Minutes of the <u>Regular Business Meeting</u> of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee Tuesday, May 17, 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: Retired Pastor Jack Edwards, United Methodist Churches.
- III.A. ROLL CALL: By City Recorder Winkle. All Present.

IV.A. RECOGNITIONS AND PRESENTATIONS.

- 1. Keep Kingsport Beautiful Awards: Sharon Hayes
- 2. Public Works Week May 15-21 Michael Thompson, Steve Leonard, Rodney Dye, David Ramey, Rob Johnson (Alderman Phillips)
- 3. Chamber of Commerce Day May 22 Proclamation Ramona Jackson, Miles Burdine, Bob Feagins, Nicole Austin, Stephanie Hernandez (Mayor Shull)
- 4. City Attorney Mike Billingsley for His Years of Service (Chris McCartt)

IV.B. APPOINTMENTS/REAPPOINTMENTS.

1. Appointment to the Gateway Review Commission (AF: 122-2022) (Mayor Shull).

Motion/Second: Olterman/Phillips, to approve:

APPOINTMENT OF CURTIS MONTGOMERY TO SERVE A FIVE-YEAR TERM ON THE *GATEWAY REVIEW COMMISSION* EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2027.

Passed: All present voting "aye" except for Montgomery who abstained.

2. Reappointment to the Historic Zoning Commission (AF: 124-2022) (Mayor Shull).

Motion/Second: George/Olterman, to approve:

REAPPOINTMENT OF DINEEN WEST TO SERVE ANOTHER FIVE-YEAR TERM ON THE *HISTORIC ZONING COMMISSION* EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2027.

Passed: All present voting "aye."

3. Appointment to the Kingsport Economic Development Board (AF: 131-2022) (Mayor Shull).

Motion/Second: George/Olterman, to approve:

APPOINTMENT OF PAT BREEDING TO SERVE A TERM ON THE **ECONOMIC DEVELOPMENT** BOARD FULFILLING THE UNEXPIRED TERM OF LARRY ESTEPP EFFECTIVE IMMEDIATELY AND EXPIRING JANUARY 1, 2026.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. May 2, 2022 Regular Work Session
- B. May 3, 2022 Regular Business Meeting
- C. May 9, 2022 Budget Work Session
- D. May 12, 2022 Budget Work 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. Amend the FY22 General Purpose School Fund and the General Project Fund Budgets (AF: 137-2022) (David Frye).

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND GENERAL PROJECT FUND BUDGETS 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."

2. Amend the FY22 Schools Federal Projects Fund Budget (AF: 138-2022) (David Frye).

Motion/Second: Duncan/Phillips, to pass:

AN ORDINANCE TO AMEND THE FY 2022 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE Passed on first reading: All present voting "aye."

3. Amend FY22 School Special Projects Fund Budget (AF: 139-2022) (David Frye).

Motion/Second: Olterman/George, to pass:

AN ORDINANCE TO AMEND THE FY 2022 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE Passed on first reading: All present voting "aye."

4. Budget Adjustment for Various Funds in FY22 (AF: 143-2022) (Chris McCartt).

Motion/Second: Olterman/George, 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."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Vacate a Portion of Legion Drive and Midland Drive Right-of-Way (AF: 98-2022) (Savannah Garland).

Motion/Second: Montgomery/Olterman, to pass:

ORDINANCE NO. 7010, AN ORDINANCE TO VACATE A PORTION OF PUBLIC RIGHT-OF-WAY ALONG LEGION DRIVE AND MIDLAND DRIVE SITUATED IN THE CITY OF KINGSPORT, ELEVENTH CIVIL DISTRICT OF SULLIVAN COUNTY; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

<u>Passed on second reading in a roll call vote</u>: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "ave."

2. Amend Zoning of Sullivan County Tax Parcel ID 076 001.00 Located Off Princeton Road, New Moore Road and Sullivan Gardens Parkway from B-4P (Planned Business District) to MX (Mixed Use District) (AF: 116-2022) (Ken Weems).

Motion/Second: Phillips/Duncan, to pass:

ORDINANCE NO. 7011, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG PRINCETON ROAD, NEW MOORE ROAD, AND SULLIVAN GARDENS PARKWAY FROM B-4P, PLANNED

BUSINESS DISTRICT TO MX, MIXED-USE DISTRICT IN THE 13TH 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: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

3. Amend Zoning of Parcels 2, 3, 4, 5, 6, 7, 21 and a Portion of Parcel 2.10 Located off Beartown Road and Deneen Lane from A-1 (Agricultural District), P-1 (Professional Offices District), R-3 (Low Density Apartment District) and R-1B (Residential District) to the M-2 (General Manufacturing District) (AF: 117-2022) (Ken Weems)

Motion/Second: George/Montgomery, to pass:

ORDINANCE NO. 7012, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG BEARTOWN ROAD AND DENEEN LANE FROM THE R-1B, P-1, A-1, AND R-3 DISTRICTS TO THE M-2, GENERAL MANUFACTURING DISTRICT IN THE 12TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Award for Proposal for Selected Services at Kingsport Construction & Demolition Landfill to West Stone Industries (AF: 120-2022) (Ryan McReynolds).

Motion/Second: Duncan/Olterman, to pass:

Resolution No. 2022-233, A RESOLUTION AWARDING THE PROPOSAL FOR SELECTED SERVICES AT THE KINGSPORT CONSTRUCTION AND DEMOLITION LANDFILL TO WEST STONE INDUSTRIES 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."

2. Approval of Offer for Easement and Right-of-Way for the Reservoir Road Storm Water Improvements Project (AF: 125-2022) (Ryan McReynolds)

<u>Motion/Second</u>: Montgomery/Olterman, to approve: CONSIDERATION OF AN APPROVAL OF OFFER FOR EASEMENT AND RIGHT-OF-WAY FOR THE RESERVOIR ROAD STORM WATER IMPROVEMENTS PROJECT <u>Passed</u>: All present voting "aye."

3. Approval of Offer for Easement and Right-of-Way for the Stage Road Storm Waterline Project (AF: 126-2022) (Ryan McReynolds).

<u>Motion/Second</u>: Phillips/Cooper, to approve:

CONSIDERATION OF AN APPROVAL OF OFFER FOR EASEMENT AND RIGHT-OF-

WAY FOR THE STAGE ROAD WATERLINE PROJECT

Passed: All present voting "aye."

4. Bid Award for Purchase of Asphalt for FY23 (AF: 132-2022) (Ryan McReynolds).

Motion/Second: Duncan/Cooper, to pass:

Resolution No. 2022-234, A RESOLUTION AWARDING THE BIDS FOR THE PURCHASE OF ASPHALT TO SUMMERS-TAYLOR, PAVE-WELL PAVING COMPANY, INC., AND W-L CONSTRUCTION AND PAVING COMPANY, INC., AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME Passed: All present voting "aye."

5. Bid Award for Purchase of Concrete for FY23 to Summers-Taylor and Ready Mix USA (AF: 133-2022) (Ryan McReynolds).

Motion/Second: George/Olterman, to pass:

Resolution No. 2022-235, A RESOLUTION AWARDING THE BIDS FOR THE PURCHASE OF CONCRETE TO SUMMERS-TAYLOR AND READY MIX USA AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

6. Bid Award for Purchase of Crushed Stone for FY23 to Vulcan Construction Materials, LP and Blue Water Industries (AF: 134-2022) (Ryan McReynolds).

<u>Motion/Second</u>: Montgomery/Cooper, to pass:

Resolution No. 2022-236, A RESOLUTION AWARDING THE BIDS FOR THE PURCHASE OF CRUSHED STONE TO VULCAN CONSTRUCTION MATERIALS, LP AND BLUE WATER INDUSTRIES AND AUTHORIZING THE CITY MANAGER TO EXECUTE BLANKET PURCHASE ORDERS FOR THE SAME Passed: All present voting "aye."

7. Bid Award for the Contracted Truck Hauling for FY23 to JTB Construction LLC and Glass Machinery & Excavation (AF: 135-2022) (Ryan McReynolds).

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

Resolution No. 2022-237, A RESOLUTION AWARDING THE BIDS FOR CONTRACTED TRUCK HAULING FOR FISCAL YEAR 2023 TO JTB CONSTRUCTION, LLC, AND GLASS MACHINERY & EXCAVATION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

8. Approve Sourcewell Contract with Verizon Connect NWF, Inc. for GPS Equipment and Services (AF: 142-2022) (Ryan McReynolds/Steve Leonard).

Motion/Second: Duncan/Phillips, to pass:

Resolution No. 2022-238, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO VERIZON CONNECT NWF, INC. FOR GPS EQUIPMENT AND SERVICES UTILIZING SOURCEWELL COOPERATIVE PURCHASING AGREEMENT NO. K020221 GPS SERVICES FOR USE BY THE FLEET MAINTENANCE DEPARTMENT

Passed: All present voting "aye."

9. Bid Award for the Purchase of Tire Recapping Services to Southern Tire Mart (AF: 151-2022) (Ryan McReynolds/Steve Leonard).

Motion/Second: Montgomery/Olterman, to pass:

Resolution No. 2022-239, A RESOLUTION AWARDING THE BID FOR TIRE RECAPPING SERVICES TO SOUTHERN TIRE MART AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME <u>Passed</u>: All present voting "aye."

10. Approve Change Order No. 1 for the J. Fred Johnson Stadium Lighting Upgrade Project and Authorizing the Mayor to Execute All Documents Necessary (AF: 147-2022) (David Frye).

Motion/Second: George/Olterman, to pass:

Resolution No. 2022-240, A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH KINGSPORT ARMATURE & ELECTRIC COMPANY FOR THE J. FRED JOHNSON STADIUM LIGHTING UPGRADE PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE CHANGE ORDER

Passed: All present voting "aye."

11. Approve Addendum No. 7 to the ESS South Central, LLC Substitute Staffing Services Contract for Kingsport City Schools and Authorizing the Mayor to Sign All Applicable Documents (AF: 148-2022) (David Frye).

<u>Motion/Second</u>: Montgomery/Phillips, to pass:

Resolution No. 2022-241, A RESOLUTION APPROVING AN AMENDMENT TO THE SUBSTITUTE STAFFING SERVICES AGREEMENT WITH ESS SOUTH CENTRAL, LLC FOR KINGSPORT CITY SCHOOLS 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."

12. Accept Donation of AWE Early Literacy Computer for the Kingsport Public Library (AF: 146-2022) (Michael Borders).

Motion/Second: Duncan/Cooper, to pass:

Resolution No. 2022-242, A RESOLUTION ACCEPTING A DONATION OF AN AWE EARLY LITERACY COMPUTER FROM THE FRIENDS OF THE KINGSPORT PUBLIC LIBRARY

Passed: All present voting "aye."

13. Authorize Purchase of Five Dump Trucks Pursuant to Sourcewell Cooperative Purchasing Agreement No. 060920-NAF (AF: 149-2022) (Ryan McReynolds/Steve Leonard).

Motion/Second: George/Olterman, to pass:

Resolution No. 2022-243, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO VELOCITY TRUCK CENTER THROUGH NATIONAL AUTO FLEET GROUP UTILIZING SOURCEWELL COOPERATIVE PURCHASING AGREEMENT NO. 060920-NAF FOR 5 DUMP TRUCKS FOR THE PUBLIC WORKS GROUNDS MAINTENANCE AND THE WATER AND WASTE WATER MAINTENANCE DEPARTMENTS

Passed: All present voting "aye."

14. Authorize the Mayor to Execute a Notice of Approval Pursuant to Notice of Land Use Restrictions (AF: 155-2022) (Mike Billingsley).

Motion/Second: Montgomery/George, to pass:

Resolution No. 2022-244, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF NOTICE OF APPROVAL PURSUANT TO NOTICE OF LAND USE RESTRICTIONS ON PROPERTY FORMERLY OWNED BY QUEBECOR Passed: All present voting "aye."

15. Renew Bid Award for School ¹Crossing Guard Services and Authorize the Mayor to Sign All Applicable Documents (AF: 152-2022) (Chief Phipps).

Motion/Second: Duncan/George, to pass:

Resolution No. 2022-245, A RESOLUTION AMENDING THE AGREEMENT FOR SCHOOL CROSSING GUARDS WITH CROSS SAFE AND AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT FOR THE SAME AND ALL 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. Extend Bid Award for School Nutrition Services Chicken Commodity Processing to Tyson Prepared Foods for FY23 and Authorize the Mayor to Sign All Documents Necessary (AF: 127-2022) (David Frye).

Pass:

Resolution No. 2022-246, A RESOLUTION AUTHORIZING THE RENEWAL OF THE CONTRACT WITH TYSON PREPARED FOODS FOR SCHOOL NUTRITION SERVICES COMMODITY CHICKEN AND BEEF PROCESSED ITEMS AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE CONTRACT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

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

2. Extend Bid Award for School Nutrition Services Produce Items to Crook Brothers for FY23 and Authorize the Mayor to Sign All Documents Necessary (AF: 128-2022) (David Frye).

Pass:

Resolution No. 2022-247, A RESOLUTION AUTHORIZING THE RENEWAL OF THE CONTRACT WITH CROOK BROTHERS FOR PRODUCE ITEMS FOR USE BY KINGSPORT SCHOOL NUTRITION SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE CONTRACT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

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

3. Amendment to Agreement with Gordon Food Service for Grocery and Beverage Items to Extend the Award for FY23 (AF: 129-2022) (David Frye).

Pass:

Resolution No. 2022-248, A RESOLUTION EXTENDING THE AWARD OF BID FOR SCHOOL NUTRITION GROCERY AND BEVERAGE ITEMS TO GORDON FOOD SERVICE AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

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

4. Accept Grant from Battelle Memorial Institute for Kingsport City Schools and Authorize the Mayor to Sign All Documents Necessary (AF: 130-2022) (David Frye).

Pass:

Resolution No. 2022-249, A RESOLUTION ACCEPTING A GRANT FROM BATTELLE MEMORIAL INSTITUTE FOR KINGSPORT CITY SCHOOLS AND AUTHORIZING THE MAYOR TO SIGN THE GRANT AGREEMENT AND ALL 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."

5. Accept Grant from Eastman Foundation for Kingsport City Schools (AF: 144-2022) (David Frye).

Pass:

Resolution No. 2022-250, A RESOLUTION ACCEPTING A GRANT FROM EASTMAN FOUNDATION FOR KINGSPORT CITY SCHOOLS

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

6. Extend Bid Award for School Nutrition Services Chicken Commodity Processing to Gold Creek Foods for FY23 and Authorize the Mayor to Sign All Documents Necessary (AF: 153-2022) (David Frye).

Pass:

Resolution No. 2022-251, A RESOLUTION AUTHORIZING THE RENEWAL OF THE CONTRACT WITH GOLD CREEK FOODS FOR SCHOOL NUTRITION SERVICES COMMODITY CHICKEN PROCESSED ITEMS AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE CONTRACT 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."

7. Authorize the Mayor to Execute an Interlocal Agreement with the Town of Mt. Carmel for the City of Kingsport to Provide Residential Automated Garbage Collection (AF: 140-2022) (Ryan McReynolds).

Pass:

Resolution No. 2022-252, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTER-LOCAL AGREEMENT TO PROVIDE RESIDENTIAL AUTOMATED GARBAGE COLLECTION SERVICES TO THE TOWN OF MOUNT CARMEL, TENNESSEE

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

8. Execute Annual Renewal of the Public Library Service Agreement with the Tennessee State Library and Archives for Services via Holston River Regional Library (AF: 145-2022) (Michael Borders).

Pass:

Resolution No. 2022-253, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL RENEWAL OF THE PUBLIC LIBRARY SERVICE AGREEMENT WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES TO RECEIVE FUNDING FOR BOOKS, TRAINING, AND SERVICES THROUGH THE HOLSTON RIVER REGIONAL LIBRARY SYSTEM FOR FISCAL YEAR 2022-2023

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

9. Authorize the Mayor to Sign the Host Facility Agreement for the 13th Annual World's Largest Swim Lesson (AF: 150-2022) (Michael Borders).

Pass:

Resolution No. 2022-254, A RESOLUTION APPROVING A HOST FACILITY AGREEMENT WITH THE WORLD WATERPARK ASSOCIATION FOR THE 13TH ANNUAL WORLD'S LARGEST SWIM LESSON AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

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

10. Authorize the Mayor to Sign All Documents Necessary to Apply for and Receive a DOJ-Office of Justice Programs Bureau of Justice Assistance Bulletproof Vest Partnership (BVP) Reimbursement Grant (AF: 136-2022) (Chief Phipps).

Pass:

Resolution No. 2022-255, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE A DEPARTMENT OF JUSTICE – OFFICE OF JUSTICE PROGRAMS' BUREAU OF JUSTICE ASSISTANCE BULLETPROOF VEST PARTNERSHIP (BVP) REIMBURSEMENT GRANT

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

VIII. COMMUNICATIONS.

- A. <u>CITY MANAGER</u>. Mr. McCartt stated Public Works Day was this Friday from 10:00 a.m. to 2:00 p.m., noting it's always a great event and well attended. He spoke about the Police Memorial service last week, stating he appreciated the Chief's remarks and thanked those who attended. The City Manager recognized the Communications Team, pointing out they put information out on a daily basis and encouraged citizens to get plugged into the website and social media to keep up with what's going on in Kingsport. Lastly, he congratulated Mike Billingsley on his retirement and how he has enjoyed working so many years together. He pointed out they have witnessed many changes and memorable moments and thanked him for his dedication.
- B. MAYOR AND BOARD MEMBERS. Alderman Duncan congratulated Mr. Billingsley and thanked him for his 29 years of service. He mentioned Visit Kingsport put on a successful Racks by the Tracks event last weekend and downtown loft tours were coming up this weekend. Alderman Cooper noted Thursday was the last day of school and emphasized the many exciting events coming up. She also stated the Archives were in the process of moving from the library to the 5th floor of city hall. Alderman Montgomery congratulated the graduating seniors and those who would be transitioning to a new school building. He also congratulated Mike Billingsley and recognized the police department. Alderman Phillips thanked Mr. Billingsley for his service, pointing out the first time they met was when he appeared in traffic court. He also commented on Racks by the Tracks as well as the budget, noting other cities are facing the same issues. Alderman Olterman thanked Dennis Phillips for stepping up to serve as CEO of the new economic development hub. Vice Mayor George thanked the City Manager and staff for all the information provided on the budget. She also mentioned several upcoming events coming up this summer. She congratulated Mr. Billingsley and mentioned her mother's 84th birthday was tomorrow. Mayor Shull commented on the police memorial service, stating it was a moving ceremony. He commended the fire fighters who battled holding the American flag with heavy wind that day. commented on the budget as well and also recognized Bart Rowlett would be stepping up as the City Attorney. He thanked Mr. Billingsley, pointing out he will be missed.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:19 p.m.

PATRICK W. SHULL

Mayor