Minutes of the <u>Called Business Meeting</u> of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee Friday, March 25, 2022, 10:00 AM 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: 10:00 a.m., by Mayor Patrick W. Shull.
- II.A. PLEDGE OF ALLEGIANCE TO THE FLAG
- II.B. INVOCATION: Alderman Darrell Duncan.
- III. ROLL CALL: By City Recorder Winkle. All Present
- IV. OTHER BUSINESS.
- 1. Bid Award for the J. Fred Johnson Lighting Upgrade Project to Kingsport Armature & Electric Company, Inc. and Authorizing the Mayor to Sign All Applicable Documents (AF: 81-2022) (David Frye).

<u>Motion/Second</u>: George/Duncan, to pass:

**Resolution No. 2022-189,** A RESOLUTION AWARDING THE BID FOR THE J. FRED JOHNSON STADIUM LIGHTING UPGRADE PROJECT TO KINGSPORT ARMATURE & ELECTRIC COMPANY, 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."

V. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjatineds the meeting at 10:07 a.m.

ANGELAMARSHALL

Mayor