

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, September 1, 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 Jennifer Adler (via zoom call)
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
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:** Alderman Olterman.
- II.B. **INVOCATION:** Mike Beverly, Indian Springs Christian Church.
- III.A. **ROLL CALL:** By City Recorder Cox. All Present.
- 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.** None.
- V. **APPROVAL OF MINUTES.**
- Motion/Second: Duncan/Cooper, to approve minutes for the following meetings:
A. August 17, 2020 Regular Work Session
B. August 18, 2020 Regular Business Meeting
Approved in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting “aye.”
- VI. **COMMUNITY INTEREST ITEMS.**
- A. **PUBLIC HEARINGS.** None.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 1, 2020**

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.

1. Appropriate \$40,000.00 from the Tennessee Highway Safety Office (THSO) FY21 Grant (AF: 234-2020) (David Quillin).

Motion/Second: Olterman/Adler, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT/SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE HIGHWAY SAFETY OFFICE (THSO) FOR THE YEAR ENDING JUNE 30, 2021; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Appropriate \$19,968.00 from the Tennessee Highway Safety Office (THSO) FY21 Coordinator Grant (AF: 236-2020) (David Quillin).

Motion/Second: George/Phillips, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT/SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE HIGHWAY SAFETY OFFICE (THSO) FOR THE YEAR ENDING JUNE 30, 2021; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Budget Adjustment for Community Development Block Grant Fund in FY21 (AF: 240-2020) (Chris McCartt).

Motion/Second: Duncan/George, to pass:

AN ORDINANCE TO AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2021; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

4. Budget Adjustment for General Fund and General Projects Special Revenue Fund in FY21 (AF: 241-2020) (Chris McCartt).

Motion/Second: George/Adler, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND AND THE GENERAL PROJECTS-SPECIAL REVENUE FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2021; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 1, 2020**

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

5. Budget Adjustment for MPO Fund FY20 (AF: 242-2020)
(Chris McCartt).

Motion/Second: Olterman/Duncan, to pass:

AN ORDINANCE TO AMEND THE MPO PROJECT FUND BUDGET FOR THE YEAR
ENDING JUNE 30, 2020; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Amend Zoning for Bell Ridge Road Annexation (AF: 203-2020)
(Elizabeth Poczobut).

Motion/Second: Phillips/Olterman, to pass:

ORDINANCE NO. 6886, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG BELL RIDGE ROAD FROM COUNTY R-1, LOW DENSITY RESIDENTIAL DISTRICT, TO R-1B, RESIDENTIAL DISTRICT IN THE 12TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; 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 Zoning for Cooks Valley Road Annexation
(AF: 204-2020) (Elizabeth Poczobut).

Motion/Second: George/Duncan, to pass:

ORDINANCE NO. 6887, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG COOKS VALLEY ROAD FROM COUNTY R-1, LOW DENSITY RESIDENTIAL DISTRICT, TO R-1B, RESIDENTIAL DISTRICT IN THE 07TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; 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. Award of Planetarium Improvement to Seiler-Zeiss
(AF: 232-2020) (Rob Cole).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 1, 2020**

Motion/Second: Adler/George, to pass:

Resolution No. 2021-044, A RESOLUTION AWARDING THE BID FOR THE PLANETARIUM IMPROVEMENT PROJECT TO SEILER-ZEISS 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 in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

2. Authorize FY20-21 Community Development Partner Agreements (AF: 226-2020) (Ken Weems).

Motion/Second: Duncan/George, to pass:

Resolution No. 2021-045, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN FISCAL YEAR 2020-2021
Passed in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

3. Authorize 2019 CDBG CARES Act Community Development Partner Agreements (AF: 227-2020) (Ken Weems).

Motion/Second: George/Cooper, to pass:

Resolution No. 2021-046, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE CARES ACT IN FISCAL YEAR 2020-2021

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

4. Bid Award to Still Transfer Company, Inc. for City Hall Relocation Moving Services (AF: 231-2020) (Ryan McReynolds).

Motion/Second: Olterman/Duncan, to pass:

Resolution No. 2021-047, A RESOLUTION AWARDING THE BID FOR THE CITY HALL RELOCATION MOVING SERVICES TO STILL TRANSFER COMPANY, INC. 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 in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

