

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, June 21, 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
Bart Rowlett, City Attorney
Lisa Winkle, Treasurer/City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Patrick W. Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Planning Manager Ken Weems.
- II.B. **INVOCATION:** Rector Johnny Tuttle, St. Paul's Episcopal.
- III.A. **ROLL CALL:** By City Recorder Winkle. All Present.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.**

1. Recognition of Dean Blevins, TCAT (Alderman Phillips)
2. Keep Kingsport Beautiful Beautification Awards – Neil Brown
3. Employee Dependent Scholarship Recipients – Rhees Christian, Sara Cruthers, Maggie Ensor, Phillip Fagg, Caroline Harbin, Natalie Harbin, Heather Hillman, Riley Hollowell, Noah Martin, Gavin Morelock, Jaden Shaw, Noriah Shaw, Ava Sherer, William Sherer, Lauren Spencer (Tyra Copas)
4. Amateur Radio Days Proclamation (Mayor Shull)

IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
(These items are considered under one motion.)

Motion/Second: Olterman/George, to approve:

1. **Reappointment to Petworks** (AF: 188-2022) (Mayor Shull).

Approve:

REAPPOINTMENT OF JOHN CAMPBELL TO **PETWORKS** FOR AN ADDITIONAL YEAR TO MAINTAIN CONTINUITY WITH THE APPROACHING RETIREMENT OF TOM PARHAM EFFECTIVE IMMEDIATELY AND EXPIRING ON JULY 1, 2023.

Passed: All present voting "aye."

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2. Reappointments to the Tree Advisory Board (AF: 189-2022) (Mayor Shull).

Approve:

REAPPOINTMENT OF DAN WERNICK, DAVID WILLIAMS, TIMOTHY MARTIN AND DENISE ISAACS TO SERVE ANOTHER TWO-YEAR TERM ON THE **TREE ADVISORY BOARD**. ALL REAPPOINTMENTS ARE EFFECTIVE IMMEDIATELY AND EXPIRE ON JULY 31, 2024.

Passed: All present voting "aye."

V. APPROVAL OF MINUTES.

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

- A. June 6, 2022 Regular Work Session
- B. June 7, 2022 Regular Business Meeting

Approved: All present voting "aye."

VI. COMMUNITY INTEREST ITEMS.

A. PUBLIC HEARINGS.

1. Annex and Adopt a Plan of Services for the Fieldcrest Annexation and Consider an Ordinance to Amend the Zoning (AF: 184-2022) (Ken Weems).

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

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO REZONE PROPERTY LOCATED ALONG FIELDCREST ROAD FROM COUNTY A-1, GENERAL AGRICULTURAL DISTRICT, TO PD (PLANNED DEVELOPMENT DISTRICT), R-3 (LOW DENSITY APARTMENT DISTRICT), R-5 (HIGH DENSITY APARTMENT DISTRICT) AND B-1 (NEIGHBORHOOD BUSINESS 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" except Cooper who abstained.

Motion/Second: Olterman/Phillips, to pass:

Resolution No. 2022-264, A RESOLUTION TO ANNEX CERTAIN TERRITORY SITUATED OUTSIDE OF THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 7th CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE FIELDCREST ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS RESOLUTION

Passed: All present voting "aye" except Cooper who abstained.

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Motion/Second: Duncan/Olterman, to pass:

Resolution No. 2022-265, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE FIELDCREST ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH SULLIVAN COUNTY FOR THE PROVISION OF ROAD AND BRIDGE MAINTENANCE AS WELL AS EMERGENCY SERVICES TO INTERCEDING PROPERTIES PURSUANT TO TENNESSEE CODE ANNOTATED SECTION 6-51-104 AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE INTERLOCAL AGREEMENT

Passed: All present voting "aye" except Cooper who abstained.

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: 192-2022)
(Chris McCartt).

Motion/Second: Montgomery/Cooper, 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 Jared Drive (AF: 158-2022) (Ken Weems).

Motion/Second: Montgomery/Phillips, to pass:

ORDINANCE NO. 7017, AN ORDINANCE TO VACATE A PORTION OF JARED DRIVE SITUATED IN THE CITY OF KINGSPORT, THIRTEENTH CIVIL DISTRICT OF SULLIVAN COUNTY; 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. Abandon 15' Wide Sanitary Sewer Easement (AF: 159-2022)
(Savannah Garland).

Motion/Second: Duncan/George, to pass:

ORDINANCE NO. 7018, AN ORDINANCE TO ABANDON A 15' WIDE SANITARY SEWER EASEMENT LOCATED OFF OF ROCK SPRINGS ROAD SITUATED IN THE CITY OF KINGSPORT, FOURTEENTH CIVIL DISTRICT OF SULLIVAN COUNTY; 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."

