

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, March 8, 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 Betsy Cooper
Alderman Darrell Duncan

Alderman Paul Montgomery
Alderman Tommy Olterman
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:** New Vision Youth.

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

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

IV.A. RECOGNITIONS AND PRESENTATIONS.

1. Red Cross Month Proclamation (Mayor Shull)
2. Best Farmers Market in East Tennessee Award (Alderman Duncan)

IV.B. APPOINTMENTS/REAPPOINTMENTS.

Motion/Second: Olterman/Montgomery, to approve:

1. **Appointments/Reappointment to the Kingsport Public Library Commission** (AF: 61-2022) (Mayor Shull).

Approve:

REAPPOINT KATE HARDEN TO SERVE A SECOND THREE-YEAR TERM AND APPOINT JULIE HAMMONDS (REPLACING LANE DUKART) AND JOE EWING (REPLACING MELISSA HAMBY) ON THE **KINGSPORT PUBLIC LIBRARY COMMISSION**. ALL APPOINTMENTS ARE EFFECTIVE IMMEDIATELY. APPOINTMENTS FOR KATE HARDEN AND JOE EWING WILL EXPIRE ON JUNE 30, 2025 AND FOR JULIE HAMMONDS WILL EXPIRE ON JUNE 30, 2023.

Passed: All present voting "aye."

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V. APPROVAL OF MINUTES.

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

- A. February 14, 2022 Regular Work Session
- B. February 15, 2022 Regular Business Meeting
- C. February 25, 2022 Strategic Planning Session

Approved: All present 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. Budget Adjustment for Various Funds in FY22 (AF: 60-2022)
(Chris McCartt).

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO AMEND VARIOUS 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."

2. Appropriate Funding from the Criminal Forfeiture Fund and the Drug Fund to Establish a Project for the Police Department and a Resolution to Authorize the Purchase of One Tactical Rescue Vehicle (AF: 65-2022) (Chief Phipps).

Motion/Second: Montgomery/Phillips, to pass:

Resolution No. 2022-172, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO INTERNATIONAL ARMORED GROUP, US, INC., FOR THE PURCHASE OF ONE TACTICAL RESCUE VEHICLE FOR USE BY THE KINGSFORT POLICE DEPARTMENT

Passed: All present voting "aye."

Motion/Second: Montgomery/Duncan, to pass:

AN ORDINANCE TO AMEND THE VARIOUS 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."

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3. A Resolution for a Bid Award to Frizzel Construction for the Replacement of Sewer Lift Stations #108 Oak Glen Drive, #307 Lakeside Drive and #308 Cooks Valley Road and a Budget Ordinance to Transfer Funds (AF: 63-2022) (Ryan McReynolds).

Motion/Second: Olterman/George, to pass:

Resolution No. 2022-173, A RESOLUTION AWARDED THE BID FOR THE REPLACEMENT OF SEWER LIFT STATIONS #108, #307, AND #308 TO FRIZZLE CONSTRUCTION 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: Phillips/Cooper, to pass:

AN ORDINANCE TO AMEND THE SEWER PROJECT FUND BUDGET 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."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

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: Duncan/George, to pass:

ORDINANCE NO. 6997, 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 second reading in a roll call vote: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

2. Amend the General Fund and the General Project Fund Budgets for FY22 (AF: 47-2022) (Chris Campbell).

Motion/Second: George/Olterman, to pass:

ORDINANCE NO. 6998, 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 second reading in a roll call vote: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

3. Budget Adjustment to the General Fund by Adding a Billing Fiscal Assistant for FY22 (AF: 49-2022) (Chris McCartt)

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Motion/Second: Montgomery/George, to pass:

ORDINANCE NO. 6999, 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 second reading in a roll call vote: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

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

Motion/Second: Duncan/George, to pass:

ORDINANCE NO. 7000, 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 second reading in a roll call vote: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

D. OTHER BUSINESS.

1. Endorse the East Center Street Corridor Study Final Report and Recommendations (AF: 8-2022) (Ryan McReynolds).

Motion/Second: Montgomery/George, to pass:

Resolution No. 2022-174, A RESOLUTION TO ENDORSE THE EAST CENTER STREET CORRIDOR STUDY FINAL REPORT AND RECOMMENDATIONS BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION THROUGH THE URBAN TRANSPORTATION PLANNING GRANT

Passed: All present voting "aye."

2. Authorize the City Manager to Issue a Purchase Order to Dell Marketing L.P. for 2,000 Student Chromebooks and 1,000 Chrome Licenses (AF: 57-2022) (David Frye)

Motion/Second: Phillips/Montgomery, to pass:

Resolution No. 2022-175, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO DELL MARKETING L.P., PURSUANT TO TENNESSEE CENTRAL PROCUREMENT OFFICE CONTRACT NO. 49580 FOR 2,000 STUDENT CHROMEBOOKS AND 1,000 CHROME LICENSES FOR USE BY KINGSFORT CITY SCHOOLS

Passed: All present voting "aye."

3. Bid Award for a Training and Assessment System for Certified Technician, Supply Chain Automation and Authorize the City Manager to Issue a Purchase Order to Technical Training Aids (AF: 58-2022) (David Frye).

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Motion/Second: Duncan/Phillips, to pass:

Resolution No. 2022-176, A RESOLUTION AWARDED THE BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO TECHNICAL TRAINING AIDS FOR A TRAINING AND ASSESSMENT SYSTEM FOR THE CERTIFIED TECHNICIAN – SUPPLY CHAIN AUTOMATION (CT-SCA) CERTIFICATION FOR KINGSFORT CITY SCHOOLS

Passed: All present voting “aye.”

4. Authorize the City Manager to Execute a Purchase Order for 215 Dell Latitude 5320 Laptops and Active Pens for Teachers (AF: 52-2022) (David Frye).

Motion/Second: Olterman/Cooper, to pass:

Resolution No. 2022-177, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO DELL MARKETING L.P. PURSUANT TO TENNESSEE CENTRAL PROCUREMENT OFFICE CONTRACT NO. 49580 FOR 215 DELL LATITUDE 5320 LAPTOPS AND ACTIVE PENS FOR USE BY KINGSFORT CITY SCHOOLS

Passed: All present voting “aye.”

5. Purchase Order for Three 8-Passenger Vans for DBHS Activities (AF: 54-2022) (David Frye).

Motion/Second: Olterman/George, to pass:

Resolution No. 2022-178, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF THREE 8-PASSENGER VANS FOR DOBYNS BENNETT HIGH SCHOOL ACTIVITIES AND TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting “aye.”

6. Bid Award for 130 Samsung 69.5” Smart LED-LCD Televisions with Tizen Internal Operating Systems and Authorize the City Manager to Issue a Purchase Order to Y&S Technologies (AF: 51-2022) (David Frye).

Motion/Second: Duncan/Montgomery, to pass:

Resolution No. 2022-179, A RESOLUTION AWARDED THE BID AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO Y&S TECHNOLOGIES FOR THE PURCHASE OF 130 SAMSUNG 69.5” SMART LED-LCD TELEVISIONS WITH TIZEN INTERNAL OPERATING SYSTEMS FOR KINGSFORT CITY SCHOOLS

Passed: All present voting “aye.”

7. Authorize the Purchase of Radios from AMK Services for the Public Works Department (AF: 53-2022) (Ryan McReynolds).

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Motion/Second: George/Montgomery, to pass:

Resolution No. 2022-180, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR RADIOS FOR USE BY VARIOUS GROUPS WITHIN THE PUBLIC WORKS DEPARTMENT

Passed: All present voting "aye."

8. Purchase Eight (8) Ford Interceptor AWD SUV's from the Tennessee State Contract (AF: 64-2022) (Chief Phipps/Steve Leonard).

Motion/Second: George/Phillips, to pass:

Resolution No. 2022-181, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE PURCHASE OF EIGHT FORD INTERCEPTOR ALL-WHEEL DRIVE SPORT UTILITY VEHICLES FOR USE BY THE KINGSPORT POLICE DEPARTMENT AND TO EXECUTE ANY AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

Passed: All present voting "aye."

9. Accept the Proposal for Solid Waste Disposal by Eco-Safe Systems, LLC dba Waste Management and Authorizing the Mayor to Execute All Applicable Documents (AF: 55-2022) (Ryan McReynolds).

Motion/Second: Duncan/George, to pass:

Resolution No. 2022-182, A RESOLUTION ACCEPTING THE PROPOSAL FOR THE DISPOSAL OF SOLID WASTE MATERIALS SUBMITTED BY ECO-SAFE SYSTEMS, LLC D/B/A WASTE MANAGEMENT, 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."

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

Motion/Second: George/Olterman, to adopt:

1. Approve a Facility Use Agreement with the American Red Cross (AF: 44-2022) (Michael Borders).

Resolution No. 2022-183, A RESOLUTION APPROVING A FACILITY USE AGREEMENT WITH THE AMERICAN RED CROSS NORTHEAST TENNESSEE CHAPTER FOR FACILITIES UNDER DISASTER RELIEF EMERGENCIES 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."

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2. Reject All Bids for the J. Fred Johnson Stadium Lighting and Sound Upgrade (AF: 56-2022) (David Frye).

Resolution No. 2022-184, A RESOLUTION REJECTING ALL BIDS RELATED TO THE J. FRED JOHNSON STADIUM LIGHTING AND SOUND UPGRADE PROJECT
Passed in a roll call vote: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

3. Agreement for E-Rate Category Two Network Equipment for FY22-23 (AF: 59-2022) (David Frye).

Resolution No. 2022-185, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF E-RATE CATEGORY TWO NETWORK EQUIPMENT AND SERVICES FOR FISCAL YEAR 2022-2023 FROM PERSONAL COMPUTER SYSTEMS, INC., FOR KINGSFORT CITY SCHOOLS' USE THROUGH THE TENNESSEE EDUCATION BROADBAND CONSORTIUM
Passed in a roll call vote: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

4. Ratify the Mayor's Signature on the Certification of Local Government Approval for the 2022 Emergency Solutions Grant Application (AF: 15-2022) (Jessica McMurray).

Resolution No. 2022-186, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTIFICATION OF LOCAL GOVERNMENT APPROVAL TO ENABLE THE SALVATION ARMY OF KINGSFORT, FAMILY PROMISE OF GREATER KINGSFORT AND THE GREATER KINGSFORT ALLIANCE FOR DEVELOPMENT TO APPLY FOR A TENNESSEE HOUSING DEVELOPMENT AGENCY GRANT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION
Passed in a roll call vote: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

5. Support Restoring the Historic Revenue Sharing Relationship between the State of Tennessee and its Local Governments and to Return the Local Share of the Single Article Cap to Local Governments (AF: 66-2022) (Chris McCartt).

Resolution No. 2022-187, A RESOLUTION TO SUPPORT RESTORING THE HISTORIC REVENUE SHARING RELATIONSHIP BETWEEN THE STATE OF TENNESSEE AND ITS LOCAL GOVERNMENTS AND TO RETURN THE LOCAL SHARE OF THE SINGLE ARTICLE CAP TO LOCAL GOVERNMENTS
Passed in a roll call vote: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

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6. Approve an Actuarial Study for the Tennessee Consolidated Retirement System (AF: 34-2022) (Tyra Copas).

Resolution No. 2022-188, A RESOLUTION TO AUTHORIZE AND APPROPRIATE FUNDS FOR AN ACTUARIAL STUDY TO DETERMINE THE COST(S) ASSOCIATED WITH A POLITICAL SUBDIVISION'S PARTICIPATION IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED, TITLE 8, CHAPTERS 34 – 37.

Passed: All present voting "aye."


VIII. COMMUNICATIONS.

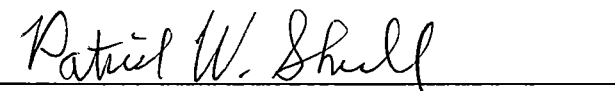
A. CITY MANAGER. Mr. McCartt expressed his condolences to the family of an employee that passed away and asked everyone to keep them in their prayers. He pointed out that although this was the only BMA meeting this month, everyone was still busy, noting a TML session next week and a joint work session with the BOE the following week.

B. MAYOR AND BOARD MEMBERS. Alderman Duncan mentioned Shenanigans would be playing at the Lamplight Theatre through March 20. He stated Keep Kingsport Beautiful cleanups are ramping up and encouraged participation. Lastly, Mr. Duncan commented on a ribbon cutting earlier in the day. Alderman Cooper commented on the many events listed on the library's website. She remarked her heart goes out to Ukraine and asked to keep the city, state, nation and world in prayer. Alderman Montgomery added his thoughts and prayers regarding Ukraine. He congratulated Dobyns-Bennett and commented on the positive momentum of the city. Alderman Phillips listed several recent and upcoming events as well as new businesses that have opened. Alderman Olterman noted the Indians were playing well and encouraged citizens to go see them play. Vice-Mayor George commented on the tree planting for Arbor Day. She also mentioned that a lot of homes are being built as people continue to move into the area. Mayor Shull stated that all of the items mentioned by Alderman Phillips were listed in the Times-News and encouraged citizens to read the paper as well as follow the city's communications to stay informed. Lastly, the mayor commented on the situation in Ukraine from the perspective of a retired soldier.

C. VISITORS. None.

IX. ADJOURN Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:00 p.m.


ANGELA MARSHALL
Deputy City Recorder


PATRICK W. SHULL
Mayor