5. Authorize Application to TDOT for Transportation Alternatives Program Grant Funds for Development of the Brickyard Park Pedestrian Bridge (AF: 237-2020) (Ryan McReynolds).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 1, 2020**

Motion/Second: Phillips/George, to pass:

Resolution No. 2021-048, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR A TRANSPORTATION ALTERNATIVES PROGRAM GRANT THROUGH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE DEVELOPMENT OF THE BRICKYARD PARK PEDESTRIAN BRIDGE

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

6. Amendment to Contract between City of Kingsport and Advanced Disposal Services (AF: 239-2020) (Ryan McReynolds).

Motion/Second: Duncan/George, to pass:

Resolution No. 2021-049, A RESOLUTION APPROVING A FOURTH AMENDMENT TO THE AGREEMENT WITH ADVANCED DISPOSAL SERVICES; 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, Olterman, Phillips and Shull voting "aye."

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

Motion/Second: George/Phillips, to adopt:

1. Right-of-Way Easement with Kingsport Power Company (AF: 228-2020) (Ryan McReynolds).

Pass:

Resolution No. 2021-050, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY EASEMENT WITH KINGSFORT POWER COMPANY

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

2. Signature Authority Form Tennessee Highway Safety Office (THSO) for the Tennessee Highway Safety Office FY21 Grant (AF: 233-2020) (David Quillin).

Pass:

Resolution No. 2021-051, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SIGNATURE AUTHORITY CONSENT FORM AND OTHER DOCUMENTS NECESSARY AND PROPER DESIGNATING THE CHIEF OF POLICE AS THE MAYOR'S DESIGNEE TO EXECUTE GRANT REPORTS AND OTHER DOCUMENTS REQUIRED BY GRANTS FROM THE TENNESSEE HIGHWAY SAFETY OFFICE

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 1, 2020**

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

**3. Signature Authority Tennessee Highway Safety Office (THSO)
for the Tennessee Highway Safety Office FY21 Coordinator Grant (AF: 235-2020)
(David Quillin).**

Pass:

Resolution No. 2021-052, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SIGNATURE AUTHORITY CONSENT FORM AND OTHER DOCUMENTS NECESSARY AND PROPER DESIGNATING THE CHIEF OF POLICE AS THE MAYOR'S DESIGNEE TO EXECUTE GRANT REPORTS AND OTHER DOCUMENTS REQUIRED BY GRANTS FROM THE TENNESSEE HIGHWAY SAFETY OFFICE

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

**4. Proposed Stormwater Annual Compliance Report
(AF: 229-2020) (Ryan McReynolds).**

Pass:

Resolution No. 2021-053, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STORMWATER ANNUAL COMPLIANCE REPORT REQUIRED BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

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

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. McCartt pointed out 25 years of ETSU pride in Kingsport.

B. MAYOR AND BOARD MEMBERS. Alderman Adler noted it was good neighbor month and the importance of this connection. She also stated Keep Kingsport Beautiful would be having their annual clean sweep on September 26 and provided details on how citizens could participate. Alderman Duncan mentioned that the United Way campaign has begun and encouraged donations, noting they supported 31 agencies and 43 programs. He also stated that Move 2 Kingsport has seen 350 families relocate here from more than a 35 mile radius since March. Alderman Olterman encouraged citizens to support fall sports and congratulated Dobyns-Bennett and Sullivan South for getting off to a great start. He also said hello to his grandsons watching at home. Alderman Cooper stated the Isaiah 1:17 House was now open in Sullivan County. She also talked about the many opportunities at the library, pointing out this was sign-up month for a library card. Alderman Phillips commented on Ernie Rumsby and asked everyone to remember him in their thoughts and prayers. Mr. Phillips also provided statistics on the

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, September 1, 2020**


accomplishments of the city's homeless liaison and social worker since January and commended their efforts. Vice-Mayor George mentioned school had resumed and to watch for kids in school zones. She also encouraged citizens to give blood, noting Marsh was in need of donations. Mayor Shull revealed a new Kingsport coin he had commissioned and presented one to Vice-Mayor George for her service and contributions to Kingsport.

C. GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020 (SID COX).

D. VISITORS. Ron and Rhonda Dingus, Jackie Wilson, and Bradley Williams spoke on the homeless issue and Hunger First. Rachel Locke also made comments, noting there are issues in other areas of the city as well.

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