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3. Adopt the FY22-23 Budget (AF: 166-2022) (Chris McCartt)

Motion/Second: George/Olterman, to pass:

ORDINANCE NO. 7019, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, 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. Adopt the FY22-23 Water Fund Budget (AF: 167-2022) (Ryan McReynolds)

Motion/Second: Duncan/Olterman, to pass:

ORDINANCE NO. 7020, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, 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."

5. Adopt the FY22-23 Sewer Fund Budget (AF: 168-2022) (Ryan McReynolds)

Motion/Second: George/Cooper, to pass:

ORDINANCE NO. 7021, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, 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."

6. Adopt the FY22-23 Metropolitan Planning Project Grant Fund Budget (AF: 169-2022) (Chris McCartt)

Motion/Second: Duncan/George, to pass:

ORDINANCE NO. 7022, AN ORDINANCE TO APPROPRIATE METROPOLITAN TRANSPORTATION PLANNING GRANT PROJECT FUNDS; 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."

7. Adopt the FY22-23 Community Development Block Grant Fund Budget (AF: 170-2022) (Chris McCartt)

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Motion/Second: George/Duncan, to pass:

ORDINANCE NO. 7023, AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2023; 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."

8. Adopt the FY22-23 School Public Law 93-380 Grant Project Fund Budget (AF: 171-2022) (Chris McCartt)

Motion/Second: Duncan/Cooper, to pass:

ORDINANCE NO. 7024, 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 second reading in a roll call vote: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

9. Adopt the FY22-23 Schools Special Projects Grant Fund Budget (AF: 172-2022) (Chris McCartt)

Motion/Second: Phillips/Olterman, to pass:

ORDINANCE NO. 7025, AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145 FOR SPECIAL SCHOOL PROJECTS GRANT, TO APPROPRIATE SUCH FUNDS 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."

10. Budget Adjustment for Various Funds in FY22 (AF: 173-2022) (Chris McCartt)

Motion/Second: George/Duncan, to amend as read by the City Attorney.

Passed: All present voting "aye."

Motion/Second: Olterman/Montgomery, to pass as amended:

ORDINANCE NO. 7026, 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 second reading in a roll call vote: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

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D. OTHER BUSINESS.

**1. Amend Fee Resolution for FY23 Fees and Charges Provided for
in the City Code (AF: 118-2022) (Chris McCartt).**

Motion/Second: Olterman/Phillips, to pass:

**Resolution No. 2022-266, A RESOLUTION SETTING THE RATES, FEES AND
CHARGES AS PROVIDED BY THE CITY OF KINGSFORT CODE OF ORDINANCES**

Passed: All present voting "aye."

**2. Authorize the Mayor to Execute the CASE Benchmark
Assessment Program Renewal Agreement with Certica Solutions, Inc. d/b/a
Instructure, Inc. (AF: 190-2022) (David Frye)**

Motion/Second: Montgomery/Phillips, to pass:

**Resolution No. 2022-267, A RESOLUTION AUTHORIZING THE RENEWAL OF THE
AGREEMENT WITH CERTICA SOLUTIONS INC. D/B/A INSTRUMENT INC. FOR
KINGSFORT CITY SCHOOLS CASE BENCHMARK ASSESSMENT PROGRAM AND
AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER
DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE
AGREEMENT**

Passed: All present voting "aye."

**3. Bid Award to Summers-Taylor, Inc. for the Main Street
Redevelopment Project (AF: 191-2022) (Ryan McReynolds).**

Motion/Second: Montgomery/George, to pass:

**Resolution No. 2022-268, A RESOLUTION AWARDED THE BID FOR THE MAIN
STREET REDEVELOPMENT PROJECT TO SUMMERS-TAYLOR 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."

**4. Approve 2022-2023 Annual Action Plan for the Community
Development Block Grant (AF: 186-2022) (Jessica McMurray).**

Motion/Second: Duncan/George, to pass:

**Resolution No. 2022-269, A RESOLUTION APPROVING THE COMMUNITY
DEVELOPMENT BLOCK GRANT 2022 – 2023 ANNUAL ACTION PLAN, AND
AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND
PROPER TO APPLY FOR AND RECEIVE COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDING FOR FISCAL YEAR 2023, FROM THE UNITED STATES OF
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Passed: All present voting "aye."

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5. Release the City from Agreement and Mortgage with the United States Economic Development Administration for the Regional Center for Applied Technology without Compensation (AF: 195-2022) (Chris McCartt).

Motion/Second: George/Cooper, to pass:

Resolution No. 2022-270, A RESOLUTION APPROVING A LETTER OF INTENT OF RECEIVING A RELEASE FROM THE UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE REGIONAL CENTER FOR APPLIED TECHNOLOGY AND AUTHORIZING THE MAYOR TO EXECUTE THE LETTER OF INTENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF INTENT AND THIS RESOLUTION

Passed: All present voting "aye."

6. Bid Award for Contract for KCS Surveillance Camera Upgrade Project to Central Technologies (AF: 181-2022) (David Frye).

Motion/Second: Duncan/Phillips, to pass:

Resolution No. 2022-271, A RESOLUTION AWARDED A CONTRACT FOR THE KINGSFORT CITY SCHOOLS SURVEILLANCE CAMERA UPGRADE PROJECT TO CENTRAL TECHNOLOGIES, INC., AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT AND THIS RESOLUTION

Passed: All present voting "aye."

7. Authorize the Mayor to Execute All Necessary Documents for Third Party Administration Claim Services for the City and School System (AF: 154-2022) (John Burkholder).

Motion/Second: Phillips/George, to pass:

Resolution No. 2022-272, A RESOLUTION ACCEPTING THE PROPOSAL OF CANNON COCHRAN MANAGEMENT SERVICES, INC. FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE CITY AND ITS KINGSFORT CITY SCHOOLS AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

8. Bid Award for Wastewater Treatment Plant Anaerobic Digester Cleaning Project to Merrell Bros Inc. (AF: 196-2022) (Ryan McReynolds).

Motion/Second: Phillips/George, to pass:

Resolution No. 2022-273, A RESOLUTION AWARDED THE BID FOR THE WASTEWATER TREATMENT PLANT ANAEROBIC DIGESTER CLEANING PROJECT TO MERRELL BROS, INC., AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR THE SAME AND ALL DOCUMENTS NECESSARY AND PROPER

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TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

9. Authorize the Mayor to Execute Documents to Apply for and Receive a Drinking Water Revolving Loan from the State of Tennessee for the Purchase of Water Meters (AF: 197-2022) (Ryan McReynolds).

Motion/Second: Montgomery/George, to pass:

Resolution No. 2022-274, A RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF A WATER FACILITIES PROJECT, INCLUDING AUTHORIZING THE EXECUTION OF APPLICATIONS, CONTRACTUAL AGREEMENTS, AND OTHER NECESSARY DOCUMENTS, AND MAKING CERTAIN REPRESENTATIONS, CERTIFICATIONS, AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING.

Passed: All present voting "aye."

10. Bid Award for Partial Re-Roofing of the MeadowView Conference Resort & Convention Center (AF: 198-2022) (Michael Borders).

Motion/Second: Duncan/Cooper, to pass:

Resolution No. 2022-275, A RESOLUTION AWARDED THE BID FOR THE PARTIAL RE-ROOFING PROJECT OF THE MEADOWVIEW CONFERENCE RESORT AND CONVENTION CENTER TO GENESIS ROOFING 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."

VII. CONSENT AGENDA.

(These items are considered under one motion except for Item VII.8 which was voted on separately.)

Motion/Second: George/Montgomery, to adopt:

1. ~~Agreement with Tri-Cities United for the Use of Eastman Park at Horse Creek (AF: 175-2022) (Michael Borders).~~ This item was pulled from the agenda on June 20, 2022.

2. ~~Agreement with Tri-Cities United for Concession Rights at Eastman Park at Horse Creek (AF: 178-2022) (Michael Borders).~~ This item was pulled from the agenda on June 20, 2022.

3. Purchase Replacement Textbooks for Kingsport City Schools for FY23 and Authorize the City Manager to Execute a Blanket Purchase Order (AF: 180-2022) (David Frye).

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Pass:

Resolution No. 2022-276, A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT TEXTBOOKS BY KINGSPORT CITY SCHOOLS FOR FISCAL YEAR 2023 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A BLANKET PURCHASE ORDER FOR THE SAME

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

4. Extend Lease Agreements with Northeast State Community College for Blazier-Wilson Hall (RCAT), the Regional Center for Health Professions (RCHP) and the Kingsport Center for Higher Education (KCHE) (AF: 193-2022) (Jessica Harmon).

Pass:

Resolution No. 2022-277, A RESOLUTION APPROVING 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: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

5. Extend Approval for Northeast State Community College to Enter into Sublease Agreements with Participating Institutions (AF: 194-2022) (Jessica Harmon).

Pass:

Resolution No. 2022-278, A RESOLUTION APPROVING AN AGREEMENT WITH EAST TENNESSEE STATE UNIVERSITY PROVIDING CLASSES AT THE KINGSPORT CENTER FOR HIGHER EDUCATION; APPROVING SUBLEASES TO SAID ENTITY BY NORTHEAST STATE COMMUNITY COLLEGE; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS OR THIS RESOLUTION

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

6. Approve Limited Warranty on the Generator at the Fire Training Facility (AF: 177-2022) (Chief Boyd).

Pass:

Resolution No. 2022-279, A RESOLUTION APPROVING A GES/MSG WARRANTY

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ACKNOWLEDGEMENT FORM WITH GENERAC POWER SYSTEMS, INC., FOR A LIMITED WARRANTY FOR THE STAND-BY GENERATOR INSTALLED AT THE FIRE TRAINING FACILITY AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE FORM

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

7. Renewal of Lease with West View Baptist Church for the Parking Area for Kingsport City Schools (AF: 179-2022) (David Frye).

Pass:

Resolution No. 2022-280, A RESOLUTION AUTHORIZING THE RENEWAL OF THE LEASE WITH WEST VIEW BAPTIST CHURCH FOR PARKING AREAS FOR KINGSFORT CITY SCHOOLS

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

8. Educational Partnership Agreement with King University Discounting Tuition for City Employees (AF: 182-2022) (Tyra Copas).

Motion/Second: George/Olterman, to adopt:

Resolution No. 2022-281, A RESOLUTION APPROVING AN EDUCATION PARTNERSHIP AGREEMENT WITH KING UNIVERSITY 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, Olterman, Phillips and Shull voting "aye" and Montgomery abstaining.

9. Adopt U.S. Department of Labor Apprenticeship Standards and Authorize the Mayor to Execute a Registered Apprenticeship Standards Agreement (AF: 183-2022) (Tyra Copas).

Pass:

Resolution No. 2022-282, A RESOLUTION ADOPTING THE U.S. DEPARTMENT OF LABOR APPRENTICESHIP STANDARDS AND AUTHORIZING THE MAYOR TO EXECUTE A REGISTERED APPRENTICESHIP STANDARDS 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."

10. Authorize a Master Agreement with Virginia Department of Transportation and a Letter of Authorization Accepting Federal and State Funds on Behalf of the Kingsport MTPO (AF: 187-2022) (Ryan McReynolds).

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Pass:

Resolution No. 2022-283, A RESOLUTION APPROVING A MASTER AGREEMENT WITH THE COMMONWEALTH OF VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE UTILIZATION OF FEDERAL AND STATE FUNDS TO SUPPORT METROPOLITAN PLANNING IN THE KINGSPORT AREA; A LETTER OF AUTHORIZATION BETWEEN THE CITY OF KINGSPORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY ADMINISTRATION PLANNING FUNDS FOR USE BY THE KINGSPORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2023; AUTHORIZING THE MAYOR TO EXECUTE THE SAME; AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LETTER OF AUTHORIZATION

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

11. Authorize the Mayor to Execute Agreements with Various Agencies and Organizations for Services in FY22-23 Benefiting the General Welfare of Kingsport Residents (AF: 199-2022) (Jessica Harmon).

Pass:

Resolution No. 2022-284, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR SERVICES IN FISCAL YEAR 2022-2023 BENEFITING THE GENERAL WELFARE OF KINGSPORT RESIDENTS

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

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. McCartt thanked the BMA for the time put into the budget and the support for staff, noting the challenges presented and overcome throughout the process.


- B. MAYOR AND BOARD MEMBERS.** Alderman Duncan congratulated the City Manager on his third year and expressed appreciation for his leadership. He mentioned the many events coming up before the next meeting that are free to the public. Alderman Cooper stated it was the first day of summer and the longest day of the year. She asked everyone to get outside and enjoy summer as the days will start getting shorter. Alderman Montgomery stated things have changed since he first came on the board last year and recognized the citizens voted for the board to make tough decisions. He thanked the staff for a successful Juneteenth event. Alderman Phillips commented on the annexation, noting his appreciation for what the developer is trying to do at that location. He also mentioned the upcoming Red, White and Boom event

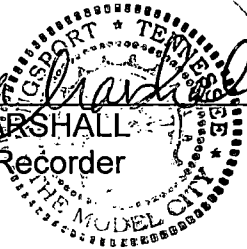
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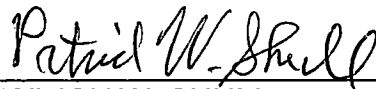
downtown. Alderman Olterman commended staff for their effort on the budget. Vice-Mayor George also discussed the budget and the reasoning behind a rate increase and thanked the city departments for doing what they could to keep the increase to a minimum. She also mentioned the new skateboard park opening was this Friday. She also expressed her appreciation for the data received at the work session regarding statistics for the city. Mayor Shull pointed out Miss Kingsport and Miss Sullivan County would be at the Miss Tennessee pageant this weekend and wished them well. He also recognized the retirement of Bill Albright and the work he has done for the city through MTPO. The mayor also mentioned the third year anniversary of his term along with the city manager and other board members. He said he could not imagine a more intense three years but thanked the staff and his colleagues for their labor of love.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 8:45 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor