CALL:** By City Recorder Cox. Absent: Alderman Tommy Olterman.
- III.B. 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.
Mayor Shull made this declaration and each alderman verbally affirmed.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.
- V. **APPROVAL OF MINUTES.**
- Motion/Second: Phillips/Duncan, to approve minutes for the following meetings:
- A. May 4, 2020 Regular Work Session
 - B. May 5, 2020 Regular Business Meeting
 - C. April 29, 2020 Called Business Meeting
- Approved in a roll call vote: Adler, Cooper, Duncan, George, Phillips and Shull voting “aye.”
- VI. **COMMUNITY INTEREST ITEMS.**

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A. PUBLIC HEARINGS. None.

PUBLIC COMMENT. None.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Amend FY20 School Special Projects Fund Budget
(AF: 125-2020) (David Frye).

Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO AMEND THE FY 2020 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading in a roll call vote: Adler, Cooper, Duncan, George, Phillips and Shull voting "aye."

2. Amend FY20 Schools Federal Projects Fund Budget
(AF: 124-2020) (David Frye).

Motion/Second: Cooper/Duncan, to pass:

AN ORDINANCE TO AMEND THE FY 2020 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading in a roll call vote: Adler, Cooper, Duncan, George, Phillips and Shull voting "aye."

3. Amend FY20 General Purpose School Fund and School Nutrition Fund Budgets (AF: 123-2020) (David Frye).

Motion/Second: Phillips/Cooper, to pass:

AN ORDINANCE TO AMEND THE FY 2019-20 GENERAL PURPOSE SCHOOL FUND AND THE SCHOOL NUTRITION FUND BUDGETS; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading in a roll call vote: Adler, Cooper, Duncan, George, Phillips and Shull voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Budget Adjustment for Various Funds in FY20 (AF: 103-2020)
(Chris McCartt).

Motion/Second: Duncan/George, to pass:

ORDINANCE NO. 6588, AN ORDINANCE TO AMEND GENERAL PROJECTS FUND, THE GENERAL PROJECTS-SPECIAL REVENUE FUND, AND THE GENERAL FUND BUDGETS 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, Phillips

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and Shull voting "aye."

D. OTHER BUSINESS.

1. Apply for and Accept a Coronavirus Aid, Relief and Economic Security (CARES) Act Grant from the Federal Transit Administration Grant and U.S. Department of Transportation (AF: 118-2020) (Chris Campbell).

Motion/Second: George/Adler, to pass:

Resolution No. 2020-189, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT FROM THE FEDERAL TRANSIT ADMINISTRATION AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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

2. Contract Amendment for A&E Services for KATS Vehicle Storage and Maintenance Facility Project (AF: 119-2020) (Chris Campbell).

Motion/Second: Cooper/Duncan, to pass:

Resolution No. 2020-190, A RESOLUTION APPROVING AN AMENDMENT TO THE 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 EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

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

3. Amend TDOT Agreement for Widening of Rock Springs Road from Cox Hollow Road to I-26 (AF: 70-2020) (Ryan McReynolds).

Motion/Second: Adler/George, to pass:

Resolution No. 2020-191, A RESOLUTION APPROVING AMENDMENT ONE TO AGREEMENT NUMBER 160027 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE ROCK SPRINGS ROAD WIDENING PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

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

4. Adopt Sullivan County, Tennessee Multi-Hazard Mitigation Plan (AF: 120-2020) (Terry Arnold, Savannah Garland).

Motion/Second: George/Phillips, to pass:

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Resolution No. 2020-192, A RESOLUTION ADOPTING THE SULLIVAN COUNTY, TENNESSEE MULTI-HAZARD MITIGATION PLAN AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE ADOPTION OF THE PLAN

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

5. Contract Renewal with Cartegraph Systems LLC for Asset Management (AF: 105-2020) (Ryan McReynolds).

Motion/Second: Adler/Duncan, to pass:

Resolution No. 2020-193, A RESOLUTION APPROVING THE RENEWAL OF THE AGREEMENT WITH CARTEGRAPH SYSTEMS, LLC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

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

6. Authorize the Industrial Development Board of the City of Kingsport, Tennessee to Execute a Payment in Lieu of Tax (PILOT) Provision (AF: 121-2020) (Chris McCartt). There was considerable discussion on this item. Mr. Joel Conkin, Attorney for the Economic Development Board also joined the meeting via zoom to answer questions. Alderman Adler expressed concern over the money abated while Vice Mayor George stated she looked at it differently seeing the increased value of the property and surrounding area properties.

