

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, February 15, 2022, 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 Paul Montgomery
Alderman Betsy Cooper	Alderman Tommy Olterman
Alderman Darrell Duncan	Alderman James Phillips

City Administration

Chris McCartt, City Manager
J. Michael Billingsley, City Attorney
Lisa Winkle, Treasurer/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:** Planner Jessica McMurray.
- II.B. **INVOCATION:** Pastor Stephen Collins – Kingsport Community Church.
- III.A. **ROLL CALL:** By City Recorder Winkle. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
 - 1. **Appointments to the Neighborhood Advisory Commission (AF: 36-2022) (Mayor Shull).**

Motion/Second: Montgomery/George, to approve:

APPOINTMENTS OF JAMES JOHNSON JR., CHRISTIE GOTT, TIFFANY HICKMAN, THERESA ANN FANNING AND KATIE PRIESTER TO SERVE ON THE **NEIGHBORHOOD ADVISORY COMMISSION** EFFECTIVE IMMEDIATELY. JAMES JOHNSON JR. IS FULFILLING AN UNEXPIRED TERM WHICH WILL EXPIRE ON DECEMBER 31, 2022. ALL OTHER TERMS WILL EXPIRE ON DECEMBER 31, 2024.

Passed: All present voting “aye.”

V. **APPROVAL OF MINUTES.**

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

- A. January 31, 2022 Regular Work Session
- B. February 1, 2022 Regular Business Meeting

Approved: All present voting “aye.”

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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. Amend Chapter 42, Article III, of the Code of Ordinances as It Relates to the International Fire Code, Appendix D, Specifications for Fire Apparatus Access Roads (AF: 41-2022) (Chris Vandagriff).

Motion/Second: George/Phillips, to pass:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, CHAPTER 42 ARTICLE III; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

2. Consideration of a Resolution and Budget Ordinance Awarding a Contract for the KATS Garage/Maintenance Facility Project (AF: 47-2022) (Chris Campbell).

Motion/Second: Duncan/Olterman, to pass:

Resolution No. 2022-158, A RESOLUTION AWARDING THE BID FOR THE KINGSPORT AREA TRANSIT SERVICE GARAGE/MAINTENANCE FACILITY TO PATH CONSTRUCTION NORTHEAST, 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: All present voting "aye."

Motion/Second: Montgomery/Phillips, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND AND THE GENERAL PROJECT FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2022; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

3. Amend General Fund Budget for FY22 (AF: 49-2022) (McCartt).

Motion/Second: George/Cooper, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY ADDING A BILLING FISCAL ASSISTANT POSITION 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."

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4. Budget Adjustment for the General Fund and General Projects Fund in FY22 (AF: 37-2022) (Chris McCartt).

Motion/Second: Duncan/Phillips, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND AND THE GENERAL PROJECT FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2022; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Budget Adjustment for General Project Fund in FY22 (AF: 33-2022) (Chris McCartt).

Motion/Second: George/Montgomery, to pass:

ORDINANCE NO. 6996, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Bid Award for the Purchase of Various Water and Sewer Maintenance Items (AF: 45-2022) (Chris McCartt/Ryan McReynolds).

Motion/Second: George/Phillips, to pass:

Resolution No. 2022-159, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF VARIOUS WATER AND SEWER MAINTENANCE ITEMS TO FERGUSON ENTERPRISE, CONSOLIDATED PIPE & SUPPLY, INC., CORE & MAIN, INC., AND G&C SUPPLY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

2. Bid Award for 2022 Contracted Paving Area 9 to Pavewell Paving Co. (AF: 29-2022) (Ryan McReynolds)

Motion/Second: Montgomery/George, to pass:

Resolution No. 2022-160, A RESOLUTION AWARDED THE BID FOR THE CONTRACTED PAVING – AREA 9 PROJECT TO PAVEWELL PAVING COMPANY AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

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3. Bid Award for Mowing at Various Locations (AF: 39-2022) (Ryan McReynolds).

Motion/Second: Duncan/George, to pass:

Resolution No. 2022-161, A RESOLUTION AWARDING THE BID FOR MOWING AND TRIMMING SERVICES AT VARIOUS LOCATIONS TO PHILLIPS LANDSCAPING AND CLINE LAWN CARE AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

4. Authorize City Manager to Execute a Purchase Order to Municipal Emergency Services (MES) for 60 Self-Contained Breathing Apparatus and Necessary Accessories Utilizing Sourcewell Cooperative Purchasing (AF: 43-2022) (Assistant Chief Hayes/Chief Boyd).

Motion/Second: George/Phillips, to pass:

Resolution No. 2022-162, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO MUNICIPAL EMERGENCY SERVICES UTILIZING SOURCEWELL COOPERATIVE PURCHASING AGREEMENT NO. 032620 FOR 60 SELF CONTAINED BREATHING APPARATUS AND NECESSARY ACCESSORIES FOR THE KINGSPORT FIRE DEPARTMENT

Passed: All present voting "aye."

5. Approve Amendment to the Section 5307 Capital Grant Contract for the Construction of a Transit Garage and Maintenance Facility (AF: 48-2022) (Chris Campbell).

Motion/Second: George/Duncan, to pass:

Resolution No. 2022-163, A RESOLUTION APPROVING AN AMENDMENT TO FTA GRANT 031 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 CAPITAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A TRANSIT GARAGE AND MAINTENANCE FACILITY AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

6. Authorize Purchase of Advanced Fire Training Props from Fireblast Global for the New Fire Training Facility at 250 Horse Creek Lane (AF: 51-2022) (Chief Boyd).

Motion/Second: Olterman/Montgomery, to pass:

Resolution No. 2022-164, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO FIREBLAST GLOBAL FOR THE PURCHASE OF ADVANCED FIRE TRAINING PROPS THROUGH A U.S. GENERAL SERVICES

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ADMINISTRATION CONTRACT

Passed: All present voting "aye."

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

Motion/Second: George/Olterman, to adopt:

1. Authorize Mayor to Execute a Memorandum of Understanding between the U.S. Department of the Army, BAE Systems – Ordnance Systems, Inc. and the City of Kingsport (AF: 38-2022) (Chief Boyd).

Pass:

Resolution No. 2022-165, A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES DEPARTMENT OF THE ARMY, BAE SYSTEMS - ORDNANCE SYSTEMS, INC., AND THE CITY OF KINGSPORT AND AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE MEMORANDUM

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

2. Amend Kingsport Alliance for Housing Revitalization Program Policy and Procedures (AF: 10-2022) (Jessica McMurray).

Pass:

Resolution No. 2022-166, A RESOLUTION APPROVING REVISIONS TO THE KINGSPORT ALLIANCE FOR HOUSING REVITALIZATION PROGRAM HOME REPAIR POLICY AND PROCEDURE MANUAL

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

3. Authorize City Manager to Execute Purchase Orders to Consolidated Pipe and Supply Company for Master Meter Water Meters (AF: 35-2022) (Ryan McReynolds).

Pass:

Resolution No. 2022-167, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR MASTER METER WATER METERS TO CONSOLIDATED PIPE AND SUPPLY COMPANY, INC.

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

4. Approve an Administrative Services Agreement with BlueCross BlueShield of Tennessee (AF: 42-2022) (Tyra Copas).

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Pass:

Resolution No. 2022-168, A RESOLUTION APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT WITH BLUECROSS BLUESHIELD OF TENNESSEE, INC.; 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: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

5. Renewal of the Medical Services Agreement with CareHere as the Provider of Health, Wellness and Occupational Medicine Clinic Services for the City of Kingsport (AF: 40-2022) (Tyra Copas).

Pass:

Resolution No. 2022-169, A RESOLUTION CONFIRMING THE RENEWAL OF THE AGREEMENT WITH CAREHERE, LLC, D/B/A CAREHERE MANAGEMENT, PLLC, AS THE PROVIDER OF HEALTH, WELLNESS, AND OCCUPATIONAL MEDICAL CLINIC SERVICES FOR FY23 AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RENEWAL

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

6. Renew and Amend the Current Agreement with Blue Ridge Medical Management Corporation for Counseling Services for Kingsport City Employees and Authorize the Mayor to Sign All Applicable Documents (AF: 46-2022) (Tyra Copas).

Pass:

Resolution No. 2022-170, A RESOLUTION APPROVING AN AGREEMENT WITH BLUE RIDGE MEDICAL MANAGEMENT CORPORATION FOR COUNSELING SERVICES 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: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

7. Approve an Inter-Local Agreement for the Hyper-Reach Mass Notification System (AF: 50-2022) (Chief Boyd).

Pass:

Resolution No. 2022-171, A RESOLUTION APPROVING AN INTER-LOCAL COOPERATION AGREEMENT BETWEEN THE EMERGENCY COMMUNICATIONS DISTRICT OF THE CITY OF KINGSPORT, TENNESSEE, EMERGENCY COMMUNICATIONS DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND THE

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CITY OF KINGSFORT, TENNESSEE FOR THE JOINT ACQUISITION, DEPLOYMENT, AND MAINTENANCE OF THE HYPER-REACH MASS NOTIFICATION SYSTEM 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: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

VIII. COMMUNICATIONS.


CITY MANAGER.

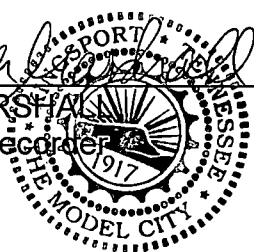
A. Chris McCartt stated he had been visiting with city departments during the last six months. He noted he had been at the traffic engineering office today, noting they take pride in their work.

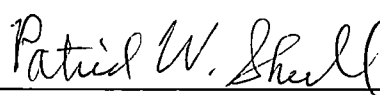
B. **MAYOR AND BOARD MEMBERS.** Alderman Duncan promoted the presentation of Just Dream by Lamplight Theatre and noted this Saturday was the first Keep Kingsport Beautiful cleanup for the year. He also stated he appreciated the paving update presented yesterday at the work session by Deputy City Manager McReynolds. Alderman Montgomery stated there would be a black history event at the Renaissance Center on March 5 presented by HOPE. Alderman Phillips mentioned the Governor would be attending the ribbon cutting for TCAT on February 28 and the Home Show will be at Meadowview March 4-6. Lastly, he commented on his tour of Sevier Middle School. Alderman Olterman mentioned the high school basketball playoffs. Vice Mayor George noted the BMA retreat on February 25 and also stated the Chamber was having an in person 4th Friday breakfast this month. Mayor Shull pointed out the Home Builders Show was a good place for home owners to get ideas and resources. He commented on donating blood, stating he hasn't been able to for many years after being stationed in Germany. He also discussed the upcoming Strategic Planning Session which would give the board a chance to focus and look ahead.

C. **VISITORS.** None.

IX. **ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 7:43 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor