

Minutes of the Regular Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Tuesday, November 15, 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 Tommy Olterman
Alderman Darrell Duncan 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:** New Vision Youth.
- II.B. **INVOCATION:** Pastor Ed Clevinger, Grace Christian Church.
- III.A. **ROLL CALL:** By City Recorder Winkle. Absent: Alderman Paul Montgomery.
- IV.A. **RECOGNITIONS AND PRESENTATIONS.** None.
- IV.B. **APPOINTMENTS/REAPPOINTMENTS.**
(These items are considered under one motion.)
 - 1. **Reappointment and Appointment to the Community Development Advisory Committee (AF: 342-2022) (Mayor Shull).**

Motion/Second: George/Olterman, to approve:
REAPPOINTMENT OF DR. DOROTHY DOBSON AND APPOINTMENT OF REV. CHRIS HARPSTER TO SERVE A THREE-YEAR TERM ON THE **COMMUNITY DEVELOPMENT ADVISORY COMMITTEE** EFFECTIVE IMMEDIATELY AND EXPIRING ON NOVEMBER 30, 2025.
Passed: All present voting "aye."

- 2. **Reappointments to the Beverage Board (AF: 343-2022) (Mayor Shull).**

Motion/Second: George/Olterman, to approve:
REAPPOINTMENT OF MR. MIKE FORRESTER AND MR. JOHN MCKINLEY TO SERVE ANOTHER THREE-YEAR TERM ON THE **BEVERAGE BOARD** EFFECTIVE IMMEDIATELY AND EXPIRING ON DECEMBER 31, 2025.
Passed: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, November 15, 2022**

V. APPROVAL OF MINUTES.

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

- A. November 1, 2022 Regular Work Session
- B. November 1, 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. Apply for and Receive a Grant from the First Tennessee Development District (AF: 339-2022) (Tyra Copas).

Motion/Second: Duncan/Olterman, to pass:

Resolution No. 2023-107, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE THE AMERICAN APPRENTICESHIP INITIATIVE PROGRAM GRANT FROM THE FIRST TENNESSEE DEVELOPMENT DISTRICT

Passed: All present voting "aye."

Motion/Second: George/Phillips, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2023; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

2. Budget Adjustment for the General Projects-Special Revenue Fund in FY23 (AF: 347-2022) (Terry Arnold).

Motion/Second: George/Olterman, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECTS-SPECIAL REVENUE FUND BUDGET FOR THE YEAR ENDING JUNE 30, 2023; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, November 15, 2022**

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Authorize an Interlocal Agreement with Sullivan County, Tennessee, to Upgrade Waterlines in Various Locations (AF: 326-2022) (Ryan McReynolds).

Motion/Second: Duncan/George, to pass:

ORDINANCE NO. 7057, AN ORDINANCE TO AMEND THE WATER PROJECT FUND BUDGET 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, Olterman, Phillips and Shull voting "aye."

2. Budget Adjustment for Various Funds in FY23 (AF: 331-2022) (Chris McCartt).

Motion/Second: George/Cooper, to pass:

ORDINANCE NO. 7058, AN ORDINANCE TO AMEND THE 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, Olterman, Phillips and Shull voting "aye."

D. OTHER BUSINESS.

1. Bid Award for Two (2) 2023 Autocar ASL Refuse Utilizing Sourcewell Cooperative Purchasing Agreement (AF: 338-2022) (Ryan McReynolds, Steve Leonard).

Motion/Second: George/Duncan, to pass:

Resolution No. 2023-108, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER TO MUNICIPAL EQUIPMENT, INC. UTILIZING SOURCEWELL COOPERATIVE PURCHASING AGREEMENT NO. 091219-NWY FOR TWO 2023 AUTOCAR ASL GARBAGE TRUCKS

Passed: All present voting "aye."

2. Approve an Amendment to the Preston Construction Agreement (AF: 345-2022) (David Frye).

Motion/Second: Cooper/Phillips, to pass:

Resolution No. 2023-109, A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH PRESTON CONSTRUCTION COMPANY FOR THE TRIBE ATHLETIC COMPLEX PROJECT AND AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, November 15, 2022**

3. Bid Award to Thomas Construction, Inc. for the Sanitary Sewer Extension – ETSU Valleybrook Campus Project and Authorize the Mayor to Sign All Applicable Documents (AF: 329-2022) (Ryan McReynolds).

Motion/Second: Duncan/Olterman, to pass:

Resolution No. 2023-110, A RESOLUTION AWARDING THE BID FOR THE SANITARY SEWER EXTENSION-EAST TENNESSEE STATE UNIVERSITY'S VALLEYBROOK CAMPUS PROJECT TO THOMAS CONSTRUCTION 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. Authorize Reimbursement of Materials Agreement Funds to Carla Karst Related to the Cox Valley Development (AF: 341-2022) (Ryan McReynolds).

Motion/Second: George/Olterman, to pass:

Resolution No. 2023-111, A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO CARLA KARST FOR THE COX VALLEY DEVELOPMENT

Passed: All present voting "aye" except Cooper "abstaining."

5. Authorize Reimbursement of Materials Agreement Funds to the Edinburgh Group, LLC Related to the Evarts Valley Development (AF: 340-2022) (Ryan McReynolds).

Motion/Second: Duncan/Phillips, to pass:

Resolution No. 2023-112, A RESOLUTION AUTHORIZING REIMBURSEMENT OF MATERIALS AGREEMENT FUNDS TO THE EDINBURGH GROUP, LLC FOR THE EVARTS VALLEY DEVELOPMENT

Passed: All present voting "aye" except Cooper "abstaining."

6. Execute Agreement with Greater Kingsport Alliance for Development for the Lynn Garden Corridor Study (AF: 344-2022) (Chris McCartt).

Motion/Second: George/Phillips, to pass:

Resolution No. 2023-113, A RESOLUTION APPROVING AN AGREEMENT WITH THE GREATER KINGSPORT ALLIANCE FOR DEVELOPMENT, INC. FOR THE LYNN GARDEN CORRIDOR STUDY 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."

7. Authorize the Mayor to Sign All Documents Necessary and Proper to Enter into an Agreement with Sync Space (AF: 348-2022) (Chris McCartt).

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, November 15, 2022**

Motion/Second: Phillips/Olterman, to pass:

Resolution No. 2023-114, A RESOLUTION APPROVING AN AGREEMENT WITH SYNC SPACE ENTREPRENEUR CENTER AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT 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/Phillips, to adopt:

1. Approve MissionSquare Retirement Governmental Money Purchase Plan Adoption Agreement Amendment (AF: 349-2022) (Tyra Copas).

Resolution No. 2023-115, A RESOLUTION APPROVING THE MISSIONSQUARE RETIREMENT GOVERNMENTAL MONEY PURCHASE PLAN ADOPTION AGREEMENT AMENDMENT AND AUTHORIZING THE PLAN COORDINATOR TO EXECUTE THE ADOPTION AGREEMENT VIA THE ELECTRONIC PROCESS SET FORTH BY MISSIONSQUARE

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

2. Extend Lease Agreement with Eastman Chemical Company (AF: 346-2022) (Ryan McReynolds).

Resolution No. 2023-116, A RESOLUTION APPROVING AN AMENDMENT TO THE LEASE AGREEMENT WITH EASTMAN CHEMICAL COMPANY FOR PROPERTY LOCATED AT 1700 NORTH JOHN B. DENNIS HIGHWAY AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

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

3. Authorize the Mayor to Sign a Property Damage Release for Cannon Cochran Management Services, Inc. (CCMSI) and Its Insured Republic Services, Allied Waste and BFI Waste Services, LLC (AF: 336-2022) (Bart Rowlett).

Resolution No. 2023-117, A RESOLUTION APPROVING A PROPERTY DAMAGE RELEASE WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE RELEASE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE RELEASE

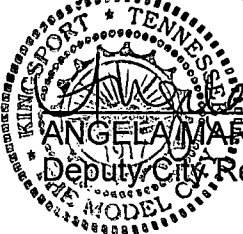
Passed in a roll call vote: Cooper, Duncan, George, Olterman, Phillips and Shull voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen
of the City of Kingsport, Tennessee, Tuesday, November 15, 2022**

VIII. COMMUNICATIONS.

- A. CITY MANAGER.** Mr. McCartt wished everyone a Happy Thanksgiving. He expressed his appreciation to the board for their support, noting it was an honor to serve the citizens of Kingsport.
- B. MAYOR AND BOARD MEMBERS.** Alderman Phillips wished everyone a Happy Thanksgiving pointing out that only means Christmas is coming. He remarked the Homebuilders Christmas party was December 1 at Meadowview. Alderman Olterman stated the DB Indians were cranking up their season and asked citizens to attend games when possible. Alderman Duncan noted Small Business Weekend was coming up and to shop local. He recognized the DB Band for winning 6th in the nation and 1st in their category in Indianapolis. He also highlighted the upcoming Christmas productions at Lamplight Theatre. Finally, Mr. Duncan wished a Happy Thanksgiving to everyone. Alderman Cooper stated downtown was becoming festive with Christmas decorations as well as City Hall. She commented on the many events that were coming up, noting there will be snow somewhere every weekend as well as tours. She also encouraged citizens to support Lamplight as they will be performing at many of these events and have even cancelled two Christmas shows to support the Christmas tree lighting and parade. She pointed out this theatre rivaled Barter and was in our own downtown. Vice-Mayor George commented on the Santa Train next Saturday and commented on other Christmas events. She also mentioned the bobcats Cash and Carter were at Bays Mountain but were in quarantine until they became acclimated to their new home. Mayor Shull commented on a statement he had read over the weekend asking for more shopping and restaurants. He stated the City has an Economic Development Director that works hard to attract business but ultimately the private sector makes the decisions.
- C. VISITORS.** None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Shull adjourned the meeting at 7:40 p.m.



Angelina Marshall
ANGELINA MARSHALL
Deputy City Recorder

Patrick W. Shull
PATRICK W. SHULL
Mayor