Motion/Second: Duncan/Phillips, to pass:

Resolution No. 2020-194, RESOLUTION CONSENTING TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT, TENNESSEE NEGOTIATING AND ACCEPTING PAYMENTS IN LIEU OF AD VALOREM TAX WITH RESPECT TO A CERTAIN PROJECT IN THE CITY OF KINGSFORT, TENNESSEE, AND FINDING THAT SUCH PAYMENTS ARE DEEMED TO BE IN FURTHERANCE OF THE PUBLIC PURPOSES OF THE BOARD AS DEFINED IN TENNESSEE CODE ANNOTATED SECTION 7-53-305.

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

VII. CONSENT AGENDA. (These items are considered under one motion.)

Motion/Second: Cooper/George, to adopt:

1. Reject Bids Received for Meadowview Road Replacement Project (AF: 115-2020) (Ryan McReynolds).

Pass:

Resolution No. 2020-195, A RESOLUTION REJECTING ALL BIDS RELATED TO THE PARTIAL RE-ROOFING OF THE MEADOWVIEW CONFERENCE RESORT AND CONVENTION CENTER

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

2. Amend the Current Healthways Provider Agreement Between Tivity Health Services LLC and the City of Kingsport to Include the Aquatic Center (AF: 117-2020) (Shirley Buchanan).

Pass:

Resolution No. 2020-196, A RESOLUTION APPROVING AN AMENDMENT TO THE HEALTHWAYS PROVIDER AGREEMENT WITH TIVITY HEALTH SERVICES, LLC, (FORMERLY KNOWN AS AMERICAN HEALTHWAYS SERVICES, LLC) TO INCLUDE THE KINGSFORT AQUATIC CENTER; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT; AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

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

3. Contract Between City of Kingsport and the Tennessee Department of Transportation for Maintenance Activities Performed on Designated State Highways and for Mowing and Litter on John B. Dennis and I-26 (AF: 114-2020) (Ryan McReynolds).

Pass:

Resolution No. 2020-197, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR FISCAL YEAR 2021 WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF MAINTENANCE ACTIVITIES PERFORMED ON DESIGNATED STATE HIGHWAY ROUTES LOCATED IN THE KINGSFORT CITY LIMITS; EXECUTE A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR MOWING AND LITTER CONTROL ON JOHN B. DENNIS; AND EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

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

4. Apply for and Receive Libraries Lead with Digital Skills Grant for the Library (AF: 126-2020) (Chris McCartt).

Pass:

Resolution No. 2020-198, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A LIBRARIES LEAD WITH DIGITAL SKILLS GRANT THROUGH GROW WITH GOOGLE AND THE PUBLIC LIBRARY ASSOCIATION

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

5. Apply for and Receive LSTA Technology Grant for the Library (AF: 127-2020) (Chris McCartt).

Pass:

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Resolution No. 2020-199, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TECHNOLOGY GRANT FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES
Passed in a roll call vote: Adler, Cooper, Duncan, George, Phillips and Shull voting "aye."

VIII. COMMUNICATIONS.

- A. **CITY MANAGER.** Mr. McCartt stated the Farmers Market would be opening Saturday with restrictions and the Aquatic Center opened yesterday, noting staff is evaluating other facilities as well. He encouraged everyone to be safe during the upcoming Memorial Day Weekend. At this time, Deputy City Manager Ryan McReynolds provided an update on the previously approved demolition details for the Sequoyah Drive property.
- B. **MAYOR AND BOARD MEMBERS.** Alderman Phillips mentioned Racks by the Tracks would've been last weekend and in the 12 years since the festival began, that was the prettiest weather that weekend has seen. He also stated this is an unprecedented time with budgets, pointing out many cities who were suffering losses, and commended city staff. Alderman Duncan pointed out that last week was police week and this week was EMS week. He also stated there will be a Memorial Day service on Monday. Alderman Adler commented on former Governor Haslam's program to employ 1,000 college students over the summer for tutoring services. She also commented on the many ways to volunteer during this time. Alderman Cooper noted that as we re-open, continue to use common sense, social distancing and hand washing. She also encouraged parents to read with their children over the summer. Vice-Mayor George commented that many businesses have limited hours and encouraged citizens to shop local when possible and to have a great weekend. Mayor Shull commented on the military museum at Fort Campbell, Kentucky, recognizing Medal of Honor recipients. He reminded everyone of the Memorial Day Service Monday morning at 11:00 a.m. to think about their sacrifice. Lastly, he encouraged citizens to wear masks when possible.
- C. **VISITORS.** None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:17 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor