

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, June 1, 2021, 7:00 PM
City Hall, 415 Broad Street, Boardroom

PRESENT:

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding

Vice Mayor Colette George

Alderman Jennifer Adler

Alderman Betsy Cooper

Alderman Darrell Duncan

Alderman James Phillips

City Administration

Chris McCartt, City Manager

J. Michael Billingsley, City Attorney

Lisa Winkle, Treasurer/Deputy City Recorder

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**

II.B. **INVOCATION:** Rector Johnny Tuttle, St. Paul's Episcopal.

III.A. **ROLL CALL:** By Deputy City Recorder Winkle. Absent: Alderman Olterman.

IV.A. **RECOGNITIONS AND PRESENTATIONS.**

1. Blackheart Salon - Annie King & Bobby Brooks (Alderman Cooper).
2. Recognition of Danny Karst and Brandon Stamper (Mayor Shull).

IV.B. **APPOINTMENTS/REAPPOINTMENTS.** None.

V. **APPROVAL OF MINUTES.**

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

- A. May 10, 2021 Budget Work Session
- B. May 13, 2021 Budget Work Session
- C. May 17, 2021 Regular Work Session
- B. May 18, 2021 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

A. **PUBLIC HEARINGS.**

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1. Amend Zoning of Tax Map 78, a Portion of Parcels 44 and 46 Located off Glory Road and Rocky Branch Road from R-1B (Residential District) to PD (Planned Development District) (AF: 19-2021) (Ken Weems).

PUBLIC COMMENT ON ITEM VI.A.1. None.

Motion/Second: George/Phillips, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG GLORY ROAD AND ROCKY BRANCH ROAD FROM R-1B, RESIDENTIAL DISTRICT TO PD, PLANNED DEVELOPMENT 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: All present voting "aye."

2. Public Hearing and Consideration of an Ordinance to Adopt the FY21-22 Budget (AF: 173-2021) (Chris McCartt).

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

Motion/Second: George/Adler, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

3. Public Hearing and Consideration of an Ordinance to Adopt the FY21-22 Water Fund Budget (AF: 174-2021) (Ryan McReynolds).

PUBLIC COMMENT ON ITEM VI.A.3. None.

Motion/Second: Cooper/Adler, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

4. Public Hearing and Consideration of an Ordinance to Adopt the FY21-22 Sewer Fund Budget (AF: 175-2021) (Ryan McReynolds).

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PUBLIC COMMENT ON ITEM VI.A.4. None.

Motion/Second: Duncan/Phillips, to pass:

AN ORDINANCE OF THE CITY OF KINGSFORT, TENNESSEE, ADOPTING A FINAL SEWER BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present 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. Amend FY21 General Purpose School Fund and the General Project Fund Budgets (AF: 170-2021) (David Frye).

Motion/Second: George/Phillips, to pass:

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

2. Amend the FY21 School Special Projects Fund Budget (AF: 171-2021) (David Frye).

Motion/Second: Duncan/George, to pass:

AN ORDINANCE TO AMEND THE FY 2021 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

3. Adopt FY21-FY22 Metropolitan Planning Project Grant Fund Budget (AF: 176-2021) (Chris McCartt).

Motion/Second: Cooper/Adler, to pass:

AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION PLANNING GRANT PROJECT FUNDS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

4. Adopt FY21-FY22 Community Development Block Grant Fund Budget (AF: 177-2021) (Chris McCartt).

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Motion/Second: George/Adler, to pass:

AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2022; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

5. Adopt FY21-FY22 School Public Law 93-380 Grant Project Fund Budget (AF: 178-2021) (Chris McCartt/David Frye).

Motion/Second: Phillips/Duncan, to pass:

AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUND FOR THE PL93-380 GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

6. Budget Adjustment for Stormwater Project Fund (AF: 180-2021) (Chris McCartt).

Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO AMEND THE STORMWATER PROJECT FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2021; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY21 (AF: 161-2021) (Chris McCartt).

Motion/Second: Adler/George, to pass:

ORDINANCE NO. 6938, 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, Phillips and Shull voting "aye."

2. Ratify the Mayor's Signature to Apply for and Accept a Section 5307 Capital Grant for the Construction of a Transit Garage and Maintenance Facility (AF: 153-2021) (Chris Campbell).

Motion/Second: George/Phillips, to pass:

Resolution No. 2021-237, A RESOLUTION RATIFYING THE MAYOR'S SIGNATURE ON THE APPLICATION FOR THE FEDERAL TRANSIT ADMINISTRATION SECTION 5307 CAPITAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF TRANSPORTATION FOR THE TRANSIT GARAGE AND MAINTENANCE FACILITY AND AUTHORIZING THE

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MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR
AND RECEIVE SUCH GRANT FUNDS

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

Motion/Second: Adler/Duncan, to pass:

ORDINANCE NO. 6939, AN ORDINANCE TO AMEND THE GENERAL FUND AND THE
GENERAL PROJECT 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, Phillips
and Shull voting "aye."

D. OTHER BUSINESS.

**1. Contract Renewal with MedFit Center for a Physical Wellness
Program (AF: 164-2021) (Chad Austin).**

Motion/Second: Duncan/George, to pass:

Resolution No. 2021-238, A RESOLUTION RENEWING AND AMENDING THE
AGREEMENT WITH MEDFIT, LLC FOR A PHYSICAL WELLNESS PROGRAM FOR
FY22 AND AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT FOR THE SAME
AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE
PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**2. Apply and Receive a Public Works Investment Grant through
the U.S. Economic Development Administration (AF: 165-2021) (Ryan McReynolds)**

Motion/Second: George/Cooper, to pass:

Resolution No. 2021-239, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A
PUBLIC WORKS INVESTMENT GRANT THROUGH THE UNITED STATES ECONOMIC
DEVELOPMENT ADMINISTRATION

Passed: All present voting "aye."

**3. Agreement with Boone Lake Association (AF: 95-2021) (Mayor
Shull).**

Motion/Second: Duncan/Phillips, to pass:

A RESOLUTION APPROVING A DONATION AGREEMENT WITH THE BOONE LAKE
ASSOCIATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT
AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE
PURPOSE OF THE AGREEMENT

Not passed in a roll call vote: Duncan, Phillips and Shull voting "aye" and Adler, Cooper
and George voting "nay."

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4. Transfer Property Located at 1324 Midland Drive to the Industrial Development Board of Kingsport (AF: 64-2021) (Ryan McReynolds).

Motion/Second: George/Phillips, to pass:

Resolution No. 2021-240, A RESOLUTION AUTHORIZING DONATION OF REAL PROPERTY COMMONLY KNOWN AS THE FORMER SULLIVAN COUNTY HEALTH DEPARTMENT PROPERTY LOCATED AT 1324 MIDLAND DRIVE 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: All present voting "aye."

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

Motion/Second: George/Phillips, to adopt:

1. Amendment to Contract between City of Kingsport and Advanced Disposal Services (AF: 163-2021) (Ryan McReynolds).

Pass:

Resolution No. 2021-241, A RESOLUTION APPROVING A FIFTH 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, Phillips and Shull voting "aye."

2. Lynn View Pee Wee Football & Lynn Garden Optimist Club Agreements (AF: 155-2021) (Michael Borders).

Pass:

Resolution No. 2021-242, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH LYNN VIEW PEE WEE FOOTBALL RELATED TO THE USE OF THE ATHLETIC FIELDS AND CONCESSION STAND OPERATIONS AT THE LYNN VIEW COMMUNITY CENTER

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

Pass:

Resolution No. 2021-243, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH THE LYNN GARDEN OPTIMIST CLUB RELATED TO THE USE OF THE ATHLETIC FIELDS AND CONCESSION STAND OPERATIONS AT THE LYNN VIEW COMMUNITY CENTER

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

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3. Ratify Mayor's Signature Approving the Consistency with the Consolidated Plan for the 2021 Emergency Solutions Grant Application (AF: 162-2021) (Jessica McMurray).

Pass:

Resolution No. 2021-244, A RESOLUTION TO RATIFY THE MAYOR'S SIGNATURE ON THE CONSISTENCY WITH THE CONSOLIDATED PLAN FORM FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, FOR THE CITY OF KINGSPORT TO APPLY FOR AND RECEIVE 2021 EMERGENCY SOLUTIONS GRANT, AND ALL OTHER DOCUMENTS NECESSARY AND PROPER

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

4. Extension of Lease Agreements with Northeast State Community College for Blazier-Wilson Hall (RCAT), the Regional Center for Health Profession (RCHP) and the Kingsport Center for Higher Education (KCHE) (AF: 172-2021) (Jessica Harmon).

Pass:

Resolution No. 2021-245, A RESOLUTION APPROVING THE LEASE AMENDMENTS TO THE LEASES WITH THE TENNESSEE BOARD OF REGENTS ON BEHALF OF NORTHEAST STATE COMMUNITY COLLEGE FOR BLAZIER-WILSON HALL, THE REGIONAL CENTER FOR HEALTH PROFESSIONS, AND THE KINGSPORT CENTER FOR HIGHER EDUCATION, TO RENEW THE AGREEMENTS FOR ONE YEAR AND AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AMENDMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LEASE AMENDMENTS

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

5. Approve CDBG-CV Small Business Grants (AF: 169-2021) (Jessica McMurray).

Pass:

Resolution No. 2021-246, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS SMALL BUSINESSES AND FOR COMMUNITY DEVELOPMENT BLOCK GRANT CARES GRANT FUNDING IN FISCAL YEAR 2020-2021

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

VIII. COMMUNICATIONS.


A. CITY MANAGER. Mr. McCartt commented on the repairs at Church Circle and pointed out the pickleball courts were completed at V. O. Dobbins. He also discussed the tremendous amount of hours that went into the budget, thanking staff for their work and stating his appreciation for the support of the board.


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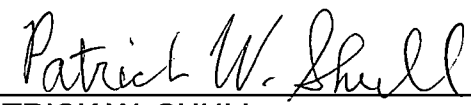
B. MAYOR AND BOARD MEMBERS. Alderman Adler commented on the Downtown Mile event tomorrow night as well as the Saturday in the Gardens event on June 19, noting tickets could be purchased at the Chamber. Alderman Phillips commented on the technology schools, noting there would be a great presentation from the Homebuilders meeting on June 8 at 6:00 p.m. in the Press Room. Alderman Duncan provided details on the Keep Kingsport Beautiful Trashercize project, noting there have been seven events to date with over 16 tons of trash picked up. He also commented on the investments made through housing and business. Alderman Cooper commented on the refreshing presentation by Visit Kingsport at the work session, pointing out there were many activities going on and things to do. Vice-Mayor George stated there was a good crowd at the Memorial Day ceremony. She stated the Farmers Market was active and open, noting lots of things were happening in Kingsport. Mayor Shull congratulated the election winners and stated his appreciation for being re-elected. He commented that the BMA served all citizens and hoped they thought Kingsport was moving in the right direction.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:16 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor