

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, November 3, 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:** Led by New Vision Youth.

At this time, Mayor Shull asked for a moment of silence to honor the passing of Pal Barger and former Mayor Ruth Montgomery.

II.B. **INVOCATION:** Pastor Greg Burton, Colonial Heights Baptist Church.

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

III.B. A determination by the board that meeting electronically and limiting 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.**

1. **Appointment/Reappointment to the Kingsport Higher Education Commission (AF: 285-2020) (Mayor Shull).**

Motion/Second: George/Duncan, to approve:
APPOINTMENT OF PAULA BULCAO AND DENNIS PHILLIPS AND REAPPOINTMENT OF MILES BURDINE TO SERVE FOUR-YEAR TERMS ON THE **KINGSPORT HIGHER EDUCATION COMMISSION** EFFECTIVE IMMEDIATELY AND EXPIRING ON NOVEMBER 30, 2024.

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

Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Tuesday, November 3, 2020

2. Appointment of Members to the Community Development Advisory Committee (AF: 287-2020) (Ken Weems).

Motion/Second: George/Adler, to approve:

APPOINTMENT OF MORRIS BAKER, SETH JERVIS, RENE' MANN, RICK MEADE AND DOROTHY DOBBINS TO SERVE ON THE **COMMUNITY DEVELOPMENT ADVISORY COMMITTEE** EFFECTIVE IMMEDIATELY AND EXPIRING ON NOVEMBER 30, 2022 (MEADE AND DOBBINS) AND NOVEMBER 30, 2023 (BAKER, JERVIS AND MANN).

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

V. APPROVAL OF MINUTES.

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

- A. October 19, 2020 Regular Work Session
- B. October 20, 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.

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 \$20,800 from the USDOJ/Office of Justice Programs, Bulletproof Vest Partnership Funding (AF: 286-2020) (David Quillin).

Motion/Second: Phillips/Duncan, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT/SPECIAL REVENUE FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE US DEPARTMENT OF JUSTICE 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. Budget Adjustment for Various Project Funds in FY21 (AF: 293-2020) (Chris McCartt).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, November 3, 2020**

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECT FUND BUDGETS 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."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Budget Adjustment for Various Project Funds in FY21
(AF: 279-2020) (Chris McCartt).

Motion/Second: Olterman/George, to pass:

ORDINANCE NO. 6904, AN ORDINANCE TO AMEND GENERAL PROJECTS FUND,
THE GENERAL PROJECTS-SPECIAL REVENUE FUND, AND THE GENERAL FUND
BUDGETS FOR THE YEAR ENDING JUNE 30, 2021; 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 the Sale of Surplus Real Property Located at 2102 East
Center Street** (AF: 290-2020) (Sid Cox, Chris McCartt).

Motion/Second: Duncan/George, to pass:

Resolution No. 2021-086, A RESOLUTION APPROVING THE SALE FOR A PARCEL
OF SURPLUS REAL PROPERTY LOCATED AT 2102 EAST CENTER STREET 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. Award the Sale of Surplus Real Property Located at 998 Oak
Glen Drive** (AF: 292-2021) (Sid Cox, Chris McCartt).

Motion/Second: Phillips/George, to pass:

Resolution No. 2021-087, A RESOLUTION APPROVING THE SALE FOR A PARCEL
OF SURPLUS REAL PROPERTY LOCATED AT 998 OAK GLEN DRIVE 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."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, November 3, 2020**

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

~~1. Bid Award for Credit Card Merchant Processing Services for the Central Square Software Applications to Paya, Inc. (AF: 288-2020) (Sid Cox, Lisa Winkle). This item was withdrawn on 11/2/20.~~

~~2. Award Proposal for Credit Card Merchant Services Specific to the eTrak-Plus Software Application to Heritage Payment Solutions, Inc. (AF: 289-2021) (Sid Cox, Chris McCartt). This item was withdrawn on 11/2/20.~~

~~3. Release of All Claims for Direct Insurance Company and Its Insured Aaron Cook to Recover \$3,904.92 for Damages (AF: 238-2020) (Mike Billingsley). This item was withdrawn on 11/3/20.~~


VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. McCartt recognized the passing of Pal Barger and former Mayor Ruth Montgomery and all they contributed to the community over the years. He pointed out last Saturday finished up the last Farmers Market for the season and thanked Kristie Leonard and Hannah Purdy for all their efforts on a successful year. The City Manager stated there would be a virtual ribbon cutting tomorrow at 2:00 p.m. for a section on the greenbelt. Lastly, he recognized the achievements of a former drum major at Dobyys Bennett, stating that even in the midst of a pandemic DB still has what it takes to win.
- B. MAYOR AND BOARD MEMBERS.** Alderman Duncan noted the Marsh Blood Bank needed donations during their annual drive. He also mentioned the DKA open house this Thursday from 5:00-8:00 p.m. downtown. Alderman Adler commented on the opportunity to round up your purchase to support the Salvation Army and asked everyone to remember these organizations during the upcoming season. She also referred to the rising COVID cases and encouraged the community to continue to do everything they can to stop the spread. Alderman Phillips mentioned an ad he had seen in the paper from Northeast State offering free classes for short term training through the CARES Act. He also recognized the service of Pal Barger. Alderman Cooper commented on Pal and Ruth, noting the loss of two people who made Kingsport history. She mentioned the downtown events Thursday evening. She also stated there would be an encore presentation of Walking with the Dead tour at Lamplight Theatre, pointing out all the history that is shared. Alderman Olterman thanked the Board for having his daughter present last night. He also commented on local high school football. Vice-Mayor George stated the leaders in Kingsport would have to step up and fill the shoes of Pal and Ruth, noting their absence leaves a void. She also mentioned there was a little bit of time left to vote, but whatever the outcome, to be nice and move forward. Mayor Shull commented on what makes people happy, noting being connected to the community.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, November 3, 2020**

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 7:32 p.m.



Angela Marshall
ANGELA MARSHALL
Deputy City Recorder

Patrick W. Shull
PATRICK W. SHULL
Mayor