

Minutes of the Called Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Friday, September 16, 2022, 11:00 AM
City Hall, 415 Broad Street, Boardroom

PRESENT:

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding
Vice Mayor Colette George
Alderman Darrell Duncan
Alderman Paul Montgomery
Alderman Tommy Olterman

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:** 11:00 a.m., by Mayor Patrick W. Shull.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mayor Shull.
- II.B. **INVOCATION:** Alderman Montgomery.
- III. **ROLL CALL:** By City Recorder/Treasurer Winkle. Absent: Alderman Betsy Cooper and Alderman James Phillips.
- IV. **COMMUNITY INTEREST ITEMS.**

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.

A. BUSINESS MATTERS REQUIRING SECOND READING.

1. **Consideration of an Ordinance to Amend the FY23 General Purpose School Fund and the General Project Fund Budgets (AF: 288-2022) (David Frye).**

Motion/Second: Olterman/Montgomery, to pass:

ORDINANCE NO. 7042, 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: Duncan, George, Montgomery, Olterman and Shull voting "aye."

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B. OTHER BUSINESS.

1. A Resolution Authorizing the Mayor to Execute an Amendment to the Central Technologies Agreement for the KCS Surveillance Camera Upgrade Project (AF: 268-2022) (David Frye).

Motion/Second: Montgomery/Olterman, to pass:

Resolution No. 2023-074, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CENTRAL TECHNOLOGIES, INC., FOR THE KINGSPORT CITY SCHOOLS SURVEILLANCE CAMERA SYSTEM UPGRADE PROJECT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

2. A Resolution Awarding the Bid for the Former Sullivan North High School Gymnasium Project to Preston Construction Company (AF: 265-2022) (David Frye).

Motion/Second: Duncan/Olterman, to pass:


Resolution No. 2023-075, A RESOLUTION AWARDING THE BID FOR THE FORMER SULLIVAN NORTH HIGH SCHOOL GYMNASIUM UPGRADE PROJECT TO PRESTON CONSTRUCTION COMPANY, 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 adjourned the meeting at 1:15 a.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor