

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, August 2, 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

Bart Rowlett, 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 Chris Brown, Colonial Heights United Methodist.

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

IV.A. **RECOGNITIONS AND PRESENTATIONS.**

1. National Farmers Market Week - Alderman Philips (Michael Borders)
2. Public Outreach Award – Water Services – Alderman Cooper (Chad Austin and Amanda McMullen)

IV.B. **APPOINTMENTS/REAPPOINTMENTS.**

1. **Appointments to the Neighborhood Advisory Commission**
(AF: 121-2022) (Mayor Shull).

Motion/Second: Montgomery/George, to approve:

APPOINTMENTS OF AMY PROVANCE TO FULFILL THE UNEXPIRED TERM OF SUZANNE BURNS (EXPIRING 12/31/22) AND CHRISTY MCMAKIN TO FULFILL THE UNEXPIRED TERM OF KATIE PRIESTER (EXPIRING 12/31/24) ON THE NEIGHBORHOOD ADVISORY COMMISSION.

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. July 18, 2022 Regular Work Session
- B. July 19, 2022 Regular Business Meeting

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: 229-2022)
(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."

- 2. **Budget Adjustment for Various Funds in FY23** (AF: 230-2022)
(Chris McCartt).

Motion/Second: Duncan/Cooper, to pass:

AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE YEAR ENDING JUNE 30, 2023; 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 FY23 General Purpose School Fund and General Purpose Project Fund Budgets** (AF: 221-2022) (David Frye).

Motion/Second: Phillips/Montgomery, to pass:

ORDINANCE NO. 7031, AN ORDINANCE TO AMEND THE GENERAL PURPOSE SCHOOL FUND AND GENERAL PROJECT FUND BUDGETS 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."

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2. Budget Adjustment for Various Funds in FY22 (AF: 223-2022)
(Chris McCartt).

Motion/Second: George/Olterman, to pass:

ORDINANCE NO. 7032, 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 second reading in a roll call vote: Cooper, Duncan, George, Montgomery, Olterman, Phillips and Shull voting "aye."

3. Budget Adjustment for Various Funds in FY23 (AF: 224-2022)
(Chris McCartt).

Motion/Second: George/Cooper, to pass:

ORDINANCE NO. 7033, AN ORDINANCE TO AMEND VARIOUS FUND BUDGETS FOR THE 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."

4. Amend Section 6-218 of City Code to Change the Hours of Beer Sales (AF: 216-2022) (Chris McCartt)

Motion/Second: George/Cooper, to pass:

ORDINANCE NO. 7034, AN ORDINANCE TO AMEND CHAPTER SIX, ARTICLE III, SECTION 218 OF THE CODE OF ORDINANCES, CITY OF KINGSPORT, TENNESSEE, RELATING TO HOURS OF OPERATION OF BEER SALES AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

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

D. OTHER BUSINESS.

1. Amend Agreement with Central Technologies, Inc., to Include All Schools in the Surveillance Camera System Upgrade Project (AF: 227-2022)
(David Frye).

Motion/Second: Duncan/Phillips, to pass:

Resolution No. 2023-019, A RESOLUTION AMENDING THE AGREEMENT WITH CENTRAL TECHNOLOGIES, INC. FOR THE KINGSPORT CITY SCHOOLS SURVEILLANCE CAMERA SYSTEM UPGRADE PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

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2. Approve Various Subrecipient Agreements and Authorize the Mayor to Execute (AF: 226-2022) (Jessica McMurray)

Motion/Second: George/Cooper, to pass:

Resolution No. 2023-020, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR COMMUNITY DEVELOPMENT BLOCK FUNDING IN FISCAL YEAR 2022-2023

Passed: All present voting "aye."

3. Authorize the City Recorder to Reconcile and Adjust Uncollectible Property Taxes for Tax Year 2011 (AF: 222-2022) (Chris McCartt).

Motion/Second: Montgomery/Olterman, to pass:

Resolution No. 2023-021, A RESOLUTION AUTHORIZING THE CITY RECORDER TO RECONCILE AND ADJUST DELINQUENT PROPERTY TAX RECEIVABLES IN FISCAL YEAR 2022 FOR THE TAX YEAR 2011 AND AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY RECORDER TO EXECUTE ANY PLEADINGS NECESSARY AND PROPER FOR THE DELINQUENT TAX COLLECTION LAWSUIT

Passed: All present voting "aye."

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

Motion/Second: George/Olterman, to adopt:

1. Authorize Agreements with Tennessee Department of Environment and Conservation Granting Certification to Review and Approve Local Water and Sewer Projects (AF: 213-2022) (Ryan McReynolds).

Pass:

Resolution No. 2023-022, A RESOLUTION APPROVING AGREEMENTS WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION TO AUTHORIZE LOCAL APPROVAL OF CONSTRUCTION PLANS FOR WATER AND SEWER INFRASTRUCTURE AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENTS

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

2. Rescind Award of Tire Recapping Services to Southern Tire Mart and Award Bid to Goodyear Tire & Rubber Co. (AF: 232-2022) (Ryan McReynolds/Steve Leonard).

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Pass:

Resolution No. 2023-023, A RESOLUTION RESCINDING THE AWARD OF BID FOR TIRE RECAPPING SERVICES TO SOUTHERN TIRE MART; AWARDED THE BID FOR TIRE RECAPPING SERVICES TO GOODYEAR TIRE & RUBBER CO.; AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

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

3. Lease Agreement with Kingsport Model Trains Project Inc. at Lynn View Community Center (AF: 220-2022) (Michael Borders).

Pass:

Resolution No. 2023-024, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT FOR THE USE OF SPACE AT THE LYNN VIEW COMMUNITY CENTER BY KINGSFORT MODEL TRAINS PROJECT, INC. AND TO EXECUTE ANY 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."

4. Agreement with Engage Kingsport to Administer a Cultural Arts Initiative (AF: 235-2022) (Michael Borders).

Pass:

Resolution No. 2023-025, A RESOLUTION AUTHORIZING AN AGREEMENT WITH ENGAGE KINGSFORT TO ADMINISTER A CULTURAL ARTS INITIATIVE 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."

5. Management Control Agreement between Tennessee Bureau of Investigation and the City (AF: 231-2022) (Chief Phipps).

Pass:

Resolution No. 2023-026, A RESOLUTION APPROVING A MANAGEMENT CONTROL AGREEMENT WITH THE TENNESSEE BUREAU OF INVESTIGATION 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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6. Execute All Documents to Apply for and Receive AAA Traffic Safety Grant for Up to \$15,000 (AF: 234-2022) (Chief Phipps).

Pass:

Resolution No. 2023-027, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE AN AAA SAFETY GRANT FOR THE KINGSPORT POLICE DEPARTMENT

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

7. Reschedule Meetings of Board of Mayor and Aldermen in September, 2022 (AF: 228-2022) (Chris McCartt).

Pass:

Resolution No. 2023-028, A RESOLUTION SETTING THE DATE FOR A WORK SESSION OF THE BOARD OF MAYOR AND ALDERMAN ON SEPTEMBER 12, 2022, A BUSINESS MEETING OF THE BOARD OF MAYOR AND ALDERMEN ON SEPTEMBER 13, 2022 AND CANCELLING ALL OTHER PREVIOUSLY SET MEETINGS IN SEPTEMBER, 2022

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

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Deputy City Manager McReynolds thanked city employees for their efforts during Funfest and afterwards. He also thanked the BMA and the BOE for creating a great environment for the kids.

- B. MAYOR AND BOARD MEMBERS.** Alderman Duncan commented on the presentation by Economic Development Director John Rose yesterday at the work session, noting it was interesting to see that perspective and the movement downtown. Alderman Cooper mentioned the upcoming concerts at Allandale. Alderman Montgomery wished Alderman Duncan a happy birthday and congratulated the schools for opening a new school year. He also recognized the Public Works Department, noting he has heard many good compliments from citizens in his neighborhood. Alderman Phillips mentioned the upcoming Lo Country Boil at the Farmers Market as well as the Atlanta Braves trophy on display at the Farmers Market this Sunday on its tour. Alderman Olterman echoed Alderman Montgomery's comments wishing Alderman Duncan a happy birthday and congratulating the teachers for the new school year. Vice-Mayor George provided more details on the Allandale concerts happening every Thursday in August. She encouraged citizens to support both Allandale and the Netherland Inn. She also reminded everyone of the upcoming county election on Thursday and the importance for city residents to vote in order to receive funds from the state. Mayor Shull stated

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his appreciation for all city employees and thanked both the Police and Fire Chief who were present. He also commented on the economic development presentation yesterday, pointing out that despite everything going on the city is still moving forward. Lastly, the mayor stated that although the city celebrated the 100th anniversary of the Charter in 2017 there is a second noteworthy 200th anniversary from August 1822 that will be commemorated at the Netherland Inn on August 20.

C. VISITORS. Rosemarie Trent commented on transportation needs for patients of the methadone clinic in Gray. Bradley Williams commented on the need for code enforcement in his neighborhood.

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