

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, January 19, 2021, 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
Ryan McReynolds, Deputy City Manager
Michael Borders, Assistant City Manager
Jessica Harmon, Assistant to the City Manager
J. Michael Billingsley, City Attorney
Lisa Winkle, Deputy City Recorder/Treasurer
Angie Marshall, City Clerk/Deputy City Recorder
Dale Phipps, Interim Police Chief
John Morris, Budget Director
Ken Weems, Planning Manager

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Patrick W. Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Michael Borders, Assistant City Manager.
- II.B. **INVOCATION:** Alderman Adler.
- III.A. **ROLL CALL:** By Deputy City Recorder Winkle. 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/REAPPOINTMENTS.**
 1. **Appointment to the Emergency Communications District/E-911 Board (AF: 22-2021) (Mayor Shull).**

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Motion/Second: George/Duncan, to approve:

APPOINTMENT OF CRAIG DYE TO SERVE A FOUR-YEAR TERM ON THE *EMERGENCY COMMUNICATIONS DISTRICT/E-911 BOARD* REPLACING EDDIE WAMPLER WHO HAS RESIGNED. THIS APPOINTMENT IS EFFECTIVE IMMEDIATELY AND EXPIRES ON DECEMBER 31, 2024.

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

V. APPROVAL OF MINUTES.

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

- A. December 14, 2021 Regular Work Session
- B. December 15, 2021 Regular Business Meeting
- C. January 6, 2021 Called 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.

1. Amend Zoning of 3301 East Stone Drive from M-1R (Light Manufacturing) to B-3 (Highway Oriented Business District) (AF: 05-2021). (Ken Weems).

PUBLIC COMMENT ON ITEM VI.A.1. None. Ken Weems explained that although this meeting isn't open to the public, it was advertised that public comments or concerns could be submitted beforehand. He stated none were received.

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG E STONE DRIVE FROM M-1R, LIGHT MANUFACTURING RESTRICTED DISTRICT TO B-3, HIGHWAY ORIENTED BUSINESS DISTRICT IN THE 10TH 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 first reading in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

2. Amend Zoning of 354 Shadowtown Road from TA/C (Tourist Accommodation/Commerce District) to B-3 (Highway Oriented Business District) (AF: 06-2021). (Ken Weems).

PUBLIC COMMENT ON ITEM VI.A.2. None.

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Motion/Second: Duncan/Adler, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG SHADOWTOWN ROAD FROM TA/C, TOURIST ACCOMMODATION/ COMMERCE DISTRICT TO B-3, HIGHWAY ORIENTED BUSINESS DISTRICT IN THE 7TH 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 first reading in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

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. Apply and Accept a Coronavirus Aid, Relief and Economic Stimulus (CARES) Act Grant from the Federal Transit Administration Grant and U.S. Department of Transportation (AF: 14-2021) (Chris Campbell).

Motion/Second: George/Cooper, to pass:

Resolution No. 2021-116, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A CORONAVIRUS AID, RELIEF AND ECONOMIC STIMULUS ACT GRANT FROM THE FEDERAL TRANSIT ADMINISTRATION GRANT AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE KINGSFORT AREA TRANSIT SERVICE

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

Motion/Second: George/Phillips, to pass:

AN ORDINANCE TO AMEND URBAN MASS TRANSIT CAPITAL/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."

2. Amendment One to the 2020 Annual Action Plan for the Community Development Block Grant Program (AF: 07-2021) (Jessica McMurray).

Motion/Second: Duncan/George, to pass:

Resolution No. 2021-117, A RESOLUTION APPROVING AMENDMENT ONE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT 2020 ANNUAL ACTION PLAN AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE ANNUAL ACTION PLAN

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

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."

**3. Budget Adjustment for Various Funds in FY21 (AF: 38-2021)
(Chris McCartt).**

Motion/Second: Cooper/George, 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. Amend Zoning of a Portion of the Brickyard Area from M-2
(General Manufacturing District) to PD (Planned Development District)
(AF: 306-2020) (Ken Weems).**

Motion/Second: Olterman/Duncan, to pass:

ORDINANCE NO. 6908, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG BRICKYARD PARK DRIVE FROM M-2, GENERAL MANUFACTURING DISTRICT TO PD, PLANNED DEVELOPMENT DISTRICT IN THE 11TH 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. Enter into a Maintenance Agreement with The Integrity Building Group, LLC Related to the Miller Parke Phase 1 Development and an Ordinance to Appropriate the Funds (AF: 295-2020) (Ryan McReynolds).

Motion/Second: Phillips/George, to pass:

ORDINANCE NO. 6909, AN ORDINANCE TO AMEND THE WATER AND SEWER PROJECT FUNDS BY TRANSFERRING FUNDS TO THE MILLER PARKE PHASE 1 MATERIALS AGREEMENT PROJECTS (WA2151 AND SW2151); 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."

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**3. Enter into an Agreement with TDOT for the Brickyard Park
Bicycle-Pedestrian Bridge (AF: 314-2020) (Ryan McReynolds).**

Motion/Second: Olterman/Adler, to pass:

ORDINANCE NO. 6910, AN ORDINANCE TO AMEND GENERAL PROJECTS FUND BUDGET 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."

**4. Budget Adjustment Ordinance for Various Funds in FY21
(AF: 311-2020) (Chris McCartt).**

Motion/Second: George/Olterman, to pass:

ORDINANCE NO. 6911, AN ORDINANCE TO AMEND VARIOUS 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. Bid Award for the Purchase of One (1) Diesel Single Axle Dump
Truck (AF: 01-2021) (Ryan McReynolds, Steve Hightower).**

Motion/Second: George/Duncan, to pass:

Resolution No. 2021-118, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE DIESEL SINGLE AXLE DUMP TRUCK TO GOODPASTURE MOTOR COMPANY, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

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

**2. Bid Award for the Purchase of Two (2) Diesel Tandem Axle
Dump Trucks (AF: 02-2021) (Ryan McReynolds, Steve Hightower).**

Motion/Second: Phillips/Adler, to pass:

Resolution No. 2021-119, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF TWO DIESEL TANDEM AXLE DUMP TRUCKS TO TRIAD FREIGHTLINER OF TENNESSEE AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

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

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3. Award Purchase of Colonial View and New Hillcrest Spare Pumps to Blue Ridge Technical (AF: 04-2021) (Ryan McReynolds).

Motion/Second: Duncan/Phillips, to pass:

Resolution No. 2021-120, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF COLONIAL VIEW AND NEW HILLCREST SPARE PUMPS TO BLUE RIDGE TECHNICAL 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."

4. Enter into a Contractual Agreement, TDOT Project No: 825339-S3-005 and TDOT Project No: 825339-S3-004 with the Tennessee Department of Transportation for Reimbursement of Capital Expenses (AF: 17-2021) (Chris McCartt).

Motion/Second: Cooper/George, to pass:

Resolution No. 2021-121, A RESOLUTION APPROVING TWO AGREEMENTS WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

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

5. Apply and Receive the Tennessee Department of Health Built Environment Grant (AF: 03-2021) (Chris McCartt).

Motion/Second: Phillips/Adler, to pass:

Resolution No. 2021-122, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A HEALTHY BUILT ENVIRONMENT GRANT THROUGH THE TENNESSEE DEPARTMENT OF HEALTH FOR A NATURE-BASED PLAYGROUND

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

6. Accept a Contractual Agreement, TDOT Project No: 825339-S3-003 with the Tennessee Department of Transportation (AF: 16-2021) (Timothy Land).

Motion/Second: George/Duncan, to pass:

Resolution No. 2021-123, A RESOLUTION APPROVING AMENDMENT ONE TO THE GRANT CONTRACT GG-18-58764 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR PROJECT NO. TN-2016-029; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND

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PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

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

7. Ratify the Mayor's Signature on Grant Application and Receive the Grant (AF: 13-2021) (Hannah Powell).

Motion/Second: George/Adler, to pass:

Resolution No. 2021-124, A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON THE APPLICATION SUBMITTED FOR AN ANNUAL PARTNERSHIP SUPPORT GRANT FROM THE TENNESSEE ARTS COMMISSION AND TO AUTHORIZE EXECUTION OF ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN ANNUAL PARTNERSHIP SUPPORT GRANT FROM THE TENNESSEE ARTS COMMISSION

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

8. Ratify the Mayor's Signature Authorizing Certification of Local Government Approval for Family Promise of Greater Kingsport's 2020 Emergency Solutions Grant Application (AF: 12-2021) (Jessica McMurray).

Motion/Second: Duncan/George, to pass:

Resolution No. 2021-125, A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON THE CERTIFICATION OF LOCAL GOVERNMENT APPROVAL FOR FAMILY PROMISE AND ANY AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

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

9. Approve a Memorandum of Understanding with Holston Valley Medical Center and Indian Path Community Hospital (AF: 20-2021) (Chris McCartt).

Motion/Second: George/Olterman, to pass:

Resolution No. 2021-126, A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING WITH WELLMONT HEALTH SYSTEM DBA HOLSTON VALLEY MEDICAL CENTER AND MOUNTAIN STATES HEALTH ALLIANCE DBA INDIAN PATH COMMUNITY HOSPITAL AND AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUMS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

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

10. Agreement with Cintas for Rental Uniforms, Mats and Mops Utilizing Omnia Partners Cooperative (AF: 27-2021) (Chris McCartt, Ryan McReynolds).

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Motion/Second: Duncan/Cooper, to pass:

Resolution No. 2021-127, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR UNIFORM RENTAL SERVICES FOR VARIOUS CITY DEPARTMENTS THROUGH THE OMNIA PARTNERS COOPERATIVE

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

11. Release of Demolition Lien on Property that is the Subject of an Insolvent Estate (AF: 26-2021) (Chris McCartt).

Motion/Second: George/Phillips, to pass:

Resolution No. 2021-128, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF THE CITY'S LIEN PLACED AGAINST PROPERTY THAT IS THE SUBJECT OF THE PAUL HOWARD MCCRARY ESTATE WHICH IS INSOLVENT AND TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

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

12. Enter into Contractual Agreement and Sign Necessary Documents with the Tennessee Department of Transportation for Reimbursement of Annual Operation Expenses for FY21-21 (AF: 15-2021) (Chris Campbell).

Motion/Second: Adler/Olterman, to pass:

Resolution No. 2021-129, A RESOLUTION APPROVING A REIMBURSEMENT CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE CITY'S TRANSIT SYSTEM OPERATING EXPENDITURES FOR FISCAL YEAR 2020-2021; AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACT

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

13. Accept FY20 Comprehensive Annual Financial Report (CAFR) (AF: 36-2021) (Lisa Winkle).

Motion/Second: George/Duncan, to pass:

ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2020.

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:

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1. Enter into a Lease Agreement with Congresswoman Diana Harshbarger for Office Space at the Kingsport Center for Higher Education (AF: 10-2021) (Chris McCart).

Pass:

Resolution No. 2021-130, A RESOLUTION APPROVING A LEASE AGREEMENT WITH U.S. HOUSE OF REPRESENTATIVES DISTRICT OFFICE SPACE FOR CONGRESSWOMAN DIANA HARSHBARGER AT THE KINGSFORT CENTER FOR HIGHER EDUCATION; AUTHORIZING AND DIRECTING 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, Olterman, Phillips and Shull voting "aye."

2. Ratify the Mayor's Signature for Public Housing Authority Plans Consistent with the Consolidated Plan (AF: 11-2021) (Jessica McMurray).

Pass:

Resolution No. 2021-131, A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON THE CERTIFICATION BY STATE OR LOCAL OFFICIAL OF THE PUBLIC HOUSING AUTHORITY PLANS CONSISTENCY WITH THE CONSOLIDATED PLAN DOCUMENT AND ANY AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

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

3. Letter of Intent with Redflex, Inc. for Contract Amendment (AF: 23-2021) (Dale Phipps).

Pass:

Resolution No. 2021-132, A RESOLUTION APPROVING A LETTER OF INTENT TO RENEW THE AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS, INC, AND AUTHORIZING THE MAYOR TO EXECUTE THE LETTER AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER

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

4. Approve the Mayor's Signature on Renewal of Suzuki Talent Education of Appalachia, Inc. Lease (AF: 29-2021) (Hannah Powell).

Pass:

Resolution No. 2021-133, A RESOLUTION APPROVING A LEASE AGREEMENT WITH SUZUKI TALENT EDUCATION OF APPALACHIA, INC. FOR SPACE AT THE RENAISSANCE CENTER AND AUTHORIZING THE MAYOR TO EXECUTE THE

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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, Olterman, Phillips and Shull voting "aye."

5. Approve the Mayor's Signature on Renewal of Symphony of the Mountains Lease (AF: 28-2021) (Hannah Powell).

Pass:

Resolution No. 2021-134, A RESOLUTION APPROVING A LEASE AGREEMENT WITH SYMPHONY OF THE MOUNTAINS FOR SPACE AT THE RENAISSANCE CENTER 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, Olterman, Phillips and Shull voting "aye."

6. Execute Certain Subordination Agreements (AF: 25-2021) (Chris McCartt).

Pass:

Resolution No. 2021-135, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CERTAIN SUBORDINATION AGREEMENTS SUBJECT TO CERTAIN CONDITIONS

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

7. Kingsport Alliance for Housing Revitalization (KAHR) Program Policy and Procedures (AF: 08-2021) (Jessica McMurray).

Pass:

Resolution No. 2021-136, A RESOLUTION APPROVING THE KINGSFORT ALLIANCE FOR HOUSING REVITALIZATION PROGRAM POLICY AND PROCEDURES

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

8. Apply for and Receive American Dream Literacy Initiative Grant (AF: 33-2021) (Michael Borders).

Pass:

Resolution No. 2021-137, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN AMERICAN DREAM LITERACY INITIATIVE GRANT FROM DOLLAR GENERAL FOR THE KINGSFORT PUBLIC LIBRARY

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

9. Kingsport City Schools to Renew the Opt-In Agreement with Metro Nashville Public Schools Contract #2-225071-08 and Education Networks of America, Inc. (ENA) for Internet Access and Related Services for 5-Year Term (AF: 30-2021) (David Frye).

Pass:

Resolution No. 2021-138, A RESOLUTION APPROVING THE RENEWAL OF AN OPT-IN AGREEMENT WITH METRO NASHVILLE PUBLIC SCHOOLS CONTRACT #2-225071-08 AND EDUCATION NETWORKS OF AMERICA, INC. FOR INTERNET ACCESS AND RELATED SERVICES; AND AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RENEWAL

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

10. Transfer Property Located at Revere Street and Market Street to the Industrial Development Board of Kingsport (AF: 34-2021) (John Rose).

Pass:

Resolution No. 2021-139, A RESOLUTION AUTHORIZING DONATION OF REAL PROPERTY COMMONLY KNOWN AS FORMER WARDS FEED STORE PROPERTY LOCATED ON THE CORNER OF WEST MARKET STREET AND RAVINE STREET TO THE KINGSPORT ECONOMIC DEVELOPMENT BOARD SUBJECT TO CERTAIN CONDITIONS AND AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE DEED AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO CONVEY THE PROPERTY TO THE KINGSPORT ECONOMIC DEVELOPMENT BOARD

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

11. Apply for and Receive Tennessee Agriculture Enhancement Program Grant (AF: 37-2021) (Michael Borders, Kristie Leonard).

Pass:

Resolution No. 2021-140, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A TENNESSEE AGRICULTURE ENHANCEMENT PROGRAM GRANT FROM THE TENNESSEE DEPARTMENT OF AGRICULTURE FOR THE FARMERS MARKET

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

12. Amend Lease Agreements with Two Not-For-Profit Entities Altering the Leased Premises (AF: 32-2021) (Chris McCartt).

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Pass:

Resolution No. 2021-141, A RESOLUTION APPROVING AMENDMENTS TO LEASES BETWEEN THE CITY OF KINGSFORT AND TWO NOT-FOR PROFIT ENTITIES CURRENTLY LEASING SPACE AT THE V.O. DOBBINS SENIOR CENTER ALTERING THE LEASED PREMISES AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME
Passed in a roll call vote: Adler, Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."


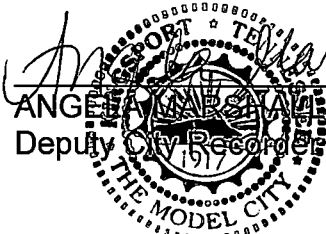
VIII. COMMUNICATIONS.

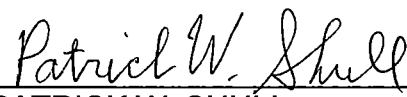
- A. **CITY MANAGER.** Mr. McCartt thanked Alderman Adler for her prayer at the beginning of the meeting, noting the city has lost three employees in the last two weeks to COVID-19 – Billy Evans, Jeff Hooven and Sid Cox. He asked everyone to keep these families in their prayers and to continue to do everything possible to prevent the spread of this disease.

- B. **MAYOR AND BOARD MEMBERS.** Alderman Duncan commented on the recent police awards ceremony and congratulated the officers who were recognized. He also mentioned Food City is accepting donations for PETWORKS from February 3 to March 2. Alderman Adler stated her heart goes out to city staff during this time of loss. She also commented on the Parks and Recreation Master Plan that was presented at the work session. Lastly, she stated Funfest was looking for volunteers for artwork. Alderman Phillips commented on losing city employees, noting he would miss Sid at these meetings. He also pointed out that although we enjoyed a white Christmas to remember the public works employees who have to work during those conditions. Alderman Cooper echoed sentiments regarding the loss of staff. She also pointed out yesterday was MLK Day and tomorrow is the presidential inauguration. Vice-Mayor George listed the many achievements of 2020, in spite of being such a hard year. These included the Miracle Field, the homeless coalition, PETWORKS and a completed census. Mayor Shull recapped the agenda. He also noted the Governor's order prohibiting gatherings of more than ten people had been lifted so the public will be able to attend the next board meeting

- C. **VISITORS.** None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:13 p.m.


ANGELA A. MARSHALL
Deputy City Recorder



PATRICK W. SHULL
Mayor