



## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**CALLED BUSINESS MEETING**  
**Wednesday, January 6, 2021, 1:00 p.m.**  
**City Hall, 225 W. Center St., Council Room**

#### **Board of Mayor and Aldermen**

Mayor Patrick W. Shull, Presiding  
Vice Mayor Colette George  
Alderman Jennifer Adler  
Alderman Betsy Cooper

Alderman Darrell Duncan  
Alderman Tommy Olterman  
Alderman James Phillips

#### **City Administration**

Chris McCartt, City Manager  
Michael Borders, Assistant City Manager  
J. Michael Billingsley, City Attorney  
David Quillin, Police Chief  
George DeCroes, Human Resources Director  
Adrienne Batara, Public Relations Director  
John Rose, Economic Development Director

Ryan McReynolds, Deputy City Manager  
Jessica Harmon, Assistant to City Manager  
Sid Cox, City Recorder/Chief Financial Officer  
Scott Boyd, Fire Chief  
Ken Weems, Planning Manager  
John Morris, Budget Director

#### **I. CALL TO ORDER**

#### **II.A. PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **II.B. INVOCATION – Mayor Shull**

#### **III. ROLL CALL**

#### **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.**

#### **V. OTHER BUSINESS**

1. Declaration by the Mayor of a Vacancy on the Board of Education and Consideration of the Appointment of an Individual to the Board of Education to Serve Until July 1, 2021 (AF: 18-2021) (Dr. Moorhouse, Chris McCartt)
  - Declaration of Vacancy

#### **VI. ADJOURN**



**AGENDA ACTION FORM**

**Declaration by the Mayor of a Vacancy on the Board of Education and Consideration of the Appointment of an Individual to the Board of Education to Serve Until July 1, 2021**

To: Board of Mayor and Aldermen  
From: Chris McCartt, City Manager *CM*

Action Form No.: AF-18-2021  
Work Session: N/A  
First Reading: N/A

Final Adoption: January 6, 2021  
Staff Work By: Moorehouse, McCartt, staff  
Presentation By: Mayor Shull

**Recommendation:**

Declaration by the mayor of vacancy and consideration of an appointment.

**Executive Summary:**

Article XIX, section 2 of the Kingsport City Charter provides that vacancies on the board of education will be filled by election of the board of mayor and aldermen. The appointee will serve until July 1, following the next city election.

A vacancy has occurred on the board of education by the passing of Kingsport Board of Education member Carrie Upshaw.

Accordingly, the mayor should declare the office of school board member, previously held by Ms. Upshaw, vacant so that it can be filled by board of mayor and aldermen. The appointment can be made by the adoption of a motion, properly seconded, by roll call vote. Mayor Shull recommends Mr. Tim Dean to fill the seat formerly held by Ms. Upshaw.

The board can choose any method it deems appropriate to determine who to appoint. The only criterion that must be followed is that the individual must be eligible to hold office. This means the individual must be a legal resident of the city for at least one year or within any area annexed in a year preceding an election, 18 years of age or older and not an employee of the city or city school system.

For your convenience a copy of Article XIX, section 2 of the Charter of the City of Kingsport is attached.

**Attachments:**

- 1. Article XIX, section 2 Charter of the City of Kingsport

	<u>Y</u>	<u>N</u>	<u>O</u>
Adler	—	—	—
Cooper	—	—	—
Duncan	—	—	—
George	—	—	—
Olterman	—	—	—
Phillips	—	—	—
Shull	—	—	—

## **ARTICLE XIX.**

### **BOARD OF EDUCATION**

#### **Sec. 2. Election; terms; interim appointment; nomination; president; oath; vacancies.**

The members of the board of education shall be elected from the city at large by the qualified voters of the City of Kingsport at the general city election. The members of the board of education shall be elected for terms of office of four (4) years, and until their successors are elected and qualified. A board member shall be eligible for reelection.

Two (2) members shall be elected at the general city election in May, 1981, for four-year terms, and each four (4) years thereafter. Three (3) members shall be elected at the general city election in May, 1983, for four-year terms, and each four (4) years thereafter. Such elected board members shall assume office on the first day of July following their election.

Candidates for the office of a member of the board of education shall be nominated in the same manner as is provided for a candidate for the board of mayor and aldermen of the City of Kingsport.

The members of the board of education, at the regular July meeting following a regular election shall elect one of their number president.

Before entering upon their duties members of the board of education shall take the oath prescribed by the laws of Tennessee for such officers.

All vacancies in the board of education shall be filled by election of the board of mayor and aldermen; to serve only until the next general city election when such vacancy shall be filled for the remainder of the unexpired term by election by the qualified voters of the city. Any member elected to serve the remainder of an unexpired term shall assume office on the first day of July following their election.

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**Tim Dean**

Phone: 4236775445

2005 Westwind Drive  
Kingsport, TN 37660  
Timdean@chartertn.net

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**Personal Information**

**Kingsport Native (Education Sullivan County School System)**  
**Married to Lisa J. Dean**  
**Son: Dr. Tyler Dean**  
**Son: Matthew R. Dean MS**  
**(Sons attended Kingsport City Schools)**

**October 14, 1958**  
**November 28, 1981 to present**  
**November 8, 1984**  
**June 12, 1987**

**Career History**

**Retired**

**2016 to present**

**National Health System Manager**  
*GlaxoSmithKline Pharmaceuticals MCS*

**2010 to 2016**  
Tennessee/National

**Respiratory Senior District Manager**  
*GlaxoSmithKline Pharmaceuticals*

**2007 to 2010**  
East Tennessee

**Full Line Senior District Manager**  
*GlaxoSmithKline Pharmaceuticals*

**2005 to 2007**  
East Tennessee/SW Virginia

**Central Nervous System District Business Unit Manager**  
*GlaxoSmithKline Pharmaceuticals*

**2002 to 2005**  
East Tennessee/SW Virginia

**Glaxo Pharmaceuticals/Burroughs Wellcome District Manager**  
*GlaxoWellcome/GlaxoSmithKline Pharmaceuticals*

**1997 to 2002**  
Tri-Cities/SW Virginia/SE Kentucky/Knoxville/Nashville

**Cerenex/Burroughs Wellcome District Manager**  
*GlaxoWellcome Pharmaceuticals*

**1995 to 1997**  
Tri-Cities/SW Virginia/SE Kentucky

**Cerenex District Sales Manager**  
*Glaxo Pharmaceuticals*

**1992 to 1995**  
Tri-Cities/SW Virginia/NW North Carolina/Knoxville/Chattanooga

**Hospital Sales Representative**  
*Glaxo Pharmaceuticals*

**1986 to 1992**  
Tri-Cities, TN

**Teacher/Coach**  
**Volunteer High School/Sullivan North High School**

**1980 to 1986**  
Kingsport, TN

Served as high school English/Economics teacher as well as Basketball & Baseball coach

**Education**

**M.B.A., Business Administration**  
*King College*

**2007**  
Bristol, Tennessee

**B.A., Business Administration and Economics**  
*King College*

**1980**  
Bristol, Tennessee

*Related Experiences*

<b>Board of Directors</b> <i>Wellmont Holston Valley Medical Center</i>	<b>2001 to 2004</b> Kingsport, TN
<b>Board of Education</b> <i>Kingsport City Schools</i>	<b>2001 to 2005</b> Kingsport, TN
<b>Board Member</b> <i>Sullivan County Health Council</i> Invited to serve on Sullivan County Health Council by Gary Mays.	<b>2001 to 2006</b> Kingsport, TN
<b>Board of Directors</b> <i>YMCA</i>	<b>2002 to 2006</b> Kingsport, TN
<b>Board Member</b> <i>Community Health Improvement Project</i>	<b>1992 to 1999</b> Kingsport, TN
<b>Board Member</b> <i>HIV/AIDS Council</i>	<b>1995 to 1998</b> Tri-Cities, TN
<b>Board Member</b> <i>American Cancer Society</i>	<b>1991 to 1994</b> Kingsport, TN
<b>Member</b> Vestry Member <i>St. Paul's Episcopal Church</i>	<b>1990 to present</b> <b>2000 to 2002</b>